

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of Regular Board Meeting November 09, 2016, at 6 p.m.

Ernest J. Dronenburg, Jr. Board Room
(Joe Rindone Regional Technology Center)
6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS

a. Call to Order and Roll Call at 6 p.m.

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

b. Pledge of Allegiance to the Flag

c. Introduction of Student Representative on County Board of Education

The Momentum Learning Student Representative for the November 9, 2016, Board Meeting was Westley. Principal Yvette Davis introduced Westley to the Board; Member Mark Anderson presented the Student Representative award to Westley.

d. Public Comment - Agenda and Non-Agenda Items

There were seven public comments, all on non-agenda items.

e. Approval of Agenda

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

2. APPROVAL OF CONSENT ITEMS

MSC (Muñoz/Shea) to pull item C for discussion and item E for action. Motion passed by unanimous vote (5-0).

MSC (Muñoz/Shea) to approve items A, B, and D. Motion passed by unanimous vote (5-0).

a. Approval: Minutes of Regular Meeting on October 12, 2016

b. Approval: Budget Adjustments

c. Approval: Real Property Lease Agreement

Vice President Shea pointed out that SDCOE is responsible for paying 75% of the lease for the Risk Management EASE office space at 12526 High Bluff Drive, Suite 300, San Diego, and asked who is responsible for paying the remaining 25%. Business Services Assistant Superintendent Lora Duzyk responded SDCOE only uses the space three-quarters of the time and the remaining 25% is paid by the private counselor who shares the space with SDCOE.

MSC (Shea/Anderson) to approve Consent Item C. Motion passed by unanimous vote (5-0)

- d. Approval: Accept Grant Funds from the Hans and Margaret DOE Charitable Trust to the Outdoor Education Program**
- e. Approval: Second Reading and Adoption of Specified Board Policies**

Mr. Velasquez mentioned that, as per Policy, two readings of revisions to Board policies are required prior to adoption; this is the second reading of revisions to Board Policies (BP) 1312 and 6171 and the Board was asked if they had any questions. Vice President Shea asked the Members if the sub-committee approved the revisions, to which President Shea responded affirmatively.

MSC (González/Shea) to approve adoption of revised BP 1312 and 6171. Motion passed by unanimous vote (5-0).

3. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 Chief Job Steward Katy Kellers Cerises reported to the Board that the Chapter members met on earlier in the day for their last meeting of 2016. The Chapter has confronted new challenges of which most have been resolved, but some are still on-going. Katy gave a ‘shout-out’ to Human Resources Senior Managers Norma Johnson and Bill Dowler for their hard work in helping resolve these challenges and numerous inquiries on employee issues. She also reported the Chapter leadership held a productive meeting with Interim Associate Superintendent Dr. Mary Willis and will accept her offer to meet on a regular basis. Katy also gave a ‘shout-out’ for all CSEA members that got the word out in passing Prop 55. She reminded the Board they are invited to the CSEA Holiday Potluck on December 14. Lastly, she reported nominations were closed for nominations of executive officers, and, being there were no multiple nominations for any position, all nominated were duly elected. The 2017 executive officers for Chapter 568 are: President - Keith Hildreth; 1st Vice President – Patricia Jimenez; 2nd Vice President – Oscar Campos; 3rd Vice President – Victor Esquer; Public Relations Officer – Katie Anderson; Secretary – Judy Butterfield; Treasurer – Chris Minnehan; and Chief Steward – Katy Kellers-Cerises.

San Diego County Association of Educators (SDCAE) President Tammy Reina reported they continue to meet regularly with Interim Superintendent Velásquez; questions and concerns are answered at these meetings. The Association continues to also meet regularly with Interim Associate Superintendent Dr. Mary Willis. Stephanie Cruz presented Vice President Shea a ‘Teachers for Rick Shea’ canvassing shirt as a token of appreciation and congratulations.

- 4. RECOGNITIONS AND PRESENTATIONS** – None scheduled for this meeting.

5. ACTIONS ITEMS

- a. Adopt Resolution Establishing the Appropriations Limit for 2015-16 and 2016-17**

Business Services Assistant Superintendent Lora Duzyk presented the revised appropriations limit for 2015-16 and the estimated appropriations limit for 2016-17.

MSC (Anderson/Shea) to adopt the Resolution Establishing the Appropriations Limit for 2015-16 and 2016-17. Motion passed by unanimous vote (5-0).

b. Approve the Optional Redemption of Lease Revenue Bonds for the San Diego County Educational Facility Authority No. 1 Associated with the East County Regional Education Center (ECREC)

Business Services Assistant Superintendent Lora Duzyk explained how the approval of early redemption of the Lease Revenue Bonds and prepayment of the lease payments due will result in an approximate savings of \$17,059 for SDCOE.

MSC (Muñoz/Anderson) to approve the Optional Redemption of Lease Revenue Bonds for the San Diego County Educational Facility Authority No. 1 Associated with ECREC. Motion passed by unanimous vote (5-0).

c. Appoint Board Member Representative to CSBA Delegate Assembly

President Robinson asked for nominations to appoint one member to serve as the CSBA Regional County Delegate for San Diego County Region 17 to replace the current delegate, Mark Anderson, whose board member term will expire on January 2, 2017. Member Muñoz nominated Guadalupe González. No additional nominations made, Member González accepted the nomination.

Nomination and appointment passed by unanimous vote (5-0).

6. INFORMATION ITEMS - NO ACTION

a. Williams Settlement 2016-2017 State of San Diego Schools Annual Report

LCAP/Williams Settlement Coordinator Tracy Liu presented an update on the Williams Settlement Annual Report for 2016-2017 that documents site visits regarding instructional materials, school facilities, School Accountability Report Cards (SARC), teacher assignments, and Uniform Complaints.

b. Quarterly Report of Investments Held

Business Services Assistant Superintendent Lora Duzyk presented the quarterly report of investments to the Board.

c. Legislative Update

Capitol Advisors Legislative Consultant Kevin Gordon presented an update on key legislation and results of the November 8 ballot measures affecting education, including Prop 55, Prop 51, and Prop 58. Kevin expressed he appreciated the opportunity to present to the Board.

7. BOARD REPORTS

a. Communications from Board Members

Vice President Shea, Member Muñoz, and Member González shared they completed the CSBA Masters-in-Governance trainings on school finance on October 28-29 in Sacramento; they expressed the trainings were very engaging, informative, and helpful. Member Anderson wished all a good Thanksgiving holiday and reminded all of Veteran's Day on November 11. President Robinson shared he attended a Momentum Learning

school graduation; he also energetically expressed that during these times, all educators need to reassure students and parents that school is a safe place and a place of tolerance.

8. FUTURE AGENDA ITEMS – No future agenda items presented.

9. DATE OF NEXT MEETING

Regular Board Meeting on Wednesday, December 14, 2016, at 6 p.m.in the Joe Rindone Regional Technology Center.

10. ADJOURNMENT

MSC (Shea/Muñoz) to adjourn the meeting at 7:02 p.m. The motion passed by unanimous vote (5-0).