

Contra Costa County Board of Education
Policy Committee Meeting
MINUTES - DRAFT
April 10, 2025

MEMBERS

Mike Maxwell, Area 4 Trustee - Chair
Daniel Nathan-Heiss, Area 1 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Natalia Ciccone, Executive Assistant to the Superintendent and Board

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Mike Maxwell called the meeting to order at 11:03 a.m.

1.2 Roll Call

All Committee members present.

1.3 Approval of Agenda

Agenda approved as presented.

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

None.

4. POLICY COMMITTEE

4.1 Approval of Minutes – Oct. 25, 2024

Minutes were approved as presented.

4.2 BP 3320 – Claims and Actions Against the COE

Superintendent Mackey introduced updates to Board Policy 3320 Claims and Actions Against the COE. The policy was updated to include sexual harassment claims made against the COE. The committee approved the updates and to present to the full Board at the next Board meeting.

4.3 SP 3516 – Emergencies and Disaster Preparedness

Superintendent Mackey introduced updates to Superintendent Policy 3516 Emergencies and Disaster Preparedness. Updates come from CSBA's suggested language that includes to reflect new laws regarding the safety plans. The committee approved to present the policy for first reading to the full Board at the next Board meeting.

4.4 BP/SP 5113.1 – Chronic Absence and Truancy

Superintendent Mackey introduced new Board Policy and Superintendent Policy 5113.1 Chronic Absence and Truancy, a mandated policy, and proposing for elimination the board policy. The committee approved to present the Superintendent Policy for first reading to the full Board at the next Board meeting, and propose the Board policy for elimination.

4.5 BP 5141.52 – Suicide Prevention

Superintendent Mackey introduced proposed changes to Board Policy 5141.52 Suicide Prevention. The policy reflects the new suicide prevention line that was changed to 988. The committee approved to present the policy for first reading to the full Board at the next Board meeting.

4.6 AR/BP 5145.13 – Response to Immigration Enforcement

Superintendent Mackey introduced proposed changes to Administrative Regulation and Board Policy 5145.13 Response to Immigration Enforcement. The proposed address new guidance released by the state of California. The committee approved to present the policies for first reading to the full Board at the next Board meeting.

4.7 BB 9150 – Student Board Members

Superintendent Mackey introduced proposed changes to Board Bylaw 9150 Student Board Members. The policy reflects current practice and law, which allows for Student Board members to receive compensation. The committee approved to present the bylaw for first reading to the full Board at the next Board meeting.

4.8 BB 9224 – Oath or Affirmation

Superintendent Mackey introduced proposed updates to Board Bylaw 9224 Oath or Affirmation. The updated language is suggested updated from the CSBA. The committee approved to present the bylaw for first reading to the full Board at the next Board meeting.

4.9 BB 9260 – Legal Protection

Superintendent Mackey presented proposed changes to Board Bylaw 9260 Legal Protection. The updates are from CSBA's suggested language that was recently released and makes several changes to the current bylaw. The committee approved to present the bylaw for first reading to the full Board at the next Board meeting.

4.10 Future Agenda Items

3000s

Updates as needed.

5. ADJOURNMENT

5.1 Adjournment

Committee Chair Mike Maxwell adjourned the meeting at 11:18 a.m.