

MINUTES

December 13, 2017

Joint meeting Board of Education/County Committee

MEMBERS

Fatima Alleyne, Area 1 Trustee (arrived at 4:27 p.m.)

Christine Deane, Area 2 Trustee

Vikki Chavez, Area 3 Trustee

Mike Maxwell, Area 4 Trustee

Jeff Belle, Area 5 Trustee

STAFF PRESENT

Karen Sakata, Superintendent

Bill Clark, Associate Superintendent, Business Services

Katie Gaines, Assistant Superintendent, Human Resources

Terry Koehne, Chief Communications Officer

Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Maxwell called the meeting to order at 4:04 p.m.

2. OPENING PROCEDURES

2.3 Agenda Review and Adoption

Deane moved, Belle seconded, and the Board voted 4-0-1 to adopt the agenda as presented.

Ayes: Deane, Maxwell, Belle, Chavez

Noes: None

Abstain: None

Absent: Alleyne

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer appeal of Student A-12/13/17 from the Pittsburg Unified School District to the Martinez Unified School District (COMFORT)

The Board convened in closed session hearing at 4:05 p.m. to consider the interdistrict attendance transfer appeal for Student A-12/13/17 from the Pittsburg Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 4:32 p.m. The Board reconvened to closed session hearing at 4:40 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 5-0-0 to approve the appeal based on Contra Costa County Office of Education Administrative Regulations 5200, G-4, hardship resulting from lack of available or appropriate after school care options for pupil in the district of residence; G-5, a severe and demonstrated hardship to parents/guardians which could affect the student's success in school; and G-6, the student's desire to remain in his/her school of current attendance for the balance of the semester of school year.

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle

Noes: None

Absent: None

Abstain: None

3.2 Consider Interdistrict Attendance Transfer appeal of Student B-12/13/17 from the Pittsburg Unified School District to the Antioch Unified School District (COMFORT)

The Board convened in closed session hearing at 4:45 p.m. to consider the interdistrict attendance transfer appeal for Student B-12/13/17 from the Pittsburg Unified School District to the Antioch School District. The Board convened to closed deliberation at 4:59 p.m. The Board reconvened to closed session hearing at 5:02 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 5-0-0 to approve the appeal based on Contra Costa County Office of Education Administrative Regulation 5200, G-1, the student's psychological or physical well-being.

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle
Noes: None
Absent: None
Abstain: None

4. RECOGNITIONS - None

5. PUBLIC COMMENT

5.1 Public Comment - Board of Education

Kipp Penovich – COE Board and staff support
Shalice Otis – WCCUSD issue

5.2 Public Comment -Acting as the County Committee on School District Organization, take public comment on items in the jurisdiction of the County Committee - None

6. PUBLIC HEARINGS - None

7. CONSENT AGENDA - None

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared she will be the first recipient of the Association of California School Administrators, (ACSA) Delta Chapter, Joseph Ovick award.

9. BUSINESS/ACTION ITEMS

9.1 Reorganization of the Board of Education

Belle moved to elect himself (Belle) as president, Alleyne seconded. Alleyne moved and Belle seconded to amend the motion to elect Belle as President, and Alleyne as Vice President. The Board voted 2-3-0. Motion failed.

Ayes: Alleyne, Belle
Noes: Maxwell, Chavez, Deane
Absent: None
Abstain: None

Chavez moved, Deane seconded, to elect Deane as President and Belle as Vice President.

Alleyne moved, Belle seconded, and the Board vote 3-2-0 to substitute the main motion and elect Alleyne as President and Belle as Vice President for a one-year term beginning December 13, 2017.

Ayes: Alleyne, Maxwell, Belle
Noes: Chavez, Deane
Absent: None
Abstain: None

Belle moved, Alleyne seconded and the Board voted 5-0-0 to make the substitute motion the main motion.

Ayes: Alleyne, Maxwell, Belle, Chavez, Deane
Noes: None
Absent: None
Abstain: None

Superintendent Sakata presented outgoing President Maxwell with a gavel and thanked him for his year of service. President Alleyne presided over the remainder of the meeting.

Public Comment
Willie Mims

9.2 Acting as the County Committee on School District Organization, elect officers for County Committee on School District Organization for 2018

Deane moved, Belle seconded, and the Board voted 5-0-0 to elect Alleyne as President and Belle as Vice President of the County Committee on School District Organization for 2018.

9.3 Adoption of the 2018 Proposed Schedule of Regular Meetings of the County Board of Education

Public Comment
Willie Mims

Belle moved, Maxwell seconded, and the Board voted to adopt the Wednesday, one/two meeting per month calendar and add an additional meeting on June 27, 2018.

Ayes: Alleyne, Maxwell, Belle, Chavez, Deane
Noes: None
Absent: None
Abstain: None

9.4 Committee Assignments 2018

The Board discussed committee assignments. President Alleyne made the following standing committee assignments for 2018:

Budget: Chavez and Belle
Charter Schools: Maxwell and Deane
Policy: Alleyne and Maxwell

9.5 Approval of Request for Allowances of Attendance Because of Emergency Conditions-Form J-13A. (CLARK)

Associate Superintendent, Business Services, Bill Clark answered questions from Board members.

Belle moved, Deane seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Alleyne, Maxwell, Belle, Chavez, Deane
Noes: None
Absent: None

Abstain: None

9.6 Consider Attendance at Charter Authorizers Regional Support Network (CARNet) Conference

The Board had a discussion regarding the conference. Mr. Belle agreed to give a presentation to the Board after his attendance at the conference.

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to approve the attendance of Member Belle at the CARNet conference on February 7 and 8, 2018.

Ayes: Alleyne, Maxwell, Belle, Chavez, Deane

Noes: None

Absent: None

Abstain: None

9.7 California County Boards of Education (CCBE) Events

The Board held a discussion regarding the CCBE Advanced Governance Workshop.

Maxwell moved, Belle seconded and the Board voted 5-0-0 to approve attendance of Board members at the CCBE Advanced Governance Workshop on March 23 and 24, 2018.

Ayes: Alleyne, Maxwell, Belle, Chavez, Deane

Noes: None

Absent: None

Abstain: None

10. CABINET MEMBER UPDATES

Associate Superintendent, Bill Clark, shared the Invictus Charter Memorandum of Understanding will be on the January 17 agenda for action. Chief Communications Officer, Terry Koehne, informed the Board that EdTV, the education television channel for Contra Costa County, will begin programming in the coming weeks.

11. LEGISLATIVE UPDATE

Mr. Belle shared that the Governor signed in the repeal cap in October. Also, the Inter District Transfer Appeal change in timing to 45 days.

12. EVENTS CALENDAR

Board Meeting Dates for 2018

Board Meeting	MEETING DATE	TIME
	January 17	5:00 p.m.
	February 7	5:00 p.m.
	February 21	5:00 p.m.
	March 14	5:00 p.m.
	March 28	5:00 p.m.
	April 11	5:00 p.m.
	May 16	5:00 p.m.
	June 13	5:00 p.m.
	June 27	5:00 p.m.
	August 15	5:00 p.m.
	September 5	5:00 p.m.
	September 26	5:00 p.m.
	October 3	5:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

13. BOARD REPORTS

Mr. Maxwell met with a group from MDUSD. Mr. Belle attended a jazz band presentation at Deer Valley High School and an event at Barnes and Noble. Dr. Alleyne will send out the final copy of the Special Education Workshop flyer.

The meeting adjourned at 6:59 p.m.