

## **SAN DIEGO COUNTY OFFICE OF EDUCATION**

### **Minutes of Board of Education Regular Board Meeting**

**Oct. 19, 2018 – 1 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 1 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 (Shea/Muñoz) 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 Oct. 19, 2018, Board meeting was Andrea Vásquez from Monarch School. Principal Michael Paredes introduced Andrea to the Board. Board member Powell presented Andrea with an engraved award on behalf of the Board and welcomed her to the meeting.

#### **2. RECOGNITIONS AND PRESENTATIONS**

##### **2.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 Michael Paredes introduced Sebastian Clegg from Monarch School as the Winner's Circle recipient and outstanding student for this quarter. Board member González presented Sebastian an engraved plaque on behalf of the Board and congratulated him for his progress and achievement.

##### **2.b. Recognition: Classified Employee of the Month – October 2018**

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. Human Resources Asst. Supt. Dr. Olly Wong introduced Mary Horner, program clerk in the Early Education and Support department. Board President González presented a certificate of recognition to Mary.

#### **3. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**

There was one public comment from Ms. Julie Rose, executive director of Playlist and Musical Research Foundation, who spoke to the questionable selection of music included in pregame warm-up playlists at high schools throughout San Diego county.

#### **4. APPROVAL OF CONSENT ITEMS**

Board member Powell requested Consent Item 4.a. be pulled for separate vote, and Member Muñoz requested Item 4.d. be pulled for separate consideration.

MSC (Shea/Donnellon) to approve Consent Items 4.b., 4.c., and 4.e.through 4.k. Motion passed by unanimous vote (5-0).

MSC (Shea/Muñoz) to approve Consent Item 4.a. Motion passed (3-0-2) with the following vote: Yes: Muñoz, Powell, and Shea; No: 0; Abstained: Donnellon and González

Asst. Supt. of Business Services Mike Simonson answered Member Muñoz' inquiry on Consent Item 4.d. MSC (Muñoz /Shea) to approve Consent Item 4.d. The motion passed by unanimous vote (5-0).

- 4.a. Approval: Minutes of Special Meeting on Aug. 29, 2018
- 4.b. Approval: Minutes of Regular Meeting on Sept. 12, 2018
- 4.c. Approval: Minutes of Special Meeting on Sept. 27, 2018
- 4.d. Approval: Budget Adjustments
- 4.e. Approval: Real Property Lease Agreements
- 4.f. Approval: Accept Donation for PeopleSoft Conference from Frontline Education
- 4.g. Approval: Accept Donation for PeopleSoft Conference from VEBA
- 4.h. Approval: Accept Donation for PeopleSoft Conference from CherryRoad Technologies, Inc.
- 4.i. Approval: Accept Williams Uniform Complaint Policy Quarterly Report
- 4.j. Approval: Adopt Resolution Endorsing November 2018 as Runaway and Homeless Youth Month
- 4.k. Adoption: Adopt Resolution Endorsing Lights On Afterschool Day

#### **5. ASSOCIATIONS COMMENTARY**

No association commentaries.

#### **6. PUBLIC HEARING: County Board/Superintendent-Appointed Personnel Commissioner**

Board President González opened the public hearing at 1:23 p.m. Asst. Supt. of Human Resources Dr. Olly Wong provided background information. There were no public speakers. President González closed the public hearing at 1:25 p.m.

#### **7. ACTION ITEMS**

##### **7.a. Personnel Commissioner Appointment**

MSC (Shea/Muñoz) to approve the appointment of Jim Esterbrooks to complete the three-year term as the county board/superintendent-appointed commissioner to the Personnel Commission, effective Dec. 1, 2018, through Dec. 1, 2021. Motion passed by unanimous vote (5-0). Jim Esterbrooks thanked the Board for the appointment.

**7.b. Conflict of Interest Code**

Asst. Supt. of Business Services Mike Simonson provided background on the San Diego County Office of Education Conflict of Interest Code and recommended that the Board review and adopt the positions and categories listed in attachment one, *Setting Forth Disclosure Categories*, and attachment two, *Designating Positions and Disclosure Categories* as presented.

MSC (Powell/Muñoz) to adopt the San Diego County Office of Education Conflict of Interest Code. Motion passed by unanimous vote (5-0).

**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 San Diego County Association of Educators 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 San Diego County Association of Educators for 2018-21. No action was required.

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

Superintendent Gothold provided the Board information regarding the promotion of Andrienne Loree to executive director of Internal Business Services that resulted in an annual salary increase of more than \$10,000.

**8.c. Board Meeting Calendar for 2019 - Possible Alternate Meeting Locations**

The Board discussed the possibility of holding three of the 2019 regular Board meetings in district areas. Members shared pros such as more participation from community members and highlighting activities from each region; and cons such as possible hardship on SDCOE staff to travel to different locations in a timely manner. The Board asked Dr. Gothold to look into questions presented and report findings.

**8.d. Legislative Update**

Superintendent Gothold provided an update on recent key legislation affecting education. He reported on his recent trip to Park City, Utah, with SDCOE Innovation division leadership, to attend the League of Innovative Schools Fall 2018 meeting. The group had the opportunity to visit several schools sites in Utah and Wyoming.

**9. BOARD REPORTS – Communication from Board Members**

Board member Muñoz shared she attended the recent SDCOE Equity Symposium, the *Encuentros Workshop* at Cuyamaca College, and the Latin X Education Summit sponsored by the Latino Coalition and SDCOE. Among various events, Member Shea reported he attended the Classroom of the Future Foundation (CFF) Superintendent Welcome Back Reception; he was invited to attend a recent CSEA workshop to speak to labor representatives on working effectively with Board members. As chair of the Sister City Committee, he accepted the Sister City Program 30<sup>th</sup> Anniversary Proclamation at a recent Encinitas City Council meeting. The proclamation celebrates the friendship between Encinitas and its city sister city, Amakusa, Japan.

Member Powell was pleased to share students at Monarch school, in conjunction with VSP Vision Care, recently had vision screenings and those students that needed glasses received a pair. Vice President Donnellon attended the Career Pathways Summit hosted by CFF; the CFF Board retreat; the Association of Latino Administrators and Superintendents (ALAS) Education Summit held in San Diego this year; and visited the new Thrive Charter School facility on Linda Vista Road. Among various events, President González reported she attended the CFF Superintendent Welcome Back reception, as well as the SDCOE Equity Symposium and the Latin X Education Summit. As a San Diego County School Boards Association (SDCSBA) delegate, she attended a recent delegate meeting; and she attended a recent visit by Assembly Member Shirley Weber to SOAR Academy at Kearney Mesa. On behalf of the Board, she welcomed Terry Loftus, new assistant superintendent of Integrated Technology.

**10. FUTURE AGENDA ITEMS** – Member Muñoz requested future discussion of the report presented by Ms. Julie Rose, executive director of Playlist and Musical Research Foundation.

**11. NEXT MEETING DATES**

11.a. Regular Board Meeting, Wed., Nov. 14, 2018, 6 p.m., Joe Rindone Regional Technology Center

Member Donnellon asked to reschedule the Nov. 14 regular Board meeting to Nov. 7 due to a calendar conflict. Dr. Gothold will poll the Board to determine feasibility.

**12. ADJOURNMENT**

MSC (Donnellon/Powell) to adjourn at 2:03 p.m. Motion passed by unanimous vote (5-0).