

SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Special Board Meeting

June 20, 2018 – 6 p.m.

Ernest J. Dronenberg, Jr. Board Room
(Joe Rindone Regional Technology Center)

Closed Session – 5:30 p.m.

Jack Port Board Room 508
6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS (Jack Port Board Room 508)

1.a. Call to order and roll call taken at 5:30 p.m.

Members present: Donnellon, González, Muñoz, Powell, Shea
Secretary: Gothold

1.b. Public Comment on Closed Session Item Only

None.

1.c. Adjourn to Closed Session

1.c.1. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
and (e)(2): 1 case – JCS-Cedar Creek Charter Petition Review

2. RECONVENE TO OPEN SESSION (Joe Rindone Regional Technology Center)

2.a. Call to order and roll call taken at 6:13 p.m.

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

2.b. Pledge of Allegiance

2.c. Approval of Agenda

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

3. PUBLIC COMMENT ON AGENDA ITEMS

The following public speakers commented in support of the establishment of Julian Charter School – Cedar Creek.: 1) Christina Conerly, 2) Dale Stroub, 3) Allyson Kinnard, 4) Thomas Carvalho, 5) Riling Berrill, and 6) Joe F. Tejeda, III. The following public speakers commented in opposition of the establishment of Julian Charter School – Cedar Creek: 1) Andra Green, 2) Theresa Kemper, 3) Frank Tarantino, and 4) Paula Hall.

4. APPROVAL OF CONSENT ITEMS

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

4.a. Approval: Resolution Honoring Staff Retirement, Sofia Durfee

5. ACTION ITEMS

5.c. Adoption: Resolution for Taking Action on Charter Petition to Establish Julian Charter School - Cedar Creek

Assistant Superintendent of Business Services Michael Simonson introduced Business Advisory Services Consultant Kristin Armatis, charter review lead who provided information regarding actions taken during the review process, the findings, and the recommendation.

Board members discussed petition findings and concerns and asked questions answered by SDCOE legal counsel and Julian Charter School executive director.

MSC (Shea/Muñoz) to accept the recommendation to deny the appeal and adopt the “Resolution of the San Diego County Board of Education Denying the Charter School Petition to Establish Julian Charter School-Cedar Creek” with the noted findings. Motion passed by unanimous vote (5-0).

Board President González called a five-minute recess.

5.a. Approval: San Diego County Office of Education Mission Statement

Organizational Development Specialist Leo Cole presented a summary of the process followed by the Strategic Planning Team in the development of the mission statement for San Diego County Office of Education.

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

5.b. Approval: Adopt New San Diego County Office of Education Logo

Superintendent Gothold briefly shared the background on the process followed in the selection of the final two logos presented to the Board selection and approval. He introduced Communications Officer Music Watson who presented additional details of the process and the work of the Branding Committee.

MSC (Donnellon/Muñoz) to select and adopt logo #1 as the new San Diego County Office of Education logo. Motion passed by unanimous vote (5-0).

5.d. Acceptance: Board Policy 5145.13 for Second Reading and Adoption

Business Services Assistant Superintendent Michael Simonson stated Board Policy 5145.13 was presented for first read at the June 13, 2018, Board meeting. The newly enacted Education Code section 234.7 requires all LEAs, including County Office of Educations, to adopt a policy on Response to Immigration Enforcement by July 1, 2018. If accepted for adoption at second read, the San Diego County Office of Education would fulfill this requirement. Questions presented by the Board were addressed.

MSC (Muñoz/Donnellon) to accept Board Policy 5145.13 for second reading and adoption. Motion passed by unanimous vote (5-0).

6. REPORT OUT OF CLOSED SESSION

President González reported the Board took no action during closed session.

7. NEXT MEETING DATE

- 7.a. Regular Board Meeting, Wed., July 11, 2018, 6 p.m., Joe Rindone Regional Technology Center

8. ADJOURNMENT

MSC (Shea/Powell) to adjourn at 7:55 p.m. Motion passed by unanimous vote (5-0).