

**West Contra Costa Unified School District
Board of Education Regular Meeting Minutes
LOVONYA DEJEAN MIDDLE SCHOOL
3400 MACDONALD AVENUE
RICHMOND, CA 94805**

June 12, 2019 6:30 PM

A. CLOSED SESSION

Minutes:

President Panas called the meeting to order at 5:34 PM. The Board recessed into Closed Session.

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION - (Government Code 54957.7)**
- 3. RECESS TO CLOSED SESSION AS SCHEDULED**
 - 1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]**
 - 2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION [Government Code Section 54956.9(d)(2) or (d)(3)]**
 - 3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/INITIATION OF LITIGATION [Government Code Section 54956.9(d)(4)]**
 - 4. CONFERENCE WITH LABOR NEGOTIATORS**
 - 5. PUBLIC EMPLOYEE APPOINTMENT**
 - 6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**
 - 7. REPORT OF CLOSED SESSION ACTIONS**

B. OPENING PROCEDURES

Minutes:

President Panas called the Public Session to order at 6:36 PM with the Pledge of Allegiance.

- 1. Pledge of Allegiance**
- 2. Welcome and Meeting Procedures**

Minutes:

President Panas offered welcome and instructions to the public regarding the meeting.

- 3. Roll Call**

Minutes:

Staff Present: Gustavo Aguilera, Principal Accountant; Julio Arroyo, M & O Executive Director; Nick Berger, SELPA Director; Martine Blake, Director Family & Community Engagement; Sarah Breed, Executive Director Teaching & Learning; Kim Chamberlain, Supervisor Student Information Services; Denise Cifelli, Senior Administrative Secretary; Matthew Duffy, Superintendent; Luis Freese, Engineering Officer; Gracie Guerrero, Associate Superintendent Chief Academic Officer; Joshua Herrera, Maintenance Supervisor; Renee Lama, Director Education Services; Lisa LeBlanc, Associate Superintendent Facilities, M & O/Bond Program; Tracey Logan, Chief Technology Officer; Roxanna Molina, Translator; Melissa Payne, Director Contracts; Carolina Popocatl, Translator; Janet Scott, Director Early Learning; Katie Von Husen Coordinator PreK-Adult Education; Marcus Walton, Communications Director; Regina Webber, Executive Director Business services; Ken Whittemore, Assistant Superintendent Human Resources

4. Student Recognition: El Cerrito High School 2019 California State High School Speech Association State Champions in Parliamentary Debate - Audrey Dowling and Maxime St-Jean

Minutes:

Mr. Walton presented El Cerrito High School juniors Audrey Dowling and Maxime St-Jean, winners of the 2019 California High School Speech Association State Championship in parliamentary debate at California State University at Long Beach. They were one of two undefeated teams entering the elimination rounds, winning the ballots of all eight judges who decided their contests in the preliminary debates. Earlier in the school year, the pair won the Jon Schamber Invitational at the University of the Pacific, and was ranked seventh nationally. Audrey and Maxime took a moment to thank all the people who supported them. The Board stepped down to congratulate the students and take photographs.

Public Comment:

Leslie Reckler, Don Gosney

Board Comment

None

5. Resolution No. 80-1819: LGBTQ Pride Month - June 2019

Minutes:

Ms. Cuevas noted a correction to the resolution as the fifth annual resolution, then read the resolution into the record.

Public Comment:

None

Board Comment:

None

Motion Passed: Ms. Cuevas moved approval of Resolution No. 80-1819: LGBTQ Pride Month - June 2019. Ms. Hernández-Jarvis seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Mr. Phillips, Ms. Lara, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Valerie Cuevas and a second by Stephanie Hernández-Jarvis.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas
Yes Mister Phillips

6. Report/Ratification of Closed Session

Minutes:

Superintendent Duffy reported the unanimous approval of the appointment of Stephanie Sanchez as the Principal of Sheldon Elementary School.

7. Review of Number of Requests to Address the Board For Comment On Individual Agenda Items

Minutes:

President Panas assessed the number of speakers signed up in consideration of adjusting the agenda.

