

**SAN DIEGO COUNTY OFFICE OF EDUCATION**  
**Minutes of Board of Education Regular Meeting**  
**January 11, 2017, 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**

**1.1 Call to Order and Roll Call at 6 p.m.**

Members present: Donnellon, González, Muñoz, Powell, Shea  
Secretary: Velásquez  
Recording secretary: Aguilar

**1.2 Pledge of Allegiance to the Flag**

**1.3 Introduction of Student Representative on County Board of Education**

**1.3.1. Momentum Learning Student Representative**

The Momentum Learning student representative for the January 11, 2017, Board Meeting was Alexys Carmichael from South County Blended. Vice Principal, Valentin Escanuela, introduced Alexys to the Board. Member Guadalupe Gonzalez presented Alexys with an engraved plaque on behalf of the Board and welcomed her participation in the meeting.

**1.4 Public Comment - Agenda and Non-Agenda Items**

There were no public comments.

**1.5 Board Organization**

**1.5.1. Election of Officers for 2017**

MSC (Muñoz/Donnellon) to nominate Rick Shea to serve as President of the Board for calendar year 2017. Member Shea accepted the nomination. Motion passed by unanimous vote (5-0).

MSC (Gonzalez/Shea) to nominate Alicia Muñoz to serve as Vice President of the Board for calendar year 2017. Motion passed by unanimous vote (5-0).

**1.5.2. Adopt: Board Meeting Calendar for 2017**

MSC (Gonzalez/Donnellon) to approve the Board Meeting Calendar for 2017 with the following amendment: reschedule June 28 regular meeting to June 21. Motion passed by unanimous vote (5-0).

**1.6 Approval of Agenda**

MSC (Muñoz/Gonzalez) to amend the agenda to hear Information 7.2, Review of the 2015-16 Annual County Schools Service Fund (CSSF) Audit, immediately after Approval of Agenda. Motion passed by unanimous vote (5-0).

## **7. INFORMATION ITEM – NO ACTION**

### **7.2 Review of the 2015-16 Annual County Schools Service Fund (CSSF) Audit**

President Shea called on auditor Aubrey King of Wilkinson Hadley King & Co., LLP, who reported the San Diego County Office of Education annual audit for fiscal year ending June 30, 2016, has been completed under guidelines issued by the State Controller. The audit indicated our office to be in compliance with state and federal guidelines with the exception of three audit findings. Ms. King addressed these specific findings from the report and answered questions presented by Board members.

## **2. 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.

President Shea pulled Consent Items 2.1 and 2.3 for separate consideration. Member Donnellon stated she and Member Powell would abstain from voting to approve Consent Item 2.1 since they were not serving on the Board on December 14, 2016.

MSC (Donnellon/Muñoz) to approve Consent Items 2.2, 2.4, and 2.5. Motion passed by unanimous vote (5-0).

### **2.1. Approve: Minutes of Regular Meeting on December 14, 2016**

President Shea requested the Minutes of the Regular Meeting on December 14, 2016, be amended to show the Board members' names reflecting the vote results of Agenda Item 3.a pertaining to the first amendment to Interim Superintendent employment contract.

### **2.2. Approve: Real Property Lease Agreement**

### **2.3. Approve: Standard School Supply List**

President Shea asked if Cardiff School District was included in the Standard School Supply List to which Interim Supt. Velasquez confirmed Cardiff is included.

### **2.4. Approve: Accept Grant Funds from the Boeing Corporation**

### **2.5. Approve: Momentum Learning School Site Parent Involvement Policies**

MSC (Muñoz/Gonzalez) to approve Consent Item 2.1 with amendment. Motion passed by 3-0-2 vote as follows: YES: Gonzalez, Muñoz, Shea. NO: none. ABSTAIN: Donnellon, Powell.

MSC (Gonzalez/Donnellon) to approve Consent Item 2.3. Motion passed by unanimous vote (5-0).

## **3. ASSOCIATIONS COMMENTARY**

San Diego County Association of Educators (SDCAE) President Tammy Reina shared she and Stephanie Cruz recently had the opportunity to meet with Member Donnellon. She also reported Mr. Velasquez attended the A of E General Membership meeting in November and has scheduled follow-up meetings to address teachers' concerns. The Membership continues to meet with Interim Associate Supt. Dr. Mary Willis.

#### **4. PUBLIC HEARING - Appeal of Denied Petition for Establishment of SOUL Charter School**

President Shea opened the public hearing at 6:30 p.m. He then called on Assistant Superintendent of Business Services Lora Duzyk who provided background on the denied petition by San Dieguito Union High School District to establish SOUL Charter School. President Shea reviewed the meeting guidelines and outlined the procedures to be followed by the speakers.

Spokespersons for SOUL Charter School - Marisa Bruyneel, Michael Grimes, representative for Jayne Chelberg-Sams, Eileen Logue, and Jennifer Reiter-Cook spoke and in support of the petition of SOUL Charter School.

Spokespersons for San Dieguito Union High School District – no speaker representatives were present.

Public comments – members of the public addressed the Board in support of the petition of SOUL Charter School.

President Shea closed the public hearing at 6:56 p.m. and announced the Board will take action on this matter at a special Board meeting to be held on January 19, 2017, 1 p.m. in the Jack Port Board Room (Room 508).

#### **5. PUBLIC HEARING - Appeal of Denied Petition for Establishment of Sweetwater Secondary Charter School**

President Shea opened the public hearing at 6:57 p.m. He then called on Assistant Superintendent of Business Services Lora Duzyk who provided background on the denied petition by Sweetwater Union High School District to establish Sweetwater Secondary Charter School. President Shea reviewed the meeting guidelines and outlined the procedures to be followed by the speakers.

