

San Diego County Board of Education
Minutes of Board of Education Special Meeting
January 19, 2017, at 1 p.m.
Jack Port Board Room (Room 508)
6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS

Special Board meeting was moved to rooms 401/402 to accommodate the number of attendees, which the Jack Port Board Room (room 508) could not accommodate.

1.1 Call to Order and Roll Call at 1:25 p.m.

Members present: Donnellon, Gonzalez, Muñoz, Powell, Shea
Secretary: Interim Associate Supt. Mary Willis
Recording secretary: Aguilar

1.2 Pledge of Allegiance to the Flag

1.3 Approval of Agenda

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

2. COMMENTS FROM THE PUBLIC - Agenda and Non-Agenda Items

There were 21 comments from the public.

3. ACTIONS ITEMS

3.1 Adoption: Resolution Taking Action on Appeal of District Denial of Petition to Establish Grossmont Secondary School Charter School

Assistant Superintendent of Business Services Lora Duzyk provided opening comments and answered questions from the Board.

MSC (Shea/Gonzalez) to adopt the “Resolution of the San Diego County Board of Education Denying the Charter School Petition to Establish Grossmont Secondary School Charter School” with the noted findings. The motion passed by 3-2 vote as follows: YES: Muñoz, Gonzalez, Shea. NO: Donnellon, Powell.

3.2 Adoption: Resolution Taking Action on Appeal of District Denial of Petition to Establish School of Universal Learning - SOUL Charter School

Assistant Superintendent of Business Services Lora Duzyk provided opening comments and answered questions from the Board.

MSC (Donnellon/Powell) to approve the appeal to establish SOUL Charter. The motion failed 2-3 vote as follows: YES: Donnellon, Powell. NO: Gonzalez, Muñoz, Shea.

The Board discussed the option to grant a two-year approval for SOUL Charter School.

MSC (Donnellon/Powell) to approve a two-year period for SOUL Charter School. The motion passed by unanimous vote (5-0).

President Shea called for a ten-minute break. The meeting was reconvened in the Jack Port Board Room (room 508).

4. DISCUSSION ITEM

4.1 Superintendent Search Discussion

The Hazard, Young, Attea & Associates (HYA) search firm team reviewed the proposed timeline and activities for the superintendent search. The Board and HYA team agreed the next update on the superintendent search will be provided on Wednesday, February 8, 2017; therefore, the Board will not need to hold the meeting scheduled for January 25, 2017.

MSC (Donnellon/Gonzalez) to approve the cancelation of the regular business meeting scheduled for January 25, 2017. The motion passed by unanimous vote (5-0).

5. ADJOURNMENT

The meeting adjourned at 4:33 p.m.