8. Agenda Review and Adoption (Public Comment)

Minutes:

President Panas requested to move Item E.1 after Public Comment, then E.2, then back to regular agenda. Superintendent Duffy stated Items F.3 and F.4 had been pulled from the agenda. Mr. Phillips requested Items C.3 and C.6 be pulled for discussion. He also requested Item E. 2 come before E.1. Ms. Lara requested Item C.1 be pulled for discussion.

President Panas reiterated the revised agenda adding that Items D.3 and F.4 were pulled from the agenda and Items C.1, C3, and C.6 would be pulled for discussion.

Motion Passed: Mr. Panas moved approval of the agenda as amended. Ms. Cuevas seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Tom Panas and a second by Valerie Cuevas.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas
Yes Mister Phillips

9. Minutes: May 22, 2019

Motion Passed: Ms. Lara moved approval of the Minutes for May 22, 2019 as

amended. Mr. Panas seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Consuelo Lara and a second by Tom Panas.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas
Yes Mister Phillips

10. Request to Address the Board-Citizens Oversight Committee for Parcel Taxes Chairperson Jennifer Komaromi

Minutes:

Chairperson Jennifer Komaromi, Citizens Oversight Committee for Parcel Taxes (COCPT), presented the committee's annual reports for the years 2016-2018.

Board Comment:

Mr. Phillips requested information relating to the COCPT be agendaized at each meeting or that joint Board and COCPT meetings be held. Ms. Komaromi stated she felt the charters were clear on the expectations they need to provide and thought correct and timely information would be received going forward. Mr. Phillips withdrew his request.

Ms. Cuevas asked if the charters were given ample time to respond to information requests. Ms. Komaromi explained the difficulties in receiving. Ms. Cuevas expressed a desire to obtain a legal opinion on the district's ability to withhold payments when required documentation is missing or incomplete. Ms. Komaromi noted her frustration and the inconvenience placed on the committee to convene meetings with no information from the charters. Ms. Cuevas conveyed her appreciation of the committee and their attempt to ensure money allocated goes to the children, reiterating her request for Superintendent Duffy to obtain a legal opinion on withholding payments.

11. WCCUSD Public Comment

Minutes:

David Flores, Lizbeth Gonzalez, Lealah Dickinson, Amani Jade Johnson, Mike Ali-Kinney, William Jones, Antwon Cloird, Markus Mullarkey, Elizabeth Bashor, Contese Tata, Danielle Wertz, Sarah Larroque, Umen Taylor, Alamo Brown, Robson Swift, Manuela Pino, Deborah Bayer, Salvador Villasenor, Bendrick Foster

The Board moved next to Item E.1.

C. BUSINESS ITEMS - CONSENT ITEMS

Motion Passed: Ms. Cuevas moved approval of Consent Items C.2, C.4 - C.5, and C.7 - C.10. Ms. Hernández-Jarvis seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips,

and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Valerie Cuevas and a second by Stephanie Hernández-Jarvis.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas
Yes Mister Phillips

1. Acceptance of Donations

Minutes:

Pulled for discussion.

Ms. Lara asked if there was a criteria for accepting donations. Superintendent Duffy explained.

Motion Passed: Ms. Lara moved approval of Consent Item C.1. Mr. Phillips seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Consuelo Lara and a second by Mister Phillips.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas
Yes Mister Phillips

2. Approval of Fund-Raising Activities

3. Contracts

Minutes:

Pulled for discussion.

Mr. Phillips questioned the Ed Fund contract as the District recently discontinued its contract with the Center for Youth Development in assisting students in obtaining legal internships based on the District's intent to take it in-house. He expressed concern over allowing another organization to do what was discontinued through CYD. Mr. Phillips requested to table the Ed Fund contract until historical information on CYD could be obtained. He moved approval of all other contracts.

Motion Passed: Mr. Phillips moved approval of Consent Item C.3 as amended. Ms. Lara seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Mister Phillips and a second by Consuelo Lara.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas

Yes Mister Phillips

4. Continuing Services Contracts

5. WCCUSD International Programs - Students Traveling to Beijing, China

6. Acceptance of Contra Costa County Office of Education Third Quarterly Report for Williams Settlement Legislation

Minutes:

Pulled for discussion.

