

Contra Costa County Board of Education

MINUTES

Board Meeting
February 10, 2021

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Nick Berger- Senior Director, Student Programs
Marcus Walton- Director, Communications
Dave Fendel- Coordinator

1. CALL TO ORDER

Board President, Annette Lewis called the meeting to order at 5:00 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members are present

3.2 Agenda Review and Adoption

Motion by Mike Maxwell, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes to adopt the agenda as presented.

4. CLOSED SESSION

None

5. RECOGNITIONS

5.1 Resolution 14-20/21 Recognition of Women's History Month

Motion by Sarah Butler, second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes to approve the resolution as presented.

5.2 Women's History Month Resource Document from Educational Services- INFORMATION

Superintendent Lynn Mackey presented the Board with the Women's History Month resource shared with school sites and district school administrators.

5.3 Resolution #15-20/21 Prioritizing Educator Vaccinations

Motion by Sarah Butler, second by Anamarie Farias.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes to approve the resolution as presented.

5.4 CCCOE's Education Champions- February 2021 (WALTON)

Ryse Youth Center has been selected to receive the CCCOE Education Champion award for the month of February 2021. Marcus Walton recognized Education Champion, Ryse Youth Center and thanked Ryse for their help and collaboration with the youth in the community.

6. SUPERINTENDENT'S UPDATE

6.1 Superintendent's Update

Superintendent Mackey introduced County Health Deputy Health Officer Dr. Rohan Radhakrishna MD, MPH, MS and County Health Communicable Disease Programs Chief Paul Leung, MPH. Dr Rohan and Paul Leung provided the Board with a presentation on Covid-19 vaccination and vaccine allocation and equity in Contra Costa County.

Superintendent Mackey updated the Board Members on district and County Office of Education Reopening dates and information.

7. CONSENT AGENDA

7.1 Consent Agenda

7.2 Board Meeting Minutes - January 13, 2021

7.3 Temporary County Certificates (TCCs) - January 2021 (HR)

7.4 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1–021021 (BERGER) - ACTION

7.5 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2–021021 (BERGER) - ACTION

7.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3–021021 (BERGER) - ACTION

7.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4–021021 (BERGER) - ACTION

7.8 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS5–021021 (BERGER) - ACTION

7.9 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1–021021 (BERGER) - ACTION

7.10 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM2–021021 (BERGER) - ACTION

7.11 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM3–021021 (BERGER) - ACTION

7.12 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM5–021021 (BERGER) - ACTION

7.13 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM4–021021 (BERGER) - ACTION

7.14 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM6–021021 (BERGER) - ACTION

7.15 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM7–021021 (BERGER) - ACTION

7.16 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM8–021021 (BERGER) - ACTION

7.17 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM9–021021 (BERGER) - ACTION

7.18 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM10–021021 (BERGER) - ACTION

7.19 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM11–021021 (BERGER) - ACTION

7.20 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM12–021021 (BERGER) - ACTION

Motion by Mike Maxwell, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes to approve the Consent Agenda as presented.

8. PUBLIC COMMENT

8.1 Public Comment

None

9. PUBLIC HEARINGS

None

10. BUSINESS/ACTION ITEMS

10.1 Presentation and Overview of the Social Emotional Learning Program- INFORMATION (TOKUYOSHI)

Marsha Tokuyoshi, Senior Director, Educational Services, introduced Dave Fendel, Coordinator, Social Emotional Learning, who presented the Board with a PowerPoint on an overview of Social Emotional Learning, including the support and technical assistance that the County Office of Education is providing for our local educational agencies.

There is a growing body of research proving that SEL is fundamental to academic success and must be woven into the work of every teacher in every classroom and every after school and summer learning program, if we truly want to prepare all our students for college and careers. Social and Emotional Learning (SEL) reflects the critical role of positive relationships and emotional connections in the learning process and helps students develop a range of skills they need for school and life.

The 2020-21 Learning Continuity Plan requires a description of how local educational agencies will monitor and support mental health and social emotional well-being of pupils and staff during the school year, including the professional development and resources that will be provided to pupils and staff to address the impacts of COVID-19 on the school community.

10.2 Presentation of 2021-2022 Staff Calendars- INFORMATION (HR)

Superintendent Mackey presented the 2021-2022 Contra Costa County Office of Education staff calendars for Management/Confidential and Professional/Administrative, Certificated, and Classified employees. They are being provided to the County Board of Education for information. Copies of the calendars have been transmitted to representatives of both employee organizations for comment.

10.3 Manzanita Charter Middle School Memorandum of Understanding (MOU)- ACTION (CLARK)

Bill Clark, Deputy Superintendent, presented the Board with the Manzanita MOU for approval. On June 17, 2020, the County board of Education took action to approve the charter renewal for the Manzanita Charter Middle School. The approval included the requirement to submit a Memorandum of Understanding (MOU) to the Board based on an approved MOU template developed by the County Board.

Motion by Mike Maxwell, second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes to approve the Manzanita Memorandum of Understanding as presented

10.4 CSBA Delegate Assembly Election- ACTION

At the December 16, 2020 Board Meeting, Annette Lewis was nominated for CSBA Delegate Assembly. Contra Costa County Board of Education is asked to vote for the vacancy in this region for CSBA's Delegate Assembly.

Motion by Mike Maxwell, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes on Board consensus on choice of Annette Lewis for CSBA Delegate Assembly.

10.5 Contra Costa County Office of Education Budget Process- INFORMATION (CLARK)

Bill Clark, Deputy Superintendent, updated the Board with a PowerPoint presentation on the review of the CCCOE budget process.

Mr. Clark reviewed the state budget calendar, shared the budget development calendar and the statutory functions of the development of the budget.

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Bill Clark, Deputy Superintendent, gave the Board an update on the upcoming charter school visits. Some charters have reached out to invite Board members to visit their campus or visit the school virtually in distance learning.

12. BOARD UPDATES

12.1 Board Updates

Trustee Maxwell has been meeting with teachers in SRVUSD about reopening and distance learning concerns. Classes started in the district today.

Trustee Lara attended a Brown Act training and a CCSBA Budget Update.

Trustee Butler attended the Capitol Advisors presentation on the Gov. Budget.

Jan. 25, 2021- CSBA Webinar: Path to Reopening

Jan. 25, 2021- WCCUSD Charter Committee Meeting

Attended CCSBA Meeting

Trustee Lewis attended the CCSBA Meeting, met with District Director for East County Democratic Party of Contra Costa County to discuss support throughout the county, looking for connection with Contra Costa County Republican Party to discuss support as well, attended California State PTA Legislative Conference, polled Board if they are interested in attending Legislative Action Week, they asked that only 2 Board Members sign up.

13. EVENTS CALENDAR

13.1 Calendar of Events 2021

13.2 Board Meeting Dates 2021

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

Board President, Annette Lewis adjourned the meeting at 8:04pm.