

# **SAN DIEGO COUNTY BOARD OF EDUCATION**

Minutes of the Special Board Meeting

September 30, 2016, 12:30 p.m.

Jack Port Board Room 508

6401 Linda Vista Road, San Diego, CA 92111

## **Attendance Taken at 12:31 p.m.:**

Members Present: Mark Anderson, Guadalupe Gonzalez. Alicia Muñoz, Gregg Robinson, Rick Shea

Members Absent: None

Secretary: Edward Velasquez, Interim County Superintendent of Schools

Recording Secretary: Carmen Aguilar

## **1. OPENING PROVISIONS**

### **a. Call to Order and Roll Call**

A quorum was present for the conduct of business.

President Robinson called the public meeting to order at 12:33 p.m.

### **b. Pledge of Allegiance to the Flag**

### **c. Approval of Agenda**

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

Yes Mark Anderson

Yes Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

Lupe Gonzalez presented her herself after arriving at 12:35 p.m.

## **2. COMMENTS FROM THE PUBLIC**

There was no public comment.

## **3. ADJOURN TO CLOSED SESSION FOR BOARD DELIBERATIONS**

### **a. Interdistrict Attendance Appeal Hearing #2 and #3-2016-17**

Present: Parents of Appellants; Director of Pupil Services Tim Evanson, Carlsbad Unified School District; Director of Secondary Education Megan Arias, Carlsbad Unified School District; Interim Superintendent Edward Velasquez, San Diego County Office of Education; Interim Assistant Superintendent Don Buchheit, Student Support Services and Programs, San Diego County Office of Education; Director Bob Mueller, Student Support Services, San Diego County Office of Education; Coordinator Tracy Thompson, Student Support Services, San Diego County Office of Education; and Jonathan Pearl, Esq., Counsel for the San Diego County Board of Education.

A closed hearing to consider an interdistrict attendance appeal of two pupils in accordance with Education code section 35146 was conducted. At the conclusion of testimony, President Robinson declared the hearing ended and the Board members adjourned to the Superintendent's office for deliberations.

#### **4. RECONVENE OPEN SESSION - ACTION**

The Board reconvened in open session to announce its decision relative in the matter of Interdistrict Attendance Appeal #2 and #3, 2016-17.

Upon motion by Vice President Shea, seconded by Member Muñoz, in the matter of Interdistrict Attendance Appeal #2 and #3, 2016-17, the San Diego County Board of Education makes the determination to grant the appeal. The motion passed by unanimous vote (5-0). The Board's decision is final and binding upon the Appellant student and the Respondent school district.

#### **5. ADJOURNMENT**

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

Yes Mark Anderson

Yes Guadalupe Gonzalez

Yes Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

The meeting was adjourned at 1:24 p.m.