Mr. Phillips requested a verbal report of the Williams Report. Mr. Whittemore provided.

Motion Passed: Mr. Phillips moved approval of Consent Item C.6. Ms. Hernández-Jarvis seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Mister Phillips and a second by Stephanie Hernández-Jarvis.

Yes Valerie Cuevas

Yes Stephanie Hernández-Jarvis

Yes Consuelo Lara

Yes Tom Panas

Yes Mister Phillips

7. Community Advisory Committee (CAC) for Special Education

8. Approval of Professional and Special Services Contracts

9. Ratification of Negotiated Bond Change Orders

10. Board Resolution No. 81-1819: Resolution Of The Governing Board Of The West Contra Costa Unified School District Authorizing Donation And Disposal Of Surplus And Obsolete Property

D. COMMITTEE COMMUNICATION

1. Superintendent's Report

Minutes:

Superintendent Duff provided a report of activities in the district.

E. DISCUSSION ITEMS AND REPORTS

1. Public Hearing for FY2019-20 Budget

Minutes:

Superintendent Duffy, Executive Director Business Services Regina Webber, and county Office of Education Associate Superintendent Business Services Bill Clark presented information on the District's budget for FY2019-20. Superintendent Duffy outlined outcomes of the presentation and explained reasons behind the County's support. Mr. Clark commented on the County's willingness to support noting their fiscal and technical expertise. Mr. Clark explained the multi-year projection calling

attention to the fact that expenditures exceed revenues by almost \$9 million in 2018-19 which was the second year operating expenditures have exceeded revenues and was an area of focus for the budget team and Superintendent. Mr. Clark also explained the challenges of the District's current salary and benefits exceeding 90% of total expenditures, noting the State's average is 85%. He also noted the District's historical average was 82% and has risen significantly over the past couple of years increasing the importance of analyzing salary and benefits expense categories. He commended the Board for setting aside additional reserves as the current fund balance would be used to cover 2018-19 expenses. Mr. Clark went through the 2019-20 budget assumptions, including position controls, noting only filled positions would be budgeted.

Ms. Cuevas expressed concern that school boards may not know how they compare to the State's averages and that increases were approved based on numbers provided. Mr. Clark reinforced the teams focus on this item and hoped that numbers will drop down closer to the State average.

Superintendent Duffy added that the need for clarity of the District's numbers was important enough for him to ask for the County's assistance as he did not feel the District had a clear grasp on the expenses had risen more than expected.

Mr. Phillips thanked Ms. Cuevas for her questions as he also questioned the salary increases that were given. Mr. Clark explained "drift" and how that related to a change in CBO and how even the slightest changes put into effect can move a district off course, which he saw as taking place. He stated the District needed to correct course.

Superintendent Duffy continued the presentation by addressing future funding concerns and focus of the budget team. Ms. Webber concluded the presentation noting next steps.

Mr. Clark reiterated that course correction for a district the size of West Contra takes time. He noted the Unaudited Actuals will be an important milestone and will need to be watched closely as expenditures will over shoot by \$9 million. He reminded the Board that in 2017-18 expenditures overran by more than \$30 million, for various reasons. The August 45-day revision will be another milestone with the possibility of additional revenues and more clarity around positions. He noted that the First Interim Report should provide a solid picture of where the District stands for this fiscal year and beyond.

President Panas opened the Public Hearing.

Public Comment:

Katie Von Husen, Demetrio Gonzalez

President Panas closed the Public Hearing.

Board Comment:

Mr. Phillips asked Superintendent Duffy to further explain the essential positions being re-opened. Superintendent Duffy explained how the District was moving from spreadsheets to Munis to house position control and the thought behind not budgeting for vacant positions then going back to ensure contractual positions were re-entered into the budget. Mr. Phillips reminded everyone that a number of positions were closed in order to fund District raises and questioned if those were the positions being reinstated. Superintendent Duffy explained not funding vacant positions for the current year and needing to budget some of those positions for the next year. Mr. Clark added that the introduction of Munis Position Control was a change for the District which provides a stronger and more definitive approach to budgeting salary and benefit positions, and that all approved positions were budgeted. He stated Superintendent Duffy was speaking of positions needing to be filled, which had remained unfilled during the year with the that those positions were not be critical, while in some cases they were. Refining the unfilled positions is under current review. Mr. Whittemore added that reductions for the raises were completed and separate from the position refinement going forward.

