

MINUTES

July 13, 2016

MEMBERS

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

ABSENT

None

STAFF PRESENT

Karen Sakata, Superintendent
Pamela Comfort, Deputy Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Deane called the meeting to order at 5:01 p.m.

2. OPENING PROCEDURES

Gomes moved, Maxwell seconded, and the Board voted 5-0-0 to approve the agenda as presented.

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

3. RECOGNITIONS

Maxwell moved, Gomes seconded, and the Board voted 5-0-0 to approve the following graduations as presented.

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

3.1 Recognition of Contra Costa High School Student MMS 1-6/15/16 (COMFORT) (student did not attend)

3.2 Consider Granting of a Contra Costa High School Diploma to High School Student GGCS 1-7/13/16 (COMFORT).

3.3 Consider Granting of a Contra Costa High School Diploma to High School Student GGCS 2-7/13/16 (COMFORT) (student did not attend)

3.4 Consider Granting of a Contra Costa High School Diploma to High School Student GGCS 3-7/13/16 (COMFORT)

3.5 Consider Granting of a Contra Costa High School Diploma to High School Student GGCS 4-7/13/16 (COMFORT) (student did not attend)

4. CLOSED SESSION

The Board adjourned to Closed Session at 5:13 p.m. Mr. Belle recused him from Closed Session Item 4.1

4.1 Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): One potential case.

4.2 Consider Interdistrict Attendance Transfer Appeal of Student A-07/13/16 from the Byron Union School District to the Knightsen Elementary School District

The Board convened in closed session hearing at 5:53 p.m. to consider the interdistrict attendance transfer appeal for Student A-07/13/16 from the Byron Union School District to the Knightsen Elementary School District. The Board convened to closed deliberation at 6:11 p.m. The Board reconvened to closed session hearing at 6:18 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 5-0-0 to approve the interdistrict attendance transfer appeal of Student A-07/13/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-5 a severe and demonstrated hardship to parents/guardians which could affect the student's success in school.

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

4.3 Consider Interdistrict Attendance Transfer Appeal of Student B-07/13/16 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 6:21 p.m. to consider the interdistrict attendance transfer appeal for Student B-07/13/16 from the Antioch Unified School District to the Liberty Union High School District. Liberty UHSD representative, Dr. Clark, announced the District had decided to allow the student to remain at the District for the upcoming year. The hearing was cancelled.

The Board returned to Open Session at 6:34 p.m.

President Deane reported that the Board did not take action on Closed Session item 4.1.

5. PUBLIC COMMENT

Kipp Penovich, Carol Hehmeyer, and Joanna Pace

6. PUBLIC HEARINGS

6.1 Labor Agreement Proposals (GAINES)

The public hearing was opened at 6:55 p.m. There were no comments. The public hearing was closed at 6:55 p.m.

7. Consent Agenda

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

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

7.2 Board meeting Minutes - June 15, 2016

7.3 Temporary County Certificates (TCCs) - May/ June 2016 (GAINES)

7.4 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1 - 7/13/16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 2 - 07/13/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 3 - 07/13/16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 4 - 07/13/16 (COMFORT)

7.8 Consider Granting of a Contra Costa County High School Diploma to High School Student CCAS 1 - 07/13/16 (COMFORT)

7.9 Consider Granting of a Contra Costa High School Diploma to High School Student GGCS 5-7/13/16 (COMFORT)

7.10 Consider Granting of a Contra Costa High School Diploma to High School Student GGCS 6-7/13/16 (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata attended the Association of California School Administrators (ACSA) Leadership Summit on June 16. Capital Advisors presented a budget workshop at the COE on June 30. She and Deputy Superintendent Comfort are currently attending a workshop in Sacramento.

9. BUSINESS/ACTION ITEMS

9.2 Consider Approval of the 2016-2017 Spring Release of the Consolidated Application (COMFORT)

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve the Consolidated Application as presented.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

9.3 Williams Uniform Complaint 4th Quarter Report (COMFORT)

There were no complaints for the 4th quarter. Presented as information.

9.4 Teacher Compensation (GAINES)

Public Comment

Carol Hehmeyer

Presented as information only.

Superintendent Sakata and Deputy Superintendent Comfort left the meeting at 7:13 p.m.

9.5 County Superintendent, Compensation (CLARK)

Public Comment

Carol Hehmeyer

Gomes moved, Maxwell seconded, and the Board voted 3-2 to approve as presented.

Ayes: Gomes, Deane, Maxwell

Noes: Belle, Mirabella

Absent: None

Abstain: None

9.6 Consider Increase in County Board of Education Compensation (CLARK)

Gomes moved, Maxwell seconded, and the Board voted 3-1-1 to approve as presented.

Ayes: Gomes, Deane, Maxwell

Noes: Mirabella

Absent: None

Abstain: Belle

10. CABINET MEMBER UPDATES

Assistant Superintendent, Human Resources, Katie Gaines announced the appointment of Sandra Wallenstein as the Worked-Based Learning District Liaison. Chief Technology Officer, Mac Carey, stated COE has contracted with a firm to provide cyber security framework. There may possibly be workshops for board members on cyber security.

11. LEGISLATIVE UPDATE

Ms. Mirabella will provide to the Board the handouts from the Capital Advisors workshop.

12. CORRESPONDENCE

Grand Jury report.

13. EVENTS CALENDAR

August 15, 7:45 a.m., Teacher of the Year Speech Presentations, COE

September 22, 6:00 p.m., Teacher of the Year Dinner Celebration

BOARD MEETING DATES

Board Meeting	January 13	5:00 p.m.
	February 3	5:00 p.m.
	February 17	5:00 p.m.
	March 9	5:00 p.m.
	March 23	5:00 p.m.
	April 13	5:00 p.m.
	May 4	5:00 p.m.
Budget Workshop	May 18	4:00 p.m.
	May 18	6:00 p.m.
Budget Workshop	June 1	4:00 p.m.
	June 1	6:00 p.m.
	June 15	5:00 p.m.
	July 13	5:00 p.m.
	August 10	5:00 p.m.
	September 7	5:00 p.m.
	September 21	5:00 p.m.
	October 5	5:00 p.m.
	October 19	5:00 p.m.
	November 9	5:00 p.m.
	December 7	5:00 p.m.

14. BOARD REPORTS

Mr. Belle recently attended a forum on the Grand Jury report. Ms. Deane and Ms. Mirabella attended the Making Waves graduation and the Capital Advisors workshop.

The meeting adjourned at 8:45 p.m.