

Contra Costa County Board of Education

MINUTES

Special Board Meeting- Charter Committee Meeting
August 13, 2019

MEMBERS

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

STAFF PRESENT

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

ALSO PRESENT

Jim Scheible

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 11:11 a.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

Expulsion Appeals – noted to be on Schedule B

Items covered:

Wording Changes

- Change “obligations to oversee” to “oversight obligations of” in 1.4
- Delete one of the double the in the first line of 1.5
- Change “effectuate” to “comply with” in 3.3.
- Add the following bullet at the end of 5.3 “Organizational Chart including board governance”
- Add “to the general public” after accessible AND add a this sentence at the end, “Recordings shall be audible” Section 7.2.4.
- Add “, as specified in Schedule A” to 19.2
- Add “non-profit” to 20.1

Possible Changes – In need of Clarification

1. What student information can charter request during the lottery? What information can be requested upon enrollment (9.2)?
2. If a charter student is expelled or leaves, the parents/guardians have the due process rights of appealing the decision before the County Board. Should the text indicated that parent/guardian are to be informed of their right to an appeal by the County Board (9.3)?
3. Does the text of 11.1.2 disallow the option of self-insurance?
4. Can the Board request that a charter waive its right to request a facility from the surrounding district (13.1)?
5. Can the Board specify a maximum reserve amount (20.2)?
6. Is the Board required to issue a progression of notification to revoke a charter (25.1)? Should the first may in this section be shall?
7. Conduct an editorial check on when Party and Parties are capitalized and when not and revise the text (27.2.2)?

Schedule A

- Consistent Name

Schedule B

- MWAP #5 be inserted in the text of the MOU and possibly Schedule A

Issues Discussed but no Revisions Resulted

- 4.3 reserves right to appoint board member
- 6.2 update postings within 10 business days
- 8.5 teaching credentials required
- 16.5 change may to shall
- 22.3 why is general purpose specified and not all

4.2 Conflicts of Interest

As related to SB 126

4.3 Legislative Update

Items for next meeting SB 126, Ed Code references on elected boards or non-elected boards

5. ADJOURNMENT

The meeting adjourned at 12:18 p.m.