Ms. Cuevas commented on the cuts and tradeoffs made to accommodate raises and asked for clarification on the discussion that differences in CBO's and their accounting practices had a negative impact on the budget. Superintendent Duffy agreed and explained his perception around the 2018-19 expenditures and effect on the 2019-20 budget. He did state he felt the District was in a much better position today in understanding the expenditures. Ms. Cuevas expressed concern over information the Board had been given and questioned the decisions made based on that information. Superintendent Duffy assured the Board that the cost of positions being added back in would be available at the 45-day revise.

Ms. Lara questioned reductions included in the 4000 and 5000 object codes. Superintendent Duffy explained.

Ms. Hernández-Jarvis echoed the sentiments of Ms. Cuevas stating it was disingenuous not counting positions then adding them back in. She questioned the additional state funding for SPED and PERS. Superintendent Duffy clarified that the Preschool Special Ed funding was not included and support for PERS and STRS employer contribution. Ms. Hernández-Jarvis asked if the District could potentially have to look at serious cuts and if so how discussion will begin. Superintendent Duffy stated there would be more clarity at the First Interim Report. He stated initial focus should be on controlling costs. Ms. Hernández-Jarvis asked for further explanation of monitoring controls. Superintendent Duffy wanted to understand spending with a control system in place to review and approve any non-budgeted items. Specifics on a plan would be provided at the 45-day revise. Ms. Hernández-Jarvis commented on everyone's ability to reach out to local and State government to support school funding.

President Panas asked if anything was in place to ensure excess dollars had not been spent. Superintendent Duffy stated projected expenditures were much higher than what was adopted and pre-work surrounding projected expenses has been done. President Panas also questioned reductions in the 4000 object codes. Superintendent Duffy explained the cuts done through the Board, staff and during the budget process. He also explained how reductions were done in the 5000 object codes. President Panas asked for assurance that anything being added back into the budget would have an associated reduction of the same amount in order to maintain a balanced budget. Superintendent Duffy affirmed. President Panas asked what effects the reductions had on the Board priorities. Superintendent Duffy realized priorities will need to be reviewed and discussion will need to take place.

Mr. Phillips asked for clarification on the projected budget numbers, which Superintendent Duffy went over and reiterated the reasons for waiting for until the 45-day revise in order to see a clearer picture. Mr. Phillips asked Mr. Clark to further explain the effects of under spending operationally. Mr. Clark explained the District's expenditures, even though heavier on salary and benefits, were weighted in the right direction. He further explained that the 4000 and 5000 object codes are under more scrutiny and pressure when there was a need to reduce costs while maintaining as much support for salaried positions as possible. Mr. Phillips stated the budget was not balanced. Superintendent Duffy noted it was a decision to be as transparent as possible by bringing the budget to the Board knowing additional work was required between now and the 45-day revise. Mr. Phillips expressed his anger over what was presented tonight.

Ms. Cuevas questioned the assumptions made which included future cuts. Superintendent Duffy stated should not have been included in the slide. She questioned positions not included in the budget and expressed concern over not having correct information when tough decisions need to be made. Superintendent Duffy provided his thoughts and key learnings.

Mr. Phillips thanked Mr. Clark and Dr. Alleyne for their support and looked forward to their continued support.

2. Public Hearing for 2019-20 LCAP

Minutes:

April Hawkins presented the District's Local Control Accountability Plan (LCAP) outlining the goals, actions, services, and expenditures supporting schools to ensure students are college and career ready. Stephanie Sequeira provided information on the DLCAP Plan Parent/Student Committee, their accomplishments, and the importance of having and hearing student and youth voices. She also highlighted recommendations the committee had brought forth to the Board for consideration and introduced incoming officers of the committee for 2019-20. Yolanda Vierra Allen spoke about the recommendations to serve African-American students based on the resolution and parents feedback brought forth to the Board at a previous meeting.

Stephanie Sequeira returned to present recommendations from the MDAC committee.

President Panas opened the Public Hearing.

