

SAN DIEGO COUNTY BOARD OF EDUCATION
Minutes of the Regular Board Meeting, September 14, 2016, 6 p.m.
Ernest J. Dronenburg, Jr. Board Room
(Joe Rindone Regional Technology Center)
6401 Linda Vista Road, San Diego, CA 92111

Attendance taken at 6 p.m.:

Present:

Mark Anderson
Guadalupe Gonzalez
Alicia Munoz
Gregg Robinson
Rick Shea
Debbie Beldock
Carmen P. Aguilar

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

Momentum Learning's student representative for the September 14 meeting was Graciela Pantoja from Breaking Cycles School. Professional Learning Specialist Matt Simon introduced Graciela to the Board. Board Member Mark Anderson presented the award.

d. Public Comment - Agenda and Non-Agenda Items

There were 12 public comments.

e. Approval of Agenda

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

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

2. APPROVAL OF CONSENT ITEMS

Motion Passed: Passed with a motion by Mark Anderson and a second by Alicia Muñoz.

a. Approval: Minutes of Special Meeting, May 26, 2016

- b. Approval: Minutes of Regular Meeting, August 3, 2016**
- c. Approval: Minutes of Special Meeting, August 10, 2016**
- d. Approval: Minutes of Regular Meeting, August 10, 2016**
- e. Approval: Budget Adjustments**
- f. Approval: Real Property Lease Agreement**
- g. Adoption: Resolution Endorsing September 2016 as Attendance Awareness Month**
- h. Adoption: K - 8 School Library Books**
- i. Adoption: Proclamation Recognizing Constitution Week**
- j. Approval: Worker's Compensation Certification**
- k. Approval: Accept Donation to Student Support Services**

3. ASSOCIATIONS COMMENTARY

Katherine Anderson, Chapter Public Relations Officer, CSEA, provided the Board with an update on chapter business and expressed appreciation to the Board for their work in helping CSEA members support our students; she also thanked Dr. Ward for all his support of CSEA Chapter 568 in the last ten years.

Tammy Reina, President, Association of Educators, provided the Board with an update on association business. Among the updates, she thanked the Board for leading the process in the changes that are afoot in the organization and expressed Momentum Learning is pleased to welcome Jessica McCreary as interim executive director; she also shared Interim Asst. Superintendent of Student Services and Programs Don Buchheit has initiated culture work of the Outdoor Education Program to be led by SDCOE's Sheri Barker.

4. RECOGNITIONS AND PRESENTATIONS

a. Presentation: Student Services Supports Provided by San Diego County Office of Education.

Student Support Services Director Bob Mueller provided information of three programs provided by San Diego County Office of Education that are making a meaningful impact in the lives of our students. These programs include: Promoting Achievement and Student Success (PASS) AmeriCorps, Cal-Well Mental Health Initiative, and Foster Youth and Homeless Education Stuff the Bus School Supply Campaign. A video presentation of these programs was included.

5. ACTION ITEMS

a. Approval: Resolution in Support of Proposition 55 The Children's Education and Health Care Protection Act of 2016

Motion Passed: Adopt resolution in support of Proposition 55 The Children’s Education and Health Care Protection Act of 2016. Proposition 55 will keep in force California’s current income tax rates on the state’s wealthiest residents preventing nearly \$4 billion in funding cuts to public education. Passed with a motion by Alicia Muñoz and second by Rick Shea.

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

b. Approval: Resolution in Support of Proposition 58 LEARN Initiative

Motion Passed: Adopt resolution in Support of Proposition 58 LEARN Initiative. Proposition 58 will support the continued teaching of English in our schools and open the avenues to multilingual education for all students. Passed with a motion by Alicia Muñoz and second by Mark Anderson.

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

c. Approval: Interim Superintendent

Motion Passed: Approve contract with Interim Superintendent Edward Velasquez. Passed with a motion by Guadalupe Gonzalez and second by Alicia Muñoz.

- No Mark Anderson
- Yes Guadalupe Gonzalez
- Yes Alicia Munoz
- Yes Gregg Robinson
- Yes Rick Shea

d. Approval: Amended Contract for Board Legal Services

Motion Passed: Approve amended contract with Leal • Trejo APC for Board legal services. Member Gonzalez made the following statement, “One of the comments made at the last Board meeting indicated that the contract indicated that [Leal • Trejo APC] was being appointed as [Board] general counsel and it did not include that comment. So, I want to make sure that we clarify that from the minutes from the last [meeting] and it reflects that that was incorrect; it was a statement that was made erroneously and it also indicated that the contract could be rescinded within 30-day notice. It was already in the contract, so, what was asked to be included in the contract was already there. So, I just want to be very clear that those were already in the contract that was submitted.” Member Anderson expressed a concern with the contract in that the contract reads ‘San Diego County Office of Education’ a lot more than it reads ‘County Board of Education’. Passed with a motion by Guadalupe Gonzalez and second by Alicia Muñoz.

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

Yes Rick Shea

6. INFORMATION ITEMS / NO ACTION

a. Attendance of Board Members-Elect at California School Boards Association 2016 Annual Education Conference

Deputy Superintendent Beldock shared that, as allowed by Board Bylaw 9230, the two new Board members will be attending the CSBA Annual Education Conference coming up on November 30 – December 3, 2016.

b. Legislative Report

Deputy Superintendent Beldock discussed key issues affecting education. A copy of the Sacramento report is posted with the online agenda materials for this meeting and can be accessed at <http://www.sdcoe.net/Board/Pages/Agendas-and-Minutes.aspx>

7. BOARD REPORTS

a. Communications from Board Members

Board Members reported on their attendance to the California County Boards of Education (CCBE) Annual Conference in Monterey, CA, on September 9-11, 2016. Member Muñoz shared the workshop that impacted her the most at the conference was the closing session on human trafficking. Regrets were also expressed for not being able to attend Salute to Teachers on September 10, as this event conflicted with the CCBE conference.

8. FUTURE AGENDA ITEMS

9. DATE OF NEXT MEETING

a. Regular Board Meeting, Wednesday, October 12, 2016, at 6:00 p.m., Joe Rindone Technology Center

10. 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:

Meeting adjourned at 7:24 p.m.