

Contra Costa County Board of Education
SPECIAL BOARD MEETING – BUDGET WORKSHOP AND
LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) UPDATE
MINUTES
March 15, 2023

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, County Superintendent of Schools
Bill Clark, Interim Deputy Superintendent, Business Services
Nick Berger, Senior Director, Student Programs
Marcus Walton, Director, Communications and Special Projects
Natalia Ciccone, Exec. Asst. to the Superintendent and Board
Michelle Kiernan, Exec. Asst. to the Superintendent and Board
Cynthia Schwerin, Assistant County Counsel

1. CALL TO ORDER

1.1 The President will call the meeting to order

Board President Consuelo Lara called the Board meeting to order at 4:00 p.m.

1.2 Roll Call

Four Board members were present.
Anamarie Avila Farias was not in attendance.

1.3 General Information

2. PUBLIC COMMENT

2.1 Public Comment

None

3. WORKSHOP

3.1 CSBA Delegate Assembly Ballot – ACTION

Board members voted on three candidates for the CSBA Delegate Assembly Subregion 7-A.

Action: Vote for DoaJensen, Hawley and Meade for the CSBA Delegate Assembly Subregion 7-A
Board member voting for the candidates:

1. DoaJensen- CL, MM, AL
2. Hawley- SB, CL, MM, AL
3. Meade- SB, CL, MM

Severey- SB, AL

Motion by Mike Maxwell, second by Annette Lewis

Yes: Consuelo Lara, Annette Lewis, Mike Maxwell

No: Sarah Butler

Absent: Anamarie Avila Farias

Final Resolution: Motion Passes

3.2 LCAP Update (BERGER) – INFORMATION

Nick Berger, Senior Director, Student Programs, and Dr. Nikki Pitcher, Director, Student Programs, Court and Community Schools, provided an update of the Local Control Accountability Plan (LCAP) process, timeline for feedback, mid-year feedback update, and goals and metrics for Golden Gate Community School and Mt. McKinley School. In addition, Berger and Pitcher relayed the next steps in the process.

3.3 State and County Office of Education Budget Update (CLARK) - INFORMATION

Bill Clark, Interim Deputy Superintendent, presented an update on the Contra Costa County Office of Education budget. The update included economic indicators, county office LCFF Funding, state budget impact, expenditure summary, enrollment and attendance, and risks to the budget.

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

President Lara adjourned the meeting at 5:05 p.m.