Public Comment:

Leslie Reckler, Shakira Reynolds, Stephanie Sequeira, Roxanne Carrillo Garza, Guadalupe Calvario, Nandini Ruparel, Cindy Gerges, Rigel Massaro, Pierre Thompson

President Panas closed the Public Hearing.

Board Comment:

Ms. Lara requested additional details around the increase to full services community schools. Ms. Hawkins advised there was additional funding provided for the 2019-20 school year. Ms. Lara expressed her thoughts and approval of the power of mentoring.

Ms. Cuevas clarified with Ms. Hawkins that the recommendations presented were to be fully funded through the LCAP. Superintendent Duffy added recommendations were targeted to use supplemental and concentration dollars. Ms. Allen added that the committee would return each time the budget is reviewed in order to keep their recommendations in the forefront during budget discussions.

President Panas asked for a motion to extend the meeting. Mr. Phillips moved to extend until 11:30 PM. Seconded by Ms. Hernández-Jarvis. Motion carried unanimously.

Mr. Phillips thanked the groups for their recommendations. He asked staff to discuss how the recommendations presented could fit in the budget. He specifically requested costs for the Office of Student Success, look into partnerships for the mental health recommendations, and creativity with the recommendations in order to make them happen. He also provided his thoughts on ways to increase revenues, including creation of a cyber-high school.

Ms. Hernández-Jarvis thanked all the community members and agreed with what she heard. She commented on the need have an academic program geared toward African-American students during school hours, the addition of a Diversity, Equity & Inclusion Coordinator and after-school ELL programs.

President Panas also thanked staff and community for their contributions.

Superintendent Duffy clarified movement and incorporation of some of the recommendations, which had been brought forth by the community groups noting some of the recommendations are included in the draft LCAP. President Panas asked if data requested by Public Advocates was available. Superintendent Duffy

explained. There was discussion on where the District was relative to data metrics, mining and producing information.

Ms. Cuevas thanked Ms. Hawkins for all her work during her time with the district.

Mr. Phillips reminded the Board of the Data Resolution presented by the parents of GO which dealt with the District's ability to provide data and felt it was an opportune time to revisit and recommit.

The Board moved to Item C.

3. Update on ELA Adoption Implementation

Minutes:

Dr. Guerrero updated the Board on the plans for staff development and material purchasing associated with the recent ELA adoption.

Public Comment:

None

Board Comment:

Ms. Hernández-Jarvis asked if the three-year plan included differentiated trainings to which Dr. Guerrero stated it would. She also inquired about staff and administrative support training for Teachers College Training. Dr. Guerrero advised administrators and support staff were always welcome in the trainings, and a separate administrators training would also be held, and that the three-year plan would be presented at the next meeting.

President Panas questioned how the partnership was working. Dr. Guerrero stated it was a good working partnership. He provided his thoughts on rolling out Teachers College reading workshops and asked how principal's feedback was being incorporated, if students would be surveyed, and how designated ELD be done at the sites. Dr. Guerrero explained feedback avenues and how ELD would be integrated. President Panas also asked about the cost spread over the three years. Dr. Guerrero provided annual amounts.

Mr. Phillips stated his agreement with the implementation plan.

4. Board Policy 6146.1 High School Graduation Requirements

Minutes:

Dr. Guerrero presented a first reading of proposed changes to Board Policy 6146.1 recommending revisions to foreign language, social science and service learning requirements in order to increase college and career readiness and graduation rates.

Public Comment:

None

Board Comment:

Mr. Phillips asked about the elimination of cultural geography. Mr. Berger explained it was an addition for the District and removal aligns with surrounding districts, offering to bring back a more thorough explanation at the second reading. He also questioned service learning, which Ms. Kim Chamberlain explained, stating it had been brought back as a graduation requirement.

President Panas called for a motion to extend at 11:29 PM. Ms. Lara moved to extend 30 minutes. Second by President Panas. Motion carried unanimously.

Ms. Hernández-Jarvis asked for clarification of Ethnic Studies, which Ms. Chamberlain explained was an A-G requirement.

