

# SAN DIEGO COUNTY OFFICE OF EDUCATION

## Minutes of Regular Board Meeting October 11, 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 taken 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

Student representative was unable to attend.

#### 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

Dr. Gregg Robinson spoke to AB 1360 and requested support from the Board on this bill.  
Ms. Michelle Anderson of the California Charter School Association shared general information regarding charter schools.

### 2. RECOGNITIONS AND PRESENTATIONS

#### 2.a. Recognition: 2017-18 County Teachers of the Year

Chief Communications Officer Music Watson introduced the recognition with a video of the 27<sup>th</sup> Annual Cox Presents: Salute to Teachers held on Sept 16, 2017. Ms. Sarah Bilyeu of San Diego County Credit Union and Mr. Hugo Carmona of Cox Communications congratulated all the winners.

This year's finalists include: Christopher Burrows (Potter Junior High School, Fallbrook Union Elementary School District); Stephanie Cruz (37ECB, San Diego County Office of Education); James Fieberg (Sage Creek High School, Carlsbad Unified School District); Rachel Mednick (Rosebank Elementary School, Chula Vista Elementary School District); and Susan Moynihan (Madison Middle School, Vista Unified School District).

The five newly named San Diego County Teachers of the Year, who represent nearly 22,000 teachers in San Diego County, are:

- Jaime Brown (San Diego High School of International Studies, San Diego Unified School District)

- Camden Flores (Kempton Street Literacy Academy, La Mesa-Spring Valley School District)
- Mark Lantsberger (Del Norte High School, Poway Unified School District)
- Ben Swearingen (Imperial Beach Charter School, South Bay Union School District)
- Kathy Worley (West Hills High School, Grossmont Union School District)

**2.b. Recognition: San Diego County Credit Union's Support of Stuff the Bus School Supplies Drive**

Director Dr. Michelle Lustig and Project Specialist Susanne Terry of Foster Youth & Homeless Education Services acknowledged and thanked San Diego County Credit Union for its valuable support and collaboration in the 2017 Stuff the Bus school supplies drive.

**2.c. Recognition: Common Sense Certification of Specified Districts**

Educational Technology Director Alicia Gallegos-Butters and Coordinator Michanne Hocht-Thompson shared background information on Common Sense Digital Citizenship. The following districts received recognition for completing the "Common Sense" certification for digital citizenship standards: Cajon Valley Union, Cardiff, Del Mar Union, Jamul-Dulzura Union, Oceanside Unified, and Solana Beach. Earning recognition as a Common Sense District shows the district's dedication to redefining the way students interact with technology and helps them harness the full power of technology for learning.

**2.d. Presentation: 2016-17 Countywide California Assessment of Student Performance and Progress Summary Results**

Steve Green, senior director of Assessment, Accountability & Evaluation, presented on the 2016-17 California Assessment of Student Performance and Progress (CAASPP) results released from the California Department of Education in September 2017. The report included countywide achievement data for students in grades 3 through 8 and 11 based on the Smarter Balanced Summative Assessments in English language arts (ELA) and mathematics.

**3. PUBLIC HEARING: Appeal of Denied Petition for Establishment of Baypoint Preparatory Charter School**

President Shea presented the guidelines for the public hearing and opened the hearing at 7:06 p.m. Business Advisory Services Consultant Kristin Armatis presented background information and opening remarks.

A petition to establish Baypoint Preparatory Charter School was denied by the San Marcos Unified School District on August 15, 2017. Pursuant to Education Code section 47605, if a governing board of a school district denies a petition, the petitioner may elect to submit the petition to the county board of education.

Lead petitioner Nancy Spencer filed a petition and it was determined to be complete on September 25, 2017. Copies of the charter petition as denied and the additional documents required for the appeal were made available to the Board. The petition is being reviewed in accordance with Board Policy 0310 and Administrative Regulations 0310 and 0310.1.

Spokespersons for Baypoint Preparatory Charter School: Executive Director Nancy Spencer, Board President Frank Ogwaro, and Heather Herrera.

Spokespersons for San Marcos Unified School District: Asst. Superintendent of Business Mark Schiel.

