

**SAN DIEGO COUNTY OFFICE OF EDUCATION**

**Minutes of Regular Board Meeting**

**August 8, 2018 – 6 p.m.**

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

**Closed Session – 4:30 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 4:30 p.m.**

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

Secretary: Gothold

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

**1.b. Public Comment on Closed Session Item Only**

No public comment.

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

**1.c.1. Conference with Legal Counsel – Existing Litigation**

Existing Litigation Pursuant to Government Code Section 54956.9 –  
Two Cases: Case No. 37-2016-00022916-CU-MC-CTL; Case No. 37-  
2018-00032698-CU-WM-CTL

**1.c.2. Conference with Legal Counsel - Anticipated Litigation**

Significant Exposure to Litigation Pursuant to Government Code  
Sections 54956.9 (b) – One Case

**1.c.3. 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 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 (Shea/Muñoz) to approve the agenda. Motion passed by unanimous vote. (5-0).

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

The Juvenile Court and Community Schools' student representative for the Aug. 8, 2018, Board meeting was Destiny Huerta. Principal Valentin Escanuela introduced Destiny to the Board. Board member Muñoz presented an engraved award to Destiny on behalf of the Board and welcomed her participation in the meeting.

### **3. RECOGNITIONS AND PRESENTATIONS**

#### **3.b. Recognition: 2018 Inventor's Challenge Thomas Edison Prize Winner**

Assistant Superintendent Patrick Gittisriboongal introduced Mihir Konkapaka from Morning Creek Elementary School in the Poway Unified School District. Mihir won the 2018 Inventor's Challenge Thomas Edison Prize for his invention of a device he calls Checklistinator. He was one of the nearly 250 students who submitted ideas for the Inventor's Challenge. Board President González congratulated Mihir and presented him a certificate of recognition on behalf of the Board.

### **4. PUBLIC COMMENT - Agenda and Non-Agenda Items**

Public comment expressing support for National University Academy-Dual Language Institute was presented from Kimberleigh Kopp, Mallory Goodman, Alys Masek, Teighan Davis, Adrianna Hardin, Michelle Anderson, and Nancy Roland-Heinrich.

### **5. APPROVAL OF CONSENT ITEMS**

MSC (Muñoz/Shea) to approve Consent Items 5.a. through 5.e. The motion passed by unanimous vote. (5-0).

- 5.a. Approval: Minutes of Special Board Meeting on June 20, 2018
- 5.b. Approval: Minutes of Regular Board Meeting on July 11, 2018
- 5.c. Approval: Budget Adjustments
- 5.d. Approval: Consolidated Application for San Diego County Community Schools, San Diego County Court Schools, Monarch and San Pasqual Academy
- 5.e. Approval: County Superintendent Employment Contract

### **6. ASSOCIATIONS COMMENTARY**

CSEA Chapter 568 President Keith Hildreth was pleased to report the CSEA membership ratified this year's contract, which includes an increase to the JCCS classroom support staff calendar from 190 to 215 days and an increase in the Professional Growth Program reimbursement amount. He also shared that four para-educators will be attending this year's CSEA Para-Educator Conference. CSEA Labor Relations Representative Edmundo Garcia elaborated on the benefits of this conference.

SDCAE Vice President Stephanie Cruz shared in her 'good news report' with the Board that JCCS held their yearly kick-off earlier in the week and thanked Dr. Gothold for attending. She also shared JCCS hopes to send a team to participate in a union leadership collaborative called the California Teacher Union Reform Network and bargaining is still in progress.

### **7. ACTION ITEMS**

#### **7.a. Adoption: Resolution Taking Action on Appeal of District Denial of Petition to Establish National University Academy - Dual Language Institute**

Assistant Superintendent of Business Services Michael Simonson provided brief background information on the filing of the petition to establish National University Academy-Dual Language Institute. He presented the recommendation made by the SDCOE Charter Review team and the options available to the Board. The resolution presented would be revised to align with the recommendation to *approve with conditions* the Petition for a three-year term from July 1, 2018, through June 30, 2021.

Board member Powell, as an adjunct professor for National University, excused himself from participating in Action item 7.a.

