

**CONTRA COSTA COUNTY
BOARD OF EDUCATION**

MINUTES

February 1, 2017

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

None

STAFF PRESENT

Karen Sakata, Superintendent
Pamela Comfort, Deputy 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 6:06 p.m.

2.3 Agenda Review and Adoption

Alleyne moved, Deane seconded, and the Board voted 5-0-0 to adopt the agenda as presented.

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

4. CLOSED SESSION

4.1 Conference with Legal Counsel, Existing Litigation, Government Code 54596.9(d)(1) - G.F. et al. v. Contra Costa County and Contra Costa County Office of Education, United States District Court, Northern District Case No. C13-3667 MEJ

The Board adjourned to Closed Session at 6:08 p.m. and returned to Open Session at 6:34 p.m. No action was taken in Closed Session.

5. PUBLIC COMMENT

Frances Lizarde, Caliber Charter Academy school site
Kipp Penovich, charter school accountability

6. PUBLIC HEARINGS - None

7. CONSENT AGENDA

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt the Consent Agenda as amended. The Board meeting minutes of December 15, 2016 were removed and will return at the February 15, 2017 meeting.

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

7.2 Board Meeting Minutes - January 11, 2017 and January 18, 2017

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 1-02/01/2017 (COMFORT)

7.4 Temporary County Certificates (TCCs) - December 2016 (GAINES)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared highlights of her recent activities which included: the Capital Advisors presentation at the County Office of Education. She and Deputy Superintendent Comfort attended the California County Superintendents Educational Service Association quarterly meeting. Ms. Sakata also attended the ACSA Region VI Leadership Assembly by proxy and the East Bay Leadership Council Dinner. Ms. Sakata, along with Board members Alleyne, Belle, and Chavez attended the California County Boards of Education (CCBE), new Board member training in Sacramento. Ms. Sakata will be serving on two CSESA committees: fiscal advisory and the Local Education Consortium (LEC) for Medi-Cal school-based administrative activities (MAA).

9. BUSINESS/ACTION ITEMS

9.1 Presentation on the Region IV California Preschool Instructional Network (CPIN) (COMFORT)

Debbie Supple, Director, CPIN and Eloisa Mendoza-Hinds, English Learner Lead, provided an overview of their preschool curriculum trainings and teacher coaching, as well as their work with Transitional Kindergarten teachers. They shared the CPIN brochure with the Board and staff and answered questions from the Board. Presented as information.

9.2 Court and Community Schools College Readiness Block Grant Plan of Expenditures 2016-2017 (COMFORT)

This was presented under Public Hearing at the January 18, 2017 Board Meeting and is brought back for action.

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

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

9.3 Consider Approval of the Single Plan for Student Achievement for Schools that Receive Federal Funding through the Consolidated Application (COMFORT)

The California Education Code (EC 64001 a) requires that each school receiving funds through the Consolidated Application to develop a Single Plan for Student Achievement (SPSA). Each school must have a school site council involved in the creation and approval of these plans. The stated purpose of the SPSA is to improve the academic performance of all pupils. These plans must also be approved by the local governing board. The two plans enclosed for consideration are:

- Contra Costa Juvenile Court School
- Golden Gate Community School

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

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

9.4 Presentation of 2017-18 Staff Calendars (GAINES)

Assistant Superintendent, Human Resources, Katie Gaines, presented the 2017-18 staff calendars as information.

9.5 Content of Board Minutes

No discussion.

10. CABINET MEMBER UPDATES

Deputy Superintendent Comfort, gave a presentation on the development of the LCAP to county offices from across the state. She attended a California County Superintendents Educational Services Association (CCSESA) Curriculum and Instruction Steering meeting. She also attended the California Technology Education Incentive Grant (CTEIG) meeting facilitated by Director of Programs, Janet Haun. She attended a curriculum event at U C Berkeley on K-8 science curriculum. Associate Superintendent, Bill Clark, reported the charter review committee has completed their first formal review of the Making Waves petition. His department has been working on the new changes to STRS retirement reporting. Assistant Superintendent, Katie Gaines, shared information about the Annual Teacher Recruitment Fair, which will take place March 4 at Alhambra High School in Lafayette. Chief Communications Officer, Terry Koehne, shared that he and Superintendent Sakata will give a presentation at an upcoming Leadership Contra Costa meeting. The Academic Decathlon competition will wrap up shortly and the awards will be held February 8 at COE. The Mock Trial program will begin on February 7 and continue through the month. Chief Technology Officer, Mac Carey, shared infrastructure improvements to seven of the eleven sites scheduled has been completed. Bandwidth for the COE will be increased shortly. He invited the board to enroll in the free cybersecurity program being offered. This will include video training on how to stay safe with email, etc.