Spokespersons for Sweetwater Secondary Charter School - Lead Petitioner Wade Aschbrenner and Christopher Carpenter spoke in support of the petition for Sweetwater Secondary Charter School.

Spokespersons for Sweetwater Union High School District – Asst. Supt. Dr. Joe Fulcher introduced Sarah Sutherland of Dannis Woliver Kelley who spoke in opposition to establish Sweetwater Secondary Charter School.

Public comments – members of the public addressed the Board in support and opposition of the petition of Sweetwater Secondary Charter School.

President Shea closed the public hearing at 7:48 p.m. and announced the Board will take action on this matter at the Regular Board meeting to be held on February 8, 2017, 6 p.m. in the Ernest J. Dronenburg, Jr. Board Room (Joe Rindone Regional Technology Center).

#### **6. ACTION ITEMS**

##### **6.1 Accept: Williams Uniform Complaint Policy Quarterly Report**

Momentum Learning Senior Director Sean Morrill shared there were no complaints to report this quarter.

MSC (Gonzalez/Muñoz) to accept the Williams Uniform Complaint Policy Quarterly Report. Motion passed by unanimous vote (5-0).

## **6.2 Accept: Second Reading and Adoption of Specified Board Policies**

MSC (Donnellon/Gonzalez) to accept the Second Reading and Adoption of Board Policy 3430, Investment and Deposit of Funds. Motion passed by unanimous vote (5-0).

## **6.3 Accept: Recommendations of the Superintendent's Policy Committee in Regard to Specified Board Bylaws**

Assistant Superintendent of Business Services Lora Duzyk shared that at a special meeting held on September 30, 2016, the County Board of Education participated in a Board Bylaw workshop conducted by CSBA attorneys. At that time, CSBA's newly-released sample county board bylaws and the County Board's existing board bylaws were compared, and recommendations for revisions of the Board's bylaws were discussed. Based on input from the Board, CSBA's legal staff prepared a complete set of draft bylaws for consideration and approval by the Board for first reading.

Member Donnellon suggested to break down the number of Bylaws reviewed each month to allow for closer review by the Board. Mr. Velasquez recommended grouping the Bylaws for the Board to review on a quarterly basis, to which the Board agreed. The Board also requested to rename the committee to Board's Policy Committee.

No action was taken on this item.

## **6.4 Approve: Reappointment and Appointment of Representatives to the San Diego County Educational Facilities Authority No. 1 (SDCEFA)**

Assistant Superintendent of Business Services Lora Duzyk provided a brief history on and the purpose of the SDCEFA Authority No. 1.

MSC (Gonzalez/Shea) to re-appoint Alicia Muñoz (District 3) and appoint Paulette Donnellon (District 4) to serve on the SDCEFA No. 1 as Director and Alternate Director, respectively, for a two-year term beginning January 2017. The motion passed by unanimous vote (5-0).

## **6.5 Approve: Reappointment and Appointment of Representatives to the San Diego County Educational Facilities Authority No. 2 (SDCEFA)**

Assistant Superintendent of Business Services Lora Duzyk provided a brief history on and the purpose of the SDCEFA Authority No. 2.

MSC (Gonzalez/Muñoz) to re-appoint Rick Shea (District 5) and appoint Paulette Donnellon (District 4) to serve on the SDCEFA No. 2 as Director and Alternate Director, respectively, for a two-year term beginning January 2017. The motion passed by unanimous vote (5-0).

## **6.6 Appoint: Superintendent's Policy Committee Representatives**

MSC (Donnellon/Muñoz) to appoint Paulette Donnellon and Guadalupe Gonzalez to serve on the Superintendent's Policy Committee (renamed: Board's Policy Committee) for calendar year 2017. The motion was passed by unanimous vote (5-0).

## **7. INFORMATION ITEMS - NO ACTION**

### **7.1. College Readiness Block Grant Plan**

Momentum Learning Senior Director Sean Morrill provided background information on the College Readiness Block Grant allocated by the state of California. The SDCOE apportionment will be approximately \$200,000 spread over three years for the purpose of improving services for students to ensure college readiness. The Board is being asked to review and provide feedback on the SDCOE College Readiness Block Grant Plan. At the February Board Meeting, the SDCOE Board will be asked to adopt the plan.

### **7.3. Legislative Update**

Interim Superintendent Velasquez reported on the recently released Governor's Budget. He informed the Board he would include the complete Legislative Report from Capitol Advisors in the upcoming Friday Letter to the Board.

## **8. BOARD REPORTS - Communications from Board Members**

Board members congratulated and welcomed new Members Paulette Donnellon and Mark Powell. Member Donnellon expressed she is looking forward to serving on the Board; she reported she attended the Outdoor Education Program Strategic Planning Session at Camp Cuyamaca. Member Powell expressed it is an honor for him to serve on the Board. President Shea reported he visited Monarch School and encouraged the Board to visit Monarch, as well.

## **9. FUTURE AGENDA ITEMS**

- Consider rescheduling the Regular Board meetings during June, July and August from 4 p.m. to 6 p.m.

## **10. DATES OF NEXT MEETINGS**

**10.1** Special Board Meeting - Charter Appeals Workshop on Thursday, January 19, 2017, at 12 p.m. in the Jack Port Board Room (Room 508).

**10.2** Special Board Meeting on Thursday, January 19, 2017, at 1 p.m. in the Jack Port Board Room (Room 508).

**10.3** Regular Board Meeting on Wednesday, February 8, 2017, at 6 p.m. in the Joe Rindone Regional Technology Center.

## **11. ADJOURNMENT**

MSC (Muñoz/Donnellon) to adjourn at 8:30 p.m. Motion passed by unanimous vote (5-0).