

MINUTES

October 5, 2016

MEMBERS

Pamela Mirabella, Area 1 Trustee
Christine Deane, Area 2 Trustee
Daniel Gomes, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

None

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 Deane called the meeting to order at 5:00 p.m.

2. OPENING PROCEDURES

Gomes moved, Belle seconded, and the Board voted 5-0-0 to adopt the agenda as amended. Item 3.1 was pulled.

Ayes: Deane, Maxwell, Gomes, Mirabella, Belle

Noes: None

Absent: None

Abstain: None

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-10/05/16 and Student B-10/05/16 from the West Contra Costa Unified School District to the Orinda Union School District (COMFORT) **(ITEM PULLED)**

4. RECOGNITIONS

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program DVHS-1-10/05/16 (COMFORT)

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program DVHS-2-10/05/16 (COMFORT)

4.3 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program DVHS-3-10/05/16 (COMFORT)

Maxwell moved, Gomes seconded, and the Board voted 5-0-0 to approve granting diplomas as presented.

Ayes: Deane, Maxwell, Gomes, Mirabella, Belle
Noes: None
Absent: None
Abstain: None

5. PUBLIC COMMENT

Allissa Guevara, Jennifer Molina, Kipp Penovich, Carol Hehmeyer, and Cheryl Hansen.

6. PUBLIC HEARINGS - NONE

7. CONSENT AGENDA

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

Ayes: Deane, Maxwell, Gomes, Mirabella, Belle
Noes: None
Absent: None
Abstain: None

7.2 Board Meeting Minutes September 21, 2016.

7.3 Board Member Absence – Due to illness, Jeff Belle was absent from the September 21 Board meeting.

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 1-10/05/16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 2-10/05/16 (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata attended the Teacher of the Year Dinner on September 22. She and Director, CTE/ROP/YDS, Janet Haun, gave a presentation at the Economic Development Alliance. Ms. Sakata and Board member Maxwell presented the role of the County Office of Education to the Pleasant Hill Rotary. Ms. Sakata attended the Diablo Valley College State of the District breakfast. She has been meeting individually with the new district superintendents. She also shared a teacher from Turner Elementary is competing for a \$100,000 grant to develop a playground at the site.

9. BUSINESS/ACTION ITEMS

9.1 Consider Adoption of Resolution No. 4 - 16/17 to Establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2015-6 and for the Estimated 2016-17 (CLARK)

Belle moved, Gomes seconded, and the Board voted 5-0-0 to adopt resolution 4-16/17 as presented.

9.2 Charter Oversight Responsibilities (CLARK)

Associate Superintendent, Business Services, Bill Clark, shared oversight responsibilities of a charter authorizing entity and answered questions from Board members.

Public Comment

Allison Snow and Kipp Penovich.

9.3 Presentation on the California Assessment of Student Performance and Progress (CAASPP) (COMFORT)

Dr. Pam Tyson, Director, Curriculum & Instruction, provided an overview of state and county-wide results from the California Assessment of Student Performance and Progress (CAASPP).

10. CABINET MEMBER UPDATES

Deputy Superintendent, Pamela Comfort, announced the COE has been selected as a Code.org professional learning partner. She and Superintendent Sakata hosted Senator Loni Hancock on classroom visits at Mt. McKinley School. Associate Superintendent, Business Services, Bill Clark shared a charter school petition was received on September 23 for a Clayton Valley Tech Academy. The public hearing will be held on October 19. Chief Communications Officer, Terry Koehne, thanked the Board members that attended the recent Teacher of the Year Dinner and Celebration. Chief Technology Officer, Mac Carey, shared multiple trainings for MUNIS are taking place at school districts.

11. LEGISLATIVE UPDATE

Ms. Mirabella sent current updates to the Board members. She shared CSBA and CCBE did not take a position on AB 2826, the Teacher Evaluation Bill.

12. EVENTS CALENDAR

BOARD MEETING DATES

Board Meeting	January 13	5:00 p.m.
	February 3	5:00 p.m.
	February 17	5:00 p.m.
	March 9	5:00 p.m.
	March 23	5:00 p.m.
	April 13	5:00 p.m.
	May 4	5:00 p.m.
Budget Workshop	May 18	4:00 p.m.
	May 18	6:00 p.m.
Budget Workshop	June 1	4:00 p.m.
	June 1	6:00 p.m.
	June 15	5:00 p.m.
	July 13	5:00 p.m.
	August 10	5:00 p.m.
	September 7	5:00 p.m.
	September 21	5:00 p.m.
	October 5	5:00 p.m.
	October 19	5:00 p.m.
	November 9	5:00 p.m.
	December 7	5:00 p.m.

13. BOARD REPORTS

Ms. Deane, Mr. Gomes, Mr. Maxwell, and Ms. Mirabella attended the Teacher of the Year Dinner and Celebration. Ms. Mirabella visited Caliber Charter School. Ms. Deane and Ms. Mirabella attended the CCCSBA Fall event. Ms. Mirabella and Mr. Gomes attended the Hispanic Chamber of Commerce Governance Forum. Mr. Maxwell recently met with Clayton Valley Charter High School, Executive Director, David Linzey.

Meeting adjourned at 7:26 p.m.