

SAN DIEGO COUNTY BOARD OF EDUCATION
Minutes of the Regular Meeting, August 03, 2016, 4:00 PM
Jack Port Board Room 508
6401 Linda Vista Road, San Diego, CA 92111

Attendance Taken at 4:00 PM:

Present:

Mark Anderson
Liliana Enriquez
Guadalupe Gonzalez
Alicia Munoz
Gregg Robinson
Rick Shea

1. OPENING PROVISIONS

- a. Call to Order and Roll Call**
- b. Pledge of Allegiance to the Flag**
- c. Approval of Agenda**

Motion Passed: Passed with a motion by Alicia Muñoz and a second by Guadalupe Gonzalez.

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

2. PUBLIC COMMENT ON AGENDA ITEM

Minutes:
No public comment.

3. ADJOURN TO CLOSED SESSION

Minutes:
The Board adjourned to closed session at 4:03 p.m.
Others Present: Attorney William Trejo, Maribel Medina and Ernie Cooper

- a. Conference with Legal Counsel regarding anticipated litigation "Significant Exposure to Litigation" pursuant to Government Code Section 54956.9. Number of potential cases (1).**
- b. Conference with Legal Counsel regarding anticipated litigation - "Significant Exposure to Litigation" pursuant to Government Code Section 54956.9, relating to pending lawsuit against County Superintendent in Case: California Taxpayer Action Network v. Ward et al. 37-2016-00022916-CU-MC-CTL. Number of potential cases (1).**
- c. Pursuant to Government Code section 54957(b), Public Employee Appointment, Title: Interim Superintendent Open Session Agenda Item 1. Consider and discuss appointment of Interim Superintendent.**

4. RECONVENE OPEN SESSION - ACTIONS (IF ANY)

Minutes:

The Board reconvened to open session at 6:07 p.m.

No actions were taken.

5. PUBLIC COMMENT ON AGENDA ITEM

Minutes:

There were two public comments.

6. CONSIDER AND DISCUSS APPOINTMENT OF INTERIM SUPERINTENDENT

Minutes:

The Board conducted interim superintendent interviews with Edward Velasquez, Debbie Beldock, Larry Perondi and John Roach.

7. RE-ADJOURN TO CLOSED SESSION

Minutes:

Motion Passed: Passed with a motion by Rick Shea and a second by Alicia Muñoz.

Yes Mark Anderson

Yes Guadalupe Gonzalez

Yes Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

The Board re-adjourned to closed session at 7:47 p.m.

8. RECONVENE OPEN SESSION - ACTIONS (IF ANY)

Minutes:

The Board reconvened to open session at 8:40 p.m. and announced the Board on a 5-0 vote has selected as the San Diego County Office of Education interim superintendent, Mr. Edward Velasquez. This selection is contingent upon an agreement between the San Diego County Office of Education and Mr. Velasquez to be approved at the next regular scheduled Board meeting on August 10th. No other actions were taken.

9. ADJOURNMENT

Motion Passed: Passed with a motion by Alicia Muñoz and a second by Guadalupe Gonzalez.

Yes Mark Anderson

Yes Guadalupe Gonzalez

Yes Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

Minutes:

The meeting was adjourned at 8:41 p.m.