

SAN DIEGO COUNTY BOARD OF EDUCATION
Minutes of Regular Board of Education Meeting
May 10, 2017 – 6 p.m.
Ernest J. Dronenberg, Jr. Board Room
(Joe Rindone Regional Technology Center)
6401 Linda Vista Road, Jack Port Board Room 508
San Diego, CA 92111

1. OPENING PROVISIONS

1.1. Call to Order at 6 p.m.

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

2. REPORT OUT OF CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

2.1 Pursuant to Government Code section 54957, PUBLIC EMPLOYEE APPOINTMENT, Title: County Superintendent of Schools

President Shea reported the Board met, considered, and deliberated the appointment of San Diego County Superintendent of Schools. By a 5-0 vote, the San Diego County Board acted to appoint Paul Gothold to the position of San Diego County Superintendent of Schools.

2.2 Pursuant to Government Code section 54957.6, LABOR NEGOTIATIONS, Agency designated representatives: Board President Rick Shea and Board Member Guadalupe González; Unrepresented employee: Superintendent

No action taken by the Board.

3. ORAL REPORT OF SUMMARY OF RECOMMENDATION FOR COUNTY SUPERINTENDENT

President Shea called on William Trejo, legal counsel for the County Board of Education, who gave a brief overview of the legal parameters required by a recently enacted statute (Govt. Code section 54953(c)(3)). As required, prior to approval of any employment agreement for a 'local agency executive', the Board must present an oral report of the summary of the recommendations regarding the terms and conditions of the agreement. He also stated the public would have the opportunity to comment on the superintendent's employment contract. President Shea then proceeded to present the summary of the recommendations regarding compensation and benefits in the agreement between the Board and the County Superintendent.

4. PUBLIC COMMENT ON COUNTY SUPERINTENDENT EMPLOYMENT CONTRACT

There were four (4) public comments.

5. APPROVAL: COUNTY SUPERINTENDENT EMPLOYMENT CONTRACT

There was no discussion by the Board on the contract.

MSC (González/Muñoz) to approve the employment contract with newly appointed County Superintendent of Schools Paul Gothold. The motion passed with a 5-0 vote; roll call as follows: YES: Donnellon, Gonzalez, Muñoz, Powell, Shea

President Shea proceeded to summarize the process entailed in the superintendent search, from the selection of the search firm last October to the site visit of the selected candidate at the end of April. He also highlighted some of Mr. Gothold's accomplishments while serving as superintendent of Lynwood Unified School District. President Shea then called a 10-minute recess.

6. RECONVENE OPENING PROVISIONS at 6:34 p.m.

6.1. Introduction of Student Representative on County Board of Education

6.1.1. Momentum Learning Student Representative

The Momentum Learning student representative for the May 10, 2017, meeting was Joshua Romero from Monarch School. Principal Joseph Wiseman introduced Joshua to the Board. Board member Mark Powell presented an engraved plaque to Joshua on behalf of the Board and welcomed his participation in the meeting.

6.1. Approval of Agenda

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

6.1. Public Comment - Agenda and Non-Agenda Items

There were eight (8) comments from the public on non-agenda items.

7. APPROVAL OF CONSENT ITEMS

Items listed in this section are considered to be routine and are acted on by the Board in one 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 (Muñoz/González) to approve consent items 7.1 through 7.4 and 7.5 through 7.12. Motion passed by unanimous vote (5-0). MSC (Muñoz/González) to approve consent item 7.5; motion passed as follows:
YES: 4 (Donnellon, González, Muñoz, Shea) ABSTAIN: Powell

- 7.1. Approval: Minutes of Regular Meeting on April 12, 2017
- 7.2. Approval: Minutes of Special Meeting on April 13, 2017
- 7.3. Approval: Minutes of Special Meeting on April 20, 2017
- 7.4. Approval: Minutes of Special Meeting on April 21, 2017
- 7.5. Approval: Minutes of Special Meeting - Budget Study on April 25, 2017
- 7.6. Approval: Minutes of Special Meeting on April 27, 2017
- 7.7. Approval: Minutes of Special Meeting on April 28, 2017
- 7.8. Approval: Budget Adjustments
- 7.9. Approval: Accept a Donation from the Southwest San Diego County Lions Club
- 7.10. Approval: Momentum Learning 2017-18 School Calendars
- 7.11. Approval: Resolution Day of the Teacher May 10, 2017
- 7.12. Approval: Resolution Declaring Classified School Employee Week May 21-27, 2017

8. ASSOCIATIONS COMMENTARY

Chief Job Steward Katy Kellers Cerises reported CSEA Chapter #568 the Chapter held its May meeting at which various items were discussed including a negotiations update; she also expressed it's been a pleasure working with Human Resources Executive Director Chris Reising during negotiations; she reminded the Board of the upcoming Classified Employees Week and reported on additional CSEA activities.

