

MINUTES

October 18, 2017

MEMBERS

Fatima Alleyne, Area 1 Trustee (Arrived at 5:54 p.m.)
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
Pamela Comfort, Deputy Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Maxwell called the meeting to order at 5:05 p.m.

2. OPENING PROCEDURES

2.3 Agenda Review and Adoption

Belle moved, Chavez seconded, and the Board voted 4-0-1 to change the order of the agenda, moving Items 6, 7 and 8 before Closed Session.

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

Belle moved, Deane seconded, and the Board voted 4-0-1 to adopt the agenda as amended.

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

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer appeal of Student A-10/18/17 from the Pittsburg Unified School District to the Walnut Creek School District. (COMFORT) – Pulled

3.2 Consider Interdistrict Attendance Transfer appeal of Student B-10/18/17 from the Antioch Unified School District to the Liberty Union High School District. (COMFORT)

The Board convened in closed session hearing at 5:23 p.m. to consider the interdistrict attendance transfer appeal for Student B-10/18/17 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:34 p.m. The Board reconvened to closed session hearing at 5:38 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lynn Mackey 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-10 lack of space for the student in the receiving district.

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

4. RECOGNITIONS – None

5. PUBLIC COMMENT

Dan Tarantino – Clayton Valley Charter High School
Kipp Penovich – Clayton Valley Charter High School

6. CONSENT AGENDA

6.2 Board Meeting Minutes - September 27, 2017

6.3 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS1-10/18/17 (COMFORT)

6.4 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS2-10/18/17 (COMFORT)

6.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS3-10/18/17 (COMFORT)

Belle moved, Deane seconded, and the Board voted 4-0-1 to adopt the consent agenda as presented.

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

7. SUPERINTENDENT'S UPDATE

Superintendent Sakata thanked Chief Communications Officer Terry Koehne and the Communications Department for their work organizing the recent Teacher of the Year Dinner.

8. PUBLIC HEARINGS

8.1 Labor Agreement Proposals- CTA (GAINES)

President Maxwell opened the public hearing opened at 5:09 p.m. There was no public comment. President Maxwell closed the Public hearing at 5:09 p.m.

8.2 Labor Agreement Proposals- Local One (GAINES)

President Maxwell opened the public hearing opened at 5:10 p.m. There was no public comment. President Maxwell closed the Public hearing at 5:10 p.m.

9. BUSINESS/ACTION ITEMS

9.1 Consideration of Approval of Specific Waiver for the Contra Costa County Office of Education Golden Gate Community Charter School: School Site Council with Reduced Number and Composition

Alleyne moved, Chavez seconded, and the Board voted 5-0-0 to approve as presented.

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

9.2 Consideration of Approval of Specific Waiver for the Contra Costa County Office of Education Mt. McKinley School: School Site Council with Reduced Number and Composition

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

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

9.3 Consider Acceptance of Grant - Dean & Margaret Lesher Foundation (KOEHNE)

Deane moved, Belle seconded, and the Board voted 5-0-0 to approve as presented.

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

9.4 Resolution No. 7-17/18 - Recognizing the Month of November as Homeless Youth Awareness Month (COMFORT)

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt the resolution as presented.

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

9.5 Resolution No. 8-17/18 - Recognition the Month of November as Native American Heritage Month

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt the resolution as presented.

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

9.6 Williams Uniform Complaint Quarterly Report

Presented as information.

9.7 Board Bylaw 9100 - Organization (CLARK)

Belle moved to table the policies and bylaws on the agenda with the exception of 9.11, 9.12, 9.13, 9.14 and 9.15 until after the board retreat scheduled for November 18, 2017. Motion died for lack of a second.

Alleyne asked for clarification of the vote taken on Board Bylaw 9100 at the June 21, 2017. Board consensus to have the policy committee clarify the motion made at the June 21 meeting.

Public Comment

Sarah Butler

Presented as information. Will be returned for action.

9.8 Board Bylaw 9322- Agenda-Meeting Materials (CLARK)

Presented as information. Will be returned for action.

9.9 Board Bylaw 9323- Meeting Conduct (CLARK)

Presented as information. Will be returned for action.

9.10 Board Bylaw 9324 - Minutes and Recording (CLARK)

Presented as information. Will be returned for action.

9.11 Board Bylaw 9270 - Conflict of Interest (CLARK)

Presented as information. Will be returned for action.

9.12 Board Policy 5141.3 - Head Lice (CLARK)

Presented as information. Will be returned for action.

9.13 Board Policy 5141.52 - Suicide Prevention (CLARK)

Presented as information. Will be returned for action.

9.14 Board Policy 6146.1(a) and (b) - Graduation Requirements (CLARK)

Presented as information. Will be returned for action.

9.15 Board Policy 6173 - Foster Youth (CLARK)

Presented as information. Will be returned for action.

**9.16 Board Policy 4442 - Management Performance Evaluations (CLARK) **

Presented as information. Will be returned for action.

9.17 Board Policy 4542 - Confidential Performance Evaluations (CLARK)

Presented as information. Will be returned for action.

9.18 Charter Oversight (CLARK)

Presented as information. Will be returned for action.

9.19 County Superintendent, Compensation (CLARK)

Alleyne moved, Deane seconded, and the Board voted 5-0-0 to adjust the compensation of the County Superintendent, in accordance with the recently approved agency settlement of 3 percent, effective July 1, 2016.

Ayes: Chavez, Deane, Maxwell, Belle, Alleyne

Noes: None

Abstain: None
Absent: None

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

Belle moved, Deane seconded, and the Board vote 5-0-0 to approve a 3 percent increase to the monthly rate paid to members of the Board of Education.

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

10. CABINET MEMBER UPDATES

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

Annual Toy Giveaway - November 16, 9:30 a.m., Marsh Creek Detention Center

Board Meeting Dates for 2017

	MEETING DATE	TIME
Board Meeting	January 18	5:00 p.m.
	February 1	5:00 p.m.
	February 15	5:00 p.m.
	March 1	5:00 p.m.
	March 15	5:00 p.m.
	April 5	5:00 p.m.
	May 3	5:00 p.m.
Budget Workshop	May 17	4:00 p.m.
	May 17	6:00 p.m.
Budget Workshop	June 7	4:00 p.m.
	June 7	6:00 p.m.
	June 21	5:00 p.m.
	July 12	5:00 p.m.
	August 9	5:00 p.m.
	September 6	5:00 p.m.
	September 27	5:00 p.m.
	October 4	5:00 p.m.
	October 18	5:00 p.m.
	November 8	5:00 p.m.
	December 13	5:00 p.m.

13. BOARD REPORTS

Meeting adjourned at 8:33 p.m.