

**CONTRA COSTA COUNTY  
BOARD OF EDUCATION**

**MINUTES  
April 5, 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  
Lynn Mackey, Senior Director, Student Programs

**1. CALL TO ORDER**

President Maxwell called the meeting to order at 5:31 p.m.

**Agenda Review and Adoption**

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

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

**4. RECOGNITIONS**

**4.1 Recognition of Contra Costa High School Student GGCS 1 - 3/1/2017(COMFORT)**

The Board recognized Student GGCS 1-3/1/2017, who was granted his diploma on March 1, 2017.

**3. CLOSED SESSION**

**3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-04/05/17 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)**

The Board convened in closed session hearing at 5:45 p.m. to consider the interdistrict attendance transfer appeal for Student A-04/05/17 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:34 p.m. The Board reconvened to closed session hearing at 6:43 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 0-3-2 to deny the interdistrict attendance transfer of Student A-04/05/17 based

upon Contra Costa County Office of Education Administrative Regulation 5200, the student's demonstrated failure to meet reasonable standards relating to behavior, attendance, or diligence to studies.

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

The Board reconvened to Open Session at 6:49 p.m.

#### **4. RECOGNITIONS (cont.)**

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 1-04/05/17 (COMFORT)

Belle moved, Deane seconded, and the Board voted 5-0-0 to approve granting of a high school diploma to Student DVHS 1-04/05/17.

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

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

Kipp Penovich, charter school budgets  
Steven Repetto, charter petition  
Carol Hehmeyer, board bylaws

#### **6. PUBLIC HEARINGS - None**

#### **7. CONSENT AGENDA**

Deane moved, Belle seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended. Minutes pulled by Alleyne.

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

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program Student CCAS 1 04/05/17 (COMFORT)

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program Student CCAS 2 04/05/17 (COMFORT)

#### Item pulled from Consent Agenda

7.2 Board Meeting Minutes - March 15, 2017

Alleyne moved, Deane seconded, and the Board voted 5-0-0- to approve the minutes as amended. (under Public Comment – add CTA to negotiations).

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

Abstain: None  
Absent: None

## **8. SUPERINTENDENT'S UPDATE**

Superintendent Sakata updated the Board on her recent activities.

## **9. BUSINESS/ACTION ITEMS**

### **9.1 Consider Action to Approve or Deny the Petition to Establish the Golden Gate Community School Charter (CLARK)**

President Maxwell stated the public hearing on the petition to establish the Golden Gate Community School as a Charter School was held on March 15, 2017. Bill Clark, Associate Superintendent shared the petition was reviewed by the COE charter committee and found to be sufficient. He and Lynn Mackey, Senior Director, answered questions from Board members.

#### Public Comment

Spoke against approval of the petition: Carol Hehmeyer  
Spoke in favor of approval of the petition: Ed Brown, Tony Shah

Chavez moved and Deane seconded to approve the petition to establish the Golden Gate Community School Charter and adopt resolution 13-16/17 as presented. Dr. Alleyne moved to table the item, obtain advice from County Counsel to ensure compliance and reconvene in two weeks for a vote. Belle asked that the record show that based on parliamentary procedure the Board is out of order.

The Board voted 2-3-0 to approve the petition to establish the Golden Gate Community School Charter and adopt resolution 13-16/17 as presented. Motion failed.

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

Alleyne moved, Belle seconded, and the Board voted 3-2-0 to table the item and revisit it, at a date to be considered, with County Counsel present to ensure compliance.

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

*Following a brief break, the Board returned to Open Session at 9:20 p.m.*

### **9.2 Resolution No. 14-16/17 to Establish the Charter School Enterprise Fund, Fund-62 (CLARK)**

Deane moved, Alleyne seconded, and the Board voted 5-0-0 to table Resolution 14-16/17.

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

**9.3 Williams Uniform Complaint Quarterly Report (COMFORT)**

Deputy Superintendent Comfort reported for the third quarter of the school year ending on March 31, 2017, there were no complaints filed in any of the areas for any school within the Contra Costa County Office of Education Student Programs division. For information only.

**9.4 Discussion - Construction and Content of Minutes**

Board consensus to continue with the construction and content of minutes as previously agreed.

**9.5 Resolution 12-16/17 - Asian Pacific Heritage Month**

Belle moved, Deane seconded, and the Board voted 5-0-0 to adopt Resolution 12-16/17 as presented.

**9.6 Board Bylaw 9000 (CLARK)**

Presented as information.

Public Comment  
Carol Hehmeyer

**9.7 Board Bylaw 9010 (CLARK)**

Presented as information.

**9.8 Board Bylaw 9011 (CLARK)**

Presented as information.

**9.9 Board Bylaw 9012 (CLARK)**

Presented as information.

**9.10 Board Bylaw 9100 (CLARK)**

Presented as information.

**9.11 Board Bylaw 9121 (CLARK)**

Presented as information.

**9.12 Board Bylaw 9140 (CLARK)**

Presented as information.

**9.13 Board Bylaw 9271 (CLARK)**

Presented as information.

**9.14 Website Accessibility Update (KOEHNE)**

Chief Communications Officer, Terry Koehne, updated the Board on the progress of the CCCOE website accessibility.

## 10. CABINET MEMBER UPDATES

Cabinet members updated the Board on recent activities.

## 11. LEGISLATIVE UPDATE

Mr. Belle shared information on SB 808, SB 806, AB 1478, AB 1360. Mr. Maxwell shared information on AB 807.

## 12. EVENTS CALENDAR

### Special Olympic Track and Field Events

April 25, 10:00 a.m., Acalanes High School, Lafayette

May 12, 10:00 a.m., Liberty High School, Brentwood

ROP Students of Excellence Ceremony - May 11, 4:00 - 5:00 p.m., Concord Senior Center

Teacher of the Year Speech Presentations - August 21, 7:45 - 9:00 a.m., COE

Teacher of the Year Dinner Celebration - September 28, 6:00 - 9:00 p.m., Concord Hilton

### Board Meeting Dates for 2017

	MEETING DATE	TIME
<b>Board Meeting</b>	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.
<b>Budget Workshop</b>	<b>May 17</b>	<b>4:00 p.m.</b>
	May 17	6:00 p.m.
<b>Budget Workshop</b>	<b>June 7</b>	<b>4:00 p.m.</b>
	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

Mr. Belle reported on his recent attendance at the California Charter School Conference in Sacramento.

The meeting adjourned at 10:18 p.m. with a moment of silence in memory of former Superintendent of Schools, Joseph Ovick.