

SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Regular Board Meeting – AMENDED

July 11, 2018 – 6 p.m.

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

Closed Session – 5 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 p.m.

Members present: Donnellon, González, Muñoz, Shea

Absent: Powell

Secretary: Gothold

Also present: Adrienne Konigar-Macklin, Esq., SDCOE legal counsel

1.b. Public Comment on Closed Session Item Only

None.

1.c. Adjourn to Closed Session (Per Government Code 54957)

1.c.1. Public Employee Performance Evaluation: Superintendent

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

2.a. Call to order and roll call taken at 6:11 p.m.

Members present: Donnellon, González, Muñoz, Shea

Absent: Powell

Secretary: Gothold

Recording secretary: Aguilar

2.b. Pledge of Allegiance

Board President González stated there was no report to disclose out of closed session.

2.c. Approval of Agenda

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

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

The Juvenile Court and Community Schools' student representative for the July 11, 2018, Board meeting was Stephanie Montero Vasquez. Principal Theresa Fox introduced Stephanie to the Board. Board member Shea presented an engraved award to Stephanie on behalf of the Board and welcomed her participation in the meeting.

3. RECOGNITIONS AND PRESENTATIONS

3.b. Recognition: Classified Employee of the Month

The San Diego County Office of Education Classified Employee of the Month award program celebrates one classified professional each month, recognizing the ways they go above-and-beyond in their service to students, districts, colleagues, and community.

Assistant Superintendent of Human Resources Dr. Olivier Wong introduced Gus Freeman, maintenance and operations supervisor, as the July 2018 Classified Employee of the Month. Board President González presented Gus a certificate of recognition on behalf of the Board.

3.c. Presentation: San Diego County of Education English Learner Dashboard

Language Learner Advisor Olympia Kyriakidis presented on the new English Learner Dashboard, collaboratively designed by the Learning and Leadership Services and Integrated Technology Services divisions. The presentation demonstrated the capacity of the tool to support districts in understanding the linguistic and academic progress of their English learners.

4. PUBLIC COMMENT - Agenda and Non-Agenda Items

No public comments.

5. PUBLIC HEARING: Appeal of Denied Petition for Establishment of National University Academy - Dual Language Institute

President González presented the guidelines for the public hearing and opened the hearing at 6:34 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 National University Academy - Dual Language Institute. The petition is expected to be acted upon within the required 60 days. The SDCOE Charter Review Committee is evaluating the petition and will provide a summary along with a recommendation to the Board for action at the August 8 Board meeting.

Spokespersons National University Academy – Dual Language Institute: Principal Mallory Goodman and Executive Director Kimberleigh Kopp.

Spokespersons for Vista Unified School District: none present

There were four (4) public comments in support of National University Academy – Dual Language Institute. The speakers were 1) Amy Armstrong, 2) Miles Durfee, 3) Pablo Fabian, and 4) Nancy Rohland-Heinrich.

President González closed the public hearing at 7:02 p.m. and announced the Board would take action on this matter at the Regular Board meeting on August 8, 2018.

6. APPROVAL OF CONSENT ITEMS

Vice President Donnellon requested to pull Consent Item 6.f. for a separate vote.

MSC (Shea/Donnellon) to approve Consent Items 6.a. through 6.e. The motion passed by unanimous vote of members present (4-0).

MSC (Donnellon/Muñoz) to approve Consent Item 6.f. The motion passed by unanimous vote of members present (4-0).

6.a. Approval: Minutes of Regular Board Meeting on June 13, 2018

6.b. Approval: Minutes of Special Board Meeting on June 15, 2018

- 6.c. Approval: Budget Adjustments
- 6.d. Approval: Real Property Lease Agreements
- 6.e. Acceptance: Williams Uniform Complaint Policy Quarterly Report
- 6.f. Approval: Senior Management Salary Schedule Revision for the San Diego County Superintendent of Schools

7. ASSOCIATIONS COMMENTARY

There were no comments.

8. ACTION ITEMS

8.a. Adoption: Resolution for Taking Action on Charter Petition to Establish Classical Academy - Vista

Assistant Superintendent of Business Services Michael Simonson provided brief background information on the filing of the petition by Classical Academy Executive Director Cameron Curry, the required public hearing, and the evaluation of the petition by the SDCOE Charter Review Team.

~~MSC (Donnellon/Shea) to approve, with conditions to be determined in the MOU, the appeal and adopt the "Resolution of the San Diego County Board of Education Conditionally Approving the Charter School Petition to Establish Classical Academy Vista" with the noted findings, for a term of July 11, 2018 through June 30, 2023. Motion passed by unanimous vote of members present (4-0).~~

Amended:

MSC (Donnellon/Shea) to approve the appeal, with conditions to be determined in the MOU, and adopt the "Resolution of the San Diego County Board of Education Conditionally Approving the Charter School Petition to Establish Classical Academy Vista" with the noted findings, for a term of July 11, 2018 through June 30, 2021. Motion passed by unanimous vote of members present (4-0).

8.b. Acceptance: Board Bylaw 9400 for First Reading

MSC (Donnellon/Muñoz) to accept Board Bylaw 9400 for first reading. Motion passed by unanimous vote of members present (4-0).

8.c. Acceptance: Board Policy and Bylaws for Second Reading and Adoption

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

9. INFORMATION ITEMS – NO ACTION

9.a. CA Education Code 1302: \$10,000 Rule (Classified Management)

Superintendent Gothold provided the Board information regarding the promotion of two classified management employees that resulted in more than a \$10,000 increase in annual salary.

9.b. Legislative Update

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

11. FUTURE AGENDA ITEMS

Member Donnellon requested to explore a facilities master plan regarding building improvements at SDCOE.

3.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. Principal Theresa Fox introduced Stephanie Fajardo Santos from Lindsay Community School as the Winner's Circle recipient and outstanding student for this quarter. Board member Donnellon presented Stephanie an engraved plaque on behalf of the Board and congratulated her for her progress and achievement.

10. BOARD REPORTS – Communication from Board Members

Board member Shea reported he attended the San Pasqual Graduation and the North County Regional Education Center Annual. He also met with former San Diego County Board of Education member Jack Port and congratulated him for recently having a school in France named in his honor. Member Muñoz shared she attended the East County Regional Education Center. Vice President Donnellon shared she attended the International Society for Technology in Education (ISTE) Conference in Chicago, Illinois, during the last week of June where she was approached by Chicago Public Schools. They expressed an interest in establishing a partnership on a pilot project in Streamable Learning. She recognized Asst. Supt. Karen Connaghan for her service at SDCOE and wished her well on her retirement. President González reported on the discussion at a recent CSBA delegate meeting on the topic of marijuana and its impact on public schools. She also attended the National Association of Latino Elected and Appointed Officials (NALEO) Conference in Phoenix, Arizona.

12. NEXT MEETING DATE

12.a. Regular Board Meeting, Wed., Aug. 8, 2018, 6 p.m., Joe Rindone Regional Technology Center

13. ADJOURNMENT

MSC (Donnellon/Shea) to adjourn at 7:33 p.m. Motion passed by unanimous vote by members present (4-0).