

Contra Costa County Board of Education
MINUTES
BOARD OF EDUCATION MEETING
June 15, 2022

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, Superintendent
Denise Porterfield, Deputy Superintendent, Business Services
Norma Gonzales, Assistant Superintendent, Human Resources
Nick Berger, Senior Director, Student Programs
Marsha Tokuyoshi, Senior Director, Educational Services
Natalia Ciccone, Exec. Asst. to the Superintendent and Board
Michelle Kiernan, Exec. Asst. to the Superintendent and Board
Neil McChesney, Coordinator, Charter School Oversight
John Hild, Director, General Services
Cynthia Schwerin, Deputy County Counsel

1. CALL TO ORDER

Board President, Sarah Butler called the Board meeting to order at 5:01 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members were present. Trustee Farias left the meeting at 6:57 p.m.

3.2 Pledge of Allegiance

Trustee Maxwell led the Board in a Pledge of Allegiance

3.3 Agenda Review and Adoption

Action: Adopt the agenda as presented.

Motion by Sarah Butler, second by Mike Maxwell

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

No: None

Absent: None

Final Resolution: Motion Passes

3.4 Board Meeting Minutes – May 25, 2022- ACTION

May 25, 2022 – Budget/LCAP Workshop

May 25, 2022 – Board Meeting

Action: Adopt the minutes for Budget/LCAP Workshop and Board of Education meeting as presented.

Motion by Annette Lewis, second by Anamarie Farias

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

No: None

Absent: None

Final Resolution: Motion Passes

4. CLOSED SESSION

4.1 NONE

5. RECOGNITIONS

5.1 Resolution #43-21/22 Support of School Safety: Protecting Our Children and Staff

Trustee Lara presented Resolution #43-21/22 in support of school safety. Trustee Lewis reminded Board members that the resolve asking the Legislature to require schools to inform families of safe gun storage was included in Resolution #38-21/22 in support of AB 452 Firearm Safety which was approved at the May 11, 2022 Board meeting.

Action: Adopt the resolution as presented.

Motion by Annette Lewis, second by Mike Maxwell

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

No: None

Absent: None

Final Resolution: Motion Passes

5.2 Seal of Civic Engagement (BERGER) - INFORMATION

Recognize Golden Gate Community Schools students Vincent Dominici and Emily Zamora were awarded of the State Seal of Civic Engagement for demonstrating excellence in civics education and participation and an understanding of the United States Constitution. The seal will be affixed to their diplomas.

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Temporary County Certificates (TCCs) – April 2022 (GONZALES) – ACTION

6.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student – CCAS1-061522

6.4 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1 – 061522

6.5 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2 – 061522

6.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3 – 061522

6.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4 – 061522

6.8 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS5 – 061522

6.9 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS6 – 061522

6.11 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS7 – 061522

6.12 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS8 – 061522

6.13 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS9 – 061522

6.14 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS10 – 061522

6.15 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS11 – 061522

6.16 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS12 – 061522

6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1 – 061522

Action: Approve the consent agenda as amended. Remove 6.10 as duplicate.
Motion by Annette Lewis with 6.10 removed, second by Mike Maxwell as amended
Yes: Sarah Butler, Anamarie Farias, Consuelo Lara, Annette Lewis, Mike Maxwell
No: None
Absent: None
Final Resolution: Motion Passes

7. PUBLIC COMMENT

7.1 Public Comment

None.

8. PUBLIC HEARINGS

8.1 None.

9. BUSINESS/ACTION ITEMS

9.1 Consider Adoption of the 2022-23 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 2022-23 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 25, 2022.

Action: Adopt the LCAP for the Contra Costa County Office of Education
Motion by Annette Lewis, second by Mike Maxwell as presented
Yes: Sarah Butler, Anamarie Farias, Consuelo Lara, Annette Lewis, Mike Maxwell
No: None
Absent: None
Final Resolution: Motion Passes

9.2 Consider Adoption of the 2022-23 Local Control Accountability Plan (LCAP) for the Golden Gate Community School (BERGER) - ACTION

Following the completion of the Stakeholder Engagement process, the proposed LCAP was reviewed at a Public Hearing on May 25, 2022. Trustee Butler would like to be reminded when site council meetings start. Berger said the goal this summer is to have all parent and community meetings calendared as part of the LCAP process.

