

SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Board of Education Regular Board Meeting April 11, 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 6:03 p.m.

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

1.b. Pledge of Allegiance

1.c. Approval of Agenda

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

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

The Juvenile Court and Community Schools' student representative for the April 11, 2018, Board meeting was Rolando Rodriguez from South County Community School. Acting principal Dyan Plumly Nuñez introduced Rolando to the Board. Board member González presented an engraved award to Rolando on behalf of the Board and welcomed his participation in the meeting.

2. RECOGNITIONS AND PRESENTATIONS

2.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. Acting principal Dyan Plumly Nuñez introduced Rolando Rodriguez from South County Community School as the Winner's Circle recipient and outstanding student for this quarter. Board member González presented Rolando an engraved plaque on behalf of the Board and congratulated him for his progress and achievement.

2.b. Recognition: Winning Student of the 2018 San Diego Union-Tribune Countywide Spelling Bee

Special Programs Assistant Nicole Shina introduced this year's Union-Tribune San Diego Countywide Spelling Bee winner, Kevin Luo. Kevin is a student at Pacific Trails Middle in the San Dieguito Union High School District and competed with almost one-hundred 6th, 7th and 8th graders in this year's spelling bee. This event co-sponsored by the San Diego County Office of Education is the official stepping-stone to the Scripps National Spelling Bee held annually in National Harbor, Maryland. Board President González presented the Academic Excellence award to Kevin.

2.c. Recognition: Classified Employee of the Month

The San Diego County Office of Education (SDCOE) launched its new Classified Employee of the Month award program this month, which celebrates one classified professional each month, recognizing the ways they go above-and-beyond in their service to students, districts, colleagues, and community. Human Resources Executive Director Chris Reising introduced Michelle Breier, communications assistant, as the April 2018 Classified Employee of the Month. Board President González presented Michelle with a congratulatory certificate.

2.d. Recognition: SDCOE Classified Employee of the Year 2018

Human Resources Executive Director Chris Reising introduced this year's SDCOE Classified Employee of the Year, Kymm Wolfe. Ms. Wolfe is a program aide with Foster Youth Coordinating Services and Homeless Education Services and has worked at SDCOE for more than 11 years. Board President González presented Ms. Wolfe a resolution and congratulated her on behalf of the County Board of Education.

2.e. Presentation: Review of 2016-17 Annual County Schools Service Fund Audit

Business Services Assistant Superintendent Michael Simonson reported the San Diego County Office of Education annual audit for fiscal year ended June 30, 2017, has been completed by Wilkinson Hadley King & Co., LLP under guidelines issued by the State Controller. The audit indicated our office to be in compliance with state and federal guidelines with the exception of one audit finding, which has already been corrected.

2.f. Presentation: New State Accountability System Technical Assistance Process

Learning and Leadership Services Assistant Superintendent Jean Madden-Cazares presented an overview of California's newly developed technical assistance process provided to districts identified for Differentiated Assistance under the new State Accountability System. Meghann O'Connor, director of Student Support Services of National School District, Paul Dautremont, director of College & Career Readiness of Grossmont Union High School District, and Anne Green, director of Secondary Curriculum & Instruction with Vista Unified School District expressed shared their experiences as district recipients of this new technical assistance process.

3. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

There were no comments from the public.

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 (Muñoz/Powell) to approve Consent items 4.a. through 4.n. The motion passed by unanimous vote (5-0).

