

**SAN DIEGO COUNTY BOARD OF EDUCATION**  
**Minutes of Board of Education Special Meeting, Charter Appeals Workshop**  
**January 19, 2017, at 12 p.m.**  
Jack Port Board Room 508  
6401 Linda Vista Road, San Diego, CA 92111

**1. OPENING PROVISIONS**

- a. Call to Order and Roll Call at 12 p.m.

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

- b. Pledge of Allegiance to the Flag

- c. Approval of Agenda

MSC (Donnellon/Gonzalez) to approve the agenda. The motion passed by unanimous vote (5-0).

**2. PUBLIC COMMENT ON AGENDA ITEMS**

No comments.

**3. BOARD BYLAWS WORKSHOP**

The Board Members participated in a Charter Appeals workshop led by Maribel S. Medina, Esq. and Assistant Superintendent of Business Services, Lora Duzyk. The workshop included a review of the Charter Schools Act of 1992 and the role of County Boards of Education. Ms. Medina and Ms. Duzyk also responded to questions from the Board.

**4. ADJOURNMENT**

MSC (Gonzalez/Muñoz) to adjourn the meeting. The motion passed by unanimous vote (5-0). Meeting adjourned at 1:05 p.m.