

**BOARD OF EDUCATION  
MINUTES  
October 7, 2015**

**MEMBERS PRESENT**

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  
Terry Koehne, Chief Communications Officer  
Mac Carey, Chief Technology Officer

**1. CALL TO ORDER**

President Mirabella called the meeting to order at 5:01 p.m.

**2. OPENING PROCEDURES**

Gomes moved, Deane seconded, and the Board voted 5-0-0 to approve the agenda as presented.

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

**3. CLOSED SESSION – none**

**4. RECOGNITIONS**

4.1 Presentation of Funding for "Pointing Toward NGSS" from Tesoro Foundation

Brian Nunnally, Sr. Government & Public Affairs Representative for Tesoro Refining & Marketing Company presented the County Office of Education with a check in the amount of \$100,000 for developing Next Generation Science Standards (NGSS) curriculum in collaboration with the districts and John Muir Land Trust.

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 1-10/07/15

4.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program CCAS 1-10/07/15

Maxwell moved, Deane seconded, and the Board voted 5-0-0 to approve granting of diplomas to students DVHS 1-10/07/15 and CCAS 1-10/07/15.

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None.

Abstain: None

Superintendent Sakata and Board President Mirabella presented student DVHS 1-10/7/15, who was in attendance, with his diploma and offered their congratulations.

**5. PUBLIC COMMENT** – None

**6. PUBLIC HEARINGS**

6.1 Public Hearing on Sufficiency of Pupil Textbooks and/or Instructional Materials

President Mirabella opened the public hearing at 5:14 p.m. There was no public comment. President Mirabella closed the hearing at 5:14 p.m.

6.2 Labor Agreement Proposals

President Mirabella opened the public hearing at 5:15 p.m. There was no public comment. President Mirabella closed the hearing at 5:15 p.m.

**7. CONSENT AGENDA**

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

7.2 Board Meeting Minutes - September 16 and September 17, 2015

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program CCAS 2-10/07/15

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program CCAS 3-10/07/15

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program CCAS 4-10/07/15

7.6 Acceptance of two-year grant from the Dean & Margaret Leshner Foundation in the amount of \$110,000 to support the Contra Costa County High School Journalism Collaborative.

**8. SUPERINTENDENT'S UPDATE**

Superintendent Sakata shared she recently attended the California County Superintendents Educational Services Association conference (CCSESA). She thanked the Board members who attended the Teacher of the Year celebration.

**9. BUSINESS/ACTION ITEMS**

9.1 Clayton Valley Charter High School LCAP Presentation

Executive Director, David Linzey and Director of Student Services, Miguel Romo, shared a PowerPoint presentation and answered clarifying questions from Board members. Clayton Valley Charter High School Principal, Jeff Eben was introduced.

9.2 Presentation by the Law Firm of Dannis Woliver and Kelley (DWK) on Charter Authorization and Oversight Processes Utilized by the County Office Staff

Lauren Charneski, Dannis Woliver & Kelley, gave a PowerPoint presentation on charter authorization and oversight and shared ways to improve current processes.

### 9.3 Presentation on Youth Development Services (YDS)

Manager, Youth Development Services, Alejandra Chamberlain and Youth Development Services Supervisor, Denise Clarke, gave a PowerPoint presentation on Youth Development Services highlighting their programs: Foster Youth Services; Homeless Education Collaborative; Workability I; Workforce Innovation and Opportunity Act; and Shelter Inc. Tutoring.

### 9.4 Presentation on CTE/ROP (Career Technical Education/Regional Occupation Program) and CCPT (California Career Pathways Trust)

Director, Career Technical Education, Janet Haun, gave a PowerPoint presentation highlighting the programs offered and partnerships with school districts, community colleges, and businesses.

### 9.5 Consider Adoption of Resolution No. 3-15/16 Acknowledging Availability of Textbooks and/or Instructional Materials Pursuant to Education Code

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to adopt Resolution No. 3-15/16 as presented.

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

### 9.6 Consider Adoption of Resolution No. 4-15/16 to Establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2014-15 and for the Estimated 2015-16

Maxwell moved, Gomes seconded, and the Board voted 5-0-0 to adopt Resolution No. 4-15/16 as presented.

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

### 9.7 Consider Review and Approval of CCCOE Regional Occupation Program (ROP) Curricula

Principal Lindi Hunstman gave a brief highlight of each course.