- 4.a. Approval: Minutes of Regular Meeting on March 21, 2018
- 4.b. Approval: Budget Adjustments
- 4.c. Approval: Budget Adjustments

- 4.d. Approval: Appointment of Representative to the San Diego County Educational Facilities Authority No. 1 (SDCEFA-1)
- 4.e. Approval: Appointment of Representative to the San Diego County Educational Facilities Authority No. 2 (SDCEFA-2)
- 4.f. Approval: Annual Authorization to Lend Funds to School Districts
- 4.g. Approval: Distribution of Forest Reserve Funds
- 4.h. Approval: Accept Grant Funds from California County Superintendents Educational Services Association
- 4.i. Approval: Accept Donation to the Special Education Services Department
- 4.j. Adoption: Resolution Honoring Staff Retirement James Lydick
- 4.k. Adoption: Resolution Endorsing April 2018 as Public Schools Month
- 4.l. Adoption: Resolution Endorsing May 9, 2018, as National School Nurse Day
- 4.m. Adoption: Resolution Endorsing May 2018 As National Foster Care Month
- 4.n. Adoption: Resolution Endorsing May 2018 as National Mental Health Awareness Month

5. ASSOCIATIONS COMMENTARY

Among the various updates SDCAE President Tammy Reina shared with the Board, she reported SDCAE participated in the selection process of the chief Innovation Division officers. She welcomed Patrick Giddis, new assistant superintendent of Innovation, and Michael Simonson, assistant superintendent of Business Services. SDCAE has purchased tables at recent community benefit events, such as the Cesar Chavez Service Club Mañanitas Breakfast and the Women's Hall of Fame Induction Ceremony, which JCCS students were able to attend.

CSEA Chapter 568 President Keith Hildreth announced CSEA's endorsement of Board members Shea and Muñoz for re-election. He also shared the California School Employee week will be May 21-25 and invited the Board members to this year's CSEA breakfast.

6. ACTION ITEMS

- 6.a. Approval: Acceptance of Specified Board Policies for First Reading

Business Services Assistant Superintendent Michael Simonson informed the Board of the work accomplished by the Policy Committee on the specified Board Policies as presented for first reading.

MSC (Shea/Donnellon) to accept all seven Board Policies listed for first reading. Motion passed by unanimous vote (5-0).

- 6.b. Adoption: Resolution Endorsing April 26, 2018, as 50/50 Day

Board President González commented on the significance of this resolution in regards to equity and encouraged the County Office and our school districts to take the time to have conversations around gender equality and explore how our world could be a different place if all genders were treated as equals.

MSC (Donnellon/Muñoz) to adopt the resolution endorsing April 26, 2018, as 50/50 Day. Motion passed by unanimous vote (5-0).

7. INFORMATION ITEMS - NO ACTION

7.a. CA Education Code 1302: \$10,000 Rule (Classified 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.b. Legislative Update

Kevin Gordon, legislative advocate, provided an update on key legislation affecting education.

8. BOARD REPORTS – Communication from Board Members

Board member Shea reported on his recent participation in the SDCOE Strategic Planning Stakeholders' meeting. He visited Classical Academy in Oceanside and attended a student exhibition at SOUL Charter. Member Muñoz attended the Alliance of Hispanic Serving Institution Educators Conference in Chicago at which she learned that the federal government is looking at creating a new designation for K-12, Hispanic-serving districts. Ms. Muñoz will share updates on this matter at future Board meeting as they develop. Vice President Donnellon reported she attended the California Charter Schools Association conference; she participated in a recent Policy Committee; and welcomed new Innovation Division Assistant Superintendent Patrick Giddis and Director Erin English. Member Powell reported on his recent visit to Monarch School and commended staff for the outstanding job they are doing at Monarch. President González shared she also participated in the recent Policy Committee meeting with Member Donnellon. She reported on her involvement as a California County Board of Education (CCBE) delegate in the planning of the CCBE annual conference in September 2018.

9. FUTURE AGENDA ITEMS

None requested.

10. NEXT MEETING DATES

10.a. Special Board Meeting – Budget Study Session, Fri., April 27, 2018, 10 a.m., Jack Port Board Room 508

10.b. Regular Board Meeting on Wed., May 9, 2018, 6 p.m., Joe Rindone Regional Technology Center

11. ADJOURNMENT

MSC (Donnellon/Powell) to adjourn at 7:21 p.m. Motion passed by unanimous vote (5-0).