

Contra Costa County Board of Education
MINUTES
BOARD OF EDUCATION MEETING
June 14, 2023

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, County Superintendent of Schools
Daniella Parasidis, Deputy Superintendent, Business Services
Nick Berger, Senior Director, Student Programs
Marsha Tokuyoshi, Senior Director, Educational Services
Natalia Ciccone, Exec. Asst. to the Superintendent and Board
Cynthia Schwerin, Assistant County Counsel
Neil McChesney, Coordinator, Charter School Oversight
Kandi Hayes, Supervisor, Credential Services
Erin Roberts, ELA/LED and Literacy Grant Coordinator
Michelle Kerwin, Literacy Instructional Lead
Jennifer Renner, Literacy Instructional Lead
Hanna Ma, Director, School and District Support
Brian Murtagh, Principal, Mt. McKinley

1. CALL TO ORDER

1.1 The President will call the meeting to order

Board President Consuelo Lara called the Board meeting to order at 5:00 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members were present.
Trustee Butler was present at 5:10 p.m.

3.2 Land Acknowledgement

Trustee Lara read the Land Acknowledgement.

3.3 Agenda Review and Adoption

Action: Approve agenda as presented.
Motion by Mike Maxwell, second by Annette Lewis
Yes: Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell
No: None
Absent: Sarah Butler
Final Resolution: Motion Passes

3.4 Board Meeting Minutes – May 17, 2023 and May 31, 2023 – ACTION

Action: Adopt minutes as amended.
Motion by Annette Lewis, second by Mike Maxwell
Yes: Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell

No: None
Absent: Sarah Butler
Final Resolution: Motion Passes

4. CLOSED SESSION

4.1 None.

5. RECOGNITIONS

6. CONSENT AGENDA

6.1 Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of a member of the Board or Superintendent and acted upon separately.

6.2 Temporary County Certificates (TCCs) – May 2023 (GONZALES) – ACTION

6.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-061423 (BERGER) – ACTION

6.4 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1-061423 (BERGER) – ACTION

6.5 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2-061423 (BERGER) – ACTION

6.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3-061423 (BERGER) – ACTION

6.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4-061423

6.8 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS5-061423

6.9 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS6-061423

6.10 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1-061423

6.11 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM2-061423

Action: Adopt consent agenda as presented.

Motion by Mike Maxwell, second by Annette Lewis

Yes: Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell

No: None

Absent: Sarah Butler

Final Resolution: Motion Passes

7. PUBLIC COMMENT

7.1 Public Comment

Shawn Benjamin, Executive Director, Invictus Academy of Richmond

8. PUBLIC HEARINGS

None.

9. BUSINESS/ACTION ITEMS

9.1 Charter Schools Update (MCCHESENEY) – INFORMATION

Neil McChesney, Coordinator of Charter Schools Oversight, presented an update on the County Board authorized charter schools. Topics covered were legislative update, annual oversight visits update, charter MOU (memorandum of understanding) extensions, and community charter communications.

9.2 Multi-Craft Core Curriculum (MC3) at Mt. McKinley (BERGER) – INFORMATION

Nick Berger, Senior Director, Student Programs, presented an overview of the MC3 Program at Mt. McKinley School. The program’s curriculum was developed by the North America’s Building Trades Union and includes a pre-apprenticeship program and building strong connections to all local trade unions.

9.3 Presentation on the CCCOE/District Teacher Credentialing and Support (GONZALES/TOKUYOSHI) – INFORMATION

Norma Gonzales (Assistant Superintendent, Human Resources), Kandi Hayes (Supervisor, Credential Services), Marsha Tokuyoshi (Assistant Superintendent, Educational Services) and Nick Berger (Senior Director, Student Programs) presented information on CCCOE/District Teacher Credentialing and Supports, the Teacher Induction Program (TIP) and the New Assignment Mentor Support (NAMS).

9.4 Literacy Grant Presentation (TOKUYOSHI) – INFORMATION

Marsha Tokuyoshi, Assistant Superintendent, Educational Services, introduced Erin Roberts, ELA/ELD and Literacy Grants Coordinator who provided the Board an overview on the progress of the Reading Instruction and Intervention (RII) and Comprehensive Literacy Development grants.

9.5 Summary of Supports for School Districts (TOKUYOSHI) – INFORMATION

Marsha Tokuyoshi, Assistant Superintendent, Educational Services, introduced Hanna Ma, Director of School and District Support, who provided a review and highlights of the Levels of Support including: Level 1 – Support for All; Level 2 – Differentiated Assistance; Level 3 – Intensive Intervention.

9.6 Presentation on the Local Indicators for Golden Gate Community Schools (BERGER) – INFORMATION

Nick Berger, Director, Student Programs, presented the Local Performance Indicator for Golden Gate Community Schools. The document encompasses the majority of the data that is included in the LCAP (Local Control Accountability Plan) and is presented to the Board annually. In 2013, the State Board approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the priority areas.

9.7 Presentation on the Local Indicators for Contra Costa County Office of Education – INFORMATION

Nick Berger, Director, Student Programs, presented the Local Performance Indicator for the Contra Costa County Office of Education. The document encompasses the majority of the data that is included in the LCAP (Local Control Accountability Plan) and is presented to the Board annually. In 2013, the State Board approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the priority areas.

