

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Special Board Meeting, Budget Study / LCAP Review April 27, 2017, 10 a.m.

San Diego County Office of Education
Jack Port Board Room 508
6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS

1.a. Call to Order and roll call at 10:10 a.m.

Members Present: Donnellon; Muñoz; Shea; González joined the meeting at 10: 20 a.m.

Members Absent: Powell

Secretary: Gothold (joined meeting at 10:25 a.m.)

Recording Secretary: Aguilar

Also present: Michael Simonson (Asst. Superintendent of Business Services), Jean Madden-Cazares (Assistant Superintendent, Learning and Leadership), Tracy Thompson (Executive Director, Momentum Learning), and Bruce Petersen (Senior Director, Momentum Learning).

1.b. Pledge Of Allegiance

1.c. Approval of Agenda

MSC (Shea/Muñoz) to approve the agenda. Motion passed by unanimous vote of the members present (3-0).

1.d. Comments from the Public on Agenda Items

There were no public comments.

2. INFORMATION / DISCUSSION ITEM – NO ACTION

2.a. Budget Study / Local Control Accountability Plan (LCAP) Review

Assistant Superintendent of Business Services Michael Simonson presented an overview of the SDCOE Local Control Accountability Plan (intent/purpose); estimated actuals, budget assumptions, and the 2018-19 Recommended (Publication) Budget. Board members' questions and comments were addressed throughout the meeting. A public hearing to approve publication of the recommended budget will be conducted at the next Regular Board meeting on May 9, 2018.

3. NEXT REGULAR BOARD MEETING DATE

3.a. Regular Meeting, Wednesday, May 9, 2018, 6 p.m., Joe Rindone Regional Tech Center

4. ADJOURNMENT

MSC (Muñoz/Shea) to adjourn the meeting at 11:07 a.m. The motion passed by unanimous vote of the members present (4-0).