

Contra Costa County Board of Education

MINUTES

Board Meeting
October 16, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee (arrived at 5:41 p.m.)
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee

ABSENT

Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Terry Koehne, Chief Communications Officer

CALL TO ORDER

The President called the meeting to order at 5:07 p.m. at Pleasant Hill Middle School, Multi Use Room, 1 Santa Barbara Road, Pleasant Hill, CA 94523

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

Chavez moved, Butler seconded, and the Board voted 3-0-2 to adopt the agenda as amended. Item 10.1 moved before Item 5. – Public Hearing.

Ayes: Maxwell, Chavez, Butler
Noes: None
Absent: Alleyne, Lewis

4. CLOSED SESSION - None

10.1 Presentation on the Local Indicators for the Mt. McKinley and Golden Gate Community Schools (KHAN) INFORMATION

Senior Director, Dr. Lindy Khan, introduced Director, Student Programs, Court and Community Schools, Rebecca Vichiquis, who shared a PowerPoint presentation on the Local Indicators for Mr. McKinley and Golden Gate Community Schools. Presented as information.

A moment of silence was observed for former Board Member Dan Gomes who passed away on August 5, 2019.

5. PUBLIC COMMENT

Kipp Penovich

6. PUBLIC HEARINGS

6.1 Public Hearing - Petition to Renew the Clayton Valley Charter High School (CVCHS) (CLARK)

President Maxwell opened the Public Hearing at 5:26 p.m.

Jim Scheible, Executive Director, CVCHS, shared a PowerPoint presentation and answered questions from Board members.

Public Comment

Ninety speakers shared comments regarding the petition. P

President Maxwell closed the Public Hearing at 8:28 p.m.

Following a brief break, the Board reconvened Open Session at 8:37 p.m.

7. RECOGNITIONS

Ms. Butler was not present for the vote.

7.1 Resolution 5-19/20 - Native American History Month - November

Alleyne moved, Chavez seconded, and the Board voted 3-0-2 to adopt Resolution 5-19/20 as presented.

Ayes: Maxwell, Chavez, Alleyne

Noes: None

Absent: Butler, Lewis

7.2 Resolution 6-19/20 - Homeless Youth Awareness Month – November

Alleyne moved, Chavez seconded, and the Board voted 3-0-2 to adopt Resolution 6-19/20 as presented.

Ayes: Maxwell, Chavez, Alleyne

Noes: None

Absent: Butler, Lewis

8. CONSENT AGENDA

Alleyne moved, Chavez seconded, and the Board voted 4-0-1 to approve the Consent Agenda as amended. Minutes of August 21 and September 4, 2019 pulled by Alleyne. Dr. Alleyne will submit her changes.

Ayes: Maxwell, Chavez, Alleyne, Butler

Noes: None

Absent: Lewis

8.2 Minutes of the meetings of June 12, August 8, August 21 (special meeting), ~~August 21~~, September 4 (special meeting), ~~September 4~~, September 25 (special meeting),

8.3 Acceptance of Public Gifts – Teacher of the Year donations

8.4 Temporary County Certificates (TCCs) - September 2019 (COTTON)

8.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-101619 (KHAN)

8.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2–101619 (KHAN)

8.7 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1–101619 (KHAN)

8.8 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1–101619 (KHAN)

8.9 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2–101619 (KHAN)

8.10 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3–101619 (KHAN)

8.11 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4–101619 (KHAN)

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey will send the upcoming EPOCH Equity Training dates to the Board.

10. BUSINESS/ACTION ITEMS

10.2 Williams Uniform Complaint Quarterly Report (KHAN) INFORMATION

Superintendent Mackey shared there were no complaints filed for the quarter ending on September 30, 2019. Presented as information.

10.3 Consider Adoption of Resolution No. 7-19/20 to Establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2018-19 and for the Estimated 2018-19 (CLARK) - ACTION

Alleyne moved, Chavez seconded, and the Board voted 4-0-1 to adopt resolution 7-19/20 as presented.

Ayes: Maxwell, Chavez, Alleyne, Butler

Noes: None

Absent: Lewis

10.4 Contra Costa County Office of Education 2018-19 Unaudited Actuals Reports (CLARK) INFORMATION

Deputy Superintendent, Bill Clark shared information on the 2018-19 Unaudited Actuals reports. Presented as information.

10.5 Consider Acceptance of Grant for Teacher of the Year - Dean & Margaret Lesher Foundation (KOEHNE) ACTION

Alleyne moved, Chavez seconded, and the Board voted 4-0-1 to approve as presented.

Ayes: Maxwell, Chavez, Alleyne, Butler

Noes: None

Absent: Lewis

10.6 Consider Acceptance of Grant - High School Journalism Collaborative - Dean & Margaret Lesher Foundation (KOEHNE) ACTION

Alleyne moved, Chavez seconded, and the Board voted 4-0-1 to approve as presented.

Ayes: Maxwell, Chavez, Alleyne, Butler
Noes: None
Absent: Lewis

10.7 Review of Board Bylaws for Second Reading (CLARK) ACTION

Butler moved, Alleyne seconded, and the Board voted 4-0-1 to approve the following Board Bylaws as presented.

Ayes: Maxwell, Chavez, Alleyne, Butler
Noes: None
Absent: Lewis

BB 9237 - Conflict of Interest
BB 9270 - Exhibit-Conflict of Interest

10.8 Board Member Absence - ACTION

Alleyne moved, Butler seconded, and the Board voted 4-0-1 to approve Ms. Butler's absence from the September 4, 2019 Board meeting

Ayes: Maxwell, Chavez, Alleyne, Butler
Noes: None
Absent: Lewis

10.9 Labor Agreement Proposal - CCCOE (COTTON) INFORMATION

Superintendent Mackey shared the labor agreement proposal to CCSEA. Presented as information.

11. FUTURE AGENDA ITEMS

12. CABINET MEMBER UPDATES

Chief Communications Officer, Terry Koehne, thanked Board members for attending the recent Teacher of the Year Celebration Dinner.

Deputy Superintendent, Bill Clark has been working on strategic planning.

13. LEGISLATIVE UPDATE - None

14. EVENTS CALENDAR

Thursday, November 14, 9:50 a.m. Special Olympics - Liberty High School, Brentwood

14.2 BOARD MEETING DATES

The December 4 regular board meeting was rescheduled to December 11, 2019.

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop cancelled	March 6	4:00 p.m.
	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	5:00 p.m.
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.
	December 11	5:00 p.m.

15. BOARD REPORTS

Ms. Butler attended the Community College District breakfast. She and Dr. Alleyne attended the Contra Costa County Boards of Education presentation at the County Office of Education. Improving Equity and Integration in Schools, by Stephen Menendian, Haas Institute, UC Berkeley".

The meeting adjourned at 9:04 p.m.