

Contra Costa County Board of Education

MINUTES

Board Meeting
March 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
Heather Rubio- Auditor with Christie White, Inc.

1. CALL TO ORDER

Board President, Annette Lewis called the meeting to order at 5:09 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

Superintendent Mackey requested that 9.1 is moved to 5.1

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 amended.

4. CLOSED SESSION

None

5. RECOGNITIONS

9.1 Audit Report (CLARK) INFORMATION

Bill Clark, Deputy Superintendent introduced Heather Rubio, auditor for Christie White, Inc.. Ms. Rubio presented the Board with the annual audit report for CCCOE. The California Education Code requires the completion of an annual audit report prepared by a state-approved, independent certified public accounting firm. Our state-approved auditor Christy White, Inc. completed the annual audit for the County Office of Education. The Audit Report concludes that financial statements are presented fairly for the year ended June 30, 2020, and that the auditor did not identify any deficiencies in internal control or compliance deficiencies that were considered to be material weaknesses. Additionally, the Audit Report found the County Office of Education complied, in all material respects, with the types of compliance requirements applicable to the state programs subject to testing. The Audit identified that the County Office was not in compliance with Education Code requirements related to annual instructional minutes. The annual Audit Report is attached for review.

5.1 Resolution #18-20/21- Support of SB 442

Motion by Anamarie Farias, second by Sarah Butler.

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

No: Mike Maxwell

Final Resolution: Motion Passes to adopt resolution as amended.

5.2 Resolution #19-20/21- Support of SB 443

Motion by Anamarie Farias, second by Consuelo Lara.
Yes: Sarah Butler, Anamarie Farias, Consuelo Lara
No: Mike Maxwell, Annette Lewis
Final Resolution: Motion Passes to adopt resolution as amended.

5.3 CCCOE's Education Champions- March 2021 (WALTON)

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes - February 10, 2021

6.3 Temporary County Certificates (TCCs) - February 2021 (HR)

6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1-031021 (BERGER) - ACTION

6.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM2-031021 (BERGER) - ACTION

6.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1-031021 (BERGER) - ACTION

6.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2-031021 (BERGER) - ACTION

Board Meeting Minutes do not have minutes attached. This item is being pulled off Consent Agenda and will be brought forward at the next regular Board meeting.

Motion by Sarah Butler, second by Mike Maxwell.
Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara
Final Resolution: Motion Passes, consent agenda approved as amended. Feb. 10 meeting minutes will be brought to the next Board meeting.

7. PUBLIC COMMENT

7.1 Public Comment

None

8. PUBLIC HEARINGS

None

9. BUSINESS/ACTION ITEMS

9.2 Second Interim Report of the Contra Costa County Office of Education (CLARK) ACTION

Bill Clark, Deputy Superintendent, presented the Board with a PowerPoint presentation on the 2020-21 Second Period Interim Report for the County Office of Education. This report presents the status of the approved operating budget and required revisions for the Contra Costa County Office of Education for the period ended January 31, 2020. The Report provides for a Positive Certification indicating that the Contra Costa County Office of Education will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

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 2020-21 Second Period Interim Report of the Contra Costa County Office of Education Budget

9.3 Golden Gate Community School and Mt. McKinley Court School Program Overview (BERGER) - INFORMATION

Nick Berger, Senior Director, Student Programs, introduced Douglas Corbin, Principal, Golden Gate Charter School. Mr. Corbin presented information to the Board regarding Golden Gate's new site, parent participation, equity work, staff changes, collaborations and student activities in distance learning.

Nick Berger, Senior Director, Student Programs, introduced Robert Bowers, Principal, Mt. McKinley School. Mr. Bowers presented information to the Board regarding multi-tier support Systems (MTSS), the Incarceration to College Program, staff meeting updates, parent engagement and student experiences in distance learning.

9.4 Investment Activities- (CLARK)- INFORMATION

Bill Clark, Deputy Superintendent, Provided the Board with an update on the County School Service Fund (CSSF) Investment Activities for the quarter ending December 31, 2020.

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey updated the Board on details as we reach the Red Tier, County tier metrics. Superintendent Mackey presented a PowerPoint presentation on vaccination information including vaccination sites, priority groups and a link to the vaccine dashboard.

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Bill Clark, Deputy Superintendent, updated the Board that he would be retiring at the end of this fiscal year.

12. BOARD UPDATES

12.1 Board Standing Committee Updates

Consuelo Lara Updated the Board on the recent activities of the Charter Committee. The Charter Committee met on March 1 and looked at charter policies during that meeting. The next Charter Committee Meeting is on April 1, 2021.

12.2 Board Updates

Trustee Butler

On Feb. 16 attended the CSBA MIG, Course 2: Student Learning

On Feb. 27 attended the CSBA MIG, Course 2: Policy and Judicial Review

CSBA Breakout Group Meeting re: Board Reopening Plans

Trustee Farias has been following district reopening information

Trustee Lara

On Feb. 16 attended the CSBA MIG, Course 2: Student Learning

On Feb. 27 attended the CSBA MIG, Course 2: Policy and Judicial Review

Trustee Maxwell has been meeting with teachers and staff in SRVUSD

On March 5, met with Jim Sheibel at CVCHS to tour the school

Trustee Lewis

On Feb. 16 attended the CSBA MIG, Course 2: Student Learning

On Feb. 27 attended the CSBA MIG, Course 2: Policy and Judicial Review

Met with Willie Mims, NAACP Chair, regarding implicit bias training

Met with constituents in the area regarding school reopening

On March 5, participated virtually in CCOE Teacher of the Year event.

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 7:56 pm.