



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
**Charter Committee Meeting**  
**March 15, 2021**  
**4:00- 7:00 PM**

**Agenda**

**Committee Board Members:**

Demetrio Gonzalez-Hoy  
Leslie Reckler

**Location:**

As authorized by the Governor's Emergency Executive Order issued on March 17, 2020, the West Contra Costa Unified School District will conduct the Board Academic Committee meetings via video conference until further notice. The meeting will be streamed via Zoom.

Please click the link below to join the webinar:  
<https://wccusd.zoom.us/j/91686189268>

**Participating in Board Committee Meetings:**

This meeting will provide public comment opportunities through the Zoom app. To indicate your desire to speak on an agenda item, “raise your hand” by clicking on the appropriate icon in the Zoom app. In order to be recognized to speak, you must be logged in with your first and last name, and your hand must be “raised” before public comment begins for the item. Due to the Brown Act, Board members cannot discuss items that are not on the agenda and do not usually respond to items presented in Public Comment.

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**I. Opening Procedures**

- A. Roll Call & Introductions**
- B. Approval of Agenda**
- C. [Approval of January 25, 2021 Minutes](#)**
- D. Public Comment**

**II. Discussion Items**

- A. [Review & Prioritize Goals and Objectives of the Committee](#)**  
The committee will review and prioritize the goals and objectives of the committee.
- B. Review Draft of District Board Policies Related to Charters**  
The committee will review the first draft of the updated Board Policy 0420

blending it with The California School Board Associations (CSBA)'s newest sample BPs and ARs and legal's additions / edits. This is a compilation of the CSBA policy, West Contra Costa Unified current policy, and policy references from the Alameda and Santa Clara County Offices of Education and the Los Angeles, Sacramento and San Diego Unified School Districts. This policy is updated to reflect changes in law from AB 1505 and AB 1595.

Current [WCCUSD BP 0420.4](#)

Red-Lined: [1. BP 0420.1 Charter Authorizing](#)  
[2. AR 0420.4 Charter Authorizing](#)  
[3. E 0420.42 Petitioner Certification Forms](#)  
[4. BP 0420.41 Charter Oversight](#)  
[5. E 0420.10 Charter Oversight](#)  
[6. BP 0420.42 Charter Renewal](#)  
[7. BP 0420.43 Charter Revocation](#)

Resources: [8. BP 0420.4 Charter Schools - Oakland USD](#)  
[9. BP 0420.4 Charter School Policy - Alameda COE](#)  
[10. BP 0420.4 Charter Schools - CCCOE](#)  
[11. SDUSD AB1505 Implementation Plan](#)

### **C. Review of Proposition 39 Facilities Law and Process**

District legal Counsel, Ed Sklar, will outline the requirements for Proposition 39 facility requests from Charter Schools and the District's responsibilities to provide represented and appropriate facilities under the State law.

### **D. Finalize Criteria/Template for Charter School Annual Presentations**

A revised template is being brought forth for the committee's review.

### **E. Review of Charter Renewal Dates**

The committee will review the renewal dates for each of the district's charters.

## **III. Charter Committee Next Meeting Date**

The next virtual meeting is scheduled for April 19, 2021 from 4 PM - 6 PM.

## **IV. Good of the Order**

## **V. Adjournment**

*Members of the public may speak on individual items of interest on the agenda as the items are discussed.*