

**Contra Costa County Board of Education  
Policy Committee Meeting  
DRAFT  
November 29, 2022**

**MEMBERS**

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

**STAFF PRESENT**

Lynn Mackey, Superintendent  
Natalia Ciccone, 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 11:32 a.m.

**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- November 1, 2022**

Committee approved minutes as presented.

**4.2 SP and BP 5131.1 – BUS CONDUCT – ACTION/DISCUSSION (MACKEY)**

Superintendent Mackey introduced changes to Superintendent Policy and Board Policy 5131.1. Mackey proposed eliminating the current board policy which was last updated in 1983 and adopt the CSBA sample policy with minor changes to reflect CCCOE language. She also proposed adopting the CSBA sample policy for the Superintendent Policy which is an administrative regulation.

Committee approved to present the proposed final version with minor edits to the full Board at the next Board meeting.

**4.3 SP 5131.6 – ALCOHOL AND OTHER DRUGS – ACTION/DISCUSSION (MACKEY)**

Superintendent Mackey introduced changes to Superintendent Policy 5131.6 which is being updated for current language and to align with current practice. Committee members suggested adding language regarding contracting and using community partners for intervention specialists.

Committee approved to present the amended version of the policy to the full Board at the next Board meeting, adding suggested language.

**4.4 SP and BP 5141.4 – CHILD ABUSE PREVENTION AND REPORTING – ACTION/DISCUSSION (MACKEY)**

Superintendent Mackey introduced changes to Board Policy and Superintendent Policy 5141.4 which was adopted in 1983 and revised in 1991. Mackey proposed adopting the CSBA sample policy because it reflects current practice. Because funding and resources have been allocated to support wellness centers at the state level, Mackey thinks CSBA could write a policy about wellness centers and the utilization of them. The information related to child abuse prevention and

reporting is distributed to staff through mandatory, yearly training. Committee members asked if language regarding wellness centers can be incorporated into policies.

Committee approved to present the proposed final version of the policy to the full Board at the next Board meeting.

#### **4.5 BB 9150 – STUDENT BOARD MEMBERS – ACTION/DISCUSSION (MACKEY)**

Board Bylaw 9150 was presented to the committee as a new policy. Assembly Bill 824 goes into effect July 1, 2023 required county boards of education or charter school to add a student member to the board if it receives a petition signed by at least 500 students or 10 percent or more who are regularly enrolled in high schools operated by the county board/charter school. The committee will need to decide how students are appointed and which students should be included, whether to limit to CCCOE-run schools or open to students that attend any school in the county. The committee is in favor of adding the board position which would give the Board a new perspective but also gives the student a unique learning experience. The committee will draft a policy to bring to the next Policy Committee meeting for discussion.

#### **4.6 Future Agenda Item**

BB 9150 Student Board Members

Finish the 5000s

### **5. ADJOURNMENT**

5.1 Adjournment

Committee Chair, Mike Maxwell adjourned the meeting at 12:05 p.m.