

## **Contra Costa County Board of Education**

### **MINUTES**

Special Board Meeting  
December 16, 2019

#### **MEMBERS**

Fatima Alleyne, Area 1 Trustee  
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  
Hannah May Shafsky- County Council

#### **CALL TO ORDER**

President Maxwell called the meeting to order at 4:15 p.m.

#### **2. GENERAL INFORMATION**

#### **3. OPENING PROCEDURES**

##### **3.1 Pledge of Allegiance**

##### **3.2 Roll Call**

All Board Members present.

##### **3.3 Agenda Review and Adoption**

Dr. Alleyne motioned, Butler seconded and the Board voted 5-0-0 to adopt the agenda as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

#### **4. CLOSED SESSION - NONE**

#### **5. PUBLIC COMMENT**

Robin Travenick- CVCHS  
Margie DiGiorgio- CVCHS  
Tatum McGuire- CVCHS  
Tim Murphy- CVCHS  
Jack Gardner- CVCHS

## **6. BUSINESS/ACTION ITEMS**

### **6.1 Reorganization of the Board of Education- Elect President and Vice President**

President Maxwell motioned, Lewis seconded and the Board voted 4-1-0 to elect Vikki Chavez as President and Annette Lewis as Vice President for a one-year term beginning December 16,2019.

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

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

### **6.2 Acting as the County Committee on School District Organization, elect officers for County Committee on School District Organization for 2020 – ACTION**

Maxwell motioned, Dr. Alleyne seconded and the Board voted 5-0-0 to elect Vikki Chavez as President and Annette Lewis as Vice President of the County Committee on School District Organization for 2020.

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

### **6.3 Adoption of the 2020 Proposed Schedule of Regular Meetings of the County Board of Education – ACTION**

Lewis motioned, Maxwell seconded and the Board voted 5-0-0 to approve 2020 proposed schedule with amendments possible to April and August dates.

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

### **6.4 Committee Assignments 2020 – ACTION**

Dr. Alleyne motioned, Maxwell seconded and the Board voted 5-0-0 to approve the following committee assignments:

Budget Committee: Maxwell and Chavez  
Charter Committee: Alleyne and Lewis  
Policy Committee: Butler and Lewis

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

## **7. ADJOURNMENT**

The meeting adjourned at 4:47 pm.