

Contra Costa County Board of Education

MINUTES

Board Meeting
November 6, 2019

MEMBERS

Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

ABSENT

Fatima Alleyne, Area 1 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Terry Koehne, Chief Communications Officer

CALL TO ORDER

The President called the meeting to order at 5:06 p.m.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

Lewis moved, Chavez seconded, and the Board voted 4-0-1 to approve as presented.

Ayes: Maxwell, Chavez, Butler, Lewis

Noes: None

Absent: Alleyne

4. CLOSED SESSION - NONE

5. PUBLIC COMMENT

Paul Kommer – CVCHS
Sonny Shergill – CVCHS
Pamela Johnson - CVCHS
Dr. Katie Brown – CVCHS
Amanda Ramirez – CVCHS
Kevin King – CVCHS
Neil McChesney – SPA
Grace Howard – SPA
Abby Howard – SPA
JoDee Spina – SPA
Katherine Orlog – SPA
Daniel Sullivan- CVCHS
Brian Biggs CVCHS
Kipp Penovich- CVCHS

6. PUBLIC HEARINGS - NONE

7. RECOGNITIONS - NONE

Mike Maxwell shared a former student, Karl Frisch has been elected to the County Board of Education in Fairfax, Virginia.

8. CONSENT AGENDA

Butler moved, Lewis seconded, and the Board voted 4-0-1 to approve the Consent Agenda as amended. Minutes of October 16, 2019 pulled by Butler.

Ayes: Maxwell, Chavez, Butler, Lewis

Noes: None

Absent: Alleyne

8.3 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-110619 (KHAN)

8.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2-110619 (KHAN)

8.5 Temporary County Certificates (TCCs) - October 2019 (COTTON)

PULLED FROM CONSENT AGENDA

8.2 Meeting Minutes - October 16, 2019

After much discussion, Lewis moved, Butler seconded and the Board voted 4-0-1 to approve the minutes as amended.

Ayes: Maxwell, Chavez, Butler, Lewis

Noes: None

Absent: Alleyne

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey recently met with Congressman Mark DeSaulnier. She continues visiting school sites.

10. BUSINESS/ACTION ITEMS

10.1 Tobacco-Use Prevention Education (TUPE) Program Updates/Presentation (TOKUYOSHI)

TUPE Manager, Emily Justice shared a PowerPoint presentation on the current status of tobacco-use prevention education efforts across the county and answered questions from Board members.

10.2 Summit K2 Charter School LCAP Presentation (CLARK) INFORMATION

Superintendent, Summit K2, Anson Jackson and staff shared a PowerPoint presentation and answered questions from Board members.

10.3 Making Waves Academy LCAP Presentation (CLARK) – INFORMATION

Chief Executive Assistant, Alton Nelson and staff shared a PowerPoint presentation and answered questions from Board members.

10.4 Charter Memorandum of Understanding (MOU) (CLARK) INFORMATION

Deputy Superintendent Clark and Director Pam Tyson answered questions from Board members. Presented as information. Will be returned for action.

Public Comment

Kevin King
Jim Scheible

10.5 Labor Agreement Proposals- PEU (COTTON) - INFORMATION

Presented as information.

10.6 Board Member Absence - ACTION

Chavez moved, Butler seconded, and the Board voted 4-0-1 to approve Ms. Lewis' absence from the October 16, 2019 Board meeting.

Ayes: Maxwell, Chavez, Butler, Lewis
Noes: None
Absent: Alleyne

11. FUTURE AGENDA ITEMS

12. CABINET MEMBER UPDATES

Deputy Superintendent Clark shared Board Bylaws 9000 have been sent to the California School Boards Association (CSBA) for posting. Chief Communications Officer, Koehne shared Model UN will be held November 9 and 10 at Diablo Valley College.

13. LEGISLATIVE UPDATE

14. EVENTS CALENDAR

14.1 Calendar of Events

Thursday, November 14, 9:50 a.m. Special Olympics - Liberty High School, Brentwood
Thursday, November 21, 9:30 a.m. Annual Toy Giveaway – Marsh Creek Detention Facility

14.2 BOARD MEETING DATES

The December 4 regular board meeting was rescheduled to December 11, 2019.

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop cancelled	March 6	4:00 p.m.
	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	5:00 p.m.
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.
	December 11	5:00 p.m.

15. BOARD REPORTS

The meeting adjourned at 8:42 p.m.