

**CONTRA COSTA COUNTY BOARD OF EDUCATION
WEDNESDAY, MARCH 14, 2018**

**Sequoia Middle School
265 Boyd Road
Pleasant Hill, CA 94523**

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

STAFF PRESENT

Karen Sakata, Superintendent
Lynn Mackey, Deputy Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer

1. CALL TO ORDER

The President called the meeting to order at 5:41 p.m. in the Multi Purpose Room at Sequoia Middle School, 265 Boyd Road, Pleasant Hill, CA.

2.2 Agenda Review and Adoption

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

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

3. CLOSED SESSION - None

4. RECOGNITIONS

4.1 Resolution #15-17/18 School Safety

Belle moved, Maxwell seconded, and the Board voted 5-0-0 to adopt Resolution #15-17/18 as presented.

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

5. CONSENT AGENDA

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

Ayes: Alleyne, Deane, Chavez, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

5.2 Board Meeting Minutes - February 7, 2018

6. PUBLIC COMMENT

Joanna Pace – Board meeting location

Sally Mills – Student rally

7. BUSINESS/ACTION ITEMS

7.1 Governance Calendar

Presented as information.

7.2 County Office of Education Budget Changes (CLARK) - ACTION

Associate Superintendent, Business Services, Bill Clark, shared budget changes and answered questions from Board members.

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to approve the budget changes.

Ayes: Alleyne, Deane, Chavez, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

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

Associate Superintendent, Business Services, Bill Clark, shared the Second Interim report and answered questions from Board members.

Maxwell moved, Chavez seconded, and the Board voted 5-0-0 to approve the Second Interim Report as presented.

Ayes: Alleyne, Deane, Chavez, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

7.4 Standing Committees (CLARK) - INFORMATION

Associate Superintendent, Business Services, Bill Clark, shared he has been in communication with CSBA regarding setting a date to discuss how they might assist the COE with policy tools. He continues to work on setting meeting dates for the charter and budget committees

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata attended Tom Torlakson's Breakfast of Champions, where she received the County Superintendent Award and Deputy Superintendent, Lynn Mackey received the ACSA award. She, Lynn Mackey, Katie Gaines, and Mac Carey participated in Read Across America at Marchus School. Ms. Sakata also attended the Mt. Diablo Alternative Education Foundation, Jazz fundraiser and the Golden Gate School Site Council meeting. She attended the LCAP/LCFF training for school districts.

9. PUBLIC HEARING

9.1 Public Hearing on the Petition to Establish Rocketship - San Pablo Charter School (CLARK)

Associate Superintendent, Business Services, Bill Clark, introduced Bay Area Regional Director, Marie Issa Gil who gave a PowerPoint presentation. Ms. Gill along with Director of Schools, Eesir Kaur; Chief Growth and Community Engagement Officer, Cheye Calvo; and Senior Director, Josh Drake answered questions from Board members.

Public Comment

The following spoke in support of establishing Rocketship – San Pablo Charter School

Rich Kinney, Rosa Padilla, Berenice Comacho, Patricia Ruvalcaba, Isabel Gonzalez, Claudia Garcia, Angel Luevano, Debora Allen, Argentina Davil-Luevano, Brenda Rios, Omar Currie, Jason Colon, Rosa Costa

The following spoke in opposition to establishing Rocketship – San Pablo Charter School

Joanna Pace, Linda Delgado, Demetrio Gonzalez, Armando Torres, Jacob Gran, Wendy Gonzalez, Marissa Glidden, Eric Swabeck, Marta Dragos, Carlos Taboada, Ruth Peritz, Michael Peritz, Michael Beer, Michael Parker, Sandra Falk

Sarah Butler commented on the process.

10. CABINET MEMBER UPDATES

Deputy Superintendent, Lynn Mackey, shared differentiated assistance will be finished in the near future. Superintendent Sakata congratulated Lynn Mackey, who has been appointed Deputy Superintendent. Chief Communications Officer, Terry Koehne shared the new CCCOE website will soon go live.

11. LEGISLATIVE UPDATE

Dr. Alleyne, Mr. Belle and Ms. Chavez attended CSBA Legislative Day in Sacramento. Mr. Belle shared information on SB947 – dual citizenship and media literacy. Dr. Alleyne acknowledged the Assembly and Senate Education sub-committees are revisiting AB602 – SELPA funding. Superintendent Sakata shared information on AB1743 - California Career Technical Education Incentive Grant Program.

12. EVENTS CALENDAR

ROP Students of Excellence Awards Ceremony

Tuesday, May 8, 3:30 p.m. - Pleasant Hill Community Center

Board Meeting Dates for 2018

BOARD MEETING	MEETING DATE	TIME
	January 17	5:00 p.m.
	February 7	5:00 p.m.
	February 21	5:00 p.m.
Budget/LCAP Workshop	March 14	4:00 p.m.
	March 14	6:00 p.m.
	March 28	5:00 p.m.
	April 11	5:00 p.m.
Budget/LCAP Workshop	May 16	4:00 p.m.
	May 16	6:00 p.m.
Budget/LCAP Workshop	June 13	4:00 p.m.
	June 13	6:00 p.m.
	June 27	5:00 p.m.
	August 15	5:00 p.m.
	September 5	5:00 p.m.
	September 26	5:00 p.m.
	October 3	5:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

13. BOARD REPORTS

Board reports will be shared at an upcoming meeting.

Meeting adjourned at 9:23 p.m.