Action: Adopt the LCAP for the Golden Gate Community School
Motion by Mike Maxwell, second by Annette Lewis as presented
Yes: Sarah Butler, Anamarie Farias, Consuelo Lara, Annette Lewis, Mike Maxwell
No: None
Absent: None
Final Resolution: Motion Passes

9.3 Adoption of the 2022-23 Contra Costa County Office of Education Final Budget (PORTERFIELD) - ACTION

In accordance with California Education Code, the Contra Costa County Board of Education held a public hearing on May 25, 2022 on the proposed 2022-23 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 25, 2022. The budget proposal demonstrates the Contra Costa County Office of Education will meet its obligations for the budget year and the subsequent two years and maintains a 6% reserves for economic uncertainties as required by Board policy.

Action: Adopt the 2022-23 CCCOE Final Budget
Motion by Mike Maxwell, second by Annette Lewis as presented
Yes: Sarah Butler, Anamarie Farias, Consuelo Lara, Annette Lewis, Mike Maxwell
No: None
Absent: None
Final Resolution: Motion Passes

9.4 Presentation on the Local Indicators for Contra Costa County Office of Education (BERGER) - INFORMATION

The Local Control Funding Formula (LCFF) that passed in 2013 created an accountability system that is based on multiple measures. These measures are used to determine local educational agency (LEA) and school progress toward meeting the needs of their students.

Performance in the 10 LCFF priority areas are measured using a combination of state and local indicators. LEAs are required to report on the local indicators. These indicators are posted on the LEA Dashboard and are listed as "Met, Not Met, or Not Met for Two of More Years." The local indicators will only appear on the Dashboard.

9.5 Presentation on the Local Indicators for Golden Gate Community Schools (BERGER) - INFORMATION

The Local Control Funding Formula (LCFF) that passed in 2013 created an accountability system that is based on multiple measures. These measures are used to determine local educational agency (LEA) and school progress toward meeting the needs of their students.

Performance in the 10 LCFF priority areas are measured using a combination of state and local indicators. LEAs are required to report on the local indicators. These indicators are posted on the LEA Dashboard and are listed as "Met, Not Met, or Not Met for Two of More Years." The local indicators will only appear on the Dashboard.

9.6 Investment Activities (PORTERFIELD) - INFORMATION

Denise Porterfield, Deputy Superintendent, Business Services, presented the Investment Report as of March 31, 2022. CCCOE has a total of \$47.9 million as investments in the pool, of which \$46.5 million was held at the County Service Fund at the treasurer. CCCOE earned \$107,494 in the third quarter demonstrating we have a strong cash balance in our treasury and can meet our payroll obligations and bills.

9.7 UPK Planning and Implementing Grant (TOKUYOSHI) - INFORMATION

The 2021-22 State Budget package established the Universal Prekindergarten (UPK) Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). California is embarking on systematic change for universal access to quality early education with the goal of having children that are better prepared in school, in terms of early literacy, language, math, executive function and social emotional development skills.

9.8 Charter School Update (MCCHESENEY) – INFORMATION

Neil McChesney, Charter Oversight Coordinator, informed Board that Invictus co-Executive Director Shawn Benjamin will continue in the primary leadership role while Gautam Thapar steps down for the upcoming school year. Caliber: Beta Academy is moving to a newly constructed and renovated facility in the Hilltop neighborhood in Richmond. It will be the first time the school will be in its own facility. Clayton Valley Charter High School is rebranding its independent study program as "Eagle-I" and is actively recruiting students/families. CVCHS informed CCCOE it has purchased a facility at 1300 Alberta Way, across the street from its current campus. It plans to use the facility for overflow office space and will not be used for any student programming or instruction.

Public Comment:

Kevin King

9.9 Charter Board Appointment Application Process and Timeline (CHARTER COMMITTEE) – ACTION/DISCUSSION

The Charter Committee presented Charter Governing Board appointment process, including a finalized Charter Board application and timeline, to be voted on. The committee incorporated Board comments from the May 11, 2022 regular Board Meeting discussion when a draft application template was presented for review but will continue to work on finalizing the timeline and application.