MSC (Donnellon/Shea) to approve, with conditions to be determined in the MOU, the appeal and adoption of the "Resolution of the San Diego County Board of Education Approving with Conditions the Charter School Petition to Establish National University Academy - Dual Language Institute" with the noted findings, for a term of July 11, 2018, through June 30, 2021. Motion passed with a 4-0-1 vote as follows: Yes: González, Donnellon, Muñoz, and Shea; No: 0; Abstain: Powell

SDCOE General Counsel Adrienne Konigar-Macklin addressed the Board to request they rescind the motion made earlier to approve Consent Items 5.a through 5.e. because item 5.e should be pulled and approved separately. MSC (Muñoz/Donnellon) to rescind motion to approve Consent Items 5.a. through 5.e. Motion passed by unanimous vote (5-0).

At this time, Member Muñoz commented on item 5.e. and commended the Superintendent on an excellent job and the significant improvements at SDCOE. MSC (Donnellon/Muñoz) to approve Consent Item 5.e. Motion passed by unanimous vote (5-0). President González announced the Board action to approve the Superintendent's contract placed Dr. Gothold on Step 3 of the Senior Management Salary Schedule.

MSC (Muñoz/Shea) to approve Consent Items 5.a. through 5.d. Motion passed by unanimous vote (5-0).

**7.b. Adoption: Resolution for Temporary Inter-fund Transfers of Special or Restricted Fund Monies**

Assistant Superintendent of Business Services Michael Simonson shared this is an annual resolution that is used in emergency cash flow situations only and does not happen often.

MSC (Donnellon/González) to adopt the resolution for temporary inter-fund transfers of special or restricted fund moneys. Motion passed by unanimous vote (5-0).

**7.c. Acceptance: Board Bylaw for Second Reading and Adoption**

MSC (Powell/Donnellon) to accept Board Bylaw 9400 for second reading and adoption. Motion passed by unanimous vote (5-0).

**7.d. PUBLIC HEARING: Determination of Sufficient Textbooks and/or Instructional Materials for San Diego County Office of Education Programs for the 2018-19 School Year**

Board President González opened the public hearing at 6:45 p.m. Juvenile Court and Community Schools Executive Director Tracy Thompson provided background information. There were no public speakers. President González closed the public hearing at 6:46 p.m.

MSC (Shea/Powell) to adopt the resolution certifying sufficient textbooks and/or instructional materials exist for the 2018-19 school year. The motion passed by unanimous vote (5-0).

## **8. INFORMATION ITEMS – NO ACTION**

### **8.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 June 30, 2018. No action was required.

### **8.b. CA Education Code 1302: \$10,000 Rule (Certificated Management)**

Superintendent Gothold provided the Board information regarding the promotion of Jorge Cuevas to district advisor in English Learner Services that resulted in more than a \$10,000 increase in annual salary.

### **8.c. Legislative Update**

Superintendent Gothold provided an update on key legislation affecting education.

## **9. REPORT OUT OF CLOSED SESSION**

President González shared the Board took no reportable action during closed session.

## **10. BOARD REPORTS – Communication from Board Members**

Vice President Donnellon shared she invited Dr. Gothold to present at her Rotary Club in Escondido and received a lot of compliments on his presentation; she complimented the Communications department on the new look of the SDCOE newsletter, Inspire.

Member Rick Shea attended a Tax Payers Association event that was for graduates of their program, which he is himself. He will be speaking at a few multi-cultural events for the City of Carlsbad and the City of Encinitas. He also shared there will be a Japan Festival in Encinitas in collaboration with the San Diego County Library on August 11. He requested the superintendent develop a process to make an appointment to the Personnel Commission.

Member Powell shared Member Shea and he recently had the opportunity to have lunch with former Board member Jack Port and suggested the Board invite Mr. Port to a future Board meeting. He also talked about his recent tour of Israel while on vacation, which he enjoyed and recommended.

President González reported on her attendance to the CSBA Leadership Institute in July, which focused on the future of innovation and what is happening in technology. She also attended a Casa Familiar event in San Ysidro and the SDCOE Annual Stuff-the-Bus Supplies Drive along with Dr. Gothold. She gave a shout-out to Michelle Lustig and Susanne Terry and all the volunteers that participated in this annual drive.

Member Shea congratulated Solana Beach Board of Education Member Rich Leib on his appointment by the Governor to the UC Board of Regents. He then proceeded to recommend closing the Board meeting in honor of former SDCOE Superintendent Harry Weinberg who passed earlier this week.

**11. FUTURE AGENDA ITEMS**

None requested.

**12. NEXT MEETING DATE**

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

**13. ADJOURNMENT**

MSC (Shea /Donnellon) to adjourn at 7:02 p.m. Motion passed by unanimous vote (5-0).