

**Contra Costa County Board of Education**

**MINUTES**

October 17, 2018

**MEMBERS**

Fatima Alleyne, Area 1 Trustee (arrived at 6:17 p.m.)  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

**ABSENT**

**STAFF PRESENT**

Karen Sakata, Superintendent  
Lynn Mackey, Deputy Superintendent  
Bill Clark, Associate Superintendent, Business Services  
Katie Gaines, Assistant Superintendent, Human Resources  
Terry Koehne, Chief Communications Officer

**1. CALL TO ORDER**

Vice President Belle called the meeting to order at 5:05 p.m.

**2. OPENING PROCEDURES**

2.3 Agenda Review and Adoption

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

Ayes: Deane, Belle, Maxwell, Chavez

Noes: None

Absent: Alleyne

**3. CLOSED SESSION - NONE**

**4. RECOGNITIONS - NONE**

**5. PUBLIC COMMENT**

Kipp Penovich – charter schools  
Diddo Clark – introduced herself

**6. CONSENT AGENDA**

Deane moved, Maxwell seconded, and the Board voted 4-0-1 to approve the Consent Agenda as presented.

Ayes: Deane, Belle, Maxwell, Chavez

Noes: None

Absent: Alleyne

6.2 Board Meeting Minutes - September 26, 2018

6.3 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1–10/17/2018. (MACKEY)

6.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1–10/17/2018. (MACKEY)

6.5 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1–10/17/18. (MACKEY)

6.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2–10/17/18. (MACKEY)

6.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3–10/17/18. (MACKEY)

6.8 Consider Acceptance of Public Gift (SAKATA)

## **7. PUBLIC HEARINGS - NONE**

## **8. SUPERINTENDENT'S UPDATE**

Superintendent Sakata shared she attended a recent Cal football game with Teachers of the Year, Rosie Reid and Kelly Perkins where the Cal Athletic Association presented a check in the amount of \$5600 to be shared between the Science Technology Engineering Art and Math (STEAM) Teachers of the Year and the Curriculum and Instruction Department. Ms. Sakata also attended the California County Superintendents Educational Services Association (CCSESA) quarterly meeting.

## **9. BUSINESS/ACTION ITEMS**

### **9.1 Consider Petition to Renew the Summit Public Schools K2 Charter School (CLARK) - ACTION**

Director, Administrative Services, Pam Tyson, informed the Board that the charter review committee recommends approval of the petition with the addition of a Memorandum of Understanding to address some of the Findings of Facts, which she summarized.

Summit Executive Shilpa Duvor, detailed their response to the Findings of Fact.

Deane moved, Maxwell seconded and the Board voted 4-0-1 to approve the renewal, with the Memorandum of Understanding, for a period of 5 years.

Ayes: Deane, Maxwell, Chavez, Belle

Noes: None

Absent: Alleyne

*President Alleyne arrived at 6:17 p.m. Following a brief break Alleyne presided over the remainder of the meeting.*

### **9.2 Forensic Audit Report Clayton Valley Charter High School (CLARK) INFORMATION/ACTION**

Associate Superintendent, Business Services, Bill Clark, shared information regarding the forensic audit and answered questions from Board members.

#### Public Comment

Sheri Sarna, Marcia Mason, Kipp Penovich, and Kristi Buchholz

Clayton Valley Charter High School Executive Director, Jim Schieble, stated all twenty-two findings would be implemented. A Memorandum of Understanding has been approved to repay funds from East Bay Tech Charter School. Mr. Schieble answered questions from Board members.

Maxwell moved and Chavez seconded to approve the audit and recommendations. President Alleyne moved to amend the motion by adding CVCHS will update the Board at a future meeting on the scope of the investigation as well as the material revisions.

Ayes: Deane, Maxwell, Chavez, Alleyne

Noes: Belle

Absent: None

### **9.3 Golden Gate Community Charter School Presentation (MACKEY) INFORMATION**

Director, Court and Community Schools, Rebecca Vichiquis, and Principal Ed Brown provided an overview of the Golden Gate Community Charter School program and answered questions from Board members. Presented as information.

