

Contra Costa County Board of Education
Policy Committee Meeting
Minutes
October 26, 2021

MEMBERS

Mike Maxwell, Area 4 Trustee- Committee Chair
Anamarie Avia Farias, Area 3 Trustee- Committee Co-Chair

STAFF PRESENT

Lynn Mackey, Superintendent
Michelle Kiernan, Executive Assistant to the Superintendent and Board

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Mike Maxwell called the meeting to order at 3:31 pm

1.2 Roll Call

All Committee members present.

1.3 Approval of Agenda

Agenda approved as presented

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

None

4. POLICY COMMITTEE

4.1 Approval of Minutes- July 28, 2021

Committee approved minutes as presented.

4.2 Introduction (MACKEY)- INFORMATION

Superintendent Mackey reviewed the CSBA Guidesheets for September 2021 with proposed updated policies. Guidesheets are published quarterly or as needed from CSBA.

4.3 5000s- Students Policies (MACKEY)

Superintendent Mackey introduced proposed changes to Board Policies, as recommended by CSBA:

- BP 5144.3 - Appeal for Expulsion
- BP 5145.12 - Search and Seizure
- AR 5145.12- Search and Seizure- Superintendent Policy
- BP 5145.6 - Parent Notification
- AR 5145.6- Parent Notification- Superintendent Policy

4.4 9000s- Bylaws of the Board (MACKEY)

Superintendent Mackey introduced proposed changes to Board Policies, as recommended by CSBA:

- BB 9124 – Attorney
Committee prefers language with delineation of authority on hiring their own legal counsel.

Superintendent Mackey be sure that the Ed Code that relates to this policy.

- BB 9323- Meeting Conduct
Committee discussed the length of public comment, preferred wording that made the length of time flexible.

4.5 Next Steps for Policy Committee

Committee requested redlines are brought back to the next Committee meeting for Board policies introduced without a redline version attached.

- BP 5144.3 - Appeal for Expulsion
- BP 5145.12 - Search and Seizure
- BP 5145.6 - Parent Notification
- BB 9323- Meeting Conduct

Superintendent Mackey will bring forward any new or updated proposed policies recommended by CSBA or in need of deletion.

5. ADJOURNMENT

5.1 Adjournment

Committee Chair, Mike Maxwell adjourned the meeting at 4:00 pm.