

MINUTES

September 27, 2017

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee (arrived at 5:00 p.m.)
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

STAFF PRESENT

Karen Sakata, Superintendent
Pamela Comfort, Deputy Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Maxwell called the meeting to order at 4:31 p.m.

2. OPENING PROCEDURES

2.3 Agenda Review and Adoption

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to adopt the agenda as presented.

Ayes: Deane, Maxwell, Belle, Alleyne
Noes: None
Absent: Chavez
Abstain: None

3. CLOSED SESSION - 4:30 p.m.

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-9/27/17 from the Pittsburg Unified School District to the Walnut Creek School District. (COMFORT)

Belle moved, Alleyne seconded, and the Board voted 4-0-1 to table the Interdistrict Attendance Transfer Appeal of Student A-9/27/17 until a later date.

Ayes: Deane, Maxwell, Belle, Alleyne
Noes: None
Absent: Chavez
Abstain: None

4. RECOGNITIONS – None

5. PUBLIC COMMENT - None

6. CONSENT AGENDA

6.2 Board Meeting Minutes - June 21, 2017, July 12, 2017, July 19, 2017, August 24, 2017, and September 6, 2017

Alleyne moved, Deane seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented.

Ayes: Chavez, Deane, Maxwell, Belle, Alleyne
Noes: None
Abstain: None
Absent: None

7. SUPERINTENDENT'S UPDATE

Superintendent Sakata recently served on the California Department of Education, Beyond Safe Havens Panel in Sacramento.

8. PUBLIC HEARINGS

8.1 Public Hearing Regarding Availability of Textbooks and/or Instructional Materials Pursuant to Education Code (COMFORT)

President Maxwell opened the public hearing at 5:07 p.m. There was no public comment. Following questions from Board members, President Maxwell closed the public hearing at 5:12 p.m.

9. BUSINESS/ACTION ITEMS

9.1 Consider Adoption of Resolution 4-17/18 Acknowledging Availability of Textbooks and/or Instructional Materials Pursuant to Education Code (COMFORT)

Alleyne moved, Belle seconded, and the Board voted 5-0-0 to adopt resolution 4-17/18 as presented.

Ayes: Chavez, Deane, Maxwell, Belle, Alleyne
Noes: None
Abstain: None
Absent: None

9.2 Consider Action to Either Approve or Deny the Petition to Establish the Invictus Academy of Richmond and Adopt Resolution No. 5-17/18 (CLARK)

Lead Petitioner, Guatum Thapur shared a PowerPoint presentation and answered questions from Board members.

Public Comment

In favor of establishing the Invictus Academy of Richmond: Ashwin Rami, Soledad Garcia, Jeff Manesero, Mitzi Perez, Pamela Palomares, Chris Kelley, and Liz Ritchi.

Opposed to establishing the Invictus Academy of Richmond: Robert Gershen and Joanna Pace.

Belle moved, Deane seconded, and the Board voted 5-0-0 to approve the Invictus Academy of Richmond unconditionally for five years, pending a Memorandum of Understanding, and adopt Resolution 5-17/18 approving the charter.

Ayes: Chavez, Deane, Maxwell, Belle, Alleyne
Noes: None
Abstain: None
Absent: None

Following a brief break, the Board reconvened at 7:47 p.m.

9.3 Making Waves Academy LCAP Presentation (CLARK)

Making Waves CEO, Alton Nelson, shared a PowerPoint presentation and answered questions from Board members. Presented as information.

9.4 Clayton Valley Charter High School LCAP Presentation (CLARK)

Clayton Valley Charter High School, Executive Director, David Linzey, shared a PowerPoint presentation and answered questions from Board members. Presented as information.

9.5 Contra Costa School of Performing Arts LCAP Presentation (CLARK)

Contra Costa School of Performing Arts, Executive Director, Neil McChesney shared a PowerPoint presentation and answered questions from Board members. Presented as information.

9.6 Consider Adoption of Resolution No. 6-17/18 to Establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2016-17 and for the Estimated 2017-18 (CLARK)

Alleyne moved, Deane seconded, and the Board voted 5-0-0 to adopt Resolution 6-17/18 as presented.

Ayes: Chavez, Deane, Maxwell, Belle, Alleyne
Noes: None
Abstain: None
Absent: None

9.7 Labor Agreement Proposals- CTA (GAINES)

Presented as information.

9.8 Labor Agreement Proposals- PEU (GAINES)

Presented as information.

9.9 Resolution 03-17/18 Disability Awareness Month - October 2017 - Action

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt Resolution 3-17/18 as presented.

Ayes: Chavez, Deane, Maxwell, Belle, Alleyne
Noes: None
Abstain: None
Absent: None

9.10 Call for Nominations for Directors-at-Large African American, American Indian, and County - Action

Belle moved, Deane seconded, and the Board voted 5-0-0 to accept Dr. Alleyne's nominations: Betty Lusk-Director at Large - African American, and Heidi Weiland – Director at Large – County.

Ayes: Chavez, Deane, Maxwell, Belle, Alleyne
Noes: None
Abstain: None
Absent: None

10. CABINET MEMBER UPDATES

Deputy Superintendent Comfort shared that the first session of the Regional Equity Leadership Institute took place on September 12.

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

Teacher of the Year Dinner Celebration - September 28, 6:00 - 9:00 p.m., Concord Hilton
Annual Toy Giveaway - November 16, time TBD, Marsh Creek Detention Center

Board Meeting Dates for 2017

	MEETING DATE	TIME
Board Meeting	January 18	5:00 p.m.
	February 1	5:00 p.m.
	February 15	5:00 p.m.
	March 1	5:00 p.m.
	March 15	5:00 p.m.
	April 5	5:00 p.m.
	May 3	5:00 p.m.
Budget Workshop	May 17	4:00 p.m.
	May 17	6:00 p.m.
Budget Workshop	June 7	4:00 p.m.
	June 7	6:00 p.m.
	June 21	5:00 p.m.
	July 12	5:00 p.m.
	August 9	5:00 p.m.
	September 6	5:00 p.m.
	September 27	5:00 p.m.
	October 4	5:00 p.m.
	October 18	5:00 p.m.
	November 8	5:00 p.m.
	December 13	5:00 p.m.

13. BOARD REPORTS

Dr. Alleyne attended the recent CCBE Board of Directors meeting. She spoke with parents at the Richmond Charter Academy. She met with the Chancellor and President of Contra Costa Community Colleges and attended the Mary Allen Fellows Award Dinner. Mr. Belle attended the CCBE conference and the CARSNET conference.

The meeting adjourned at 9:08 p.m.