

## SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Regular Board Meeting  
February 14, 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 Feb. 14, 2018, Board meeting was Esmeralda Alcalá Torres from 37 ECB School. Site Administrator Gretchen Rhoads introduced Esmeralda to the Board. Board member Powell presented an engraved award to Esmeralda on behalf of the Board and welcomed her participation in the meeting.

- 1.d. Approval of Agenda

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

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

No public comments on non-agenda items.

### 2. 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 (Donnellon/Shea) to approve Consent items 2.a. through 2.i. The motion passed by unanimous vote (5-0).

- 2.a. Approval: Minutes of Regular Meeting on Jan. 10, 2018
- 2.b. Approval: Budget Adjustments
- 2.c. Approve: Resolution Honoring Staff Retirement, Sheri Bell
- 2.d. Approve: Resolution to Submit a 'Closure Due to Emergency Conditions' Declaration to the California Department of Education
- 2.e. Approve: Comprehensive School Safety Plans for the County Office of Education-Operated Schools
- 2.f. Approve: Single Plans for Student Achievement for the San Diego County Community Schools, San Diego County Court Schools, Monarch School, and San Pasqual Academy to the California Department of Education
- 2.g. Approve: Publication and Submission of School Accountability Report Cards for the Davila Day School, Friendship School, Literacy First Charter, North County Academy, Monarch School, San Diego County Community Schools, San Diego Court Schools, and San Pasqual Academy

- 2.h. Approve: Request to Accept California Regional Environmental Education Community Grant Funds from San Joaquin County Office of Education
- 2.i. Approve: Request to Accept the California County Superintendents Educational Services Association Standards Implementation Project Grant Funds to Support the Community of Practice Regional Action Plan in Mathematics

### **3. 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 6:07 p.m.

- 3.a. Consideration of Proposal of the Governing Board of the Cajon Valley Union School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

District Financial Services Executive Director Brent Watson provided background information and summarized the actions available to the County Committee at this meeting.

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

- 3.b. Consideration of Trustee Area Map Adopted by the Governing Board of the Cajon Valley Union School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Cajon Valley Union School District Board or a Different Map Considered by that Board

District Financial Services Executive Director Brent Watson provided background information and summarized the actions available to the County Committee at this meeting.

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

President González proceeded to reconvene the regular Board meeting.

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

President González presented the guidelines for the public hearing and opened the hearing at 6:13 p.m. District Financial Services Executive Director Brent Watson presented the following background information and opening remarks:

A petition to establish Pacific Springs Charter School was denied by the Chula Vista Elementary School District on October 11, 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.

The petition was filed in this office by Dr. Kathleen Hermsmeyer, lead petitioner, and was determined to be complete on January 22, 2018. The petition will be reviewed in accordance with Board Policy 0310 and Administrative Regulations 0310 and 0310.1. Notice of the public hearing and a copy of the guidelines were provided to the petitioner and to the school district.

Title 5, California Code of Regulations, section 11967, requires the County Board of Education to grant or deny the charter petition no later than 60 days after receiving a complete petition package and following review of the petition. The Board will take official action on the petition at the regular meeting on March 14, 2018.

Spokespersons for Pacific Springs Charter School: Assistant Superintendent of Education Vivian Price and Otay Ranch Academy of the Arts Principal Philip Parks

Spokespersons for Chula Vista Elementary: Superintendent Dr. Francisco Escobedo, Executive Director of Research, Evaluation & Instruction Ernesto Villanueva, and Board Trustee Laurie Humphrey

There were seven (7) public comments in support of Pacific Springs Charter School; these comments were from: 1) Jeff Rice, 2) Cameryn Mugol, 3) Steve Martin, 4) Jeannette Fetterhoff, 5) Michael Davis, 6) Robert Hennings, and 7) Michelle Anderson

Assistant Superintendent of Education Vivian Price addressed questions presented by Board member Powell.

President González closed the public hearing at 7:07 p.m. and announced the Board would take action on this matter at the regular Board meeting on March 14, 2018.

## **5. ASSOCIATIONS COMMENTARY**

CSEA Chapter 568 President Keith Hildreth thanked Superintendent Gothold for attending the CSEA monthly chapter meeting and providing the members with an update on how the County office is doing, especially fiscally. He reported the Chapter approved the negotiations proposal to present to the County and also thanked Human Resources Executive Director Chris Reising and his staff for all the diligent work and collaboration on the recent administrative assistants classification study.

