

SAN DIEGO COUNTY OFFICE OF EDUCATION

**Minutes of Regular Board Meeting
December 13, 2017**

Ernest J. Dronenberg, Jr. Board Room
(Joe Rindone Regional Technology Center)
6401 Linda Vista Road, San Diego, CA 92111

**CLOSED SESSION at 5 p.m.
Jack Port Board Room 508**

1. OPENING PROVISIONS

1.a. Call to order and roll taken at 5:20 p.m.

Members present: Donnellon, González, Muñoz, Powell, Shea
Secretary: Gothold

1.b. Public Comment on Closed Session Items only

None. No audience present.

1.c. ADJOURN TO CLOSED SESSION (Per Government Code 54957)

1.c.1. Public Employee Mid-Year Performance Evaluation: Superintendent

President Shea adjourned to closed session at which time the members conducted the Superintendent's informal mid-year evaluation as required by the Superintendent's employment contract.

**REGULAR MEETING at 6 p.m.
Ernest J. Dronenberg, Jr. Board Room
(Joe Rindone Regional Technology Center)**

2. RECONVENE TO OPEN SESSION

2.a. Call to order and roll call taken at 6:01 p.m.

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

2.b. Pledge of Allegiance

2.c. Recognition: Resolution in Honor of Assembly Member Lorena Gonzalez-Fletcher's Contribution to AB 377

Assembly Member Lorena Gonzalez-Fletcher was not able to attend the meeting.

2.d. Introduction of Student Representative on County Board of Education

Student representative was unable to attend.

2.e. Approval of Agenda

Board President Shea mentioned items 2.c and 2.d. were pulled from the agenda.

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

2.f. Public Comment on Agenda and Non-Agenda Items

No comments for non-agenda items.

3. RECOGNITIONS AND PRESENTATIONS

3.a. Recognition: Honoring Retiring Staff Member Rick Rinear

Risk Management Executive Director Diane Crosier introduced Rick Rinear, Property and Liability Program senior manager in Risk Management. Rick is retiring on December 29, 2017, after 25 years of service at the County Office of Education. Board President Shea congratulated Rick on his retirement and presented a resolution of service on behalf of the Board.

3.b. Recognition: Honoring Retiring Staff Member Gloria Taaca

JCCS Executive Director Tracy Thompson introduced Gloria Taaca, JCCS teacher, who is retiring from the San Diego County Office of Education on Dec. 29, 2017, after 28 years of service. Board President Shea congratulated Gloria and presented a resolution of service on behalf of the Board.

3.c. Presentation: Local Control and Accountability Plan Goal 1 Progress Report for San Diego County Office Of Education Special Education Schools

Special Education Department Executive Director Cara Schukoske presented on the progress of LCAP Goal 1, "*Ensure excellence in teaching and learning so each student is prepared to succeed in college and career.*" The presentation included local measures of progress from SDCOE special education schools, an update of the actions and services identified in order to achieve the goal, and highlights of sites and programs making progress in this area.

4. 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 4.a. through 4.v. The motion passed by unanimous vote (5-0).

4.a. Approval: Minutes of Regular Meeting on Nov. 8, 2017

4.b. Approval: Budget Adjustments

4.c. Approval: Real Property Lease Agreements

4.d. Approval: Budget Calendar for 2018-19

4.e. Approval: Accept Technical Assistance and Professional Development Grant Funds

4.f. Approval: Resolution Honoring Staff Retirement, Martina Andrew

- 4.g. Approval: Resolution Honoring Staff Retirement, Barbara Baker
- 4.h. Approval: Resolution Honoring Staff Retirement, Theresa Campos
- 4.i. Approval: Resolution Honoring Staff Retirement, Sheri Chappell
- 4.j. Approval: Resolution Honoring Staff Retirement, Carolyn Clayton
- 4.k. Approval: Resolution Honoring Staff Retirement, Elvia Guardado
- 4.l. Approval: Resolution Honoring Staff Retirement, Sheila Henderson
- 4.m. Approval: Resolution Honoring Staff Retirement, Lisa Houghtelin
- 4.n. Approval: Resolution Honoring Staff Retirement, Tim Lancaster
- 4.o. Approval: Resolution Honoring Staff Retirement, Paul Lee
- 4.p. Approval: Resolution Honoring Staff Retirement, Penny Angel-Levy
- 4.q. Approval: Resolution Honoring Staff Retirement, Isabel Najera
- 4.r. Approval: Resolution Honoring Staff Retirement, Patricia Palomar
- 4.s. Approval: Resolution Honoring Staff Retirement, Alfredo Real
- 4.t. Approval: Resolution Honoring Staff Retirement, Rick Rinear
- 4.u. Approval: Resolution Honoring Staff Retirement, Gloria Taaca
- 4.v. Approval: Resolution Honoring Staff Retirement, Julia Widman

5. ASSOCIATIONS COMMENTARY

Among the various updates SDCAE President Tammy Reina shared with the Board, she reported a group of JCCS leadership attended the recent CTA Leadership Conference in Palm Springs. She also shared program highlights on Davila Day and HOPE Infant and invited the Board to attend the upcoming Student Learning Exhibition at NCREC on Dec. 18.

