

**CONTRA COSTA COUNTY
JOINT MEETING
Board of Education and County Committee on School District Organization**

**MINUTES
September 6, 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

1. CALL TO ORDER

President Maxwell called the meeting to order at 5:05 p.m.

2.3 Agenda Review and Adoption

Belle moved, Alleyne seconded, and the board voted 5-0-0 to amend the agenda by moving Item 9.6 from the Consent agenda to Item 4.4 Recognitions.

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

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

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle
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 MMS 2-9/6/17 (COMFORT)

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

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

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 3-9/6/17 (COMFORT)

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

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

Student did not attend.

4.3 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 7-9/6/17 (COMFORT)

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

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

9.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 6 9.6.17 (COMFORT) - moved from Consent Agenda

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

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

5. PUBLIC COMMENT

Joanna Pace - CCCBOE meeting times
Carol Hehmeyer- Northgate petition

6. PUBLIC HEARINGS

6.1 Public Hearing on the Petition to Establish Invictus Academy of Richmond Charter School (CLARK)

President Maxwell opened the Public Hearing at 5:36 p.m.

Gautum Thapur, lead petitioner, and Tana Monteiro, founding board member, presented information on the petition to form the Invictus Academy of Richmond Charter School, and answered questions from Board members.

The following spoke in favor of approving the Invictus Academy of Richmond Charter School

Tomasa Espinosa, Josefina Campos, Rosa Mafa, Lidia Palomares, Cynthia McKelvy, Mitzi Perez, Peter Laud and Carol Hehmeyer

The following spoke in opposition of approving the Invictus Academy of Richmond Charter School
Joanna Pace

President Maxwell closed the Public Hearing at 7:23 p.m.

7. ADJOURN TO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MEETING

7.1 The President will adjourn to the County Committee on School District Organization Meeting

President Maxwell adjourned to the County Committee on School District Organization meeting at 7:34 p.m.

7.2 Public Comment - none

7.3 Minutes - March 1, 2017, April 26, 2017, May 2-3, 2017 and August 29, 2017

Belle moved, Alleyne seconded, and the Board voted 4-1-0 to amend the April 26, 2017 minutes to reflect Mr. Belle's request for individual vote of officer positions, Item 6.2.

Ayes: Alleyne, Chavez, Maxwell, Belle

Noes: None

Abstain: Deane

Absent: None

Alleyne moved, Belle seconded, and the Board voted 5-0-0 to approve the minutes. (meeting end time for August 29, 2017 will be corrected to read 12:38 a.m.)

Ayes: Alleyne, Chavez, Maxwell, Belle, Deane

Noes: None

Abstain: None

Absent: None

7.4 Adjourn County Committee on School District Organization Meeting

President Maxwell adjourned the County Committee meeting at 7:38 p.m.

8. RECONVENE BOARD OF EDUCATION MEETING

8.1 The President will reconvene the Board of Education Meeting at 7:38 p.m.

9. CONSENT AGENDA

Dr. Alleyne requested items 9.8, 9.9, and 9.10 be removed from the Consent Agenda.

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

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle

Noes: None

Abstain: None

Absent: None

9.2 Board Member Absence

Board member Belle was absent from the June 21, 2017 meeting.

9.3 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1 9.6.17 (COMFORT)

9.4 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 4 9.6.17 (COMFORT)

9.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 5 9.6.17 (COMFORT)

9.6 moved to Recognitions

9.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 8 9.6.17 (COMFORT)

9.11 Consider Approval of Lease Renewal Between the Contra Costa County Office of Education and the California State Teachers' Retirement System (CLARK)

Removed from Consent Agenda

9.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 1 9.6.17 (COMFORT)

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

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

9.9 Consider Acceptance of Incentive Award (Budget Augmentation) from the Contra Costa County Schools Insurance Group (CLARK)

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

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

9.10 Consider Approval of Lease Agreement between Contra Costa Office of Education and Ethan Conrad Properties (COMFORT)

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

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

10. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared highlights from Institute Day, which took place September 6.

