

Contra Costa County Board of Education

MINUTES

Board Meeting
December 11, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee (arrived at 5:30 p.m.)
Annette Lewis, Area 5 Trustee

STAFF PRESENT

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

CALL TO ORDER

Vice President Chavez called the meeting to order at 5:14 p.m. at Pleasant Hill Elementary School, 2097 Oak Park Blvd, Pleasant Hill.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

Alleyne moved, Lewis seconded, and the Board voted 4-0-1 to approve the agenda as presented.
Ayes: Chavez, Alleyne, Butler, Lewis
Noes: None
Absent: Maxwell

4. CLOSED SESSION - NONE

5. RECOGNITIONS

5.1 Recognition of Loreen Joseph

The Board recognized retiring Executive Assistant to Superintendent and Board, Loreen Joseph.

6. PUBLIC COMMENT

Tammera Campbell- Making Waves new school
Melissa Wilson- Marchus School
Vanessa Castillo- Marchus School
Sally Mills- Marchus School
Maureen Toms- Making Waves new school
Becky Arnott- Marchus School
Linda Mayo- recognize Loreen Joseph
Jim Scheible- presented Board with signed game ball

7. CONSENT AGENDA

Trustee Maxwell arrived (5:30pm)

7.2 Board Meeting Minutes - August 21, September 4, and November 6

Trustee Butler requested the 11/6 minutes be pulled and resubmitted at future meeting.
Alleyne moved, Butler seconded, and the Board voted 5-0-0 to approve the minutes as amended.

Ayes: Chavez, Alleyne, Butler, Lewis, Maxwell

Noes: None

Absent: None

8. PUBLIC HEARINGS

None

9. SUPERINTENDENT'S UPDATE

None

10. BUSINESS/ACTION ITEMS

10.1 Consider Petition to Renew the Clayton Valley Charter High School (CLARK) – ACTION

Executive Director, Jim Scheible, CVCHS, shared a PowerPoint presentation and answered questions from Board members.

Deputy Superintendent, Bill Clark, CCCOE, shared a PowerPoint presentation and answered questions from Board members.

Public Comment

The following spoke in support of CVCHS:

Monica Fraga

Daniel Sullivan

Jennifer Fitzgerald

Wren Dresdow

David Cooney

Yasman Oldham

Keisha Lowe

Jordan Smith

Alexandria Arient

Tim McGallian

Jeff Anderson

Lucille Andrada

Margie DiGiorgio

Mark Hicks

Naomi Hamilton, Nicole Chen

Jessica Max

Mark Meyers

Patrick Gaffney

Chavez moved, Maxwell seconded, and the Board voted 3-2-0 to (conditionally) approve renewal of CVCHS Resolution A8-19/20 with the condition that MOU and material revisions are agreeable to all.

Conditions to review:

- MOU
- Material Revisions
- A-G
- Board Governance
- Prop. 39 (facilities)

Please see audio file on Boarddocs for full details.

Ayes: Chavez, Alleyne, Maxwell

Noes: Butler, Lewis

Absent: None

Recess: 7:50pm- 8:06pm

10.2 2019-20 First Period Interim Report (CLARK) – ACTION

Deputy Superintendent, Bill Clark, CCCOE, shared presentation on First Interim report and answered questions from Board members.

Lewis moved, Chavez seconded, and the Board voted 5-0-0 to approve the First Interim Report.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

10.3 Board Member Absence – ACTION

Chavez moved, Lewis seconded, and the Board voted 4-0-1 to approve absence of Board member Alleyne from November 6 Board meeting.

Ayes: Butler, Chavez, Lewis, Maxwell

Noes: None

Abstain: Alleyne

12. CABINET MEMBER UPDATES

None

12. LEGISLATIVE UPDATE

None

13. EVENTS CALENDAR

None

14. BOARD REPORTS

Board members Lewis and Butler attended CSBA meeting.

Board member Dr. Alleyne attended CCBE general membership meeting.

President Maxwell judged a contest for 5th graders and spoke to Boy Scouts/ Cub Scouts.

The meeting adjourned at 8:28 p.m.