

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
AND
COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
JOINT MEETING**

Minutes

March 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
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Maxwell called the meeting to order at 6:04 p.m.

2.3 Agenda Review and Adoption

Deane moved, Alleyne 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

3. CLOSED SESSION - None

4. RECOGNITIONS

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program DVHS 1 03/01/17 (COMFORT)

Deane moved, Alleyne seconded, and the Board voted 5-0-0 to approve granting of diploma.

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 1 03/01/17 (COMFORT) (student did not attend)

Deane moved, Alleyne seconded, and the Board voted 5-0-0 to approve granting of diploma.

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

5. PUBLIC COMMENT

Carol Hehmeyer, board agendas
Kipp Penovich, testing data
Ryan Messano, sanctuary issue
Tiffany Herron-Lumpkin, website accessibility
Willie Mims, board minutes
Alycia Shada, immigration ban
Tiffany Herron-Lumpkin, recording accessibility

6. PUBLIC HEARINGS - None

7. CONSENT AGENDA

Deane moved, Alleyne seconded, and the Board voted 5-0-0 to adopt the Consent Agenda as amended. Item 7.2, Board meeting minutes, pulled by Belle.

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

7.3 Temporary County Certificates (TCCs) - January 2017 (GAINES)

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 1 03/01/17 (COMFORT)

7.2 Board Meeting Minutes - February 15, 2017 (voted on separately)

Deane moved, Alleyne seconded, and the Board voted 5-0-0 to approve the minutes, with the understanding that in the future the word "prior" means before the agenda is issued.

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

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata participated in the Board of Directors meeting for the East Bay Leadership Council. She also attended the Cal East Bay panel on the internment of Japanese Americans. She was involved in the Curriculum Instruction and Steering Committee (CISC) Leadership Symposium. She attended the Films of Remembrance 75th anniversary of the internment. She and Deputy Comfort were part of the ACSA Women's Leadership Network meeting.

9. BUSINESS/ACTION ITEMS

9.1 Presentation on Court and Community Schools and Foster Youth Services (COMFORT)

Alejandra Chamberlain, Senior Manager, Youth Development, provided an overview of the Foster Youth Services Coordinating Program (FYSCP). Lynn Mackey, Sr. Director, Educational Services, provided an overview of the Court and Community School Programs,

Public Comment

Ryan Messano, Willie Mims, Gil Murillo, and Tiffany Herron-Lumpkin

9.2 Planning Update for Golden Gate Community Schools (MACKEY/CLARK)

Bill Clark, Associate Superintendent, Business Services, and Lynn Mackey, Senior Director, Student Programs updated the Board regarding planning considerations for Golden Gate Community School. A charter petition will be agendized for a public hearing.

9.3 Legal Fees (CLARK)

Bill Clark, Associate Superintendent, shared a summary of legal expenses and answered questions from Board members. Mr. Belle requested invoices and settlement agreements.

Public Comment

Ryan Messano, Willie Mims, Tiffany Herron-Lumpkin, and Carol Hehmeyer.

9.4 Board of Education - Statement of Purpose

Public Comment

Jennifer Mixon, Ryan Messano, Sandra Cashion, Cherise Khaund, Rose Strogatz, Gil Murillo, Liz Ritchie, Willie Mims, Alycia Shada, Linda Mino Hall, Carrie Hernandez

Following discussion by the Board. Mr. Belle moved to amend the statement of purpose by adding to Ms. Deane's amendment "and furthermore we do respect and will adhere to all state, federal and local laws". Motion died for lack of a second.

Deane moved, Chavez seconded and the Board voted 4-1-0 to adopt the statement of purpose as amended. Adding "The existing California law which requires total privacy of student records" as the first item.

Ayes: Chavez, Deane, Maxwell, Alleyne

Noes: Belle

Abstain: None

Absent: None

The Contra Costa County Board of Education wishes to affirm and adopt this **Statement of Purpose**, to declare its support and recognition of:

- The existing California law which requires total privacy of student records;
- Safe Schools for ALL;
- Diversity and Inclusion;
- The protection of the students and families we serve, and their civil liberties;
- Civility and respect, honoring our role as educators in providing students with a safe, supportive environment in which to learn and express themselves;
- Support for schools and school districts in Contra Costa County in ways that enable them to better support the students and families they serve, documented or undocumented

9.5 Call for Break from Regular Meeting

President Maxwell called a recess from the Board of Education meeting.

10. CONVENE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

President Maxwell called the meeting to order at 9:12 p.m.

Public Comment

None

10.2 County Committee on School District Organization Consultants and Attorneys

Bill Clark, Associate Superintendent, Business Services, and Superintendent Sakata provided information regarding the selection of attorneys and consultants for the County Committee on School District Organization and answered questions from Board members.

10.3 Acting as the County Committee on School District Organization Consider Approval of Attorney for County Committee Process

Belle moved, Alleyne seconded, and the Board voted 2-3-0 to look at alternative attorneys.

Ayes: Belle, Alleyne

Noes: Chavez, Deane, Maxwell

Abstain: None

Absent: None

Deane moved, Chavez seconded, and the Board voted 3-1-1 to approve County Counsel as attorney for the County Committee on School District Organization process.

Ayes: Chavez, Deane, Maxwell

Noes: Belle

Abstain: Alleyne

Absent: None

11. ADJOURN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND RECONVENE REGULAR BOARD MEETING

The County Committee on School District Organization adjourned at 10:14 p.m.

The meeting of the Board of Education reconvened at 10:14 p.m.

12. CABINET MEMBER UPDATES

Terry Koehne, Chief Communications Officer, invited the Board to the Mock Trial awards on March 2. Mac Carey, Chief Technology Officer, shared that information will be sent to the Board inviting them to participate in cyber-security training.

13. LEGISLATIVE UPDATE

Mr. Belle recently met with the Governor's staff, and the Legislative Analyst's office. A hearing on Special Education reform will be held on March 3.

14. EVENTS CALENDAR

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.

15. BOARD REPORTS

Ms. Deane attended Mock trials. She also met with new board members from the Orinda Union School District. Ms. Chavez met with a new board member from the Mt. Diablo Unified School District. She also visited Mauzy School. Dr. Alleyne attended a board meeting at West Contra Costa Unified School District and attended a Black History Month event at Richmond High School. She participated in a webinar on Prop. 47. She also attended a talk entitled “Will LCFF Narrow Achievement Gaps”. Mr. Maxwell met with the San Ramon Valley Unified School District’s new superintendent, Rick Schmitt.

The meeting adjourned at 10:25 p.m.