

**MINUTES**  
**November 4, 2015**

**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  
Mac Carey, Chief Technology Officer

**1. CALL TO ORDER**

President Mirabella called the meeting to order at 5:00 p.m.

**2. OPENING PROCEDURES**

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

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

**3. RECOGNITIONS – none**

**4. PUBLIC COMMENT**

The following shared concerns regarding an administrator: Bill Sorensen, Joanne Lindevald, Melissa Wilson, Ken Maffeo, and Steve Repetto.

Allison Snow commended the Board for denying the Rocketship charter petition and expressed concern about charter schools in general.

**5. PUBLIC HEARINGS – none**

**6. CONSENT AGENDA**

Maxwell moved, Belled seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented.

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

6.2 Board Meeting Minutes - October 21, 2015

6.3 Temporary County Certificates (TCCs) - September 2015

6.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 1-11-04-15

6.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 2-11-04-15

6.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 3-11-04-15

## **7. SUPERINTENDENT'S UPDATE**

Superintendent Sakata gave a presentation to the Asian American/Pacific Islander Educators at the Santa Clara County Office of Education. She attended the Diablo Valley College, Principals and Superintendents breakfast. She visited the Regional Occupational Programs (ROP) in various districts. Ms. Sakata attended the opening ceremonies for Special Olympics at Ygnacio Valley High School in the Mt. Diablo Unified School District. She announced that Maria McCain, County Teacher of the Year finalist, has been named a state semi-finalist. Also, State Superintendent of Schools, Tom Torlakson, has nominated Ms. McCain as an outstanding Math and Science teacher in the 2015 Presidential Awards for Excellence in Math and Science.

## **8. BUSINESS/ACTION ITEMS**

8.1 Information Regarding Clayton Valley Charter High School (CVCHS) Oversight

### Public Comment

Marcia Mason, Kevin King, and Stephanie Nocerino expressed their support for CVCHS. Laurie Arbour, Allison Snow, and Cheryl Hansen shared concerns regarding CVCHS.

Bill Clark, Associate Superintendent, Business Services, shared a summary report updating the Board on the status of progress made with respect to the Dannis Woliver Kelley (DWK) Advisory Report. Mr. Clark explained there are 30-day objectives as well as long-term objectives identified in the report. He acknowledged a number of areas in which the charter has made changes to board policies and operating procedures that address concerns identified in the report. At this time staff does not recommend a forensic audit.

### Board Questions/Comments

President Mirabella asked for the legal costs expended by Clayton Valley Charter High School (CVCHS). Mr. Gomes suggested establishing timelines and an exit strategy for CVCHS to adhere. Mr. Clark said he believes an eighteen-month deadline is appropriate based on the pace and complexity of the issues. He stated he is comfortable that many of the non-governance and non-policy related items will be resolved within a six-month period. Mr. Maxwell suggested staff provide monthly reports on the progress. Board consensus is to have Superintendent's staff provide monthly progress reports at a Board meeting. Mr. Belle stated that if a forensic audit is done for CVCHS, there are three other school districts that should be looked at as well.

### 8.2 Resolution 6-15/16 Adopt Written Factual Findings in Further Support of the Board's Action to Deny the Petition to Establish the Rocketship Mt. Diablo Charter School

Bill Clark, Associate Superintendent, Business Services, explained the resolution is to ensure documentation is accurate and complete.

Belle moved, Gomes seconded, and the Board voted 5-0-0 to adopt resolution 6-15/16 as presented.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

### 8.3 Presentation on Early Care and Learning Services and Early Learning Foundations

Ruth Fernandez, Manager, LPC and Early Care, presented an overall graphic of CCCOE's Early Care and Learning Services. Debbie Supple, Director, CPIN, presented information on the Early Learning Foundations and provided a brief description of their training and coaching model.

### 8.4 Williams Uniform Complaint First Quarterly Report

No complaints were filed for the first quarter. Presented as information.

### 8.5 Labor Agreement Proposals

Katie Gaines, Assistant Superintendent, Human Resources, shared the initial proposal from Local One Public Employee Union (PEU) for reopener agreement and the initial management proposal for reopener agreement with representatives of the classified unit. Presented as information.

## **9. CABINET MEMBER UPDATES**

Dr. Pamela Comfort, Deputy Superintendent, attended the Special Olympics Opening Ceremony at Ygnacio Valley High School. She visited (ROP) classes with Superintendent Sakata. She also organized professional development for the Leadership Council. Mac Carey, Chief Technology Officer, shared information regarding the broadband infrastructure improvement grant. The grant, in the amount of \$50,000,000, will be spent on infrastructure upgrades for schools and school districts.

## **10. LEGISLATIVE UPDATE**

Ms. Mirabella said there is still time to lobby on some issues on the budget for education. She asked staff to share concerns they might have with the Board.

## **11. CORRESPONDENCE**

Ms. Mirabella stated correspondence has been received regarding the Rocketship charter school petition.

## **12. EVENTS CALENDAR**

December 3 - 5, CSBA Conference, San Diego  
January 20, 11:00 a.m., WCDF Awards Ceremony  
January 21, 11:00 a.m., MCDF Awards Ceremony  
January 27, 6:00 p.m., Delta Vista Awards Night

BOARD MEETING DATES		
Board Meeting	January 14	5:00 p.m.
Board Meeting	February 4	5:00 p.m.
Board Retreat	February 18	5:00 p.m.
Board Meeting	March 4	5:00 p.m.
Board Meeting	March 18	5:00 p.m.
Board Meeting	April 15	5:00 p.m.
Board Meeting	May 6	5:00 p.m.
Budget Workshop	May 20	4:00 p.m.
Board Meeting	May 20	6:00 p.m.
Budget Workshop	June 3	4:00 p.m.
Board Meeting	June 3	6:00 p.m.
Board Meeting	June 17	5:00 p.m.
Board Meeting	July 15	5:00 p.m.
Board Meeting	August 12	5:00 p.m.
Board Meeting	September 2	5:00 p.m.
Board Meeting	September 16	5:00 p.m.
Board Meeting	October 7	5:00 p.m.
Board Meeting	October 21	5:00 p.m.
Board Meeting	November 4	5:00 p.m.
Board Meeting	December 9	5:00 p.m.

### 13. BOARD REPORTS

Ms. Deane will attend the upcoming CCBE Policy Committee meeting in Sacramento. She and Mr. Belle will attend a Masters in Governance class and the Charter Authorizers Workshop at the Alameda County Office of Education.

*Following a brief break the Board reconvened at 7:15 p.m.*

### 14. CLOSED SESSION

14.1 Consider Interdistrict Attendance Transfer Appeal of Student A-11/04/15 from the San Ramon Valley Unified School District to the Walnut Creek School District

The Board convened in closed session hearing at 7:15 p.m. to consider the interdistrict attendance transfer appeal for Student A-11/04/15 from the San Ramon Valley Unified School District to the Walnut Creek School District. The Board convened to closed deliberation at 7:55 p.m. The Board reconvened to closed session hearing at 8:14 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced the Contra Costa County Board of Education voted 2-3-0 thereby denying the interdistrict attendance transfer appeal of Student A-11/04/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 10 - lack of space for the student in the receiving district.

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

### 15. ADJOURNMENT

Meeting adjourned at 8:16 p.m.