

MINUTES

November 9, 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
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer

1. CALL TO ORDER

President Deane called the meeting to order at 5:05 p.m.in the Multi Use room at Pleasant Hill Elementary School.

Gomes moved, Belle seconded, and the Board voted 2-3-0 to suspend Item 9.2 - Consider Action to Deny the Petition to Establish the Clayton Valley Charter Tech Academy and Adopt Resolution No. 6 -16/17 until December 14, 2016.

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

2. OPENING PROCEDURES

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

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

3. CLOSED SESSION - None

4. RECOGNITIONS – None

5. PUBLIC COMMENT

Carol Hehmeyer, Pat Middendorf, Kristi Buchholz, Kipp Penovich, and Allison Snow.

6. PUBLIC HEARINGS – None

7. CONSENT AGENDA

Gomes moved, Belle seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented.
Ayes: Deane, Maxwell, Gomes, Mirabella, Belle

Noes: None
Absent: None
Abstain: None

7.2 Board Meeting Minutes - October 19, 2016

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program - CCAS 1-11/09/16 (COMFORT)

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program - CCAS 2-11/09/16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program - CCAS 3-11/09/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program - CCAS 4-11/09/16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to High School Student - MMS 1-11/09/16 (COMFORT)

7.8 Consider Granting of a Contra Costa County High School Diploma to High School Student - MMS 2-11/09/16 (COMFORT)

7.9 Consider Granting of a Contra Costa County High School Diploma to High School Student - MMS 3-11/09/16 (COMFORT)

8. SUPERINTENDENT'S UPDATE - None

9. BUSINESS/ACTION ITEMS

9.1 Information Regarding Petition to Establish the Clayton Valley Charter Tech Academy

Lead Petitioner, Richard Asadoorian, read a statement encouraging approval of the charter petition. Bill Clark, Associate Superintendent, Business Services, and Lauren Charneski, Attorney at Law, Dannis, Woliver, and Kelley, explained the process of reviewing the charter application and recommendation for denial of the charter. The petitioners and staff answered questions from Board members.

Public Comment

Carol Hehmeyer, Pat Middendorf, Linda Mayo, Denise Pursche, Kristi Buchholz, Kipp Penovich, Denise Lambert, Lisa Browett, Cheryl Hansen, Bud Beemer, Dierdre Roney, Janet Schulze, Mary Gray, Andre Jones, Allison Snow and Izzy Triana.

9.2 Consider Action to Deny the Petition to Establish the Clayton Valley Charter Tech Academy and Adopt Resolution No. 6-16/17 (Clark)

Belle objected to consideration of the question. Motion died for lack of a second.

Mirabella moved, Gomes seconded, and the Board voted 4-1-0 to deny the petition to establish the Clayton Valley Charter Tech Academy and Adopt Resolution No. 6-16/17.

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

9.3 Suspension of Board Policy 9321.2 - Annual Organizational Meeting/Officers

Gomes moved, Mirabella seconded, and the Board voted 4-0-1 to approve suspension of Board Policy 9321.2 and to hold the annual organizational meeting on Thursday, December 15, 2016. The December 7, 2016 meeting will be cancelled.

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

10. CABINET MEMBER UPDATES

Chief Communications Office, Terry Koehne, invited Board members to participate in the upcoming Academic Decathlon judging. The holiday toy show will take place on November 17.

11. LEGISLATIVE UPDATE

Ms. Mirabella shared a report from the West Contra Costa Unified School District, which included data on charter schools.

12. EVENTS CALENDAR

November 17, 9:30 a.m., Holiday Toy Show, 12000 Marsh Creek, Road, Clayton
 November 17, 11:30 a.m. Marchus Feast, 2900 Avon Ave., Concord
 December 1 - 3, CSBA Conference, San Francisco

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.

13. BOARD REPORTS

Mr. Gomes, Ms. Mirabella, and Mr. Belle attended a play at the School of Performing Arts.

The meeting adjourned at 9.23 p.m.