

**Special Meeting of the Contra Costa County Committee on District Organization
and Board of Education**

MINUTES

Wednesday, November 13, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee (arrived at 6:18)
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

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

1. CALL TO ORDER

1.1 The President will call the meeting to order at 6:02 p.m. at Contra Costa County Office of Education, Board Room, 77 Santa Barbara Road, Pleasant Hill

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

Chavez moved, Butler seconded, and the Board voted 5-0-0 to adopt the agenda as presented.

4. CONSENT AGENDA

4.1 County Committee Meeting Minutes - September 18, 2019 and October 2, 2019- not attached.

5. CONDUCT PUBLIC HEARING ON PROPOSAL FROM THE MT DIABLO UNIFIED SCHOOL DISTRICT TO ESTABLISH TRUSTEE AREAS WITHIN THE DISTRICT AND TO IMPLEMENT BY-TRUSTEE AREA VOTING FOR ELECTION OF MEMBERS OF THE DISTRICT GOVERNING BOARD; CONSIDER ADOPTING RESOLUTION 3-19/20 STATING COMMITTEE'S ACTION ON PROPOSAL

5.1 The President will acknowledge receipt of all documents submitted to the Committee by the Mt. Diablo Unified School District and the public

President Maxwell acknowledged receipt of all documents submitted to the Committee by the Mt. Diablo Unified School District and the public.

5.2 The President will Open the Public Hearing

President Maxwell opened the Public Hearing at 6:08 p.m.

5.3 Introduction of Proposal and Committee process by Deputy Superintendent Bill Clark

Deputy Superintendent Clark shared an overview of process.

5.4 District presentation of its Proposal and process it used to develop its Proposal - 20 minutes

Mt. Diablo Unified School District Superintendent, Rob Martinez, introduced Larry Ferchaw, demographer, Cooperative Strategies, who shared a PowerPoint and explained the process as it pertains to the California Voters Rights Act (CVRA)

5.5 Comments from Scott Rafferty, Esq. - 10 minutes

Scott Rafferty commented on map and scope of work. Mr. Rafferty thanked and complimented the MDUSD Board Members for their work and Mr. Rafferty ended his comments requesting approval of the map.

5.6 Comments from the Public - 2 minutes per speaker

None

5.7 District Response to Comments - 10 minutes

Larry Schenke, counsel, Mt. Diablo Unified School District.

5.8 The President will close the Public Hearing

President Maxwell closed the Public Hearing.

5.9 Committee Deliberations – ACTION

Alleyne moved, Chavez seconded, and the Board voted 5-0-0 to approve District Map Purple A as presented.

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

5.10 Consider Adopting Resolution 3-19/20 Stating Committee's Action on Proposal - ACTION

6. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

6.1 Items not on the agenda, but in the jurisdiction of the County Committee on School District Organization

None

6.2 Items not on the agenda, but in the jurisdiction of the County Board of Education

Kipp Penovich – Clayton Valley Charter High School
Scott Rafferty – Latin history and curriculum

7. BUSINESS/ACTION ITEMS - ACTING AS THE BOARD OF EDUCATION

7.1 Board Bylaw 9124 – Attorney

Will be referred to the Policy Committee to discuss comments from County Counsel. Sarah Butler requested agendaing request for permission to have Policy Committee contact attorney.

7.2 Charter Memorandum of Understanding (CLARK) ACTION

Superintendent Mackey requested that the MOU remain a living document and that our charter legal council review the document. Superintendent Mackey requested that Schedule A not move forward.

Alleyne requested that the legal council meet with Charter Committee.

Public Comment:

Katie Young- Rocketship

Butler moved, Lewis seconded, and the Board voted 5-0-0 to approve the MOU template with suggested edits.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

Schedule A will be referred to the Charter Committee. Charter Committee will meet to discuss.

The meeting adjourned at 7:47 p.m.