

SAN DIEGO COUNTY OFFICE OF EDUCATION

**Minutes of Board of Education Regular Board Meeting
May 9, 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,
Absent: 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 May 9, 2018, Board meeting was Kainoa. Principal Suzanne Miyasaki introduced Kainoa to the Board. Board member Donnellon presented an engraved award to Kainoa on behalf of the Board and welcomed his participation in the meeting.

2. RECOGNITIONS AND PRESENTATIONS

2.a. Recognition: Resolution Honoring Chula Vista Elementary School District, 2018 California Distinguished Schools Program - Exemplary School District

The California Department of Education added a new category, Exemplary Districts, to this year's California Distinguished Schools Recognition Program. Twenty-three school districts throughout the State were selected to receive this distinguished award. Superintendent Gothold recognized and congratulated Chula Vista Elementary School District's (CVESD) Board of Education and Superintendent for being one of the 23 recipients of the California Exemplary District Award. President González presented Superintendent Escobedo and the CVESD Board of Education a resolution honoring CVESD.

2.b. Recognition: 2017-18 Award Recipient of the Statewide California Streaming Digital Photography Contest

Library Media Services Coordinator Cindy Dunlevy introduced Dehesa Charter School student, Aiden Keltner, one of this year's eight contest winners of the statewide California Streaming Digital Photography Contest. President González presented Aiden with a certificate of recognition.

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 in April 2018, 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 Nicole Shina, special programs assistant, as the May 2018 Classified Employee of the Month. President González presented Nicole a certificate of recognition.

2.d. Recognition: SDCOE Teacher of the Year 2018

Human Resources Executive Director Chris Reising introduced Ms. Glady Whitehead, 2018-19 SDCOE Teacher of the Year. Ms. Whitehead teaches third grade at Monarch School, where she has worked for four years. She started with Juvenile Court and Community Schools in 2004 at Thurgood Marshall Community School.

2.e. Recognition: Resolution Declaring May 9, 2018, as Day of the Teacher

Human Resources Executive Director Chris Reising shared Day of the Teacher has been in place in California since 1982, a day honoring the fine work teachers do in public education. President González, on behalf of the Board, presented the resolution 'Declaring May 9, 2018, as Day of the Teacher' to Ms. Tammy Reina, representing SDCOE teachers.

2.f. Recognition: Resolution Declaring May 20-26, 2018, as Classified Employee Week

Human Resources Executive Director Chris Reising shared Classified School Employee Week serves to acknowledge the valuable services provided to California public schools by classified employees. President González, on behalf of the Board, presented the resolution 'Declaring May 20-26, 2018, as Classified Employee Week' to Ms. Lorraine Hamman, representing SDCOE classified staff.

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

- 4.a. Approval: Minutes of Special Meeting-Expulsion Appeal Hearing on April 11, 2018
- 4.b. Approval: Minutes of Regular Meeting on April 11, 2018
- 4.c. Approval: Minutes of Special Meeting-Budget Study Session on April 27, 2018
- 4.d. Approval: Budget Adjustments
- 4.e. Approval: Accept Grand Funds from the California SUMS Initiative
- 4.f. Approval: Accept Grant Funds from San Joaquin County Office of Education
- 4.g. Approval: Appointment to Countywide Successor Agency Oversight Board
- 4.h. Approval: Resolution Honoring Staff Retirement, Ana Gutierrez
- 4.i. Adoption: Resolution Honoring Chula Vista Elementary School District, 2018 California Distinguished Schools Program - Exemplary School District
- 4.j. Adoption: Resolution Declaring Classified School Employee Week, May 20 to 26, 2018
- 4.k. Adoption: Resolution Day of the Teacher, May 9, 2018

5. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 Vice President of Legislation Lorraine Hamann reported negotiations are underway and going well. She announced the CSEA Breakfast for Classified Employee week is on May 21. She also shared Lead Accounting Technician Nianza Thompson was honored at the recent CSEA Unsung Hero event.

Among the various updates SDCAE President Tammy Reina shared with the Board, she reported SDCAE has been busy in the community attending events such as the Association of Raza Education (ARE) Scholarship dinner and International Workers Day in Chicano Park. She also shared new JCCS collaborative sites are opening this month and invited Board members to the upcoming JCCS graduations throughout the county.

