

Contra Costa County Board of Education

MINUTES

May 1, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee (participated via teleconference)
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Terry Koehne, Chief Communications Officer

CALL TO ORDER

The President called the meeting to order at 6:05 p.m.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

Butler moved, Lewis seconded, and the Board voted 5-0-0 to adopt the agenda as amended. Butler requested Public Comment be moved before Agenda Item 5. Lewis requested Item 13.2 be pulled.

4. CLOSED SESSION - NONE

Please note change in order.

7. PUBLIC COMMENT

Alexa Woods, Jennifer Satow – CVCHS
Christina Hubbard – CVCHS
Ayana Berry, Casey Carpenter, Anna Velez – CVCHS
Matt Nocerino – CVCHS
Jen Lauricella – CVCHS
Barb Joseph CVCHS
Khayla DiGorgio – CVCHS
Marcy Vines - CVCHS
Emilie Mack - CTA
Stephanie Brown – CTA
Mia Propersi, Sarah Kidd – CVCHS
Christine Morabe – CTA
Soula – CTA
Steve Finch – CTA
Rosemary Louissaint – CTA
Kipp Penovich- CVCHS
Sally Mills – CTA
Sandra Walters - CTA

Joe Medrano – CVCHS
Eileen Barra – CTA
Melissa Wilson – CTA
Kate Bolton-Schmukler – CTA
Vanessa Castillo – CTA
Kristi Buchholz- CVCHS
Dawn Boyle – CTA
Ashly Atherton – CTA
Tammy Carr – Making Waves-Pittsburg
Mary Gray – CVCHS

5. RECOGNITIONS

5.1 Resolution #18-18/19 LGBTQ Pride Month June 2019

Lewis moved, Butler seconded, and the Board voted 5-0-0 to adopt Resolution 18-18/19 as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

6. CONSENT AGENDA

Chavez moved, Lewis seconded, and the Board voted 5-0-0 to adopt the Consent Agenda as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

6.2 Board Meeting Minutes - March 20, 2019 and April 17, 2019

6.3 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1–050119 (KHAN)

6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2–050119 (KHAN)

6.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS3–050119 (KHAN)

8. PUBLIC HEARINGS - None

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey visited Mauzy School with Ms. Butler. She has begun Teacher of the Year classroom visits. She also shared activities currently taking place in the Educational Services and Student Services departments.

10. BUSINESS/ACTION ITEMS

Please note change in order.

10.4 Grand Jury Report

Deputy Superintendent Clark shared that Grand Jury Report #1902 has been received by the County Office of Education (COE). He explained that the County Office of Education must respond to the findings and recommendations within 90 days and also answered questions from Board members. County Counsel, Cynthia

Schwerin informed the Board the draft of responses can be voted on at the current meeting or changes made and brought back to a future meeting for action. Board members shared comments on the COE responses. They will submit questions and comments to staff. A final draft will be prepared and returned to a future Board meeting for action.

Public Comment

Aron Michalski
Kipp Penovich
Jim Scheible

10.1 Clayton Valley Charter High School Audit Update (CVCHS) (Clark) INFORMATION

Christie White, Christy White & Associates, provided the Board with a summary of the recently completed extended audit of Clayton Valley Charter High School. Questions from Board members were answered by Ms. White, CVCHS Executive Director, Jim Scheible, and CVCHS legal counsel Paul Minney.

Public Comment

Kipp Penovich

Presented as information.

10.3 Making Waves Academy Pittsburg (MWAP) Memorandum of Understanding (Clark) ACTION

Director, Administrative Services, Pam Tyson, shared the updated MOU and answered questions from Board members.

Chavez moved, Lewis seconded, and the Board voted 4-1-0 to approve the Making Waves Academy, Pittsburg, Memorandum of Understanding as amended.

- Amendment to Schedule B #7 – to sentence “*in the event that a complaint seeking resolution is filed against MWAP or any other agency*” **add** “*the charter will notify the County Board.*”
- Amendment to Section 20.1 – to sentence “*MWAP shall also respond to all inquiries from CCCOE*” **add** “*and the County Board*” . . .

Ayes: Alleyne, Chavez, Lewis, Maxwell

Noes: Butler

Absent: None

10.2 Clayton Valley Charter High School (CVCHS) Governance Structure (Clark) INFORMATION

Executive Director, CVCHS, Jim Scheible, shared a PowerPoint presentation on plans for governance changes.

Presented as information.

Public Comment

Kristy Downs
Paul Minney
Kipp Penovich

At 10:02 p.m. Lewis moved, Alleyne seconded, and the Board voted 5-0-0 to extend the meeting ending time to 10:10 p.m.

The meeting adjourned at 10:12 p.m.

The following items were not addressed.

10.5 Review of Board Bylaws for Second Reading (CLARK) - ACTION

10.6 Review of Board Bylaws for First Reading (CLARK) - INFORMATION

11. FUTURE AGENDA ITEMS - None

12. CABINET MEMBER UPDATES - None

13. LEGISLATIVE UPDATE

13.1 Legislative Update

13.7 Resolution 19-18/19 - Opposition to AB 1505 - County Boards Authority Regarding Charter Schools - PULLED

14. EVENTS CALENDAR

MAY

3 - Classified Employee of the Year 4:00 - 5:00 p.m. Board Room

7 - Teachers Nigh with the A's 5:00 p.m. Oakland Arena

9 - Special Olympics 10:00 - 12:00 p.m. Pittsburg High School

14 - Students of Excellence 4:00-5:30 pm – PH Community Center

15 - LCAP Engagement Meeting 3:30 - 5:00 pm COE Mt. Diablo Room

22 - Liberty Graduation 12:00 - 2:30 pm – Liberty High School

31 - Graduation 11:30-2:00 pm – Marchus School

31 - Foster Youth & Homeless Symposium - 9:00 am - 3:00 pm - Los Medanos College

31 - Night with the A's - 5:00 p.m. Oakland Arena

JUNE

4 - Talent Show 10:30-2:00 pm – Marchus School

6 - Student Programs Graduation 6:00 - 8:00 pm - Pleasant Hill Community Center

JULY

24 - Teacher of the Year Speeches - 7:45 a.m. - Board Room

SEPTEMBER

26 - Teacher of the Year Dinner - 6:00 p.m. - Concord Hilton

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop cancelled	March 6	4:00 p.m.
	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.

15. BOARD REPORTS - None