There were two public comments in support of Baypoint Preparatory Charter School from 1) Kara Arango, and 2) Michelle Anderson.

President Shea closed the public hearing at 7:32 p.m. and announced the Board would take action on this matter at the Regular Board meeting on Nov 8, 2017.

#### **4. PUBLIC HEARING: Appeal of Denied Petition for Establishment of Vista Springs Charter School**

President Shea presented the guidelines for the public hearing and opened the hearing at 7:35 p.m. Business Advisory Services Consultant Kristin Armatis presented background information and opening remarks.

A petition to establish Vista Springs Charter School was denied by the Vista Unified School District on August 30, 2017. Pursuant to Education Code section 47605, if a governing board of a school district denies a petition, the petitioner may elect to submit the petition to the county board of education.

Lead petitioner Kathleen Hermsmeyer filed a petition and was determined to be complete on September 25, 2017. Copies of the charter petition as denied and the additional documents required for the appeal were made available to the Board. The petition is being reviewed in accordance with Board Policy 0310 and Administrative Regulations 0310 and 0310.1.

Spokespersons for Vista Springs Charter School: Asst. Superintendent Vivian Price, Principal Amy Heald, Attorney Michelle Lopez.

Spokespersons for Vista Unified School District: Jeremy Walden, Innovation Department.

There were seven (7) public comments in support of Vista Springs Charter School; these comments were from 1) Michelle Anderson, 2) Deji Krizan, 3) Ayla Krizan, 4) Rosie Ramirez, 5) Sofia Peña, 6) Allison Greene, and 7) Martha Gonzalez.

President Shea closed the public hearing at 8:15 p.m. and announced the Board would take action on this matter at the Regular Board meeting on Nov 8, 2017.

Board President Shea called for a recess at 8:15 p.m. and reconvened the meeting at 8:25 p.m.

#### **5. 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 (González/Donnellon) to approve Consent items 5.a. through 5.j. The motion passed by unanimous vote (5-0).

- 5.a. Approved: Minutes of Special Meeting on Sept 13, 2017
- 5.b. Approved: Minutes of Regular Meeting on Sept 13, 2017
- 5.c. Approved: Budget Adjustments
- 5.d. Approved: Real Property Lease Agreements
- 5.e. Approved: Resolution Honoring Staff Retirement, Carla Davis
- 5.f. Approved: Accept Donation from San Diego County Credit Union for Stuff the Bus Campaign
- 5.g. Approved: Accept Donation to the North Coastal Consortium for Special Education
- 5.h. Approved: Adopt Resolution Endorsing November 2017 as Runaway and Homeless Youth Month
- 5.i. Approved: Monarch Parent Involvement Policy
- 5.j. Accepted: Williams Uniform Complaint Policy Quarterly Report

## 6. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 President Keith Hildreth informed the Board that the term of the CSEA appointee to the Personnel Commission of the San Diego County Office of Education is set to expire on Dec 1, 2017, and Mr. Charles Huskey has accepted a three-year reappointment from Dec 1, 2017, to Dec 1, 2020. He also mentioned 32 classified employees have accepted the early retirement incentive offered thus far; negotiations on the Momentum Learning calendar for classified staff will take place the following week; and CSEA has reached an agreement with SDCOE on the implementation of AB119 regarding new employee orientation.

SDCAE President Tammy Reina shared the Association was pleased that four of the five SDCOE Board members were able to attend the CTA-sponsored Board Brunch which was a great networking opportunity. She also shared that Dr. Gothold attended the first membership meeting and that the SDCOE Safety Committee has been established. She also congratulated Steve Gotowala, the new principal for North County Academy, and Bruce Peterson, new Momentum Learning senior director.

## 7. ACTION ITEMS

### 7.a. Adoption: Resolution Taking Action on Appeal of District Denial Petition to Establish College Preparatory Middle School - La Mesa Spring Valley

Business Advisory Services Consultant Kristin Armatis provided background information. She discussed the findings of the San Diego County Office of Education's Review Committee that was formed in accordance with Board Policy 0310 and Administrative Regulations 0310 and 0310.1, comprised of SDCOE staff and attorney, who recommended the denial of the charter school petition to establish College Preparatory Middle School - La Mesa Spring Valley. The committee provided written findings specific to the petition and set forth facts to support one or more of the findings set forth in Education Code section 47605(b).

