

SAN DIEGO COUNTY BOARD OF EDUCATION
Minutes of the Regular Board Meeting, July 13, 2016, 4:00 PM
Ernest J. Dronenburg, Jr. Board Room
(Joe Rindone Regional Technology Center)
6401 Linda Vista Road, San Diego, CA 92111

Attendance Taken at 4:00 PM:

Present:

Mark Anderson
Guadalupe Gonzalez
Alicia Munoz
Gregg Robinson
Rick Shea
Brenda Gomez
Dr. Randolph Ward

1. OPENING PROVISIONS

a. Call to Order and Roll Call

b. Pledge of Allegiance to the Flag

c. Introduction of Student Representative on County Board of Education

1. Student Representative for Momentum Learning

Minutes:

Momentum Learning's student representative for the July 13 meeting was Cristian Valencia from Southbay Blended, Principal Dulce Leyva-Hall introduced Cristian to the Board. Board Member Guadalupe Gonzalez presented the award.

d. Public Comment - Agenda and Non-Agenda Items

Minutes:

There were 14 public comments.

e. Approval of Agenda

Motion Passed: Passed with a motion by Mark Anderson and a second by Rick Shea.

Yes Mark Anderson
Yes Guadalupe Gonzalez
Yes Alicia Munoz
Yes Gregg Robinson

Yes Rick Shea

2. APPROVAL OF CONSENT ITEMS

a. Approval: Minutes of Regular Meeting June 08, 2016.

b. Approval: Budget Adjustments

c. Approval: Real Property Lease Agreement

d. Adoption: K - 8 School Library Books

3. RECOGNITIONS AND PRESENTATIONS

a. Presentation: AB 1200 - Julian Union High School District

Minutes:

Lora Duzyk, Assistant Superintendent reported on AB 1200 for Julian Union High School District.

b. Presentation: English Learner Demographics and Achievement Data

Minutes:

Teresa Walter, Senior Director provided information on San Diego's English learner (EL) population through a lens of demographics and achievement. The presentation will take a closer look at the different classifications of English learner student groups and their respective English language arts achievement data. Some of the English Learner supports that the San Diego County Office is providing to districts was also be highlighted.

c. Presentation: Innovative Videos in Education (iVIE) Awards Ceremony

Minutes:

Dennis Danielson, Director, reported that the 15th annual iVIE Awards & Film Festival was held Saturday, April 23 at the Coronado Performing Arts Center at Coronado High School. Elementary, middle and high school finalists attended for this annual viewing and announcements of the winners for each of the designated categories. The attending students participated in a "Red Carpet" event and nominated films were featured on the big screen in a family-friendly, entertaining gathering. Several of the videos received additional recognition from local media including the San Diego Union Tribune, and some are being entered into statewide/national competitions.

This year, there were over 400 video submissions and 118 nominees were selected as a panel of over 50 judges, consisting of media professionals and San Diego educators, had the difficult task of choosing the best of the best for recognition and winning designations.

Innovative Video in Education (iVIE) is a K-12 student video competition and festival held by the San Diego County Office of Education. iVIE was conceived to encourage and recognize teachers and students who utilize video as a project based learning opportunities in their classrooms. Students use film and visual literacy to demonstrate their understanding of educationally aligned concepts. All videos submitted to iVIE integrate the California Common Core State Standards or Content Standards. Since 2001, iVIE has grown into a major video competition.

d. Presentation: 2016 Innovation in Education Awards

Minutes:

James Wright, Chief Executive Officer Classroom of the Future Foundation made a presentation of the 13th annual Innovation in Education Awards including a video presentation of the Inspire Award profile.

4. ACTION ITEMS

a. Acceptance of Specified Board Policies for First Reading

Motion Passed: Accept the specified Board policies for first reading. Passed with a motion by Mark Anderson and a second by Alicia Munoz.

- Yes Mark Anderson
- Yes Guadalupe Gonzalez
- Yes Alicia Munoz
- Yes Gregg Robinson
- Yes Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent asked the County Board of Education to accept specified Board policies for first reading.

The Superintendent's Policy Committee submits for the Board's review and acceptance for first reading the Board policies listed in Attachment 1. If accepted, the policies will be posted online for ten working days for staff comments and/or recommendations and will be resubmitted at a future Board meeting for second reading and adoption.

b. Acceptance of Revisions to Board Bylaws 9000 and 9125 for First Reading or Designate Workshop Planning Session with CSBA/CCBE

Motion Passed: Establish a date and time for a Board workshop, to be conducted by a CSBA attorney, for a comprehensive review and update all County Board of Education bylaws. Passed with a motion by Rick Shea and a second by Guadalupe Gonzalez.

- No Mark Anderson
- Yes Guadalupe Gonzalez
- Yes Alicia Munoz

No Gregg Robinson
Yes Rick Shea

Minutes:

The County Board of Education was asked to consider proposed revisions to Board Bylaw 9000, Role of the County Board of Education Duties and Powers, and Board Bylaw 9125, Attorney.

5. INFORMATION ITEMS - NO ACTION

a. Public Disclosure of Major Provisions of the Collective Bargaining Agreement Between the County Office of Education and the California School Employees Association, Chapter 568 and the Association of Educators for 2016-17

Minutes:

Michele Fort-Merrill, Assistant Superintendent reported on the public disclosure of major provisions including costs that will be incurred under the agreement is required by collective bargaining law . The information for 2016-2017 is contained in the attached Collective Bargaining Disclosure Forms.

b. Superintendent Search Process

Minutes:

Michele Fort-Merrill, Assistant Superintendent reported on the Superintendent Search process.

c. Williams Uniform Complaint Policy Quarterly Report

Minutes:

Sean Morrill, Senior Director provided the County Superintendent of Schools and the Board of Education with summarized data related to Williams Uniform Complaints filed quarterly for Momentum Learning: a portfolio of schools.

d. Legislative Update

6. CONVENE A MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Minutes:

Convened at 6:06 p.m.

a. Transmittal of Technical Changes to the Approved Trustee Area Plan to be Used for the Election of Governing Board Members in the Grossmont Union High School District

Minutes:

Lora Duzyk, Assistant Superintendent reported to reported that The County Board of Education, acting as the County Committee on School District Organization, approved trustee areas for the election of governing board members in the Grossmont

Union High School District. A report of technical changes to the plan is being transmitted for information only.

7. RECONVENE REGULAR MEETING - DISCUSSION ITEMS / NO ACTION

a. Performance Excellence Survey

Minutes:

Due to the time constraint, this item will be brought back to the Board on the August 10th, 2016 board meeting.

b. Momentum Learning Vouchers

Minutes:

Due to the time constraint, this item will be brought back to the Board on the August 10th, 2016 board meeting.

c. Momentum Learning Renaming Process

d. Momentum Learning Graduation Ceremonies

e. Status Grand Jury Response

Minutes:

Lora Duzyk reported on the status of the grand jury response.

8. ASSOCIATIONS COMMENTARY

9. BOARD REPORTS

a. Communications from Board Members

10. FUTURE AGENDA ITEMS

11. DATE OF NEXT MEETING

a. Regular Board Meeting, Wednesday, August 10, 2016 at 4:00 p.m., Joe Rindone Regional Technology Center

12. ADJOURNMENT

Motion Passed: Passed with a motion by Rick Shea and a second by Guadalupe Gonzalez.

Yes Mark Anderson
Yes Guadalupe Gonzalez
Yes Alicia Munoz
Yes Gregg Robinson
Yes Rick Shea

Minutes:

Meeting adjourned at 6:24 p.m.