CSEA Chapter 568 President Keith Hildreth thanked Supt. Gothold and HR Executive Director Reising for posting vacant positions due to recent and future classified staff retirements. He also reported on the progress on the development of a school calendar for the Juvenile Court and Community Schools that will work best, both for classified staff and teachers, and primarily for the students.

6. ACTION ITEMS

6.a. Adoption: Resolution Taking Action on Charter Petition to Establish Community Montessori Countywide Charter School

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.

Comments from the following public speakers expressed support of the establishment of Community Montessori Countywide Charter School: 1) Terry Novacek; and 2) Michelle Anderson

MSC (González/Donnellon) to approve, with conditions to be determined in the MOU, and adopt the "Resolution of the San Diego County Board of Education Granting the Countywide Charter School Petition to Establish Community Montessori" with the noted findings. The motion passed by unanimous vote (5-0).

6.b. Adoption: Resolution Taking Action on Charter Petition to Establish Dimensions Collaborative Countywide Charter School

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.

MSC (Powell/Muñoz) to approve, with conditions to be determined in the MOU, and adopt the “Resolution of the San Diego County Board of Education Granting the Countywide Charter School Petition to Establish Dimensions Collaborative School” with the noted findings. The motion passed by unanimous vote (5-0).

6.c. Accept: Interim Financial Report and Certification

Internal Business Services Executive Director Pam Gilles presented the interim financial report and certification for the Board’s review.

MSC (Muñoz/González) to accept the County Superintendent’s positive certification that the County Office will be able to meet its financial obligations for the remainder of the current fiscal year and the two subsequent years. Motion passed by unanimous vote (5-0)

7. 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 7:06 p.m.

7.a. Transmittal of Resolution Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of Poway Unified School District and Establishment of Date for Public Hearing

Business Advisory Services Consultant Kristin Armatis informed the Board that the Poway Unified School District Governing Board adopted resolutions to change to a by-trustee-area election system and to establish trustee areas. Carlsbad 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 (Donnellon/González) to establish the following date, time, and location for the public hearing: Jan. 31, 2018, 6 p.m., Poway Unified School District, 15250 Avenue of Science, San Diego, CA 92128. Motion passed by unanimous vote (5-0).

President Shea reconvened the regular Board meeting at 7:09 p.m.

8. INFORMATION ITEMS - NO ACTION

8.a. CA Education Code 1302: \$10,000 Rule (Certificated Management)

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

8.b. Proposed Board Meeting Calendar for 2018

The Board received a proposed Board meeting calendar for 2018 for review prior to taking formal action at the Jan. 10, 2018, Regular Board meeting.

8.c. Legislative Update

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

9. REPORT OUT OF CLOSED SESSION

President Shea reported no action taken during closed session to report.

10. BOARD REPORTS

10.a. Communications from Board Members

Member González shared a lot of good information was presented at the CSBA Annual Education Conference she recently attended. She also stated she is very pleased to see the improved and re-established communication with teachers and staff, and with community agencies and services. Member Donnellon reported she attended recent conferences in San Diego and Pasadena, and extended *Kudos* to Supt. Gothold and the Communications department for their fantastic job keeping the Board and districts updated during the recent fires. Member Powell also acknowledged Supt. Gothold's leadership during the recent fires and made a special shout-out to Music Watson for her contribution to the outstanding display of coordination and disaster preparedness. President Shea shared he also attended various events, among which were the CSBA Annual Education Conference and a San Dieguito Alliance meeting. The Board wish everyone Happy Holidays.

11. FUTURE AGENDA ITEMS

None requested.

12. NEXT MEETING DATES

12.a. Regular Board Meeting on Wed., Jan. 10, 2018, 6 p.m., Joe Rindone Regional Technology Center

12.b. Special Board Meeting – Public Hearing, Wed., Jan. 31, 2018, 6 p.m., Poway Unified School District

13. ADJOURNMENT

MSC (Muñoz/Donnellon) to adjourn at 7:24 p.m. Motion passed by unanimous vote (5-0).