

**JOINT MEETING  
Contra Costa County Board of Education  
County Committee on School District Organization  
MINUTES**

September 26, 2018

**MEMBERS**

Fatima Alleyne, Area 1 Trustee  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee (arrived at 6:11 p.m.)  
Mike Maxwell, Area 4 Trustee (absent)

**ABSENT**

Jeff Belle, Area 5 Trustee

**STAFF PRESENT**

Karen Sakata, Superintendent  
Lynn Mackey, Deputy Superintendent  
Bill Clark, Associate Superintendent, Business Services  
Katie Gaines, Assistant Superintendent, Human Resources  
Terry Koehne, Chief Communications Officer

**1. CALL TO ORDER**

President Alleyne called the meeting to order at 4:13 p.m.

**2. CLOSED SESSION**

**2.1 Consider Interdistrict Attendance Transfer Appeal of Student A-09/26/18 from the Mt. Diablo Unified School District to the Martinez Unified School District (MACKEY)**

The Board convened in closed session hearing at 4:17 p.m. to consider the interdistrict attendance transfer appeal for Student A-9/26/18 from the Mt. Diablo Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 4:26 p.m. The Board reconvened to closed session hearing at 4:31 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 3-0-2 to deny the appeal of Student A-9/26/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G-8, the financial impact of educating the student (district of proposed attendance) or of losing the student (district of residence).

Ayes: Alleyne Deane, Maxwell

Noes: None

Absent: Chavez, Belle

**2.2 Consider Interdistrict Attendance Transfer Appeal of Students B1-B-09/26/18 and B2-B-09/26/18 from the Byron Union School District to the Brentwood Union School District (MACKEY)**

The Board convened in closed session hearing at 4:39 p.m. to consider the interdistrict attendance transfer appeal for Students B1-B-09/26/18 and B2-B-09/26/18 from the Byron Union School District to the Brentwood Union School District. The Board convened to closed deliberation at 5:01 p.m. The Board reconvened to closed session hearing at 5:23 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 3-0-2 to deny the appeal of Students B1-B-09/26/18 and 3-0-2 to deny the appeal of B2-B-09/26/18. Both decisions were 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 Deane, Maxwell  
Noes: None  
Absent: Chavez, Belle

**2.3 Consider Interdistrict Attendance Transfer Appeal of Students B1-O-09/26/18 and B2-O-09/26/18 from the Byron Union School District to the Oakley Union School District (MACKEY)**

The Board convened in closed session hearing at 5:25 p.m. to consider the interdistrict attendance transfer appeal for Students B1-B-09/26/18 and B2-B-09/26/18 from the Byron Union School District to the Brentwood Union School District. The Board convened to closed deliberation at 5:39 p.m. The Board reconvened to closed session hearing at 5:58 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 3-0-2 to **deny** the appeal of Students B1-B-09/26/18 based on Administrative Regulation G- 12 other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

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

The Board voted 3-0-2 to **approve** the appeal of B2-B-09/26/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G- 1 the student's psychological or physical well-being.

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

**3. OPENING PROCEDURES – 6: 11 p.m.**

Ms. Chavez arrived at 6:11 p.m.

**3.3 Agenda Review and Adoption**

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

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

**4. RECOGNITIONS – None**

**5. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA**

**5.1 Items not on the agenda, but in the jurisdiction of the County Board of Education**

None

**5.2 Items not on the agenda, but in the jurisdiction of the County Committee on School District Organization**

None

**6. CONSENT AGENDA**

Maxwell moved, Deane seconded, and the Board voted 4-0-1 to approve the Consent Agenda as amended. President Alleyne pulled the minutes of August 15, 2018.

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

6.2 Board Meeting Minutes - Special Closed Session, August 13, 2018; Special Closed Session, September 5, 2018

6.3 County Committee Minutes - July 24, 2018

6.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-9/26/18 (MACKEY)

6.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS1-9/26/18 (MACKEY)

6.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS2-9/26/18 (MACKEY)

6.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS3-9/26/18 (MACKEY)

6.8 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS4-9/26/18 (MACKEY)

6.9 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS5-9/26/18 (MACKEY)

6.10 Consider Acceptance of Incentive Award (Budget Augmentation) from the Contra Costa County Schools Insurance Group (CLARK)

6.11 Consider Acceptance of Public Gift (MACKEY)

**Item pulled from Consent Agenda**

6.2 Board Meeting minutes, August 15, 2018.

The minutes will be revised per President Alleyne and returned for action.

**7. SUPERINTENDENT'S UPDATE**

Superintendent Sakata, Deputy Superintendent Mackey and Chief Communications Officer Terry Koehne, recently met with new superintendents. She and Mr. Koehne attended the California County Boards of Education conference. She, Ms. Mackey and Mr. Koehne attended the Suicide Awareness documentary hosted by the County Board of Supervisors.

**8. PUBLIC HEARINGS**

**8.1 Public Hearing Regarding Availability of Textbooks and/or Instructional Materials Pursuant to Education Code (MACKEY)**

Deputy Superintendent Mackey shared new special education books have been added to the list. In response to a question from President Alleyne, she explained that science and social science books will be piloted this year and added to next years' list, which will be brought to the Board.

The public hearing was opened at 6:20 p.m. There was no public comment. The public hearing was closed at 6:25 p.m.