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to approve the ROP curricula as presented.

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

### 9.8 County Superintendent Compensation

Associate Superintendent, Business Services, Bill Clark, explained Board policy requires an annual item on the agenda regarding Superintendent's compensation. He shared new changes in State Teachers Retirement System (STRS) law no longer allows a separate payment for mileage stipends.

Gomes moved, Belle seconded, and the Board voted 5-0-0 to approve adjusting the compensation of the County Superintendent in accordance with the recently approved agency settlement of four (4) percent, effective July 1,

2014, for the 2014-15 fiscal year and to restructure the salary of the County Superintendent by eliminating the current annual mileage reimbursement of \$7,200 and adding this amount to the annual compensation of the County Superintendent.

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

#### 9.9 Consider Increase in County Board of Education Compensation

Associate Superintendent, Business Services, Bill Clark, stated the compensation for Contra Costa County Board members is far below other Class II districts and encouraged the Board to support the increase.

Deane moved, Belle seconded, and the Board voted 2-3-0. Motion failed.

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

### **10. CABINET MEMBER UPDATES**

Associate Superintendent, Business Services, Bill Clark, shared he will report on the post retirement benefit analysis and Supplemental Early Retirement Program (SERP) savings at the December 9 Board meeting. He will provide a report on the status of addressing the findings of the Clayton Valley Charter School investigation at the November 4 Board meeting. Chief Communications Officer, Terry Koehne, thanked the Board members that attended the recent Teacher of the Year dinner.

### **11. LEGISLATIVE UPDATE**

Superintendent Sakata announced that SB 172, suspending the California High School Exit Exam testing, has been signed by Governor Brown.

### **12. CORRESPONDENCE**

President Mirabella received correspondence from Mr. Belle requesting the Carpenters Union make a presentation at an upcoming Board meeting. Ms. Sakata explained it would not be appropriate as it does not fall within the jurisdiction of the Board. Deputy Superintendent, Pamela Comfort asked Mr. Belle to send her their contact information which she will share with appropriate staff. Ms. Mirabella received an additional email from Mr. Belle, which was forwarded to all board members, regarding sharing another agencies way of conducting business. Ms. Mirabella asked Ms. Sakata to contact County Counsel for legal opinion on the issue.

### 13. EVENTS CALENDAR

December 3 - 5, CSBA Annual Conference, San Diego

BOARD MEETING DATES		
Board Meeting	January 14	5:00 p.m.
Board Meeting	February 4	5:00 p.m.
Board Retreat	February 18	5:00 p.m.
Board Meeting	March 4	5:00 p.m.
Board Meeting	March 18	5:00 p.m.
Board Meeting	April 15	5:00 p.m.
Board Meeting	May 6	5:00 p.m.
Budget Workshop	May 20	4:00 p.m.
Board Meeting	May 20	6:00 p.m.
Budget Workshop	June 3	4:00 p.m.
Board Meeting	June 3	6:00 p.m.
Board Meeting	June 17	5:00 p.m.
Board Meeting	July 15	5:00 p.m.
Board Meeting	August 12	5:00 p.m.
Board Meeting	September 2	5:00 p.m.
Board Meeting	September 16	5:00 p.m.
Board Meeting	October 7	5:00 p.m.
Board Meeting	October 21	5:00 p.m.
Board Meeting	November 4	5:00 p.m.
Board Meeting	December 9	5:00 p.m.

### 14. BOARD REPORTS

Mr. Maxwell, Mr. Belle, Ms. Deane, and Ms. Mirabella attended the Teacher of the Year dinner on September 11. Mr. Maxwell visited Meadow Homes Elementary School. Ms. Deane toured Meadow Homes Elementary School and Oak Grove Middle School. She also toured Rocketship Charter School with Mr. Clark and Ms. Mirabella. She met with Lead Petitioner, Contra Costa School of Performing Arts, Neil McChesney. On September 25, Ms. Mirabella attended the Richmond Rotary Club meeting and the Roosevelt Awards Dinner. She visited Rocketship Charter School in San Jose, the new FabLab at Kennedy High School, and schools in the Mt. Diablo Unified School District. She toured the Patient No more exhibit on October 3.

### 15. ADJOURNMENT

The meeting adjourned at 9:55 p.m.