

San Diego County Office of Education
Minutes of Board of Education Regular Meeting
July 12, 2017 – 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.a. Call to order and roll call at 6 p.m.

Members present: Donnellon, González, Powell, Shea
Member absent: Muñoz
Recording secretary: Aguilar

1.b. Pledge of Allegiance

1.c. Introduction of Momentum Learning Student Representative on County Board of Education

La Mesa Blended Community School student Adriana Sánchez served as the Momentum Learning student representative for the July 12, 2017, Board meeting. Principal Valentin Escanuela introduced Adriana to the Board. Board member Donnellon presented Adriana with an engraved plaque on behalf of the Board and welcomed her participation in the meeting.

1.d. Approval of Agenda

MSC (Donnellon/González) to approve the agenda. Motion passed by unanimous vote (4-0).

1.e. Public Comment: Agenda and Non-Agenda Items

Mr. Benoni Pantoja, vice president of schools for Taylion San Diego Academy, shared highlights of Taylion with the Board and extended an invitation to visit their facilities.

2. CONVENE A MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

President Shea convened a meeting of the County Committee on school district organization at 6:09 p.m.

2.a. Transmittal of Resolutions in Relation to Proposed Change to By-Trustee-Area Elections for the Governing Board of Oceanside Unified School District and Establishment of Date for Public Hearing

Business Services Assistant Superintendent Lora Duzyk informed the Board that the Oceanside Unified School District Governing Board adopted resolutions to change to a by-trustee-area election system and to establish trustee areas. Oceanside has transmitted these resolutions to the San Diego County Board of Education, acting as the San Diego County Committee on School District Organization (County Committee) to establish a date for a public hearing on the proposed change in election system. The hearing must be held within the district's boundaries.

MSC (Powell/Donnellon) to establish the following date, time, and location for the public hearing: August 17, 2017, 6 p.m., Oceanside Unified School District, Board Room, 2111 Mission Avenue, Oceanside, CA 92054. Motion passed by unanimous vote (4-0).

2.b. Approval of Guidelines for Public Hearings on Proposed Changes to By-Trustee-Area Elections for Governing Boards of Local School Districts

Business Services Assistant Superintendent Lora Duzyk informed the Board that the County Committee must establish guidelines for public hearings on proposed changes in election systems for governing boards of local school districts prior to the hearings.

MSC (González/Powell) to approve the guidelines for the conduct of public hearings on proposed changes to by-trustee-area elections for school district governing boards.
Motion passed by unanimous vote (4-0).

3. APPROVAL OF CONSENT ITEMS

MSC (Donnellon/González) to approve items 3.a. thru 3.e. on the Consent Agenda. Motion passed by unanimous vote (4-0).

- 3.a. Approval: Minutes of Regular Meeting on June 14, 2017
- 3.b. Approval: Budget Adjustments
- 3.c. Approval: Real Property Lease Agreements
- 3.d. Approval: Declaration of Need for Fully Qualified Educators for 2017-18
- 3.e. Accept: Williams Uniform Complaint Policy Quarterly Report

4. ASSOCIATIONS COMMENTARY

San Diego County Association of Educators (SDCAE) President Tammy Reina stated teachers are appreciative for returning to the undefined calendar that allows flexibility, which is very good for teachers, students and the programs. She invited the Board to the next Learning Exhibition on July 24.

5. INFORMATION ITEMS - NO ACTION

5.a. California Education Code 1302 - \$10,000 Rule (Certificated Management)

Superintendent Gothold provided the Board with information regarding the promotion of a certificated management employee that resulted in more than a \$10,000 increase in annual salary.

5.b. Legislative Update

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

6. BOARD REPORTS

6.a. Communications from Board Members

Board member González enjoyed attending the SDCOE presentation of bi-literacy scholarship awards to students receiving the bi-literacy stamp. She also attended and participated in the SDCOE Hats Off to You! Celebrating Excellence in Service and Leadership awards event.

Board member Donnellon recent activities included her attendance to the San Pasqual Academy graduation, the press conference for the Million Letter Campaign that took place on the USS Midway, and the East County Regional Education Center Governing Board meeting.

Board Member Powell expressed his gratitude to all the public school teachers for all their hard work and dedication and for the great job done during the 2016-17 school year. Board President Shea also attended the San Pasqual Academy graduation and the graduation at Monarch School. He was also present at the press conference for the Million Letter Campaign on the USS Midway.

7. FUTURE AGENDA ITEMS

There were no future agenda items requested by the Board.

8. NEXT MEETING DATES

8.a. Special Board Meeting-Expulsion Appeal Hearing, Tuesday, July 18, 2017, 11:30 a.m., Jack Port Board Room 508

8.b. Regular Board Meeting on Wednesday, August 9, 2017, 6 p.m., Joe Rindone Regional Technology Center

9. ADJOURNMENT

MSC (González/Donnellon) to adjourn the meeting at 6:34 p.m. Motion passed by unanimous vote (4-0).