

# SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of Closed Session Meeting of Wednesday, October 12, 2016 – 5:30 pm.  
Jack Port Board Room (Room 508)

Minutes of Regular Meeting of Wednesday, October 12, 2016 – 6:00 p.m.  
Ernest J. Dronenburg, Jr. Board Room  
(Joe Rindone Regional Technology Center)  
6401 Linda Vista Road, San Diego, CA 92111

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## 1. OPENING PROVISIONS

### a. Call to Order and Roll Call at 5:35 p.m.

Members present: Anderson, González, Muñoz, Robinson, Shea  
Secretary: Velásquez  
Recording secretary: Aguilar

## 2. ADJOURN TO CLOSED SESSION

Conference with Legal Counsel regarding anticipated litigation "Significant Exposure to Litigation" pursuant to Government Code Section 54956.9(d)(1), events 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)

## 3. RECONVENE OPEN SESSION – ACTION

The Board reconvened to open session at which time President Robinson announced there was no action taken.

## 4. OPENING PROVISIONS (continued)

### a. Call to Order and Roll Call at 6:33 p.m.

(Ernest J. Dronenburg, Jr. Board Room, Joe Rindone Regional Technology Center)

### b. Pledge of Allegiance to the Flag

### c. Introduction of Student Representative on County Board of Education

The Momentum Learning Schools Student Representative for the October 12, 2016, meeting was Elexxus Reyes from Second Chance. Principal, Heidi Lyon, introduced Elexxus to the Board, and Board Member, Guadalupe González, presented the award.

### d. Public Comment – Agenda and Non-Agenda Items

There were no public comments.

### e. Approval of Agenda

MSC (González/Muñoz) to approve the agenda. Motion passed by unanimous vote (5-0).

## 5. APPROVAL OF CONSENT ITEMS

MSC (Muñoz/Shea) to amend September 13, 2016, Special Meeting minutes to correct the Board President's name from Rich Shea to Gregg Robinson under agenda item #4. The motion passed by unanimous vote (5-0).

MSC (Shea/Anderson) to approve Consent Items B through I. The motion passed by unanimous vote (5-0).

- a. **Approved: Minutes of Special Meeting, September 13, 2016**, with amendment as stated above.
- b. **Approved: Minutes of Regular Meeting September 14, 2016**
- c. **Approved: Minutes of Special Meeting September 29, 2016**
- d. **Approved: Minutes of Special Meeting September 30, 2016**
- e. **Approved: Budget Adjustments**
- f. **Approved: Real Property Lease Agreement**
- g. **Approved: Accept Circles of Equity for Native American Youth Community Project (Equity Project) Grant Funds**
- h. **Approved: Monarch Parent Involvement Policy**
- i. **Approved: Adopt Resolution Endorsing November 2016 as Runaway and Homeless Youth Month**

## 6. ASSOCIATIONS COMMENTARY

Chief Job Steward Katy Kellers Cerises shared with the Board that the October CSEA Chapter 568 meeting had taken place earlier in the day and agenda topics included discussion on Prop 55, nominations for Chapter officers, FTE calculations and accrual of leave. She invited the Board to attend this year's Annual CSEA Holiday Party which will be held on December 14, 2016, from 12-1 p.m. in Annex C.

San Diego County Association of Educators (SDCAE) President Tammy Reina thanked Mr. Velasquez for expressing interest in what Momentum Learning teachers do and for his support in their challenges; she reported that SDCAE representatives have resumed meeting with Momentum Learning leadership in an effort to collaborate in problem-solving and beginning to 'make things right'. On behalf of the SDCAE, she wished Member Shea success on his up-coming election in November and informed him he has their full endorsement.

## 7. RECOGNITIONS AND PRESENTATIONS

### a. **Recognition: 2016-17 San Diego County Teachers of the Year**

Chief Communications Officer Music Watson introduced the recognition with a video of the 26<sup>th</sup> Annual Cox Presents: Salute to Teachers, which was co-hosted by CNN journalist, Kyra Phillips, and broadcast veteran, Dennis Morgigno. Following the video, Ms. Watson went on to explain how the teachers of the year are annually selected by San Diego County school districts. Each of these distinguished teachers is interviewed by the previous year's County Teachers of the Year, and ten are selected as *finalists* for San Diego County Teacher of the Year honors. Of those ten finalists, five are selected as the

San Diego County Teachers of the Year. This year's top ten finalists, including the five San Diego County Teachers of the Year winners, are:

- **Jenny Chien Anderson**, Casita Center for Technology, Science, and Math, Vista Unified School District – *San Diego County Teacher of the Year and California Teacher of the Year*
- **Doug Connor**, Cuyamaca Outdoor School, San Diego County Office of Education
- **Brooke Crocker**, Santana High School, Grossmont Union High School District – *San Diego County Teacher of the Year*
- **Stuart Douglas**, Granger Junior High School, Sweetwater Union High School District – *San Diego County Teacher of the Year*
- **Megan Gross**, Del Norte High School, Poway Unified School District – *San Diego County Teacher of the Year and California Teacher of the Year moving forward to represent the state in the National Teacher of the Year competition*
- **Jonathan Hash**, Lincoln High School, San Diego Unified School District
- **Mark Jeffers**, Mount Miguel High School, Grossmont Union High School District
- **Jennifer Roberts**, Point Loma High School, San Diego Unified School District
- **Amy Schwenke**, Fallbrook Street School, Fallbrook Union Elementary School District – *San Diego County Teacher of the Year*
- **Allison Slattery**, Bonsall West Elementary School, Bonsall Unified School District

Member Anderson thanked all the teachers for their dedication, their energy, and commitment to their students. He stated it was 'just a fluke' that none of the Board members were able to attend this year's Salute to Teachers and expressed his regret to have missed this event honoring the great teachers in San Diego County.