11. BUSINESS/ACTION ITEMS

11.1 Caliber Beta Academy Local Control Accountability Plan (LCAP) Presentation (CLARK)

Representatives Markus Mullarkey, Cofounder and Head of Operations; Jennifer Moses, Cofounder and Executive Director; and Ashlee Guitierrez, Principal, presented Caliber Beta Academy's LCAP and answered questions from Board members.

11.2 Summit Public School LCAP Presentation (CLARK)

Shilpa Duvoor, Executive Director, Summit Public School, presented the school's LCAP and answered questions from Board members.

11.3 Update on the County School Service Fund (CSSF) Investment Activities (CLARK) Information

Associate Superintendent, Bill Clark, updated the Board on the CSSF investment activities and answered questions from Board members. Presented as information.

11.4 Contra Costa County Office of Education 2016-17 Unaudited Actuals Reports (CLARK) Information

Associate Superintendent, Bill Clark, provided an update on the 2016-17 Unaudited Actuals Report. Presented as information.

11.5 Williams Uniform Complaint Quarterly Report (COMFORT) Information

For the fourth quarter of this school year ending on June 30, 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.

11.6 Adopt a Contra Costa County Board of Education Proclamation to support the 2017 Contra Costa County Attendance Awareness Campaign (COMFORT) Action

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

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

11.7 Resolution #01-17/18 Hispanic Heritage Month - Action

Belle moved/Deane seconded, and the Board voted 5-0-0 to adopt Resolution 01-17/18 as presented.

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

11.8 Resolution #02-17/18 Historical Milestone of the 8th Grade History Social Science Standards to include Pacific Maritime Routes for Teaching Excellence in all California Schools - Action

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt Resolution 02-17/18 as presented.

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

11.9 Consider Attendance at CARSNet Charter School Conference - Action

Deane moved, Alleyne seconded, and the Board voted 5-0-0 to approve registration and mileage for Board member Belle's attendance at the CARSNet conference.

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

11.10 Consider Attendance at EdSource Symposium - Action

Deane moved, Belle seconded, and the Board voted 5-0-0 to approve Dr. Alleyne's attendance at the EdSource Symposium.

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

11.11 Consider Attendance at California Association of Black School Educators Conference (CABSE) - Action

Deane moved, Belle seconded, and the Board voted 5-0-0 to approve the attendance of two Board members at the CABSE conference.

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

11.12 Call for Nominations for Directors-at-Large African American, American Indian, and County - Action

Meeting Extension

Deane moved, Belle seconded and the Board voted 4-1-0 to extend the Board meeting until 10:15 p.m.

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

Ms. Chavez left the meeting at 10:00 p.m.

Belle moved, Deane seconded, and the Board voted 4-0-1 to nominate Dr. Alleyne for Directors-at-Large.

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

11.13 Consider Membership in the Contra Costa County School Boards Association for 2017-18 - Action

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to continue membership in the CCCSBA for 2017-18.

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

11.14 Elect Contra Costa County School Boards Association Representative - Action

Alleyne moved, Deane seconded, and the Board voted 4-0-1 to nominate Ms. Chavez to serve as CCCSBA representative.

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

12. CABINET MEMBER UPDATES

Deputy Superintendent Comfort, shared that she, Superintendent Sakata, and Assistant Superintendent, Human Resources, Katie Gaines, visited the opening of the Unity Center in Sacramento. She announced the screening of the film “And Then They Came for Us” at Acalanes High School on October 30. Associate Superintendent, Bill Clark, shared his department is in the process of closing the books. He also shared information regarding the Hill-Glazer bill on reserved caps. Assistant Superintendent, Katie Gaines, announced the new management positions: Sheila Shaw, Exec. Asst. I, Lynn Stevenson, Exec. Asst. II, Rhuepell Stroud, Principal, Tiffani Mason- Curriculum Specialist, Matthew Bennett, Asst. Principal, Randy Linsheid, Principal, Jeffrey Brauning, Principal. Chief Communications Officer, Terry Koehne, reminded the Board members of the Teacher of the Year event taking place on September 28.

13. LEGISLATIVE UPDATE - None

14. EVENTS CALENDAR

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

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 - None

Meeting adjourned at 10:03 p.m.