

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
MINUTES
March 18, 2015**

MEMBERS PRESENT

Pamela Mirabella, Area 1 Trustee
Christine Deane, Area 2 Trustee
Daniel Gomes, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

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
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Gomes called the meeting to order at 5:00 p.m.

2. OPENING PROCEDURES

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

Ayes: Gomes, Deane, Belle, Mirabella, Maxwell
Noes: None
Absent: None
Abstain: None

3. PUBLIC COMMENT

The following expressed concern with the leadership of Clayton Valley Charter High School: Allison Snow and Misha Safran.

The following spoke in support of the Clayton Valley Charter High School: Elijah Breon, Sarah Breon, Olga Brick, and Kevin King.

6. CONSENT AGENDA

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

Ayes: Gomes, Deane, Belle, Mirabella, Maxwell
Noes: None
Absent: None
Abstain: None

6.2 Board Meeting Minutes - March 4, 2014

6.3 Temporary County Certificates (TCCs) February 2015

6.4 Granting of a Contra Costa County High School diploma to high school student MM 1-3/18/15

6.5 Granting of a Contra Costa County High School diploma to high school student MM 2-3/18/15

6.6 Granting of a Contra Costa High School diploma to adult school student CCAS 1-3/18/15

6.7 Granting of a Contra Costa High School diploma to adult school student CCAS 2-3/18/15

7. SUPERINTENDENT'S UPDATE

Karen Sakata, Superintendent of Schools, shared she along with Deputy Superintendent Pamela Comfort, Assistant Superintendent Katie Gaines, and Human Relations Director Karen Anthony attended the Association for School Administrators (ACSA) Legislation Action Day in Sacramento. Discussions included support for AB 631, Bonilla's bill for Common Core Standards and Next Generation Science Standards, and SB 460, Allen's bill, regarding reclassification of English Language Learners. Ms. Sakata will continue to meet with local legislators on an ongoing basis.

8. PUBLIC HEARINGS

8.1 Public Hearing on Sufficiency of Pupil Textbooks and/or Instructional Materials

The public hearing was opened by President Gomes at 5:27 p.m. There were no speakers. The hearing was closed at 5:28 p.m.

9. INFORMATION/ACTION ITEMS

9.1 Resolution No. 11-14/15 Acknowledging Availability of Textbooks and/or Instructional Materials Pursuant to Education Code

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to adopt Resolution No. 11-14/15 as presented.

Ayes: Gomes, Deane, Belle, Mirabella, Maxwell

Noes: None

Absent: None

Abstain: None

9.2 First Reading of Board Policies - BP 1312.3 Uniform Complaint Procedures; BP 5113.1 Chronic Absence and Truancy; and BP 4177.5 Board Member Use of Technology

The Board reviewed the updated policies and suggested minor changes. This was presented as information only and will return at a subsequent meeting for action.

9.3 Presentation on the Role of the Contra Costa County Office of Education in Supporting Districts with their Local Control and Accountability Plans

Dr. Pamela Comfort, Deputy Superintendent, gave a PowerPoint presentation and shared information about the Local Control Accountability Plan (LCAP). She explained how the County Office of Education provides support to districts. She also shared that charter schools are required to write LCAPs, but the County Office of Education is not responsible for reviewing them. Dr. Comfort responded to clarifying questions from Board members.

Public Comment

Misha Safran said she enjoyed Dr. Comfort's presentation and asked questions regarding LCAPs for charter schools.

Mr. Gomes introduced Cindy Osborne, PTA member, Dallas Ranch Middle School/Deer Valley High School.

9.4 Presentation of 2015-2016 Staff Calendars

The proposed 2015-2016 Contra Costa County Office of Education staff calendars for Management/Confidential and Professional/Administrative, Certificated, and Classified employees were provided to the County Board of Education as information.

10. CABINET MEMBER UPDATES

Terry Koehne, Chief Communications Officer, shared that his office has prepared a PowerPoint presentation for Board members to use when addressing chambers of commerce, etc. Superintendent Sakata asked Board members to advise her where they will be speaking should staff receive questions regarding the County Office of Education.

Mr. Koehne announced the Teacher of the Year selection process has begun. All districts have submitted their Teachers of the Year. Applications will be reviewed and the finalists announced next week.

Public Comment

Nallely Malaspina asked that copies of materials given to the Board be made available to the public at Board meetings. Mr. Koehne shared that the PowerPoint given to the Board will be made available on the COE website.

11. BOARD REPORTS

Mr. Maxwell attended the California YMCA Model Legislature. He also attended the California County Board of Education (CCBE) New Trustee training in Sacramento. He will be speaking to the Contra Costa Realtors Association at one of their upcoming meetings. He toured the ROP programs at California, Monte Vista, and San Ramon high schools. Ms. Mirabella attended the California Charter School Conference. Mrs. Deane attended the CCBE New Trustee workshop. She toured Summit K2 Charter School in El Cerrito. She attended the Campolindo Performing Arts Department production of Les Miserables. Mr. Belle attended the CCBE New Trustee workshop. He attended Legislative Day in Sacramento on March 10. He toured the proposed Los Medanos College site in Brentwood. Ms. Mirabella announced that WCCUSD Superintendent Bruce Harter and Board President Todd Groves will be giving a presentation on facilities on March 23 at the El Cerrito Democratic Club.

12. LEGISLATIVE UPDATE

Ms. Mirabella is scheduled to meet with the CCBE Legislative Committee. She asked that presentations from charter schools be made at upcoming Board meetings. She would like the presentations to take place before the budget is approved.

13. CORRESPONDENCE/EVENTS CALENDAR

Calendar of Events

March 25, 4:00 p.m., County Committee on Reorganization Workshop
April 16, 6:30 p.m., CCCSBA, Alameda County Office of Education
April 29, 5:00 p.m., Board Goals and Accomplishments Workshop
June 24, 11:00 a.m., WCDF Graduation Ceremony
June 25, 10:30 a.m., MCDF Graduation Ceremony

BOARD MEETING DATES		
Board Meeting	January 14	5:00 p.m.
Board Meeting	February 4	5:00 p.m.
Board Retreat	February 18	5:00 p.m.
Board Meeting	March 4	5:00 p.m.
Board Meeting	March 18	5:00 p.m.
Board Meeting	April 15	5:00 p.m.
Board Meeting	May 6	5:00 p.m.
Budget Workshop	May 20	4:00 p.m.
Board Meeting	May 20	6:00 p.m.
Budget Workshop	June 3	4:00 p.m.
Board Meeting	June 3	6:00 p.m.
Board Meeting	June 17	5:00 p.m.
Board Meeting	July 15	5:00 p.m.
Board Meeting	August 12	5:00 p.m.
Board Meeting	September 2	5:00 p.m.
Board Meeting	September 16	5:00 p.m.
Board Meeting	October 7	5:00 p.m.
Board Meeting	October 21	5:00 p.m.
Board Meeting	November 4	5:00 p.m.
Board Meeting	December 9	5:00 p.m.

14. ADJOURNMENT

The meeting adjourned at 7:12 p.m.