

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of Closed Session Meeting of Wednesday, December 14, 2016 at 5:30 pm.

Joe Rindone Regional Technology Center
6401 Linda Vista Road, San Diego, CA 92111

Minutes of Regular Board Meeting of December 14, 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 5:40 p.m.

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

b. Pledge of Allegiance to the Flag

c. Public Comment – Closed Session Agenda Items

There were no public comments.

2. ADJOURN TO CLOSED SESSION

a. Public Employee Performance Evaluation; Pursuant to Government Code Section 54957

Title: Interim Superintendent

b. Board of Education Conference with Labor Negotiator; Pursuant to Government Code Section 54957.6

Agency Designated Representative: Gregg Robinson, Ph.D.

Unrepresented Employee: Interim Superintendent

4. OPENING PROVISIONS (continued)

a. Call to Order and Roll Call at 6:11 p.m.

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

b. Pledge of Allegiance to the Flag

3. RECONVENE OPEN SESSION - Action

a. Approve the First Amendment to Interim Superintendent Employment Contract

First amendment to Interim Superintendent employment contract.

MSC (Robinson/Muñoz) to approve contract with amendments: Ayes – 3; Nays – 1; Abstained – 1

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

4. OPENING PROVISIONS (continued)

c. Introduction of Student Representative on County Board of Education

The Momentum Learning student representative for the December 14, 2016, meeting is Ulises Izucar from Monarch School. Principal Joseph Wiseman will introduce Ulises to the Board. Board President, Gregg Robinson will present the award.

d. Public Comment - Agenda and Non-Agenda Items

There was one public comment.

e. Approval of Agenda

Interim Superintendent Velasquez requested to pull item 9.A

Motion to approve agenda, excluding item 9.A, passed by unanimous vote (5-0).

5. APPROVAL OF CONSENT ITEMS

Items listed in this section are considered to be routine and are acted on by the Board in on motion. It is understood that the Superintendent recommends approval on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

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

a. Approval: Minutes of Regular Board Meeting on November 9, 2016

b. Approval: Budget Adjustment

c. Approval: Real Property Lease Agreement

President Robinson pulled item Consent Item C and shared teacher concerns regarding potential harassment to which students may be exposed while attending Choice Summit School housed at the listed facility; Mr. Velasquez responded that staff is looking for an alternative location for students attending Choice Summit School.

MSC (Robinson/Shea) to approve consent item C. Motion passed by unanimous vote (5-0).

d. Approval: Budget Calendar for 2017-18

e. Adoption: K-8 School Library Books

f. Approval: Accept Donation from the Estate of Mary E. Plybon

g. Approval: Resolution Honoring Staff Retirement, Acquinetta Dillon

h. Approval: Resolution Honoring Staff Retirement, Linda Hagerty

i. Approval: Resolution Honoring Staff Retirement, Josie Vella

j. Approval: Resolution Honoring Staff Retirement, Catalina Holt

k. Approval: Resolution Honoring Staff Retirement, Marie Pecoraro

l. Approval: Resolution Honoring Staff Retirement, Sonya Menyón

m. Approval: Resolution Honoring Staff Retirement, Myrna Gasang

6. ASSOCIATIONS COMMENTARY

San Diego County Association of Educators (SDCAE) President Tammy Reina presented a plaque to each Board member in recognition of their service during 2016 and shared words of appreciation.

7. RECOGNITIONS AND PRESENTATIONS

a. Recognition: Honoring Retiring Staff Member Josie Vella

Human Resources Director, Chris Reising introduced Josie Vella who is retiring from the San Diego County Office of Education on December 30, 2016, after 13 years of service. Member Robinson presented Josie a framed resolution in recognition of her service.

b. Presentation: Local Control Accountability Plan Goal 1 and 3 Progress Report

Interim Asst. Superintendent of Student Services, Don Buchheit and Interim Executive Director of Momentum Learning Jessica McCreary co-presented an update on the progress of San Diego County Office of Education (SDCOE) Special Education schools on Local Control Accountability Plan (LCAP) Goal 1, "Reduce the number of students in special education schools with 15 days or more of unexcused absences by 1% annually. This is in consideration of health issues as noted in the IEP," and on the progress of Momentum Learning schools on LCAP Goal 3, "We will ensure students have access to college, career technical education, and other post-secondary options."