11. LEGISLATIVE UPDATE

Mr. Belle shared CSBA State Legislative Day is March 21. He highlighted the following legislation: AB 45 – California School Employee Housing Assistance grant; AB 47 – Budget Act; AB 81 – English Learner Identification Bill; AB 163 and AB 173 – reduction of peace officers on school campuses; and AB 169 – teacher credentialing incentive bill.

Dr. Alleyne shared the legislation that was discussed at the recent CCBE Workshop; SB 707 – firearms on campus; AB 1748 – Opioid overdose; AB 1386 Epinephrine injectors; and AB 2246 Pupil Suicide Prevention.

12. EVENTS CALENDAR

SPECIAL OLYMPICS BASKETBALL EVENTS

East County Schools Partnership Program

Friday, February 3, 2017

Freedom High
1050 Neroly Rd., Oakley

Friday, February 24, 2017

Heritage High
101 American Ave., Brentwood

West County Schools Partnership Program

Friday, January 13, 2017

San Ramon Valley High (Tournament Only)
501 Danville Blvd., Danville

Thursday, January 19, 2017

Monte Vista High
3131 Stone Valley Rd., Danville

Thursday, March 2, 2017

Los Cerros Middle
968 Blemer Rd., Danville

ACADEMIC DECATHLON EVENTS

February 4, 2017

Objective Tests and Super Quiz Relay
Los Medanos College, Pittsburg
8:00 a.m. - 3:45 p.m.

February 4, 2017

Awards Ceremony
CCCOE - Board Room
6:00 - 7:30 p.m.

Board Meeting Dates for 2017

	MEETING DATE	TIME
Board Meeting	January 18	5:00 p.m.
	February 1	5:00 p.m.
	February 15	5:00 p.m.
	March 1	5:00 p.m.
	March 15	5:00 p.m.
	April 5	5:00 p.m.
	May 3	5:00 p.m.
Budget Workshop	May 17	4:00 p.m.
	May 17	6:00 p.m.
Budget Workshop	June 7	4:00 p.m.
	June 7	6:00 p.m.
	June 21	5:00 p.m.
	July 12	5:00 p.m.
	August 9	5:00 p.m.
	September 6	5:00 p.m.
	September 27	5:00 p.m.
	October 4	5:00 p.m.
	October 18	5:00 p.m.
	November 8	5:00 p.m.
	December 13	5:00 p.m.

13. BOARD REPORTS

Ms. Chavez, Superintendent Sakata, Dr. Alleyne, Mr. Belle and Mr. Koehne, attended the CCBE Governance Workshop in Sacramento. Dr. Alleyne attended Course 1 of the Masters in Governance Workshops. She also attended a GO Public Schools meeting in Richmond. She hosted Mr. Belle at Caliber Academy Charter School. Mr. Belle visited the School of Performing Arts in Concord. He also visited Rocketship Charter School in Concord and attended a dinner for the new Contra Costa Community College Chancellor, Dr. Wood. Ms. Deane attended the Capital Advisors Budget presentation and CCCSBA meeting at COE. Ms. Deane shared dates for upcoming CCCSBA events. Ms. Deane and Mr. Maxwell judged speeches for the Academic Decathlon. Ms. Chavez, Ms. Deane and Mr. Maxwell attended the reception for former Board members Pamela Mirabella and Daniel Gomes.

3. RECOGNITIONS (item moved)

Alleyne moved, Belle seconded, and the Board voted 5-0-0 to approve granting diplomas to the following students.

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

3.1 Consider Granting of a Contra Costa High School Diploma to High School Student GGCS 1 02/01/17 (COMFORT)

3.2 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program DVHS 1 02/01/17 (COMFORT)

Unadopted Minutes
February 1, 2017

The students were not in attendance.

Meeting adjourned at 8:20 p.m.