

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**  
**Charter Committee Meeting**  
**Minutes**  
**March 15, 2021**

I.

**A. Roll Call & Introductions**

Chairperson Gonzalez-Hoy called the meeting to order at 4:03 PM. The Trustee Reckler read the Land Acknowledgement and the Pledge of Allegiance followed.

**B. Approval of Agenda**

Trustee Reckler motioned to move the agenda with the possibility of removing Item D from the agenda. Chairperson Gonzalez-Hoy seconded the motion.

**C. Approval of January 25, 2021 Minutes**

Trustee Reckler approved January 25, 2021 charter committee minutes with the correction of a misspelled name of a public commenter. Chairperson Gonzalez-Hoy seconded the motion.

**D. Public Comment**

Beatriz Ramirez, Heidi Perez, Joselyn Maser, Cristina Morales, Robert Moncada, Nancy Ramirez, Grace Wilson, Kristina Wright

**II. Discussion**

**A. Review & Prioritize Goals and Objectives of the Committee**

The charter committee reviewed and prioritized the goals and objectives of the charter committee. The committee agreed to create a charter policy with the input of the community. Trustee Reckler emphasized that any one who starts working in a charter school should know the new laws. The Charter Committee stated they would see that the entire board was aware and trained on the new laws.

**Public Comment**

Sarah Butler, Joseph Glatzer, Suzanne Balmaceda, Nancy Ramirez

**B. Review Draft of District Board Policies Related to Charters**

Dr. Wold introduced Attorney Ed Skler from Lazano Smith and Associates and they both explained the first draft of the updated BP 0420.4 to the committee and the public. They noted the policy reflects the changes in law from AB 1505 and AB 1595.

**Public Comment**

Nancy Ramirez, Aron Michalski, Robert Moncada, Kimi Kean, Joselyn Maser

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

Dr. Wold presented an overview on Prop 39 and Mr. Sklar shared information on Proposition 39 that was passed in the year 2000 outlining the requirements for allowing charter schools to use school districts facilities.

**Public Comment**

Kate Gottfredson

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

**Public Comment**

Trustee Reckler motioned to table this item and was second by Trustee Gonzalez- Hoy.  
A revised template will be brought forward for the committee's review at a later date.

**E. Review of Charter Renewal Dates**

Staff presented a renewal schedule of each Charter School within WCCUSD boundaries.  
The Charter Committee thanked Ms. Cifelli for creating the timeline.

**Public Comment**

None

**III. Charter Committee Next Meeting Date**

Monday, April 19th from 4:00 to 6:00 PM.

**IV. Good of the Order**

Trustee Reckler thanked everyone who attended the meeting and the staff.

Chairperson Gonzalez-Hoy echoed Ms. Reckler and thanked Ms. Cifelli and Dr. Wold for their work.

Items for next the charter committee agenda will be to discuss updating policies and to follow up on inviting the communications team to talk about how they can support the Charter Website.

**V. Adjournment**

Chairperson Gonzalez-Hoy adjourned the meeting at 6:55 pm