## **9. BUSINESS/ACTION ITEMS**

### **9.1 Resolution 05-18/19 Sandy Hook Promise (KOEHNE) - ACTION**

Maxwell moved, Chavez seconded, and the Board voted 4-0-1 to adopt Resolution 05-18/19 as presented.

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

Chief Communications Officer Terry Koehne read the resolution aloud.

### **9.2 Resolution 06-18/19 Suicide Prevention Awareness Month - ACTION**

Deane moved, Maxwell seconded, and the Board voted 4-0-1 to adopt Resolution 06-18/19 as presented.

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

Chief Communications Officer Terry Koehne read the resolution aloud.

### **9.3 Making Waves Academy LCAP Presentation (CLARK) - INFORMATION**

Libby Cole, Chief Operating Officer, Making Waves Academy, introduced staff from the school and shared a PowerPoint presented. She and staff answered questions from Board Members about student academics and the dashboard.

### **9.4 Certification of Supervisors of Attendance (MACKEY) - ACTION**

Maxwell moved, Deane seconded, and the Board voted 4-0-1 to approve as presented.

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

### **9.5 Resolution 2-18/19 Hazard Mitigation Planning (KOEHNE) - ACTION**

Maxwell moved, Chavez seconded and the Board voted 4-0-1 to approve Resolution 2-18/19 as presented.

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

### **9.6 LCAP Data Summaries for Mt. McKinley and Golden Gate Community Charter School (MACKEY) - INFORMATION**

Rebecca Vichiquis gave a PowerPoint presentation and presented for review the final data summaries for 2017-18.

### **9.7 Contra Costa County Office of Education 2017-18 Unaudited Actuals Reports (CLARK) INFORMATION**

Associate Superintendent, Business Services, Bill Clark shared information regarding the unaudited actuals reports. Presented as information.

**9.8 Update on the County School Service Fund (CSSF) Investment Activities (CLARK) - INFORMATION**

Associate Superintendent, Business Services, Bill Clark provided an update on CSSF. Presented as information.

**9.9 Consider Adoption of Resolution No. 4-18/19 to Establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2017-18 and for the Estimated 2018-19 (CLARK) - ACTION**

Maxwell moved, Chavez seconded, and the Board voted 4-0-1 to adopt Resolution 4-18/19 as presented.

Ayes: Alleyne Deane, Maxwell, Chavez

Noes: None

Absent: Belle

**10. CABINET MEMBER UPDATES**

Deputy Superintendent Mackey shared Dr. Lindy Khan was invited to provide training on inter district transfer appeals at the Association of California School Administrators (ACSA) Academy. Code.org training has been taking place in the districts. Associate Superintendent, Business Services, Bill Clark shared the forensic audit report for Clayton Valley Charter High School has been released. Assistant Superintendent, Human Resources, Katie Gaines announced the following new hires and promotions: Gail Benson, Project Supervisor, Early Learning and Quality Improvement Initiatives; Matt Bennett, Principal, Mt. McKinley; Sarah Cranford, Administrator, Student Programs. Chief Communications Officer, Terry Koehne, reminded the Board of the Teacher of the Year dinner on September 27.

**11. LEGISLATIVE UPDATE - None**

**12. EVENTS CALENDAR**

**Board Meeting Dates for 2018**

<b>BOARD MEETING</b>	<b>MEETING DATE</b>	<b>TIME</b>
	January 17	5:00 p.m.
	February 7	5:00 p.m.
	February 21	5:00 p.m.
Budget/LCAP Workshop	March 14	4:00 p.m.
	March 14	6:00 p.m.
	March 28	5:00 p.m.
	April 11	5:00 p.m.
Budget/LCAP Workshop	May 16	4:00 p.m.
	May 16	6:00 p.m.
Budget/LCAP Workshop	June 13	4:00 p.m.
	June 13	6:00 p.m.
	June 27	5:00 p.m.
	August 15	5:00 p.m.
	September 5	5:00 p.m.
	September 26	5:00 p.m.
	October 3	5:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

### **13. BOARD REPORTS**

#### **13.1 Board Reports of Activities**

Ms. Chavez attended the Mary Allan Fellows Dinner. Ms. Deane attended the County Office of Education, Institute Day. Mr. Maxwell spoke at the Sandy Hook promise training. Dr. Alleyne presented the Special Education workshop series data at the West Contra Costa Unified School District Board meeting. She also attended a CSBA Governance Study Group meeting and the El Cerrito Library LGBTQ plus special collection opening ceremony. She presented at the Racial Justice Task Force meeting with Deputy Superintendent Mackey. Dr. Alleyne, Ms. Chavez, and Ms. Deane attended the California County Boards of Education (CCBE) Conference.

#### **13.2 Board Member Report Outs from California County Boards of Education (CCBE) Conference**

Ms. Deane attended following sessions: Capitol Advisors, Latest Trends among the Young, Inter District Transfer and Expulsion Hearings. Ms. Chavez attended Santa Clara County Improvements, the Me Too luncheon. Dr. Alleyne attended the attendance and expulsion appeals, charter school authorizing, Latest Trends Among the Young, Transgender Rights and legal requirements as well as differentiated assistance, collaborative local efforts between CBE, SELPAs, LEAs, SPPTAP and others and Sandy Hook – Know the Signs presentation.

Meeting adjourned at 8:46 p.m.