

## SAN DIEGO COUNTY OFFICE OF EDUCATION

### Minutes of Regular Board Meeting

January 10, 2018 – 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

The Juvenile Court and Community Schools' student representative for the Jan. 10, 2018, Board meeting was **Noemy Linares** from La Mesa Community School. Principal Valentin Escanuela introduced Noemy to the Board. Board member Alicia Muñoz presented Noemy an engraved award on behalf of the Board and welcomed her to participate in the meeting.

##### 1.d. Approval of Agenda

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

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

The following public comment speakers expressed opposition to the proposed redistricting map #131 for the election of the Poway Unified School District Board of Trustees (non-agenda item): 1) Julianne Phillips; 2) Jana Johnson; 3) Charles Sellers; 4) Terry Norwood; 5) Kimberly Beatty; 6) Ned Beatty

#### 2. BOARD ORGANIZATION

##### 2.a. Election of Officers for 2018

Member Muñoz motioned to nominate Guadalupe González as President of the Board for calendar year 2018. Member Donnellon seconded the motion. Member Shea motioned to nominate Member Donnellon as President; the Board did not consider the nomination due to lack of a second. Member González accepted the nomination to serve as President. Motion passed with a 3-1-0 vote as follows: Yes: Donnellon, Muñoz, Powell; No: Shea; Abstained: González

MSC (Shea/Powell) to nominate Paulette Donnellon to serve as Vice President of the Board for calendar year 2018. Motion passed with a 4-0-1 vote as follows: Yes: Shea, Muñoz, González, Powell; No: 0; Abstained: Donnellon

At this time, Member González assumed the role as Board President and Member Donnellon as Vice President.

**2.b. Adopt Board Meeting Calendar for 2018**

MSC (Muñoz/Donnellon) to approve the Board Meeting Calendar for 2018. Motion passed by unanimous vote (5-0).

**2.c. Appoint Classroom of the Future Foundation Ex-Officio and Alternate Member**

MSC (Shea/Muñoz) to appoint Member Donnellon ex-officio Classroom of the Future Board member. Motion passed by unanimous vote (5-0).

MSC (Muñoz/Donnellon) to appoint Member Shea alternate ex-officio Classroom of the Future Board member. Motion passed by unanimous vote (5-0).

**3. RECOGNITIONS AND PRESENTATIONS**

**3.a. Recognition: Outstanding Student in the Juvenile Court and Community Schools**

The Juvenile Court and Community Schools program presents students to the County Board of Education for recognition of outstanding progress and achievement. Each student recognized receives a Winners' Circle Award. Principal Valentin Valenzuela introduced Josiah Hernandez, grade 12, from La Mesa Community School as the Winner's Circle recipient and outstanding student for this quarter. Board member Muñoz presented Josiah an engraved plaque on behalf of the Board and congratulated him for his progress and achievement.

**3.b. Recognition: Honoring Retiring Staff Member Donna Atlas**

East County SELPA Senior Director Heather DiFede introduced Donna Atlas, program secretary, who will retire from the San Diego County Office of Education on January 31, 2018, after 12 years of service at the County Office of Education. Board President González congratulated Donna on her retirement 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 JCCS Schools**

Juvenile Court and Community (JCC) Schools Senior Director Bruce Petersen presented an update on the progress of San Diego County Office of Education JCC schools' on Local Control Accountability Plan (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 JCC schools, an update of the actions and services identified 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 (Shea/Donnellon) to approve Consent items 4.a. through 4.f. The motion passed by unanimous vote (5-0).

- 4.a. Approve: Minutes of Regular Meeting on Dec. 13, 2017
- 4.b. Approve: Budget Adjustments
- 4.c. Approve: Resolution Honoring Staff Retirement, Donna Atlas
- 4.d. Approve: Resolution Honoring Staff Retirement, Julie Bravo
- 4.e. Approve: Standard School Supply
- 4.f. Accept: Williams Uniform Complaint Policy Quarterly Report

## 5. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 President Keith Hildreth thanked Board member Rick Shea for his leadership as president of the Board during 2017. He acknowledged Human Resources Executive Director Chris Reising's work with the classified staff in the administrative assistant series classification study and reported the negotiations survey as gone out to classified staff.

Representing SDCAE Executive Council, JCCS Counselor Chris Toomey reported morale is up within JCCS thanks to the leadership of the Board, Superintendent Gothold, and new JCCS administration. He also shared upcoming reports from SDCAE will update the Board on community engagement activities, negotiations will open soon, and the SDCOE Teacher of the Year nomination/selection process is in progress.

## 6. ACTION ITEMS

### 6.a. Adoption: Board Goals

Member Shea provided background information on the Board's work to fine-tune the Board goals. Member Donnellon motioned to rename the Board Goals to SDCOE Goals. After Board discussion of the motion, member Donnellon withdrew her motion.

MSC (Muñoz/Donnellon) to adopt the Board Goals. Motion passed by unanimous vote (5-0).

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

President González convened a meeting of the County Committee on school district organization at 7:02 p.m.

### 7.a. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of the Cajon Valley Union School District and Establishment of Date for Public Hearing

Business Advisory Services Consultant Kristin Armatis informed the Board that the Cajon Valley Union School District Governing Board adopted resolutions to change to a by-trustee-area election system and to establish trustee areas. Cajon Valley 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 (Muñoz/Donnellon) to establish the following date, time, and location for the public hearing: Feb. 5, 2018, 6:30 p.m., Cajon Valley Union School District, Board Room, 750 E. Main St., El Cajon, CA 92020. Motion passed by unanimous vote (5-0).

**7.b. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of the San Dieguito Union High School District and Establishment of Date for Public Hearing**

Business Advisory Services Consultant Kristin Armatis informed the Board that the San Dieguito Union School District Governing Board adopted resolutions to change to a by-trustee-area election system and to establish trustee areas. San Dieguito 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 (Shea/Muñoz) to establish the following date, time, and location for the public hearing: Feb. 28, 2018, 6 p.m., San Dieguito Union School District, 710 Encinitas Blvd., Encinitas, CA 92024. Motion passed by unanimous vote (5-0).

**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. Legislative Update**

Superintendent Gothold provided an update on key legislation affecting education.

**9. BOARD REPORTS – Communication from Board Members**

Vice president Donnellon shared she participated in the JCCS North County Exhibition of Learning at NCREC and Camp Cuyamaca's Strategic Planning session. She thanked past-president Shea and past-vice president Muñoz for their service during 2017.

Member Muñoz wished everyone a Happy New Year.

Member Shea reported he, too, participated in the JCCS North County Exhibition of Learning at NCREC. He also attended the Holiday Bowl with Superintendent Gothold at which they were presented with a check from San Diego County Credit Union for \$47,000.00 for the BizKids Program.

Member Powell thanked his Board colleagues for the support provided to himself and Member Donnellon during their first year as members. He is looking forward to a productive year during 2018.

President González felt very enthused to listen to the SDCAE positive comments and wished everyone a Happy New Year.

**10. FUTURE AGENDA ITEMS**

None requested.

**11. NEXT MEETING DATES**

**11.a. Special Board Meeting on Wed., Jan. 31, 2018, 6 p.m., Poway Unified School District**

**11.b. Regular Board Meeting on Wed., Feb. 14, 2018, 6 p.m., Joe Rindone Regional Technology Center**

**12. ADJOURNMENT**

MSC (Donnellon/Muñoz) to adjourn at 7:18 p.m. Motion passed by unanimous vote (5-0).