### **9.4 Board Member Absence - ACTION**

Chavez moved, Maxwell seconded, and the Board voted 4-0-1 to not approve compensation for Board Member Belle's absence from the September 26, 2018 Board meeting.

Ayes: Deane, Maxwell, Chavez, Alleyne

Noes: Belle

Absent: None

### **9.5 Consider Increase in County Board of Education Compensation (CLARK) ACTION**

Maxwell moved, Chavez seconded, and the Board voted 3-1-1 to approve a 3% increase to County Board of Education compensation.

Ayes: Deane, Maxwell, Chavez

Noes: Alleyne

Absent: Belle

*Mr. Belle was not present during the vote.*

### **9.6 Presentation of the Local Indicators for the Contra Costa County Office of Education Student Programs on the California School Dashboard (MACKEY) INFORMATION**

Sarah Cranford, Administrator, Student Services, shared a PowerPoint and answered questions from Board members. Presented as information.

### **9.7 Williams Uniform Complaint Quarterly Report (MACKEY) INFORMATION**

For the period ending September 30, 2018, there were no complaints filed. Presented as information.

### **9.8 Consider Membership in the Contra Costa County School Boards Association (CCCSBA) for 2018-19 - ACTION**

Maxwell moved, Chavez seconded, and the Board voted 4-0-1 to approve membership in CCCSBA for 2018/19.

Ayes: Deane, Maxwell, Chavez, Alleyne

Noes: None

Absent: Belle

*Mr. Belle was not present during the vote.*

**9.9 Resolution No. 10-18/19 - Recognition the Month of November as Native American Heritage Month**

Belle moved, Deane seconded, and the Board voted 4-0-1 to adopt Resolution 10-18/19 as presented.

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

**9.10 Consider Attendance at California Association of Black School Educators Conference (CABSE) - ACTION**

Chavez moved and Maxwell seconded to not approve paying for expenses for Board member Belle to attend the CABSE conference.

Belle asked to substitute the motion and asked for approval to attend a US Department of Education conference in Washington DC instead. President Alleyne explained that because the item is not on the agenda, no action can be taken.

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

**10. CABINET MEMBER UPDATES**

Assistant Superintendent, Human Resources, Katie Gaines announced Robin Wood has been promoted to Manager, District Services. Chief Communications Officer, Terry Koehne, announced County Teacher of the Year finalist Kelly Perkins was selected as a state semifinalist. County finalist Rosie Reid will represent California in the national Teach of the Year competition. The Safe Schools summit will take place on October 24 at the Pleasant Hill Community Center.

**11. LEGISLATIVE UPDATE**

**12. EVENTS CALENDAR**

Special Olympics, October 19, 9:15 a.m., Ygnacio Valley High School, 755 Oak Grove, Concord  
CCC Safe Schools Summit, October 24, 9AM-12Noon, Pleasant Hill Community Center  
Safe Schools Parent Coffee, October 24, 7:30-8:30AM, Pleasant Hill Community Center  
Model United Nations, November 2-3, Diablo Valley College

<b>BOARD MEETING</b>	<b>MEETING DATE</b>	<b>TIME</b>
	January 17	5:00 p.m.
	February 7	5:00 p.m.
	February 21	5:00 p.m.
Budget/LCAP Workshop	March 14	4:00 p.m.
	March 14	6:00 p.m.
	March 28	5:00 p.m.
	April 11	5:00 p.m.
Budget/LCAP Workshop	May 16	4:00 p.m.
	May 16	6:00 p.m.
Budget/LCAP Workshop	June 13	4:00 p.m.
	June 13	6:00 p.m.
	June 27	5:00 p.m.
	August 15	5:00 p.m.
	September 5	5:00 p.m.
	September 26	5:00 p.m.
	October 3	:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

**13. BOARD REPORTS**

Ms. Chavez attended the CSBA event in Oakland. Ms. Deane visited Summit K2 and Caliber charter schools. Mr. Maxwell visited Caliber charter school and attended Monte Vista High School’s 50<sup>th</sup> homecoming anniversary. President Alleyne facilitated a discussion at the El Cerrito Library. She also attended the State of the District breakfast in West Contra Costa Unified School District.

The meeting adjourned at 9:53 p.m.