

Contra Costa County Board of Education
Special Board Meeting- Budget Workshop and LCAP Update
MINUTES
May 25, 2022

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, Superintendent
Denise Porterfield, Deputy Superintendent, Business Services
Nick Berger, Senior Director, Student Programs
Rebecca Vichiquis, Director, Student Programs, Court & Community Schools
Natalia Ciccone, Exec. Asst. To the Superintendent and Board
Cynthia Schwerin, Deputy County Counsel

1. OPENING PROCEDURES

1.1 Call to Order

Board President, Sarah Butler called the Board meeting to order at 4:00 p.m.

1.2 Roll Call

All Board Members were present

1.3 Resolution #41-21/22: AB 361 Resolution to Authorize Teleconferencing for Meetings (ACTION)

Action: Adopt the agenda as presented.

Motion by Anamarie Farias, second by Consuelo Lara

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Absent: None

Final Resolution: Motion Passes

3. WORKSHOP

3.1 Local Control Accountability Plan (LCAP) Update - (BERGER)

Nick Berger, Senior Director, Student Programs introduced Rebecca Vichiquis, Director, Student Programs, who presented an update to the Board with an overview of the Local Control Accountability Plan (LCAP) for Mt. McKinley School and Golden Gate Community School.

3.2 State and County Budgets Update- (CLARK) INFORMATION

Denise Porterfield, Deputy Superintendent presented information to the Board regarding the Contra Costa County Office of Education and State budgets.

4. ADJOURNMENT

4.1 The President will adjourn the meeting.

Board President, Sarah Butler adjourned the workshop at 4:00 p.m.