**b. Presentation: 2015-16 Countywide California Assessment of Student Performance and Progress Results**

The presentation by Assessment, Accountability, and Evaluation Senior Director Steve Green included a report on the 2015-16 California Assessment of Student Performance and Progress (CAASPP) results released by the California Department of Education on August 24, 2016. The report included countywide achievement data for students in grades third through eighth, and grade 11 based on the Smarter Balanced English Language Arts (ELA) and mathematics summative assessments.

Mr. Green addressed questions by Member Shea and comments by Member Muñoz regarding the data presented. President Robinson stated he would like to see a future presentation of San Diego County student data in comparison to other county offices of education.

**c. Presentation: Local Control Accountability Plan (LCAP) Goal 2 Progress Report for San Diego County Office of Education**

Interim Assistant Superintendent of Student Services & Programs Don Buchheit and Interim Executive Director of Momentum Learning Jessica Rapp-McCreary reported on the progress of Board Goal 2 - *We will improve the language and mathematics achievement of all students and support the progress of English Learners*. The presentation included most recent state and local measures of progress from Momentum Learning and special education schools, an update of the actions and services identified in

order to achieve the goal, and highlights of sites and programs making progress in this area. Friendship School Principal Diana Lynn also presented on one of her students, Myrna.

## **8. ACTION ITEMS**

### **a. Accept: Specified Board Policies for First Reading**

Assistant Superintendent of Business Services Lora Duzyk presented two policies that went to the Board Policy Committee, on which President Robinson and Member Anderson partake. The two policies are:

- Policy 6171 (new) - Comparability of Services Policy, required for federal program management.
- Policy 1312 (amended) - Resolving Complaints Concerning the San Diego County Office of Education, updated as required by current law

MSC (González/Shea) to approve first reading of Policy 6171 and Policy 1312. The motion passed by unanimous vote (5-0).

### **b. Approval: Publish Revised School Accountability Report Cards for San Diego County Community Schools, San Diego County Court Schools, and San Pasqual Academy.**

Education Code Section 33126 requires each Local Education Agency (LEA) to annually publish a **Revised** School Accountability Report Card (SARC) for each of its schools.

Senior Director of Maintenance & Operations Bill Carpenter stated there has been a different calculation of how the Facilities Inspection Tool (FIT) is used for the SARC. The Report Card revisions include changes on what were the initial calculations reported and what was transposed on the report card.

MSC (Anderson/Muñoz) to approve the publication of the Revised SARC; motion passed by unanimous vote (5-0).

### **c. Accept: Williams Uniform Complaint Policy Quarterly Report**

Momentum Learning Senior Director Sean Morrill was pleased to announce that SDCOE Momentum Learning received zero (0) complaints related to the Williams Settlement for the quarter ending September 30, 2016.

MSC (Shea/González) to accept the Williams Uniform Complaint Policy Quarter Report; motion passed by unanimous vote (5-0).

## **9. DISCUSSION / INFORMATION ITEMS - NO ACTION**

### **a. Discussion: Consider Search Process for New County Superintendent of Schools**

Interim Superintendent Edward Velasquez is seeking direction from the Board in the search process for a new county superintendent of schools. He stated a search typically takes anywhere between four to six months, and begins with RFPs (Requests for Proposals) from search firms; followed, then, by a final selection by the Board of a firm to

lead the search. The criteria for superintendent will, most likely, be established by January 2017. President Robinson expressed a concern in making sure legalities are followed during this meeting in regards to giving Interim Superintendent Velasquez permission to begin the search process. Mr. Velasquez stated that formal action by the Board will be required in the actual selection of the search firm, but not required for giving him permission to initiate the search process. He agreed to check with legal counsel to ensure the Board is acting within legal boundaries and will report his findings to the Board.

**b. Discussion: Southwest Key Program**

Interim Superintendent Velasquez reported he has met twice with the administration of Southwest Key; dialogue will continue and it is his goal to obtain the contract for educating the undocumented students housed in El Cajon. Mr. Velasquez will be working with Southwest Key administrators to find a facility where these students may be served. He assured the Board there will be no loss of academic positions this year due to this transition.

**c. Information: Legislative Report**

Interim Superintendent Velasquez shared updates he received from Kevin Gordon of Capitol Advisors on Propositions 55, 51, and 58.

**10. BOARD REPORTS**

**a. Communications from Board Members**

Vice President Shea mentioned he is looking forward to attending the CSBA Masters in Governance workshop at the end of October; Member Muñoz introduced a special guest in the audience, actor Tony Plana; Member Anderson commented on the significance of the International Day of the Girl, declared by the United Nations to be observed on October 11, to recognize girls' rights and the unique challenges girls face around the world. Member Gonzalez shared she had been busy attending several events in her district; she also thanked the staff at SDCOE for their hard work and high level of professionalism during this difficult time; and President Robinson thanked Mr. Velasquez for the job he is doing.

**11. FUTURE AGENDA ITEMS**

President Robinson requested an update on the search process for the new county superintendent of schools.

**12. DATE OF NEXT MEETING**

- a. Regular Board meeting, Wednesday, November 9, 2016, at 6 p.m., Joe Rindone Regional Technology Center

**13. ADJOURNMENT**

MSC (Gonzalez/Muñoz) to adjourn the meeting at 8:40 p.m. The motion passed by unanimous vote (5-0).