

SAN DIEGO COUNTY OF EDUCATION
Minutes of Board of Education Regular Meeting
June 14, 2017, at 6 p.m.
Ernest J. Dronenberg, 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: Gothold
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 June 14, 2017, meeting was Ian Swenningsen from North County Tech Academy. Principal Joel Spengler introduced Ian to the Board. Board member Paulette Donnellon presented Ian with an engraved plaque on behalf of the Board and welcomed his participation in the meeting.

1.4. Approval of Agenda

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

1.5. Public Comment - Agenda and Non-Agenda Items

There were no comments from the public.

2. 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 *Approved* 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.

Board President Shea asked that Consent item 2.8 be pulled from the agenda.

MSC (Powell/Donnellon) to approve Consent items 2.1 through 2.7 and 2.9 through 2.13. The motion passed by unanimous vote (5-0).

- 2.1. Approval: Minutes of Special Meeting on May 10, 2017
- 2.2. Approval: Minutes of Regular Meeting on May 10, 2017
- 2.3. Approval: Minutes of Special Meeting on May 31, 2017
- 2.4. Approval: Real Property Lease Agreements
- 2.5. Approval: Annual Approval of Emergency Real Property Leases
- 2.6. Approval: Annual Authorization for End-of-Year Budget Adjustments
- 2.7. Approval: Annual Authorization for Temporary Treasury Loans
- 2.8. Approval: Declaration of Need for Fully-Qualified Educations, 2017-18
- 2.9. Approval: Resolution Honoring Staff Retirement, Mary Brewer
- 2.10. Approval: Resolution Honoring Staff Retirement, Karen Cotton
- 2.11. Approval: Resolution Honoring Staff Retirement, Gayle Fournier
- 2.12. Approval: Resolution Honoring Staff Retirement, Carolyn Nunes
- 2.13. Approval: Resolution Honoring Staff Retirement, Les Welge

3. ASSOCIATIONS COMMENTARY

Chief Job Steward Katy Kellers Cerises reported the CSEA Chapter #568 Classified Employee Week was a success, as well as the annual Celebrating Excellence in Service and Leadership event. Negotiations are progressing, and delegates are ready to attend the annual CSEA conference in July.

San Diego County Association of Educators (SDCAE) President Tammy Reina shared the Association had a lot to celebrate at its end-of-the-year celebration, at which Superintendent Gothold was able to make an appearance. Many recent positive changes have transpired and she recognized key people that made these changes possible - Human Resources Executive Director Chris Reising, Interim Asst. Superintendent Don Buchheit, Interim Superintendent Edward Velasquez, and the Board.

4. RECOGNITIONS AND PRESENTATIONS

4.1. Recognition: Winning Team of the 2017 San Diego County Academic League

Special Programs Assistant Nicole Shina introduced the 2017 winning team from Westview High School in the Poway Unified School District. Member Donnellon congratulated the students and coach, and presented the team with a Certificate of Achievement on behalf of the Board.

4.2. Recognition: Honoring Retiring Staff Member, Mary Brewer

East County SELPA Senior Director Heather DiFede introduced Mary Brewer, special education teacher who is retiring from the San Diego County Office of Education on June 30, 2017, after 27 years of service. Board members congratulated Mary and thanked her for her service to the students of San Diego County.

4.3. Recognition: Honoring Retiring Staff Member, Carolyn Nunes

Interim Asst. Superintendent of Student Services and Programs Don Buchheit introduced Carolyn Nunes, special education director who is retiring from the San Diego County Office of Education on June 30, 2017, after 11 years of service. Board members congratulated Carolyn and thanked her for her service to the students of San Diego County.

5. ACTION ITEMS

5.1. Adoption of 2017-20 Local Control Accountability Plan

Interim Executive Director Jessica Rapp-McCreary reminded the Board of the public hearing held on May 10, and, though no feedback to modify or change the LCAP was received at that time, the feedback from the Board and the District English Learner Advisory Council (DELAC) and District Parent Advisory Council (DPAC) was considered and incorporated in the LCAP. The working document is now ready for adoption by the Board.

MSC (Donnellon/Muñoz) to adopt the 2017-20 Local Control Accountability Plan. Motion passed by unanimous vote (5-0).

5.2. PUBLIC HEARING: Adoption of 2017-18 Budget

President Shea opened the public hearing at 6:40 p.m. Business Services Assistant Superintendent Lora Duzyk provided opening remarks. There were no public remarks, and President Shea closed the public hearing at 6:41 p.m.

