

**SAN DIEGO COUNTY BOARD OF EDUCATION
SAN DIEGO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

Minutes of the Regular Board Meeting

September 13, 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, Muñoz, Powell, Shea
Secretary: Gothold
Recording secretary: Aguilar

1.b. Pledge of Allegiance

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

The Momentum Learning student representative for the September 13, 2017, Board meeting was **Zulema Vasquez** from Monarch School. Principal Joseph Wiseman introduced Zulema to the Board. Board member Mark Powell presented Zulema an engraved award on behalf of the Board and welcomed her participation in the meeting.

1.d. Approval of Agenda

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

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

Mr. Derby Pattengill, Ninth District PTA president, shared information with the Board regarding the Parent Teacher Association. Ms. Amy Heald, principal of La Fuente Dual Immersion Student Center of Springs Charter School, shared information with the Board regarding La Fuente's recent submittal of its charter petition to Vista Unified School District.

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

2.a. Consideration of the Proposal of the Governing Board of the Carlsbad Unified School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

Assistant Superintendent Lora Duzyk provided background information and summarized the actions available to the County Committee at this meeting.

MSC (Muñoz/González) to adopt the resolution approving the implementation of a by-trustee-area method of election for members of the governing board of the Carlsbad Unified School District. Motion passed by unanimous vote (5-0).

2.b. Consideration of the Trustee Area Map Adopted by the Governing Board of the Carlsbad Unified School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Carlsbad Unified School District Board or Different Map Considered by that Board

Assistant Superintendent Lora Duzyk provided background information and summarized the actions available to the County Committee at this meeting.

MSC (González/Donnellon) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the Carlsbad Unified School District in accordance with the trustee area map approved by District governing board. Motion passed by unanimous vote (5-0).

2.c. Consideration of the Proposal of the Governing Board of the Oceanside Unified School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

Assistant Superintendent Lora Duzyk provided background information and summarized the actions available to the County Committee at this meeting.

There were five speakers from the public on this item and commented in the following order: Eleanor Evans, Robert Gleisberg, Ester Sanchez, Emily Ortiz Wichmann, and Juan Juarez.

MSC (Muñoz/Powell) to adopt the resolution approving the implementation of a by-trustee-area method of election for members of the governing board of the Oceanside Unified School District. Motion passed by unanimous vote (5-0).

2.d. Consideration of the Trustee Area Map Adopted by the Governing Board of the Oceanside Unified School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Oceanside Unified School District Board or Different Map Considered by that Board

Assistant Superintendent Lora Duzyk provided background information and summarized the actions available to the County Committee at this meeting.

There were seven speakers from the public on this item and commented in the following order:

1. Eleanor Evans, in support of the P. Alvarez map adopted by the OUSD Governing Board
2. Robert Gleisberg, in support of the P. Alvarez map adopted by the OUSD Governing Board
3. Ester Sanchez, in support of alternate OHS modified map
4. Emily Ortiz Wichmann, in support of the P. Alvarez map adopted by the OUSD Governing Board
5. Juan Juarez, in support of alternate OHS modified map
6. Karen Plascencia, in support of alternate OHS modified map
7. Lillie Sanchez, in support of alternate OHS modified map

MSC (González/Muñoz) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the Oceanside Unified School District in accordance with a different trustee area map, the OHS Modified Map, considered by the District governing board. Motion passed by unanimous vote (5-0).

Board members stated they received communications from Oceanside community members indicating overwhelming support of the OHS modified map.

2.e. Consideration of the Proposal of the Governing Board of the San Marcos Unified District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

Assistant Superintendent Lora Duzyk provided background information on Item 2.e and Item 2.f and summarized the actions available to the County Committee at this meeting.

MSC (González/Muñoz) to adopt the resolution approving the implementation of a by-trustee-area method of election for the governing board of the San Marcos Unified School District. Motion passed by 4-0-1 as follows: Yes: Shea, Muñoz, González, Donnellon; No: 0; Abstained: Powell.

