

## **BOARD OF EDUCATION**

### **MINUTES**

May 17, 2017

#### **MEMBERS**

Fatima Alleyne, Area 1 Trustee  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee

#### **ABSENT**

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 Maxwell called the meeting to order at 6:03 p.m.

#### **2.3 Agenda Review and Adoption**

Alleyne moved, Deane seconded, and the Board voted 4-0-1 to adopt the agenda as presented.

Ayes: Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: Belle

#### **3. CLOSED SESSION - None**

#### **4. RECOGNITIONS**

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS1 - 05/17/2017 (COMFORT)

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to grant a high school diploma to Student MM1-05/17/17. The student did not attend.

Ayes: Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: Belle

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 2- 05/17/2017 (COMFORT)

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to grant a high school diploma to Student MM1-05/17/17. The student did not attend.

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

**5. PUBLIC COMMENT**

Kipp Penovich – enrollment of surrounding districts

**6. PUBLIC HEARINGS - None**

**7. CONSENT AGENDA**

Deane moved, Chavez seconded, and the Board voted 4-0-1 to adopt the Consent Agenda as amended. 7.2 Board meeting minutes pulled by Deane.

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 1-05/17/2017 (COMFORT)

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 2-05/17/2017 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 3-05/17/2017 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 4-05/17/2017 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma High School Student MMS 3- 05/17/2017 (COMFORT)

**Pulled from Consent**

7.2 Board Meeting Minutes - April 5, 2017, April 19, 2017, April 26, 2017 (2)

Deane moved, Alleyne seconded, and the Board voted to approve the minutes as amended. Minutes of April 26, 2017 Special Closed Session - vote was corrected. Minutes of April 5, 2017 - Public Comment to specify the speakers commented on CTA negotiations.

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

**8. SUPERINTENDENT'S UPDATE**

Superintendent Sakata shared she and Chief Communications Officer, Terry Koehne are continuing Teacher of the Year classroom visits.

**9. BUSINESS/ACTION ITEMS**

### **9.1 Board Policy and Bylaw Review**

County Counsel Mary Ann Mason clarified the difference between policies and bylaws and explained policies must be in agreement with Ed Code. Ms. Deane explained the process used for updating the policies and bylaws.

### **9.2 Board Bylaw 9000 - First Reading (CLARK)**

Presented as information. Will return for action.

### **9.3 Board Bylaw 9010 - First Reading (CLARK)**

Presented as information. Will return for action.

#### Public Comment

Carol Hehmeyer

### **9.4 Board Bylaw 9011 - First Reading (CLARK)**

Presented as information. Will return for action.

#### Public Comment

Carol Hehmeyer

### **9.5 Legal Expenses - Information Item (CLARK)**

Associate Superintendent, Bill Clark, shared information and answered questions regarding legal expenses.

## **10. CABINET MEMBER UPDATES**

Deputy Superintendent Comfort informed the Board of several pending Inter District Transfer appeals. Associate Superintendent, Bill Clark, shared he and his department are currently working on budget construction. Chief Communications Officer, Terry Koehne, thanked the Board members who attended the recent Teacher of the Year reception. Chief Technology Officer, Mac Carey, explained he will be collecting the emails sent to County Committee members regarding the Northgate petition.

## **11. LEGISLATIVE UPDATE**

Deputy Superintendent Comfort shared information on AB 445 – ongoing funding for Career Technical Education CTE programs.

## **12. EVENTS CALENDAR -**

ROP Students of Excellence Ceremony - May 11, 4:00 - 5:00 p.m., Concord Senior Center  
East County Graduation - May 24, 12:00 - 2:15 p.m., Community Center at Brentwood City Hall  
CCCSBA Meeting - May 30, 6:30 - 8:30 p.m., COE Board Room  
Teacher of the Year Speech Presentations - July 19, 8:15 a.m., COE Board Room  
Teacher of the Year Dinner Celebration - September 28, 6:00 - 9:00 p.m., Concord Hilton

**Board Meeting Dates for 2017**

	<b>MEETING DATE</b>	<b>TIME</b>
<b>Board Meeting</b>	January 18	5:00 p.m.
	February 1	5:00 p.m.
	February 15	5:00 p.m.
	March 1	5:00 p.m.
	March 15	5:00 p.m.
	April 5	5:00 p.m.
	May 3	5:00 p.m.
<b>Budget Workshop</b>	<b>May 17</b>	<b>4:00 p.m.</b>
	May 17	6:00 p.m.
<b>Budget Workshop</b>	<b>June 7</b>	<b>4:00 p.m.</b>
	June 7	6:00 p.m.
	June 21	5:00 p.m.
	July 12	5:00 p.m.
	August 9	5:00 p.m.
	September 6	5:00 p.m.
	September 27	5:00 p.m.
	October 4	5:00 p.m.
	October 18	5:00 p.m.
	November 8	5:00 p.m.
	December 13	5:00 p.m.

**13. BOARD REPORTS**

Dr. Alleyne met with CCSA on April 19. On April 20 she attended a fundraiser event for Rubicon. On April 21 she and Supervisor John Gioia visited the RYSE Center in Richmond. On April 22 she attended Masters in Governance, Course #4 and the Mentor Moments middle-school mentor program. She met with board members from other counties on April 25 and 26. She attended Law Day at Salesian High School in Richmond. On May 5 she met with representatives from Students for Education Reform and WCCUSD alum. On May 10 she attended the 8<sup>th</sup> Annual Northern California Summit. On May 11 she met with staff from RYSE. On May 16 she met with Superintendent Sakata, Chief Communications Officer, Terry Koehne and WCCUSD Superintendent, Matt Duffy, Assistant Superintendent Nia Rachidschi, and County Supervisor John Gioia. She was recently featured in the California Endowment article: Celebrating Women Leaders during National Women’s Health Month. Ms. Deane attended the CCCSBA Pathways Dinner and Program on April 30. On May 30, CCCSBA will be hosting a meeting at the COE on the Governor’s May Revise. She attended the Classified Employee Awards, the Teacher of the Year Recognition, and the ROP/CTE awards. Mr. Maxwell met with MDUSD Superintendent Meyer. He visited Northgate High School.

Meeting adjourned at 7:53 p.m.