

MINUTES

October 19, 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 5:10 p.m. at Pleasant Hill Elementary School.

2. OPENING PROCEDURES

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

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

3. CLOSED SESSION - None

4. RECOGNITIONS – None

5. PUBLIC COMMENT

Kipp Penovich and Allison Snow

6. PUBLIC HEARINGS

6.1 Public Hearing on the Petition to Establish the Clayton Valley Charter Tech Academy

David Linzey presented information on the petition to establish the Clayton Valley Charter Tech Academy and answered questions from Board members.

The public hearing was opened at 6:41 p.m.

Public Comment

Nellie Meyer, Cheryl Hansen, John Yeh, Howard Gellar, Linda Stanley, Kipp Penovich, Janet Shulze, Alissa Guevara, John McMorris, Joe Medrano, Mary Gray, Dorothy Weisenberger, and Carol Hehmeyer.

Following a brief break the Board reconvened at 7:23 p.m.

The public hearing was closed at 7:23 p.m.

7. CONSENT AGENDA

7.2 Board Meeting Minutes - October 5, 2016

7.3 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1-10/19/2016 (COMFORT)

7.4 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 1 10/19/2016 (COMFORT)

Maxwell moved, Belle 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

8. SUPERINTENDENT'S UPDATE – None

9. BUSINESS/ACTION ITEMS

9.1 Williams Uniform Complaint First Quarterly Report (COMFORT)

For the first quarter of the school year ending on September 30, 2016, there were no complaints filed in any of the areas for any school within the Contra Costa County Office of Education Student Programs division. Presented as information.

9.2 Resolution No. 5-16/17 - Recognizing the Month of November as Homeless Youth Awareness Month (COMFORT)

Mirabella moved, Belle seconded, and the Board voted 5-0-0 to adopt the resolution as presented.

Ayes: Deane, Maxwell, Gomes, Mirabella, Belle

Noes: None

Absent: None

Abstain: None

10. CABINET MEMBER UPDATES – None

11. LEGISLATIVE UPDATE - None

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

Mr. Maxwell attended a fundraiser at Monte Vista High School. He also spoke at the Walnut Creek Rotary Club. Ms. Deane and Ms. Mirabella attended the West Contra Costa State of the District breakfast. They also attended a program on human trafficking. Ms. Mirabella participated in an Equity and Accountability webinar.

Meeting adjourned at 7:43 p.m.