MSC (Powell/Donnellon) to approve the following:

1. Adopt the 2017-18 Recommended Budget by program and by object for General Operating Programs, Education Protection Account, Income Driven Programs, Special Education Operating, Master Plan for Special Education, Risk Management and Fringe
2. Benefits Funds, Deferred Maintenance, Special Reserve-Capital, Special Reserve-Redevelopment, Special Reserve-Post Employment Benefits, Child Development, Forest Reserve, Debt Service, Other Post-Employment Benefits, State School Facilities, and Special Education Pass-Thru for the County Office of Education for the 2017-18 fiscal year.
3. Adopt the 2017-18 Special Projects Budget.
4. Authorize the Superintendent or his designee to adjust the budgets on continuing and approved new special projects when grant or contract amounts are reduced or increased by the funding agency involved, including carryover funds.
5. Authorize the Superintendent to file the attached Standardized Account Code Structure (SACS) report with the California Department of Education:
 - o Adopted Budget
 - o Certification by the Superintendent that the budget has been adopted and that summary and technical reviews have been conducted in accordance with the state-adopted Criteria and Standards.
6. Authorize the Superintendent to approve budget adjustments within major account categories as defined in the *California School Accounting Manual* that do not result in an overall increase in the specific fund income requirement or in the total expenditures for that fund and do not authorize new personnel positions. The Superintendent shall report to the Board any changes made under this authorization as required by AB 1200 in the first and second interim reports.

Motion passed by unanimous vote (5-0).

5.3. Approval of Budget Adjustments to the 2017-18 Recommended Budget

MSC (Donnellon/Muñoz) to authorize adjustments to the 2017-18 Recommended Budget in accordance with the recommendation listed on the Recommended Budget Transfer Sheet, as submitted. Motion passed by unanimous vote (5-0).

5.4. Approval of Appointments to Select Successor Agencies Oversight Boards

Business Services Assistant Superintendent Lora Duzyk shared with the Board there are 17 successor agencies in San Diego County, of which the County Board of Education has the responsibility under AB X1 26 to make an appointment to each Oversight Board that will oversee the work of a these agencies. Due to recent Oversight Board appointee resignations, the following recommended nominees are brought forth for Board approval:

- Carlsbad Successor Agency: Chris Wright, Assistant Superintendent, Carlsbad Unified School District
- Coronado Successor Agency: Donnie Salamanca, Senior Director, Coronado Unified School District
- Poway Successor Agency: Ronald D. Little II, Associate Superintendent, Poway Unified School District
- Solana Beach Successor Agency: Lisa Davis, Assistant Superintendent, Solana Beach School District

MSC (Powell/Donnellon) to approve the recommended appointments of the above mentioned districts' Successor Agencies Oversight Boards. Motion passed by unanimous vote (5-0).

5.5. Acceptance of Specified Board Bylaws for Second Reading and Adoption

Business Services Assistant Superintendent Lora Duzyk reported that the Board Bylaws brought forth at the May 10, 2017, Board meeting for first reading were posted online for comments and/or recommendations for ten working days. No input was received, and the specified bylaws are presented for second reading and adoption.

MSC (Donnellon/Powell) to accept the specified Board Bylaws for second reading and adoption. Motion passed by unanimous vote (5-0).

6. INFORMATION ITEMS – NO ACTION

6.1 Legislative Update

Superintendent Gothold provided the Board a brief update and written report on legislative bills.

7. BOARD REPORTS

7.1. Communications from Board Members

Member Donnellon attended the Classroom of the Future Foundation Innovation Awards at Sea World and the Ninth District PTA 100th Anniversary with President Shea earlier this month; she enjoyed the opportunity to meet classified staff at the CSEA Classified Week breakfast. She thanked MITI for the weekly updates to the Board and congratulated the Class of 2017. Member Powell reported he has spoken with SDCOE staff and has received positive feedback on the Board's selection of the new superintendent. President Shea attended the Ninth District PTA 100th Anniversary at which he presented the Board's adopted resolution in honor of the Ninth District PTA Centennial. He also attended a recent San Diego County Educational Facilities Authority No. 2 meeting at NCREC and the dedication of Skyline School in Solana Beach.

8. FUTURE AGENDA ITEMS

Future agenda items not requested.

9. NEXT MEETING DATES

9.1. Regular Board Meeting on Wednesday, June 21, 2017, 6 p.m., Joe Rindone Regional Technology Center

MSC (Muñoz/Powell) to cancel the regular Board meeting on June 21, 2017. Motion passed by unanimous vote (5-0).

9.2. Regular Board Meeting on Wednesday, July 12, 2017, 6 p.m., Joe Rindone Regional Technology Center

10. ADJOURNMENT

MSC (Donnellon/Powell) to adjourn the meeting at 7 p.m. Motion passed by unanimous vote (5-0).