

Contra Costa County Board of Education

MINUTES

Special Board Meeting- Charter Committee Meeting
October 29, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Bill Clark, Deputy Superintendent, Business Services
Pam Tyson, Director, Administrative Services

ALSO PRESENT

Jim Scheible
Kipp Penovich
Sarah Butler

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Committee Chair, Dr. Alleyne called the meeting to order at 6:18 p.m.

1.2 Roll Call

All Committee members present

1.3 Approval of Agenda

Agenda approved

2. GENERAL INFORMATION- None

3. PUBLIC COMMENT- None

4. CHARTER COMMITTEE

4.1 Charter School MOU

Public Comment- Kipp Penovich

Discussion on 9.5 - Dr. Tyson will check to see what the State is doing with lists sent to them on disenrollment.

Move 9.3 to 9.5

Move 9.5 to 9.4

7.2.1 (use Pam's notes)

****SEE PAM TYSON'S LIST FOR FULL LIST OF CHANGES AND DISCUSSION BELOW.**

4.2 Charter School Workshop

Public Comment- Kipp Penovich

Lewis gave a synopsis of the presentation to Alleyne

4.3 New Charter School Laws

Discussed SB 75, SB 126, AB 1505, AB 1507, AB 129, AB 1595. How they effect CCCOE and our MOU.

4.4 Charter School Attorney

DWK is our charter attorney

4.5 Charter School Oversight

Public Comment- Kipp Penovich

Dr Tyson discussed Schedule A and getting compliance.

Discussed if a Board Policy would be appropriate to support the collection of information.

Meeting is scheduled for February 4th to meet with all charters in county to see what is needed to support compliance.

5. ADJOURNMENT

The meeting adjourned at 7:39 p.m.

**Charter MOU Template Revisions October 2019

Changes requested at the Charter Committee Meeting on 10/29/19:

- add the following sentence onto the end of item 7.2.1: **As a courtesy to the public, all documents shared at the meeting shall be posted to the agenda.**
- Revise order of bullets and add language to Item 9.0 (i.e., 9,1-9.6) to include parent/guardian right to appeal a charter expulsion by the County Board.
- Add to Item 9.4 the following language:
- 9.4 If a [Charter School Name] student is expelled or leaves [Charter School Name] **at any time during the year** without graduating or completing the school year for any reason, [Charter School Name] shall notify **the parties** and the superintendent of the student's last known school district within 30 days (pursuant to Cal. Ed. Code §47605(d)(3)). The charter shall maintain records of such notifications during the Term of this Agreement for CCCOE review upon request.
- delete item 5.4 because it is redundant with item 2.3
- Add a new row to Schedule A between Board Agenda and Board Meeting Minutes to include the posting of all items addressed at a board meeting

Staff Changes Made to Schedule A

The previous Schedule A erroneously contained items that should be completed by staff – not the charter. One example of this is the **Facilities Inspection Checklist**. This form is completed by the CCCOE's Director of Facilities during the site visit. A second example is the **Annual Site Visit Observation and Interview Form**. The items from this form which could be submitted by the charter were placed as separate items on Schedule A, and are currently highlighted in pink. The staff's intention is to strike the pink highlighting after the document is approved.