Action: Table application to the next meeting.
Motion by Mike Maxwell, second by Annette Lewis
Yes: Annette Lewis, Mike Maxwell
No: Sarah Butler, Consuelo Lara
Absent: Anamarie Farias
Final Resolution: Motion Fails

Action: Approve application as amended with revision to #6.
Motion by Consuelo Lara, Sarah Butler
Yes: Sarah Butler, Anamarie Farias, Consuelo Lara
No: Annette Lewis, Mike Maxwell
Absent: None
Final Resolution: Motion Passes
Public Comment: Kevin King

Action: Approve timeline as presented.
Motion by Consuelo Lara, second by Sarah Butler
Yes: Sarah Butler, Consuelo Lara
No: Annette Lewis, Mike Maxwell
Absent: Anamarie Farias
Final Resolution: Motion Fails

9.10 CCCOE School Safety Presentation (MACKEY/HILD) – INFORMATION

Superintendent Lynn Mackey presented overview of safety protocol for CCCOE schools to give Board members a better understanding of County Office safety procedures and protocols. Links to guiding documents were provided to the California Department of Education and Everytown Organization. Each CCCOE facility has different protocols because each facility has different needs.

9.11 Board Policies Update Process - INFORMATION

An update was given on the progress of the transition to the CCCOE Gamut policy site including adding a direct link to the CCCOE Gamut site has been added to CCCOE website's policy page and the PDF policy documents currently linked on the CCCOE website.

9.12 Consideration of CSBA Legal Services (BUTLER) – ACTION, INFORMATION

Superintendent Mackey informed the Board that the CSBA legal services subscription is now available to Board members, including the legal library and resources. Mackey reminded Board members that any legal services questions are to be made on behalf of the Board and not individual inquiries or by the Superintendent, as well as the subscription terms.

9.13 CSBA Annual Education Conference – INFORMATION/DISCUSSION

Gathering interest of the Board to attend the CSBA Annual Education Conference in San Diego, December 1-3, 2022.

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey participated in the following meetings:

- Attended several graduations including Concord High, Clayton Valley Charter High and CCCOE graduations.
- Attended West County's African American Achievement awards

- Attended 32nd PTA End of the Year meeting
- Hosted Superintendents' Councils
- Attended Superintendents Summer Institute

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Deputy Superintendent Denise Porterfield – General Services will be doing summertime deep cleanings. IT continues to work on cybersecurity and getting staff trained. We just filed for a grant for more infrastructure. External Business team reviewing LCAPs being submitted and budgets. Helping districts to close 2021-22 year, opening 2022-23 year. Internal Business will close the fiscal year, file reports and open the next year's budget year.

Assistant Superintendent Norma Gonzales – HR team busy staffing for extended school year and summer programs at various sites, and recruitment for the upcoming school year, and preparing year-end reports. Negotiations with CCSEA participated in a mediation session which was facilitated by a State facilitator from PERB. Attending summer institute for California Association for Latino Superintendents and Administrators.

12. BOARD UPDATES

12.1 Board Standing Committee Reports

Charter Committee (LARA)- Discussed online learning programs, Golden Gate curriculum and Board appointment application process

Policy Committee (MAXWELL)- Meeting scheduled for June 29

Budget Committee (MAXWELL)- nothing to report

Legislative Committee (LEWIS)- Meeting had to be rescheduled to another time that is yet to be determined.

12.2 Board Member Updates

Trustee Mike Maxwell:

Number of graduations for public schools we serve and CCCOE graduations

Meeting with Congressman in Washington, D.C. this weekend

Trustee Annette Lewis:

Marchus, Golden Gate and Court & Community School graduations

California County Boards of Education Association working on a shared governance handbook to be unveiled in September

Trustee Consuelo Lara:

Graduations at Mauzy, Marchus and Court & Community Schools

Trustee Sarah Butler:

May 27 – Marchus School graduation

June 8 – Golden Gate and Mt. McKinley graduations

June 9 – East Bay Municipal Utility District (EBMUD) briefing for her area

June 11 – Walnut Creek rally for March for Our Lives

12.3 Future Agenda Items

Report on any impacts of final State budget approval on CCCOE budget

Charter board appointment process timeline and application

Any follow up related to school safety

13. EVENTS CALENDAR

13.1 Calendar of Events 2022

13.2 Board Meeting Dates 2022

Next meeting is scheduled for August 10.

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

President Butler adjourned the meeting at 7:58 p.m.