2.f. Consideration of the Trustee Area Map Adopted by the Governing Board of the San Marcos Unified School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the San Marcos Unified School District Board or Different Map Considered by that Board

MSC (Donnellon/Muñoz) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the San Marcos Unified School District in accordance with the trustee area map approved by District governing board. Motion passed by 4-0-1 as follows: Yes: Shea, Muñoz, González, Donnellon; No: 0; Abstained: Powell.

President Shea reconvened the Regular Board meeting at 7:04 p.m.

Public speakers on agenda items spoke at this time. La Mesa Spring Valley Superintendent Brian Marshall, representing the 42 superintendents spoke to agenda item 5.a. congratulating Assistant Superintendent Lora Duzyk on her retirement and wishing her well. He also spoke to agenda item 6.b., and thanked Supt. Gothold and the Board for reaching out and supporting the county superintendents on the recent MITI MOU. Cajon Valley Superintendent David Miyashiro also spoke to item 6.b., and commended the Board on their selection of the new county superintendent of schools; he presented Supt. Gothold with a Challenge Coin, given for excellence, on behalf of the Cajon Valley Governing Board. He also mentioned the Sept 25 visit from the Ministry of Education from the Netherlands to Cajon Valley and invited the Board to participate in the visit.

3. 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/Donnellon) to approve items 3.a. thru 3.e. and 3.g. thru 3.m. on Consent Agenda. Motion passed by unanimous vote (5-0). MSC (Muñoz/Donnellon) to approve item 3.f. Motion passed with a 4-0-1 vote as follows: Yes: Shea, Muñoz, González, Donnellon; No: 0; Abstained: Powell.

- 3.a.** Approval: Minutes of Special Meeting/By-Trustee-Area Elections Workshop on August 9, 2017
- 3.b.** Approval: Minutes of Regular Meeting on August 9, 2017
- 3.c.** Approval: Minutes of Special Meeting-Public Hearing on August 17, 2017
- 3.d.** Approval: Minutes of Special Meeting/Board Governance Workshop on August 19, 2017
- 3.e.** Approval: Minutes of Special Meeting-Public Hearing on August 21, 2017
- 3.f.** Approval: Minutes of Special Meeting-Public Hearing on August 30, 2017
- 3.g.** Approval: Budget Adjustments

- 3.h.** Approval: Real Property Lease Agreements
- 3.i.** Approval: Workers' Compensation Certification
- 3.j.** Approval: Resolution Honoring Staff Retirement, Lora Duzyk
- 3.k.** Approval: Resolution Honoring Staff Retirement, Teri Byrne
- 3.l.** Approval: Resolution Endorsing September 2017 as School Attendance Awareness Month
- 3.m.** Approval: Proclamation Recognizing Constitution Week

4. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 President Keith Hildreth expressed the chapter was pleased with the recent contract negotiation results and thanked Human Resources Executive Director Chris Reising for his role in the negotiations. He also thanked Assistant Superintendent Lora Duzyk for her leadership and congratulated her on her retirement.

SDCAE President Tammy Reina shared the chapter adopted their contract and thanked the administrative team for their support. She also shared current teacher activities such as the LEEP Pilot and HOPE Strategic Planning. She thanked Jessica McCreary for her leadership while serving as interim executive director of Momentum Learning and welcomed new Executive Director Tracy Thompson. She also shared Davila Day School program is now under the new leadership of Heidi Lyon.

5. RECOGNITIONS AND PRESENTATIONS

5.a. Recognition: Honoring Retiring Staff Member, Lora Duzyk

Superintendent Gothold recognized Assistant Superintendent Lora Duzyk for her excellent leadership and service to SDCOE and the county school districts. Lora is retiring from the San Diego County Office of Education after 23 years of service. Board members congratulated Lora and thanked her for her service.

5.b. Recognition: Honoring Retiring Staff Member, Teri Byrne

Customer Resource Center Director Peyri Herrera and Supervisor Barbara Thiss introduced Systems Analyst Teri Byrne, who is retiring from the San Diego County Office of Education on Oct 2, 2017, after 20 years of service. Board members congratulated Teri and thanked her for her service.

