

SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Board of Education Regular Board Meeting

June 13, 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. by Vice President Donnellon

Members present: Donnellon, Muñoz, Powell, Shea

Absent: González

Secretary: Gothold

Recording secretary: Aguilar

1.b. Pledge of Allegiance

1.c. Approval of Agenda

MSC (Muñoz/Shea) to approve the agenda. Motion passed by unanimous vote of members present (4-0).

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

The Juvenile Court and Community Schools' student representative for the June 13, 2018, Board meeting was Emily Lowery. Principal Joseph Wiseman introduced Emily to the Board. Board member Powell presented an engraved award to Emily on behalf of the Board and welcomed her participation in the meeting.

2. RECOGNITIONS AND PRESENTATIONS

2.a. Recognition: Winning Team of the 2018 San Diego County Academic League

Special Programs Assistant Nicole Shina introduced the 2018 winning team from Canyon Crest Academy in the San Dieguito Union High School District. Member Shea congratulated the students and coach, and presented the team with a Certificate of Achievement on behalf of the Board.

2.b. 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 Aurora Perez, food service field assistant, as the June 2018 Classified Employee of the Month. Vice President Donnellon presented Aurora a certificate of recognition.

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.

Vice President Donnellon commented on Consent Item 4.k. On behalf of the Board, she congratulated and thanked all the retirees for their years of service. She gave a special thank you to Assistant Superintendents Jean Madden-Cazares and Don Buchheit.

Member Shea requested to pull Consent Items 4.c. and 4.j. for separate consideration. Questions presented by Member Shea on both items were addressed.

MSC (Muñoz/Shea) to approve Consent Items 4.a., 4.b. through 4.i., and 4.k. The motion passed by unanimous vote of members present (4-0).

MSC (Muñoz/Donnellon) to approve Consent Item 4.c. The motion passed with a 3-1-0 vote as follows: Yes: Donnellon, Muñoz, Powell; No: Shea; Absent: González.

MSC (Muñoz/Powell) to approve Consent Item 4.j. The motion passed with a 3-1-0 vote as follows: Yes: Donnellon, Muñoz, Powell; No: Shea; Absent: González.

- 4.a. Approval: Minutes of Regular Meeting on May 9, 2018
- 4.b. Approval: Minutes of Special Meeting on May 31, 2018
- 4.c. Approval: Budget Adjustments
- 4.d. Approval: Real Property Lease Agreements
- 4.e. Approval: Adoption of Annual Authorization for Temporary Transfer of Funds
- 4.f. Approval: Annual Authorization for End-of-Year Budget Adjustments
- 4.g. Approval: Annual Approval of Emergency Real Property Leases
- 4.h. Approval: Accept Grant Funds for the California Equity Performance and Improvement Program
- 4.i. Approval: Accept the Alliance Healthcare Foundation Responsive Grant Funds
- 4.j. Approval: Declaration of Need for Fully Qualified Educators 2018-19
- 4.k. Adoption: Resolutions Honoring Staff Retirements

5. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 President Keith Hildreth congratulated Board members Muñoz and Shea on their recent successful election results. He thanked the JCCS Calendar Committee for their work on the classified staff calendar and congratulated all of this year's retirees for their hard work and dedication.

SDCAE President Tammy Reina reported the Association recently held executive council elections and recognized retiring certificated staff. The Association has been asked to collaborate with human resources in the development of a JCCS handbook and will be sending a group to UCLA to participate in the CTA Summer Institute. She also congratulated Board members Muñoz and Shea on their recent election results.

6. PUBLIC HEARING: Appeal of Denied Petition for Establishment of Classical Academy-Vista

Vice President Donnellon presented the guidelines for the public hearing and opened the hearing at 6:31 p.m. Business Services Assistant Superintendent Michael Simonson presented the following opening remarks:

The County Board of Education is being asked to consider the appeal of the denial of the petition by Vista Unified School District to establish Classical Academy-Vista. Action on the petition must be taken within 60 days. The Charter Review Committee is evaluating the petition and will provide findings and a recommendation to the Board to take action at the July 11 Board meeting.

Spokespersons for Classical Academy-Vista: Executive Director Cameron Curry

Spokespersons for Vista Unified School District: Superintendent Dr. Linda Kimble

There were six (6) public comments in support of Classical Academy-Vista from 1) Carrie Hammond, 2) Angie Mosteuer, 3) Janelle Ruley, 4) Amanda Byznak, 5) Miles Durfee, and 6) Caleb McKinley.