8. PUBLIC HEARING – APPEAL OF DENIED PETITION FOR ESTABLISHMENT OF GROSSMONT SECONDARY CHARTER SCHOOL

President Robinson opened the public hearing at 7 p.m. He then called on Assistant Superintendent of Business, Lora Duzyk, who presented a brief introduction of the appeal of the denied petition. President Robinson reviewed the meeting guidelines and outlined the procedures to be followed by the speakers.

Spokespersons for Grossmont Secondary Charter School – Lead Petitioner Wade Aschbrenner and Chris Carpenter spoke in support of the petition for Grossmont Secondary Charter School.

Spokespersons for Grossmont Union High School District - District Deputy Superintendent of Business Services, Scott Patterson and Sarah Sutherland of Dannis Woliver Kelley spoke in support of the petition for Grossmont Union High School District.

Public comments – members of the public (8 total) addressed the Board in support of the petition of Grossmont Secondary Charter School.

Board members made comments and their questions were addressed.

President Robinson closed the public hearing at 7:48 p.m. and announced the Board will take action on this matter at the special board meeting on January 19, 2017, in the Joe Rindone Regional Technology Center and not at the regular business meeting on January 11, 2017, as indicated on the issue paper.

9. ACTION ITEMS

a. Public Hearing: Public Hearing to Receive Input on South County Special Education Local Plan Area Davila Day School's Request to Submit Waiver to California Department of Education to Reduce Number of Extended School Days Provided to Students with Disabilities

This item was pulled from the agenda and not discussed.

b. Accept: Interim Financial Report and Certification

Assistant Superintendent of Business Services Lora Duzyk presented the Interim Financial Report which certified the San Diego County Office of Education will be able to meet its financial obligations for the remainder of the current fiscal year and the two subsequent years.

MSC (Shea/Anderson) to accept the Interim Financial Report and Certification. Motion passed by unanimous vote (5-0).

c. Accept: Recommendations of the Superintendents Policy Committee in Regard to Specified Board Policies.

Assistant Superintendent of Business Services Lora Duzyk presented on the minimal modifications to Board Policy 3430 and the technical revisions of Board Policies 3240, 3310, 3311, 3440, and 3540. She confirmed the Board Policy Committee approved these revisions. Ms. Duzyk also thanked President Robinson and Member Anderson for serving on the Committee.

MSC (Shea/Muñoz) to accept the recommendations of the Superintendents Policy Committee to the specified Board Policies. Motion passed by unanimous vote (5-0).

d. Approve: Resolution Reaffirming Values of Peace, Tolerance, and Commitment to the Education of All Children

President Robinson read the resolution to the Board members. The resolution was not made available to all Board members for prior review, and, therefore, concerns were expressed as to making a recommendation for approval. Member Gonzalez, suggested reviewing copies of the resolution adopted by other educational entities before approving a final SDCOE resolution. A consensus was made to have Mr. Velasquez address the time-sensitive issues of the resolution in a letter to President Obama.

MSC (Robinson/Muñoz) to approve Mr. Velasquez address the time-sensitive issues of the resolution in a letter to President Obama. Motion passed by unanimous vote (5-0).

10. DISCUSSION / INFORMATION ITEMS - NO ACTION

a. Discussion: Board Meeting Calendar for 2017

Mr. Velasquez brought forward for discussion the need to have two (2) regular Board meetings during the search for a new superintendent. Member González urged the Board to meet twice a month and suggested holding the second meeting on the same day of the regularly scheduled expulsion hearings for at least the first six months of the year. Mr. Velasquez was asked to create a draft calendar to include the second Board meeting for the first six months of the year, which will be presented at the January 11, 2017, Board meeting for review and approval.

b. Information: Legislative Update – no update to report.

11. BOARD REPORTS

a. Communications from Board Members

Member Anderson expressed appreciation for the opportunity to have served on the Board for eight (8) years and thanked shared memorable experiences with students, teachers, and SDCOE staff from throughout his tenure. Member Muñoz wished everyone Happy Holidays and expressed appreciation for the SDCOE staff. Vice-President Shea thanked President Robinson and Member Anderson for their dedication to children and said they will be missed. President Robinson expressed it was honor to have served on the Board.

12. FUTURE AGENDA ITEMS – No future agenda items were requested.

13. DATE OF NEXT MEETING

Regular Board Meeting on Wednesday, January 11, 2017, at 6 p.m. in the Joe Rindone Regional Technology Center.

14. ADJOURNMENT

MSC (González/Anderson) to adjourn the meeting at 8:36 p.m. The motion passed by unanimous vote (5-0).