6. PUBLIC HEARING: Approve Publication of the 2018-19 Recommended Budget

President González opened the public hearing at 6:35 p.m. She then called on Business Services Asst. Superintendent Michael Simonson who called the Board's attention to the 2018-19 budget included in the agenda packet. He summarized the total budget for all funds and highlighted some of the assumptions. Board members González and Muñoz thanked Michael for the Budget Study Session in April.

There were no public comments. President González closed the public hearing at 6:37 p.m.

MSC (Powell/Muñoz) to approve the publication of the 2018-19 Recommended Budget for the San Diego County Office of Education. Motion passed by unanimous vote of members present (4-0).

7. PUBLIC HEARING: Adopt Resolution to Approve the Use of the Education Protection Account Funds 2017-18

President González opened the public hearing at 6:38 p.m. She then called on Business Services Asst. Superintendent Michael Simonson who shared with the Board that as a condition to use the Education Protection Account Funds the Board must adopt a resolution stating how it has determined to use these funds. He reported the funds will be spent for the AB1200 unit staffing for oversight of school districts.

There were no public comments. President González closed the public hearing at 6:39 p.m.

MSC (Donnellon/Powell) to adopt the resolution to approve the use of the Education Protection Account Funds for 2017-18. Motion passed by unanimous vote of members present (4-0).

8. PUBLIC HEARING: Local Control Accountability

President González opened the public hearing at 6:40 p.m. She then called on JCCS Executive Director Tracy Thompson who announced the Local Control Accountability Plan (LCAP) is posted on the SDCOE website for public comment. The LCAP will be presented to the Board at the June 13 Board meeting for adoption.

There were no public comments. President González closed the public hearing at 6:41 p.m. No additional action required by the Board at this time.

9. ACTION ITEMS

9.a. Approval: Accept: Board Policy 3220 for First Reading

Business Services Assistant Superintendent Michael Simonson informed the Board the Policy Committee has approved this new policy, which is a copy of the recommended CSBA policy with pertinent changes.

MSC (Donnellon/Powell) to accept Board Policy 3220 for first reading. Motion passed by unanimous vote of members present (4-0).

9.b. Accept: Specified Board Policies for Second Reading and Adoption

Business Services Assistant Superintendent Michael Simonson stated the seven specified Board Policies (BP 0200, 0320, 3511, 3513, 5141.3, and 6170) presented passed the Policy Committee, went through first read and posted online for ten working days with no additional public input. The Board Bylaws are now ready for second reading and adoption.

MSC (Muñoz/Donnellon) to accept the specified Board Policies for second reading and adoption. Motion passed by unanimous vote of members present (4-0).

10. INFORMATION ITEMS - NO ACTION

10.a. Quarterly Report Of Investments Held

Assistant Superintendent of Business Services Michael Simonson provided the Board with the required investment disclosures for the quarter ended March 31, 2018. No action was required.

10.b. 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.

10.c. Legislative Update

Superintendent Gothold provided an update on key legislation affecting education.

11. BOARD REPORTS – Communication from Board Members

Vice President Donnellon reported she enjoyed presenting at the #GoOpen Summit held at Oceanside Unified School District. The title of her presentation was “Why the Board Isn’t So Boring”. She also enjoyed the ASU+GSV Summit that she attended along with the SDCOE Innovation Division team. She wished the teachers a happy Teacher Appreciation week and classified staff a happy Classified Employees week. Member Muñoz shared she recently attended many events honoring teachers, such as the California School Recognition Program Awards Ceremony California School Recognition Program Awards Ceremony and the SDCOE Annual Leadership Biliiteracy Symposium. She also expressed *Kudos* to the classified staff and teachers. Member Powell reported he partook in the recent visit by Senator Diane Feinstein to Monarch School and participated in the Rotarians at Work Day at San Pasqual Academy. President González shared she also attended the SDCOE Annual Leadership Biliiteracy Symposium, a recent fundraiser for Monarch School, and the School Safety Summit.

12. FUTURE AGENDA ITEMS

None requested.

13. NEXT MEETING DATES

13.a. Regular Board Meeting on Wed., June 13, 2018, 6 p.m., Joe Rindone Regional Technology Center

14. ADJOURNMENT

MSC (Muñoz/Powell) to adjourn at 6:57 p.m. Motion passed by unanimous vote of members present (4-0).