

BOARD OF EDUCATION

MINUTES

August 24, 2017

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

STAFF PRESENT

Karen Sakata, Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

HEARING FACILITATOR

Lindy Khan

1. CALL TO ORDER

President Maxwell called the meeting to order at 3:04 p.m.

2. PUBLIC COMMENT

None

3. BUSINESS/ACTION ITEMS

3.1 Consider Approval of the 2017 - 2018 Spring Release of the Consolidated Application

The Consolidated Application is used by the CA Department of Education to distribute funds from various state and federal programs to county offices and school districts throughout California. This Spring Release application (formerly known as Con App, Part 1) declares the agency's intent to apply for 2017-18 funding of Consolidated Categorical Aid Programs.

Lindy Khan, Director, Innovation and Support, shared information and answered questions from Board members.

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to approve the 2017-2018 Consolidated Application as presented.

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle

Noes: None

Absent: None

Abstain: None

4. CLOSED SESSION

~~4.1 Consider the Expulsion Appeal of Student 1-8/24/17 from the Antioch Unified School District~~ - PULLED

4.2 Consider Interdistrict Attendance Transfer Appeal of Student A-08/24/17 from the Antioch Unified School District to the Brentwood Union School District

The Board convened in closed session hearing at 3:55 p.m. to consider the interdistrict attendance transfer appeal for Student A-08/24/17 from the Antioch Unified School District to the Brentwood Union School District. The Board convened to closed deliberation at 4:31 p.m. The Board reconvened to closed session hearing at 4:41 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 4-1-0 to deny the appeal based on Contra Costa County Office of Education Administrative Regulation 5200, G-12, other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

Ayes: Alleyne, Chavez, Deane, Maxwell

Noes: Belle

Absent: None

Abstain: None

4.3 Consider Interdistrict Attendance Transfer Appeal of Student B-08/24/17 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 4:49 p.m. to consider the interdistrict attendance transfer appeal for Student B-08/24/17 from the Antioch Unified School District to the Liberty Union School District. The Board convened to closed deliberation at 5:01 p.m. The Board reconvened to closed session hearing at 5:04 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 appeal based on Contra Costa County Office of Education Administrative Regulation 5200, G-1, the student's psychological or physical well-being and 5200 G-2, a substantial danger to the student's health or safety.

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle

Noes: None

Absent: None

Abstain: None

4.4 Consider Interdistrict Attendance Transfer Appeal of Student C-08/24/17 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 5:08 p.m. to consider the interdistrict attendance transfer appeal for Student C-08/24/17 from the Antioch Unified School District to the Liberty Union School District. The Board convened to closed deliberation at 5:25 p.m. The Board reconvened to closed session hearing at 5:40 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 4-1-0 to approve the appeal based on Contra Costa County Office of Education Administrative Regulation 5200, G-4, the student's psychological or physical well-being.

Ayes: Alleyne, Deane, Maxwell, Belle

Noes: Chavez

Absent: None

Abstain: None

Dr. Alleyne left the meeting at 5:43 p.m.

4.5 Consider Interdistrict Attendance Transfer Appeal of Student D-08/24/17 from the Antioch Unified School District to the Brentwood Union School District

The Board convened in closed session hearing at 5:45 p.m. to consider the interdistrict attendance transfer appeal for Student D-08/24/17 from the Antioch Unified School District to the Brentwood Union School District. The Board convened to closed deliberation at 6:13 p.m. The Board reconvened to closed session hearing at 6:22 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 3-1-1- to approve the appeal based on Contra Costa County Office of Education Administrative Regulation 5200, G-1, the student's psychological or physical well-being and 5200 G-2, a substantial danger to the student's health or safety.

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

4.6 Consider Interdistrict Attendance Transfer Appeal of Student E-08/24/17 from the Antioch Unified School District to the Brentwood Union School District

The Board convened in closed session hearing at 6:27 p.m. to consider the interdistrict attendance transfer appeal for Student E-08/24/17 from the Antioch Unified School District to the Brentwood Union School District. The Board convened to closed deliberation at 6:53 p.m. The Board reconvened to closed session hearing at 6:57 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 4-0-1 to approve the appeal based on Contra Costa County Office of Education Administrative Regulation 5200, G-1, the student's psychological or physical well-being and BUSD AR 5117.

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

4.7 Consider Interdistrict Attendance Transfer Appeal of Student F-08/24/17 from the Knightsen Elementary School District to the Brentwood Union School District

The Board convened in closed session hearing at 7:01 p.m. to consider the interdistrict attendance transfer appeal for Student E-08/24/17 from the Knightsen Elementary School District to the Brentwood Union School District. The Board convened to closed deliberation at 7:22 p.m. The Board reconvened to closed session hearing at 7:26 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 4-0-1- to deny the appeal based on Contra Costa County Office of Education Administrative Regulation 5200, G-12, other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

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

Meeting adjourned at 7:27 p.m.