Comments from the following public speakers expressed support of the establishment of College Preparatory Middle School - La Mesa Spring Valley: 1) Mitchell Miller; 2) Corey Meitchik; 3) Christy Hoover; 4) Lana Barry; 5) John Demas; 6) Michelle Anderson; 7) Matthew Bagdasar; 8) Gwen Meitchik, and 9) Socorro Redding.

Speakers opposing the establishment of College Preparatory Middle School - La Mesa Spring Valley: 1) Brian Marshall; 2) Steve Rivera; 3) Edmundo Garcia; and 4) Salvador González.

Board members discussed the petition findings and concerns.

MSC (Muñoz/González) to accept the recommendation to deny the appeal and adopt the "Resolution of the San Diego County Board of Education Denying the Charter School Petition to Establish College Preparatory Middle School – La Mesa Spring Valley" with the noted findings. Motion passed with a 3-2 vote as follows: YES: Muñoz, González, Shea; NO: Donnellon, Powell

## **8. CONVENE A MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

### **8.a. Correction of Previously Presented Resolution Approving the Oceanside Unified School District Alternate Trustee Area Plan**

At the September 13, 2017, the County Committee on School District Organization heard agenda item, "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." Two resolutions were presented for the County Committee's consideration – one adopting the map adopted by the Governing Board of the Oceanside Unified School District and another adopting a different map considered by the Oceanside Unified School District Governing Board. Business Advisory Services Consultant Kristin Armatis shared that due to a clerical error, the latter resolution titled "Resolution Approving OUSD Alternate Trustee Area Plan", did not contain the correct language.

The draft minutes of the September 13, 2017 meeting of the County Committee on School District Organization reflect that the County Committee voted to adopt an alternate map, "OHS Modified Map", for the Oceanside Unified School District. By approving the minutes of the September 13, 2017, meeting of the County Committee, the Committee will confirm that action as correctly reflected in the minutes. To place the correct resolution in the public domain, the resolution language to replace the previous erroneous "Resolution Approving OUSD Alternate Trustee Area Plan" was presented to the County Committee. This does not impact the action taken by the County Committee on September 13, 2017.

## **9. INFORMATION ITEMS - NO ACTION**

### **9.a. CSEA Chapter 568 Reappointment of Personnel Commissioner**

Superintendent Gothold reminded the Board CSEA Chapter 568 President Keith Hildreth informed the Board during Association Commentary that CSEA Chapter 568 notified the Personnel administrator they would reappoint Mr. Charles Huskey as Personnel Commissioner. Mr. Huskey has accepted an additional three-year term beginning on December 1, 2017 to December 1, 2020.

**9.b. Legislative Update**

Item not reported.

**10. BOARD REPORTS**

**10.a. Communications from Board Members**

Board member Powell reported he attended the CTA Board Breakfast last month. Board member Donnellon congratulated SDCOE Teacher of the Year Stephanie Cruz for being selected as one of the top ten finalists for 2018 County Teacher of the Year; she attended a ribbon-cutting event that took place at Mission Middle School in Escondido and the CFF Community Reception for Dr. Gothold. Board member González reported that among the recent events she attended was the reception for Dr. Gothold, Salute To Teachers, and the CTA Board Breakfast. She also enjoyed participating in the California Latino School Boards Association's 2017 Unity Conference. Board member Muñoz mentioned she attended and enjoyed the CFF Community Reception for Dr. Gothold. Board member Shea was invited to attend the Hope Rising Luncheon at which SDCOE employee Mara Madrigal-Weiss, coordinator of Student Mental Health Wellness, received recognition.

**11. FUTURE AGENDA ITEMS**

None requested.

**12. NEXT MEETING DATES**

**12.a. Regular Board Meeting on Wednesday, November 8, 2017, 6 p.m., Joe Rindone  
Regional Technology Center**

**13. ADJOURNMENT**

MSC (Donnellon/Powell) to adjourn at 9:54 p.m. Motion passed by unanimous vote (5-0).