

**SAN DIEGO COUNTY OFFICE OF EDUCATION**

**Minutes of Board of Education Special Board Meeting**

**Sept. 27, 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.**

Members present: González, Muñoz, Powell, Shea  
Member Donnellon participated from a remote location:  
Hampton Inn & Suites, 6575 S. Eastern Ave., Las Vegas, NV 89119  
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 (5-0).

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments from the public.

**3. ACTION ITEMS**

**3.a. Adoption: Resolution for Taking Action on Charter Petition for Julian Charter School – Manzanita**

Assistant Superintendent of Business Services Michael Simonson provided brief background information on the filing of the petition by Julian Charter School-Manzanita, the required public hearing, and the evaluation of the petition by the SDCOE Charter Review. Questions presented by Board members were addressed.

MSC (Powell/Muñoz) to approve the appeal with conditions to be determined in the MOU, and adopt the “Resolution of the San Diego County Board of Education Approving with Conditions the Charter School Petition to Establish Julian Charter School-Manzanita” for a term of Sept. 27, 2018, through June 30, 2021. Motion passed by unanimous vote (5-0).

**4. NEXT MEETING DATE(S)**

**4.a. Regular Board Meeting, Friday, Oct. 19, 2018, 1 p.m., Joe Rindone Regional Technology Center**

**5. ADJOURNMENT**

MSC (Shea/Muñoz) to adjourn at 6:07 p.m. Motion passed by unanimous vote (5-0).