San Diego County Association of Educators (SDCAE) President Tammy Reina reported on recent Association activities. She shared the 2017-18 Momentum Learning calendars have been approved and negotiations continue. She thanked the Board for including the SDCAE in the superintendent search and for making the teachers feel valued and respected.

9. RECOGNITIONS AND PRESENTATIONS

9.1. Recognition: Outstanding Student in the Momentum Learning Schools Program

The Momentum Learning schools program presents students to the County Board of Education for recognition of outstanding progress and achievement. Each student recognized receives a Winner's Circle Award. Principal Joe Wiseman introduced Alex Rubio Navarrete from Monarch School as the Winner's Circle recipient and outstanding student for this quarter. Member Powell presented Alex an engraved plaque on behalf of the Board and congratulated him for his progress and achievement.

9.2. Recognition: Operation Recognition

Special Programs Assistant Nicole Shina provided a description of Operation Recognition, a program through which the California Education Code authorizes the retroactive awarding of high school diplomas to eligible World War II, Korean War, and Vietnam veterans and persons detained in internment camps during World War II. Ms. Shina introduced a brief history of Mr. Richard Paul Real, the 11th recipient of Operation Recognition from SDCOE. President Shea congratulated and presented Mr. Real an honorary high school diploma.

9.3. Recognition: SDCOE Teacher of the Year

Human Resources Executive Director Chris Reising shared this is the 28th year SDCOE has implemented a formal process for identifying the SDCOE Teacher of the Year. This year, Mrs. Stephanie Cruz was selected as the 2018 SDCOE Teacher of the Year. Mrs. Cruz started her career as an educator more than 20 years ago as a substitute teacher in juvenile hall. Through the years, she has worked at a variety of court and community schools. Now she teaches English language arts, as part of a humanities block at Momentum Learning's 37ECB.

Mrs. Cruz expressed it was honor being selected as the 2018 SDCOE Teacher of the Year and President Shea presented her with a special plaque.

9.4 Recognition: Resolution Declaring May 10, 2017, as Day of the Teacher

Human Resources Executive Director Chris Reising shared Day of the Teacher has been in place in California since 1982, a day honoring the fine work teachers do in public education. President Shea, on behalf of the Board, presented the resolution 'Declaring May 10, 2017, as Day of the Teacher' to Mrs. Stephanie Cruz, representing SDCOE teachers.

9.5 Recognition: Resolution Declaring May 21-27, 2017, as Classified Employee Week

Human Resources Executive Director Chris Reising shared Classified School Employee Week serves to acknowledge the valuable services provided to California public schools by classified employees. President Shea, on behalf of the Board, presented the resolution 'Declaring May 21-27, 2017, as Classified Employee Week' to Mr. Mike Reese, representing SDCOE classified staff.

9.6 Presentation: Instructional Media Resource Associate Course of Study

Library Media Services Coordinator Jonathan Hunt presented on the Instructional Media Resource Associate (IMRA) Course of Study, which will be submitted to the California School Boards Association for consideration of a Golden Bell Award by Learning and Leadership Services.

9.7 Presentation: Momentum Learning Enrollment Trend

Interim Assistant Superintendent of Student Services and Programs Don Buchheit and Interim Executive Director of Momentum Learning Jessica McCreary presented an overview on the

enrollment patterns for SDCOE Momentum Learning Schools. The presentation included data from designated student enrollment metrics from the following schools: Monarch, San Pasqual Academy, Court, and Community Schools; also presented were the actions being taken to reach out to students that are disconnected. Questions from the Board were addressed.

10. PUBLIC HEARING: Approve Publication of the 2017-18 Recommended Budget

President Shea opened the public hearing at 7:35 p.m. He then called on Internal Business Executive Director Pam Gilles who called the Board's attention to the 2017-18 budget included in the agenda packet. She summarized the total budget for all funds and highlighted some of the assumptions. She thanked all those involved in developing the 2017-18 budget.

There were no public comments. President Shea closed the public hearing at 7:39 p.m.