President Panas asked if the grade of D goes toward graduation requirements. Superintendent Duffy stated it did, but not toward A-G requirements. President Panas questioned the need to change requirements to letter grade C or better with an incomplete for anything lower or mastery based grading and would like to have future conversations.

F. ACTION ITEMS

1. Resolution No.77-1819: Declaration to Hire 30-Day Substitutes on CBEST Waivers

Minutes:

Mr. Whittemore requested the Board approve a blanket CBEST waiver allowing the District to hire 30-day substitutes as needed for 2019-20.

Public Comment:

None

Board Comment:

None

Motion Passed: Ms. Lara moved approval of Resolution No.77-1819: Declaration to Hire 30-Day Substitutes on CBEST Waivers. Ms. Hernández-Jarvis seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, and President Panas voted yes, Mr. Phillips voted no, with no abstentions and no absences. Motion carried 4-1-0-0. Passed with a motion by Consuelo Lara and a second by Stephanie Hernández-Jarvis.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas
No Mister Phillips

2. Resolution No. 78-1819: Credential Assignment Options

Minutes:

Mr. Whittemore presented a resolution requesting the Board allow temporary assignment options to teachers holding a current basic credential when a teacher with the appropriate credential is not available.

Public Comment:

None

Board Comment:

None

Motion Passed: Ms. Cuevas moved approval of Resolution No. 78-1819: Credential Assignment Options. Ms. Lara seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Valerie Cuevas and a second by Consuelo Lara.

Yes Valerie Cuevas

Yes Stephanie Hernández-Jarvis

Yes Consuelo Lara

Yes Tom Panas

Yes Mister Phillips

3. Conceptual Approval of Plans for 2465 Dolan Way, San Pablo, CA pursuant to Facilities and Ground Lease between Caliber Beta Academy and the District

Minutes:

This item was pulled from the agenda.

4. Public Hearing and Adopt Resolution No. 88-1819 for Initial Study / Mitigated Negative Declaration (MND) pursuant to the California Environmental Quality Act (CEQA) related to improvements and construction of two new classroom buildings at 2465 Dolan Way, San Pablo, CA (formerly known as North Campus)

Minutes:

This item was pulled from the agenda.

5. Resolution 90-1819: Regarding Oversight of West Contra Costa Unified School District Student Career Development/Career Technical Education Program

Minutes:

Superintendent Duffy presented reasoning for continued support of career academies stating the proposed resolution demonstrated the District's commitment.

Public Comment:

None

Board Comment:

President Panas questioned costs since the financial impact was listed as "None". Superintendent Duffy stated impact would be related to time committed as opposed to financial.

Motion Passed: Ms. Lara moved approval of Resolution 90-1819: Regarding Oversight of West Contra Costa Unified School District Student Career Development/Career Technical Education Program. Mr. Phillips seconded. Ms. Cuevas, Ms. Hernández-Jarvis, Ms. Lara, Mr. Phillips, and President Panas voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Consuelo Lara and a second by Mister Phillips.

Yes Valerie Cuevas
Yes Stephanie Hernández-Jarvis
Yes Consuelo Lara
Yes Tom Panas
Yes Mister Phillips

G. COMMENTS FROM THE BOARD OF EDUCATION AND FUTURE AGENDA ITEMS

Minutes:

Ms. Cuevas congratulated all graduates. She also wanted to be clear that she did not feel badly about the budget decisions made over the past year. She also noted that spending needed to be reined-in but correct data regarding the budget needed to be brought forth.

Ms. Lara commented on the graduations she attended. She requested costs associated to the CBOC be agendaized for discussion, asked that Peacemaker's present at a future meeting, and planned to bring a resolution in the future relating to an arts academy.

Mr. Phillips questioned the members of the Climate & Safety Committee and requested they present at meetings along with other Board approved committees. He also questioned the science curriculum and wanted to discuss. He congratulated all graduates and staff.

Ms. Hernández-Jarvis also congratulated graduates and staff. She highlighted the groups celebrated during the month of June such as LGBTQ and Immigrant Communities.

President Panas thanked staff for another successful year and shared the events he attended over the last couple of weeks.

H. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – June 26, 2019

I. ADJOURNMENT

Minutes:

President Panas adjourned the meeting at 11:55 PM.