6. ACTION ITEMS

6.a. Approval: Deposit to California Employer's Retiree Benefit Trust for Other Post-Employment Benefits

Assistant Superintendent Lora Duzyk provided background information on this item. Other post-employment benefits are benefits provided to retirees other than pensions, including retiree health and insurance benefits. The CalPERS California Employer's Retiree Benefit Trust (CERBT) program is an irrevocable trust program that will allow us to place our funds with the CERBT, which is overseen by the CalPERS board who assumes investment fiduciary responsibility. This will provide for our funds to be managed by CalPERS investment professionals within defined strategies at a very low cost.

MSC (Muñoz/Donnellon) to approve the deposit of \$9 million into the SDCOE account at the CERBT. Motion passed by unanimous vote (5-0).

6.b. Approval: Countywide Memorandum of Understanding Regarding MITI Implementation

Superintendent Gothold introduced this item by commenting about the complexity of the MITI implementation and recognized staff across the county for working through the challenges.

Assistant Superintendent Lora Duzyk provided additional background information on the challenges districts encountered in the MITI implementation, which resulted in LEAs having to expend additional unanticipated costs. SDCOE did not foresee nor forewarn LEAs of this additional financial burden. In recognition of our clients expressed concerns, SDCOE and participating LEAs have agreed to work together to identify and resolve outstanding issues. To that end, SDCOE has agreed to return 25% of the original implementation charge and place a two-year moratorium on all maintenance, upgrade and support fees while a committee is established to work with the county superintendent to assess, identify and find solutions for potential deficiencies in the systems and our support.

Board members commented they are pleased districts' concerns are being addressed through this resolution.

MSC (Donnellon/González) to authorize the transfer of funds for the County Superintendent from reserves and budget adjustments to enter into the MOU with San Diego County participating LEAs. Motion passed by unanimous vote (5-0).

7. INFORMATION ITEMS - NO ACTION

7.a. Public Disclosure of Major Provisions of the Collective Bargaining Agreements Between the County Office of Education and the California School Employees Association, Chapter 568 for 2017-18

This information presented by Human Resources Executive Director Chris Reising and accepted by the Board.

7.b. Public Disclosure of Major Provisions of the Collective Bargaining Agreements Between the County Office of Education and the San Diego County Association of Educators for 2017-18

This information presented by Human Resources Executive Director Chris Reising and accepted by the Board.

7.c. Legislative Update

Superintendent Gothold summarized and presented legislative update to the Board.

8. BOARD REPORTS

8.a. Communications from Board Members

Board member Muñoz mentioned the Board has been busy with various special meetings held in north county. She also expressed best wishes and good luck to Lora Duzyk in her retirement.

Board member González shared she attended the Passport to Life event with Board member Shea and Supt. Gothold. She also wished Lora Duzyk well in her retirement and thanked her for her gracefulness.

Board member Donnellon commended Learning and Leadership Services staff for the great work done on the Equity Symposium. She participated on a Learning Council panel discussion on digital curriculum sustainability and visited the SALK Institute. She thanked Lora Duzyk for her extraordinary help and hopes she enjoys retirement.

Board member Powell also mentioned the recent meetings the Board held in the last month; he congratulated Tracy Thompson on his recent promotion to executive director of Momentum Learning.

Board member Shea recently made a presentation to the Rancho Bernardo Rotary on the role of SDCOE and the services it provides.

9. FUTURE AGENDA ITEMS

Board member Donnellon asked the Board to consider rescheduling the Nov 8 regular meeting due to a calendar conflict.

10. NEXT MEETING DATES

10.a. Regular Board Meeting on Wednesday, October 11, 2017, 6 p.m., Joe Rindone Regional Technology Center

11. ADJOURNMENT

MSC (González/Muñoz) to adjourn the meeting at 7:55 p.m. Motion passed by unanimous vote (5-0).