MSC (Donnellon/González) to approve the publication of the 2017-18 Recommended Budget for the San Diego County Office of Education. Motion passed by unanimous vote (5-0).

11. PUBLIC HEARING: Adopt Resolution to Approve the Use of the Education Protection Account Funds for 2016-17

President Shea opened the public hearing at 7:40 p.m. He then called on Internal Business Executive Director Pam Gilles who shared with the Board that as a condition to use the Education Protection Account Funds the Board must adopt a resolution stating how it has determined to use these funds. She reported the funds have been used for the AB1200 unit staffing for oversight of school districts.

There were no public comments. President Shea closed the public hearing at 7:42 p.m.

MSC (Muñoz/Powell) to adopt the resolution to approve the use of the Education Protection Account Funds for 2016-17.

12. PUBLIC HEARING: Local Control Accountability Plan

President Shea opened the public hearing at 7:43 p.m. He then called on Momentum Learning Interim Executive Director Jessica McCreary who announced the Local Control Accountability Plan (LCAP) is posted on the SDCOE website, both in English and Spanish, for public comment. The LCAP will be presented to the Board at the June 14 Board meeting for adoption.

There were no public comments. President Shea closed the public hearing at 7:45 p.m. No additional action required by the Board at this time.

13. ACTION ITEMS – NO ACTION

13.1. Acceptance of Specified Board Bylaws for First Reading

Legal Services Research Analyst Peg Marks informed the Board of the work accomplished by the Policy Committee on the specified Board Bylaws as presented in attachment one.

Member Donnellon asked to pull Board Bylaw No. 9220 and requested to have legal counsel review the first statement under 'Eligibility'; specifically pertaining to the eligibility *exception* of any 'employee of a school district that is within the jurisdiction of the County Board' to be a 'member of the County Board for the educational district in which he/she resides'. Member Powell

requested legal review of the statement in paragraph five of Board Bylaw 9200, which reads '...nor shall any County Board member become an employee of the County Superintendent of Schools or any school district in San Diego County while serving on the County Board.'

MSC (Donnellon/Powell) to accept for first reading specified Board Bylaws, with the noted exception. Motion passed by unanimous vote (5-0).

13.2 Acceptance of Specified Board Bylaws for Second Reading and Adoption

Legal Services Research Analyst Peg Marks stated the specified Board Bylaws as presented in attachment one were approved for first reading at the April 12 Board meeting and were posted online for ten working days for comments and recommendations; no input was received. The Board Bylaws are now ready for second reading and adoption.

MSC (Muñoz/Powell) to approve the second reading and adoption of specified Board Bylaws. Motion passed by unanimous vote (5-0).

14. INFORMATION ITEMS – NO ACTION

14.1. Quarterly Report of Investments Held

Internal Business Services Executive Director Pam Gilles presented the quarterly report of investments to the Board.

15. BOARD REPORTS – Communication from Board Members

Vice President Muñoz thanked Member González and Donnellon for their work on the board bylaws. Member González shared she enjoyed attending the annual Honoring Our Own Awards ceremony; she also reported she and President Shea attended a United Way Breakfast meeting. Member Donnellon thanked National University and University of San Diego for the use of their facility during the superintendent search; she also attended the Honoring Our Own Awards ceremony and recently attended an educational technology summit in Utah. She requested regular updates on MITI. Member Powell expressed his appreciation of the collaboration created amongst his board colleagues during the hiring process of the new superintendent, which makes it a pleasure to work with the Board. He also thanked Mr. Velasquez. President Shea also thanked National University and University of San Diego for their hospitality; he recently attended a San Dieguito Alliance meeting at Torrey Pines High School. He thanked each member of the Board for their dedication and thanked Mr. Velásquez for all the amazing work done during his time at SDCOE.

16. FUTURE AGENDA ITEMS

17. NEXT MEETING DATES

17.1. Regular Board Meeting, Wednesday, May 31, 2017, 6 p.m., Joe Rindone Regional Technology Center

MSC (Donnellon/Muñoz) to cancel the Regular Board meeting on May 31. Motion passed by unanimous vote (5-0).

17.2. Regular Board Meeting on Wednesday, June 14, 2017, 6 p.m., Joe Rindone Regional Technology Center

18. ADJOURNMENT

MSC (Gonzalez/Donnellon) to adjourn the meeting at 8:23 p.m. Motion passed by unanimous vote (5-0).