9.8 Consider Adoption of the 2023-24 Local Control Accountability Plan (LCAP) for Contra Costa County Office of Education (BERGER) – ACTION

The Contra Costa County Office of Education Local Control Accountability Plan (LCAP) includes a Plan Summary, Annual Update, Stakeholder Engagement Summary, ESSA Federal Addendum, Budget Overview for Parents, and Summary of Increased/Improved Services. These components identify the goals, actions and expenditures for the 2023-24 fiscal year, and address all required state priorities and metrics. Following the completion of the Stakeholder Engagement process, the proposed LCAP was reviewed at a Public Hearing on May 31, 2023.

The California Education Code requires the County Board to adopt the LCAP on or before July 1 using the template approved by the State Board of Education. The adopted LCAP shall be effective for a period of three years and shall be updated on or before July 1 of each year.

Action: Adoption of the CCCOE LCAP

Motion by Annette Lewis, second by Anamarie Avila Farias

Yes: Sarah Butler, Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell

No: None

Absent: None

Final Resolution: Motion Passes

9.9 Consider Adoption of the 2023-24 Local Accountability Plan (LCAP) for the Golden Gate Community School (BERGER) – ACTION

The Contra Costa County Office of Education Local Control Accountability Plan (LCAP) for the Golden Gate Community School includes a Plan Summary, Annual Update, Stakeholder Engagement Summary, ESSA Federal Addendum, Budget Overview for Parents, and Summary of Increased/Improved Services. These components identify the goals, actions and expenditures for the 2023-24 fiscal year, and address all required state priorities and metrics. Following the completion of the Stakeholder Engagement process, the proposed LCAP was reviewed at a Public Hearing on May 31, 2023.

The California Education Code requires the County Board to adopt the LCAP on or before July 1 using the template approved by the State Board of Education. The adopted LCAP shall be effective for a period of three years and shall be updated on or before July 1 of each year.

Action: Adoption of the GGCS LCAP

Motion by Mike Maxwell, second by Annette Lewis

Yes: Sarah Butler, Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell

No: None

Absent: None

Final Resolution: Motion Passes

9.10 Adoption of the 2023-24 Contra Costa County Office of Education Final Budget (PARASIDIS) – ACTION

In accordance with California Education Code, the Contra Costa County Board of Education held a public hearing on May 31, 2023, on the proposed 2023-24 Contra Costa County Office of Education Final Budget. Notice of the public hearing was published in the Contra Costa Times. The Budget was reviewed at the County Board of Education's Budget workshop and the County Board meeting on May 31, 2023.

Action: Adopt the 2023-24 Final Budget

Motion: Mike Maxwell, second by Anamarie Avila Farias

Yes: Sarah Butler, Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell

Final Resolution: Motion Passes

9.11 Investment Activities (PARASIDIS) – INFORMATION

Daniela Parasidis, Deputy Superintendent, Business and Administrative Services, per Government Code 53646, gave an update on the CSSF Investment Activities for the quarter ending March 21, 2023. The report represents the CCCOE's strong cash position and has the ability to meet all its financial obligations.

9.12 Policy Standing Committee: First Reading and Review (MACKEY) – INFORMATION/DISCUSSION

Superintendent Lynn Mackey presented to the Board for first reading a review proposed changes and eliminations of Board policies as discussed and brought forward by the Policy Committee for first reading. The policies that were presented include updates that reflect newly proposed procedures and guidelines outlined by CSBA or are new to CCCOE including BP/AR/EX 1312.2 Complaints Concerning Instructional Materials, BP/EX 3555 Nutrition Compliance Program, BP/AR 6112 School Day, BP 6142.3 Civic Education, AR 6144 Controversial Issues, BP/AR 6153 School-Sponsored Trips and BB 9220 Governing Board Elections. The policies will be presented again at the August 16, 2023, Board meeting for second reading and approval.

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

- Program updates included in presentations to the Board. No additional updates.

14. BOARD UPDATES

11.1 Board Standing Committee Reports

Charter Committee (BUTLER) – nothing to report

Policy Committee (MAXWELL) – Presented policies for second reading and will meeting again on July 10.

Budget Committee (LEWIS) – nothing to report

Legislative Committee (MAXWELL) – Worked on tracking legislation. Next meeting is July 10.

12.2 Comments from Board Members

Annette Lewis:

June 14 - Attended May revise budget perspective

June 3 - Attended Clayton Valley Charter High School graduation

June 3 - Attended Senator Dodd event

June 6 - Participated in the CCBE Bylaws committee meeting

June 7 - Attended Diablo Vista preschool graduation

June 7 - Attended Liberty High School graduation

June 12 - Attended the CCCOE Court and Community School graduation

Mike Maxwell:

Attended several graduations

Attended Senator Dodd event

Attended CCCOE Court and Community School graduation

Attended the Contra Costa County Association of Realtors meeting where 24 students were scholarship recipients

Also congratulated high school graduates heading to college

Sarah Butler:

Attended Court and Community School graduation

Consuelo Lara:

Attended Court and Community School graduation

Anamarie Avila Farias:

Attended Clayton Valley Charter School graduation

12.3 Future Agenda Items

Future agenda items can be emailed to the Board president and superintendent.

13. EVENTS CALENDAR

13.1 Calendar of Events 2023

13.2 Board Meeting Dates 2023

Next meeting is scheduled for August 16, 2023.

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

President Lara adjourned the meeting at 7:05 p.m.