Vice President Donnellon closed the public hearing at 7:16 p.m. and announced the Board would take action on this matter at the Regular Board meeting on July 11, 2018.

7. ACTION ITEMS

7.a. Adoption of 2018-19 Local Control Accountability Plan

JCCS Senior Director Bruce Petersen stated that the feedback from the Board and the District English Learner Advisory Council (DELAC), District Parent Advisory Council (DPAC) and other stakeholders was considered and incorporated into the LCAP. The working document is now ready for adoption by the Board.

MSC (Muñoz/Shea) to adopt the 2018-19 Local Control Accountability Plan. Motion passed by unanimous vote of members present (4-0).

7.b. Public Hearing: Adoption of the 2018-19 Budget

Vice President Donnellon opened the public hearing at 7:18 p.m. Business Services Assistant Superintendent Michael Simonson provided opening remarks and background information. There being no public comments, Vice President Donnellon closed the public hearing at 7:21 p.m.

MSC (Muñoz/Shea) to adopt the 2018-19 Budget and authorize items 1 through 5 as listed on the issue paper. Motion passed by unanimous vote of members present (4-0).

7.c. Approve Budget Adjustments to the 2018-19 Recommended Budget

Business Services Assistant Superintendent Michael Simonson provided background information on this item. Questions presented by Board members were addressed.

MSC (Powell/Muñoz) to authorize adjustments to the 2018-19 Recommended Budget in accordance with the recommendation listed on the attached Recommended Budget Transfer sheet. Motion passed with a 3-1-0 vote as follows: Yes: Donnellon, Muñoz, Powell; No: Shea; Absent: González.

7.d. Acceptance of Specified Board Policies and Bylaws for First Reading

MSC (Shea/Powell) to accept the specified Board policies and bylaws for first reading. Motion passed by unanimous vote of members present (4-0).

7.e. Acceptance of Board Policy 3220 for Second Reading and Adoption

MSC (Shea/Muñoz) to accept Board Policy 3220 for second reading and adoption. Motion passed by unanimous vote of members present (4-0).

7.f. Review of Board Bylaw 9400

MSC (Shea/Muñoz) to initiate the process of adopting Board Bylaw 9400, Board Self-Evaluation. Motion passed by unanimous vote of members present (4-0).

7.g. Approval of the 2018-21 Plan for Serving Expelled Pupils

Student Support Services Executive Director Bob Mueller provided background information on this item. Questions presented by Board members were addressed.

MSC (Shea/Powell) to approve the 2018-2021 Plan for Serving Expelled Pupils. Motion passed by unanimous vote of members present (4-0).

8. INFORMATION ITEMS - NO ACTION

8.a. 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.

8.b. Updates to Specified Administrative Regulations

Business Services Assistant Superintendent Michael Simonson presented this as an information item only, no action required by the Board.

8.c. Legislative Update

Superintendent Gothold provided an update on key legislation affecting education.

9. BOARD REPORTS – Communication from Board Members

Board member Powell reported he attended the Monarch School graduation, which he enjoyed very much, and will attend the San Pasqual Academy graduation on June 14. Board member Shea reported he attended the Classroom of the Future Innovation in Education Awards; the CSEA Breakfast, toured the San Diego Charter school in Sorrento Valley, and attended a recent San Dieguito Alliance meeting. Board member Muñoz shared she recently attended a ceremony celebrating Oak Grove Middle School Award for Civic Learning, a statewide recognition, and also toured the Grossmont Secondary Charter school in La Mesa. Vice President Donnellon shared she also attended the Classroom of the Future Innovation in Education Awards and the CSEA Breakfast along with Member Shea. She attended the 37ECB school graduation and the 'Hats Off' Celebration at SDCOE. She congratulated Board members Muñoz and Shea, and welcomed new Learning & Leadership Services Assistant Superintendent Jeanette Rodriguez-Chien.

10. FUTURE AGENDA ITEMS

Vice President Donnellon requested a presentation on the new English Learners Dashboard at a future meeting.

11. NEXT MEETING DATES

- 11.a. Special Board Meeting - Expulsion Appeal Hearing, Friday, June 15, 2018, 10:30 a.m., Jack Port Room 508
- 11.b. Special Board Meeting, Wednesday, June 20, 2018, 6 p.m., Joe Rindone Regional Technology Center
- 11.c. Regular Board Meeting, Wednesday, July 11, 2018, 6 p.m., Joe Rindone Regional Technology Center

12. ADJOURNMENT

MSC (Muñoz/Shea) to adjourn at 7:47 p.m. Motion passed by unanimous vote of members present (4-0).