

SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Board of Education Regular Board Meeting

Sept. 12, 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 6:03 p.m.

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

1.b. Pledge of Allegiance

1.c. Approval of Agenda

MSC (Donnellon/Shea) 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 Sept. 12, 2018, Board meeting was Jennifer Quintero. Principal Roberto Carrillo introduced Jennifer to the Board. Board President González presented an engraved award to Jennifer on behalf of the Board and welcomed her participation in the meeting.

2. RECOGNITIONS AND PRESENTATIONS

2.a. Recognition of Jodie Ludington for her Support of the Stuff-the-Bus School Supplies Drive

Director of Foster Youth & Homeless Education Services Michelle Lustig recognized and thanked Jolie Ludington and her family for their support of the County Office of Education's work to serve our most vulnerable students through the Stuff-the-Bus School Supplies. Jolie chose to collect school supplies for children experiencing homelessness and her efforts have expanded over the last six years. Board President González presented a certificate of recognition to Jolie.

2.b. Recognition: Classified Employee of the Month - August and September 2018

The San Diego County Office of Education 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 Asst. Supt. Dr. Olly Wong introduced Amanda Holt, program secretary, as the Aug 2018 Classified Employee of the Month and Katy Kellers Cerises, graphic arts technician, as the Sept 2018 Classified Employee of the Month. Board President González presented a certificate of recognition Amanda and Katy.

2.c. Presentation: Multilingual Education and Global Achievement Department in the Learning and Leadership Services Division

Senior Director Olympia Kyriakidis presented on the newly designed Multilingual Education and Global Achievement department in the Learning and Leadership Services division. Department staff members were introduced during the presentation.

2.d. Presentation: National School Safety Month

Executive Director Bob Mueller reported on the San Diego County Office of Education's progress supporting school safety practices and responses throughout county schools.

3. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

There were no comments from the public.

4. ACTION ITEMS

4.a. Interviews: Personnel Commissioner

The county board interviewed the following qualified candidates for the vacant county board/superintendent-appointed Personnel Commission seat: Mr. Jim Esterbrooks, Ms. Cynthia Free, Ms. Penelope DiBernardo, and Mr. Eloy Villa.

4.b. Announcement: Intent to Appoint Personnel Commission Candidate and Establish a Public Hearing

Pursuant to Education Code Section 45246(b)(1), Board President González, on behalf of the San Diego County Board of Education (county board), publicly announced the Board's intent to appoint Mr. Jim Esterbrooks to a term beginning Dec. 1, 2018. Superintendent Gothold announced he concurred with the Board's intention to appoint Mr. Esterbrooks to the superintendent/county board-appointed Personnel Commission seat. President González announced that a public hearing will be held at a future meeting in order to receive public input on the appointee.

5. APPROVAL OF CONSENT ITEMS

Board member Powell requested Consent Item 5.i. be pulled for separate consideration.

MSC (Shea/Donnellon) to approve Consent Items 5.a. through 5.h., 5.j. and 5.k. Motion passed by unanimous vote (5-0).

Member Powell commented on Consent Item 5.i and spoke to the importance and value of the resolution in support of 'Waterproofing San Diego'.

MSC (Powell/Shea) to approve Consent Item 5.i. The motion passed by unanimous vote (5-0).

- 5.a. Approval: Amended Minutes of Regular Meeting on July 11, 2018
- 5.b. Approval: Minutes of Regular Meeting on August 8, 2018
- 5.c. Approval: Budget Adjustments
- 5.d. Approval: Real Property Lease Agreements
- 5.e. Approval: Workers' Compensation Certification
- 5.f. Approval: Accept Grant Funds from the Rest Haven Children's Health Fund
- 5.g. Approval: Accept Grant Funds for the California History-Social Science Framework
- 5.h. Approval: Adopt Resolution Endorsing September 2018 As Attendance Awareness Month
- 5.i. Approval: Adopt Resolution Supporting 'Waterproofing San Diego'
- 5.j. Approval: Amended Consolidated Application for State and Federal Funds for the San Diego County Juvenile Court and Community Schools
- 5.k. Adoption: Proclamation Recognizing Constitution Week

6. ASSOCIATIONS COMMENTARY

SDCAE President Tammy Reina shared all teachers are back in the classroom for the new school year and was happy to report there is a positive vibe within JCCS. Among various items shared, she mentioned the CalTURN conference is taking place in October, and the Association has reached a tentative contract negotiations agreement.

