

**Contra Costa County Board of Education**

**MINUTES**

Special Board Meeting

October 23, 2018

**MEMBERS**

Fatima Alleyne, Area 1 Trustee  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

**ABSENT**

**STAFF PRESENT**

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

**CALL TO ORDER**

President Alleyne called the meeting to order at 5:07 p.m.

**2. OPENING PROCEDURES**

Pledge of Allegiance

**3. CLOSED SESSION**

**3.1 Consider Interdistrict Attendance Transfer Appeal of Student A - 10/23/18, from the John Swett Unified School District to the Canyon Elementary School District (MACKEY)**

The Board convened in closed session hearing at 5:08 p.m. to consider the interdistrict attendance transfer appeal for Student A-10/23/18 from the John Swett Unified School District to the Canyon Elementary School District. The Board convened to closed deliberation at 5:50 p.m. The Board reconvened to closed session hearing at 6:06 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 3-2-0 to approve the appeal of Student A-10/23/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G-6 the student's desire to remain in his/her school of current attendance for the balance of the semester of school year.

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

**4. PUBLIC COMMENT**

Jim Scheible – CVCHS

## **5. BUSINESS/ACTION ITEMS**

### **5.1 Consider Board Member Request to Attend Faith Leader Summit - ACTION**

Mr. Belle withdrew his request to attend the summit. No action was taken.

*President Alleyne left the meeting at 6:22 p.m. Vice President Belle presided over the remainder of the meeting.*

### **5.2 Consider Petition to Renew the Caliber Beta Charter School (CLARK) - ACTION**

Director, Administrative Services, Pam Tyson, shared a PowerPoint outlining the Findings of Fact and shared the charter review committee recommends approval of the petition to renew. Dr. Tyson answered questions from Board members.

Maxwell moved, Chavez seconded, and the Board voted 4-0-1 to approve renewal and adopt resolution 11-18/19.

Ayes: Belle Deane, Maxwell, Chavez

Noes: None

Absent: Alleyne

The meeting adjourned at 6:56 pm.