## **6. ACTION ITEMS**

### **6.a. Accept: State Corrections Mitigation Funds**

Internal Business Services Executive Director Pam Gilles provided background information on this item. Penal Code section 7005 provides for mitigation funds to be split 50/50 between impacted local educational agencies (LEAs) and city and/or county impacted by prison construction or expansion. Funds allocated to impacted LEAs are disbursed to the San Diego County Superintendent of Schools (SDCSS) for transfer to these LEAs. SDCSS was informed that mitigation funds were available to impacted LEAs as the result of the recently completed Level II Facility at the R.J. Donovan Correctional Facility located at East Mesa. Sweetwater Union High School District (SUHSD) and Chula Vista Elementary School District (CVESD) were advised that Department of Corrections Mitigation Funds were available and encouraged to submit candidate projects for funding. Each district submitted a project as follows:

- SUHSD – Add Relocatable Classrooms at Olympian High School
- CVESD - Expansion of Mi Escuelita Therapeutic Preschool at Rice Elementary School

State Corrections reviewed the submitted cost estimates for both projects. Both projects were approved and an agreement was forwarded for the transfer of \$316,800.00 to the SDCSS for further conveyance to the respective districts.

MSC (Shea/Muñoz) to approve agreement for acceptance of \$316,800.00 Corrections Mitigation Funds from State Corrections Department to be evenly split and forwarded to SUHSD and CVESD for use on projects approved by State Corrections. Motion passed by unanimous vote (5-0).

6.b. Adopt: Annual Review of San Diego County Office of Education Conflict of Interest Code

Internal Business Services Executive Director Pam Gilles provided background on the San Diego County Office of Education Conflict of Interest Code and recommended that the Board review and adopt the positions and categories listed in attachments one and two as presented.

MSC (Donnellon/Muñoz) to adopt the San Diego County Office of Education Conflict of Interest Code. Motion passed by unanimous vote (5-0).

6.c. Adopt: Resolution Calling for Full and Fair Funding of California's Public Schools

MSC (Shea/Muñoz) to adopt the Resolution Calling for Full and Fair Funding of California's Public Schools. Motion passed by unanimous vote (5-0).

## 7. INFORMATION ITEMS - NO ACTION

7.a. Quarterly Report of Investments Held

Internal Business Services Executive Director Pam Gilles provided the Board with the required investment disclosures for the quarter ended December 31, 2017. No action was required.

7.b. 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.

7.c. CA Education Code 1302: \$10,000 Rule (Classified Management)

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

7.d. Legislative Update

Superintendent Gothold provided an update on key legislation affecting education.

## 8. BOARD REPORTS – Communication from Board Members

Member Powell shared he is privileged and fortunate to work with an outstanding group of people, his Board colleagues. Member Shea reported on his recent attendance to various events and meetings, among which included a ribbon cutting for a solar project in the Solana Beach School District, Latino Alliance meeting, Rancho Bernardo Rotary meeting, Cal State University San Marcos' Report to the Community, and the Del Norte High School New Classrooms Ribbon Cutting Ceremony. Member Muñoz reported she attended several events in honor of Martin Luther King Jr., such as the San Diego County Educators' 33<sup>rd</sup> Annual Reception. She has been very busy at Cuyamaca College with the beginning of the second semester. Vice President Donnellon reported

she served as a VIP Judge for the Future City Competition held at Grossmont College. She also attended the Cal State University San Marcos' Report to the Community along with Board member Shea, and attended the California Teachers of the Year Awards Dinner in Sacramento. While in Sacramento, she met with various legislators. President González shared the Board has been traversing the County attending special meetings-public hearings on redistricting, and congratulated SDCOE staff on their excellent work on the recent Black College Expo.

**9. FUTURE AGENDA ITEMS**

President González mentioned updates on possibly being excluded from the CAASP (California Assessment of Student Performance and Progress) testing, as requested by Member Donnellon, are forthcoming.

**10. NEXT MEETING DATES**

- 10.a. Special Board Meeting - Public Hearing, Wed., Feb. 28, 2018, 6 p.m., San Dieguito Union High School District
- 10.b. Regular Board Meeting on Wed., March 14, 2018, 6 p.m., Joe Rindone Regional Technology Center

**11. ADJOURNMENT**

MSC (Shea/Donnellon) to adjourn at 7:29 p.m. Motion passed by unanimous vote (5-0).