CSEA Chapter 568 President Keith Hildreth thanked Internal Business Services Executive Director Pam Gilles and her staff for making possible the three percent salary increase was included in the August warrants for classified staff. He congratulated Amanda Holt and Katy Kellers, August and September classified employees of the month respectively. He was also pleased to report and elaborate on the upcoming collaboration between SDCOE and Cuyamaca College on an automotive mechanic internship program.

7. PUBLIC HEARING: Appeal of Denied Petition for Establishment of Julian Charter School – Manzanita

President González presented the guidelines for the public hearing and opened the hearing at 7:48 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 La Mesa-Spring Valley School District to establish Julian Charter School – Manzanita. The appeal of the petition was deemed complete on Sept. 6, 2018, and action on the petition must be taken within 60 days of this date. The Charter Review Committee is evaluating the petition and will provide findings and a recommendation to the Board to take action at a future meeting.

Spokespersons for Julian Charter School – Manzanita: Asst. Director Sheryl McKay

Spokespersons for La Mesa-Spring Valley School District: none present.

The following five people presented public comments in support of Julian Charter School – Manzanita: 1) Paul Wilkinson, 2) Thomas Carvalho, 3) Christina Conerly, 4) Rebecca Van Cleave, and 5) Michelle Anderson.

After questions presented by Board members were answered, President González proceeded to close the public hearing at 8:24 p.m. She announced the Board would take action on this matter at a future meeting to be announced.

8. INFORMATION ITEMS - NO ACTION

8.a. Public Disclosure of Major Provisions of the Collective Bargaining Agreement Between the San Diego County Office of Education and the California School Employees Association, Chapter 568 for 2018-21

Human Resource Services Asst. Supt. Dr. Olly Wong provided the disclosure of the major provisions of the Collective Bargaining Agreement between the County Office of Education and the California School Employees Association, Chapter 568 for 2018-21. No action was required.

8.b. Legislative Update

Superintendent Gothold provided an update on recent key legislation affecting education, and shared highlights on Assembly Bill 1840, an Education Finance bill; Senate Bill 328, Middle and High School Start-Time; and Senate Bill 1127, Medicinal Marijuana on Campus.

9. BOARD REPORTS – Communication from Board Members

Board member Donnellon complimented SDCOE staff for working with Julian Charter School on their recent petitions. She welcomed new Student Services and Programs Asst. Supt. Rebecca Mendiola and Terry Loftus, new asst. supt. for ITS. Member Muñoz stated the opening of the new school year at Cuyamaca College got off to a good start; and shared most of the Board will be attending the CCBE Annual Conference in Monterey in September. Member Shea reported he attended a Japan festival in conjunction with the San Diego library system; and traveled with the San Diego honorary counsel general of Japan to Los Angeles to open up the *Japan House*, a Japanese cultural center. Member Powell shared that during his recent trip to Israel he had the opportunity to speak with some teachers and learn about their education system. Member González expressed her excitement about all the positive changes taking place at SDCOE, attributed not only to staff and cabinet members, but to the superintendent as well. She attended the Stuff-the-Bus School Supplies Drive, which she highly enjoyed and found so worthwhile.

10. FUTURE AGENDA ITEMS – none requested.

11. NEXT MEETING DATES

11.a. Regular Board Meeting, Wed., Oct. 10, 2018, 6 p.m., Joe Rindone Regional Technology Center

12. ADJOURNMENT

MSC (Muñoz/Donnellon) to adjourn at 8:41 p.m. Motion passed by unanimous vote (5-0).