

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

WEDNESDAY, FEBRUARY 28, 2018 - 4:00 p.m.
LOCATION: Martinez Unified School District
921 Susana Street
Martinez, CA 94553

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee (arrived at 4:08 p.m.)
Jeff Belle, Area 5 Trustee

ABSENT

Mike Maxwell, Area 4 Trustee

STAFF PRESENT

Karen Sakata, Superintendent
Bill Clark, Associate Superintendent, Business Services
Mac Carey, Chief Technology Officer
Lynn Mackey, Senior Director

1. CALL TO ORDER

The President called the meeting to order at 4:04 p.m. at Martinez Unified School District, 921 Susana Street, Martinez, 94553

3. ACTING AS THE CONTRA COSTA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION, CONDUCT PUBLIC HEARING ON PROPOSAL FROM MARTINEZ UNIFIED SCHOOL DISTRICT TO ESTABLISH TRUSTEE AREAS WITHIN THE DISTRICT AND TO IMPLEMENT BY-TRUSTEE AREA VOTING FOR ELECTION OF MEMBERS OF THE DISTRICT GOVERNING BOARD

3.1 President Alleyne opened the Public Hearing at 4:08 p.m.

3.2 President Alleyne acknowledged receipt of all documents submitted to the Committee by the Martinez Unified School District and the public

3.3 Introduction of Proposal and Committee process by Associate Superintendent Bill Clark

Associate Superintendent, Business Services, Bill Clark explained the process to be followed.

3.4 District presentation of its Proposal and process it used to develop its Proposal

Martinez Unified School District (MUSD) Superintendent C. J. Cammack introduced Demographer Larry Ferchaw, Cooperative Strategies. Mr. Ferchaw explained how the MUSD proposal was formed and shared it is in compliance with both the California and Federal Voting Rights Acts. He also explained how the district engaged the public throughout the process and shared a presentation from the MUSD February 12, 2018 Board meeting, at which the Board voted on the proposal.

3.5 Comments from the Public - 2 minutes per speaker

Scott Rafferty

3.6 Committee questions about the Proposal

Committee members asked questions of Mr. Ferchaw and Superintendent Cammack.

3.7 The President closed the Public Hearing at 5:01 p.m.

3.8 Committee Deliberations

3.9 Adopt Resolution 2-17/18 stating Committee's action on Proposal - ACTION

Chavez moved, Belle seconded, and the Board voted 4-0-1 to adopt the County Committee on District Organization's Resolution 2-17/18 as presented.

Ayes: Alleyne, Deane, Chavez, Belle

Noes: None

Absent: Maxwell

Abstain: None

6. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

6.1 Items not on the agenda, but in the jurisdiction of the County Committee on School District Organization - None

President Alleyne called for a recess at 5:12 p.m. The Board reconvened at 5:22 p.m.

4. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared Senior Director Lynn Mackey and Associate Superintendent, Business Services, Bill Clark received the Association of California School Administrators, Administrator of the Year award. Chief Communications Officer, Terry Koehne, received the 32nd District PTA Honorary Service Award.

5. BUSINESS/ACTION ITEMS

5.1 Investment Activities (CLARK) - INFORMATION

Associate Superintendent, Business Services, Bill Clark, shared the quarterly investment committee review of investments. He answered questions from Board members. Presented as information.

5.2 Standing Committees (CLARK) - INFORMATION

Associate Superintendent, Business Services, Bill Clark, said he is working to establish standing committee meeting dates. A tentative date has been set for a conference call with California School Boards Association (CSBA) to clarify the process for policy organization. Presented as information.

5.3 Presentation of the Mt. McKinley School Local Control Accountability Plan (LCAP) (MACKEY) – INFORMATION

Senior Director, Lynn Mackey, introduced Principal Rebecca Vichiquis, who presented the mid-year update on the Mt. McKinley School Local Control Accountability Plan (LCAP) and answered questions from Board members.

5.4 Presentation on the Parolee Education Program (MACKEY) - INFORMATION

Senior Director, Lynn Mackey, introduced Director Lindy Khan, and Administrator Carey Buchanan who shared information on the Parolee Education Program and answered questions from Board members.

5.5 Net Neutrality and E-rate Funding Impact on K12 - CAREY - INFORMATION

Chief Technology Officer, Mac Carey, shared information on the Net Neutrality and E-rate funding and answered questions from Board members.

5.6 CARSNet Conference Report

Board member Belle shared a PowerPoint presentation on the Charter Authorizers Regional Support Network (CARSNet) conference, which he recently attended.

6. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

6.2 Items not on the agenda, but in the jurisdiction of the County Board of Education - None

7. CABINET MEMBER UPDATES

Associate Superintendent, Business Services, Bill Clark, informed the Board the Rocketship Charter Petition hearing will be held on March 14 and the follow-up meeting on April 11, 2018. Senior Director, Lynn Mackey, informed the Board that Golden Gate Community School, Martinez has relocated to 3930 Pacheco Road. She shared the COE is leading the differentiated assistance to eligible districts (Antioch USD, Byron Union SD, Knightsen ESD, Pittsburg USD, West Contra Costa USD and John Swett USD). Chief Technology Officer, Mac Carey, shared 470 E-rate forms have been filed for Golden Gate Martinez and Golden Gate Rodeo. Also, an online cybersecurity workshop/webinar was held for CDCR. Reporting for Assistant Superintendent, Katie Gaines, Superintendent Sakata shared the Contra Costa County Job Fair took place February 24 at Alhambra High School.

8. BOARD REPORTS

Ms. Deane attended Mock Trial. Mr. Belle attended the Charter Authorizers Regional Support Network (CARSNet) conference. Dr. Alleyne participated in the second Special Education Workshop in West Contra Costa County and attended the Tragedy of Non-ness event. She participated in the California County Boards of Education conference planning meeting. She met with a recruitment manager at Diablo Valley College, attended a Legislation Day webinar, and the Supporting Great Teachers in a Positive School Climate event.

9. GENERAL INFORMATION

President Alleyne thanked Superintendent Cammack and Martinez USD staff for allowing the County Committee/Board of Education to use their facilities and help with setting up for the meeting.

The meeting adjourned 7:27 p.m.