

## SAN DIEGO COUNTY OFFICE OF EDUCATION

### Minutes of Board of Education Regular Board Meeting

Nov. 7, 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: Donnellon, González, Muñoz, Powell, Shea  
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. RECOGNITIONS AND PRESENTATIONS

##### 2.a. Recognition: Classified Employee of the Month – November 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 Tom Dulaney, television operations tech in Integrated Technology Services. Board President González presented a certificate of recognition to Tom.

##### 2.b. Presentation: 2017-18 Countywide California Assessment of Student Performance and Progress Summary Results

Learning and Leadership Services Senior Director Steve Green presented on the 2017-18 California Assessment of Student Performance and Progress (CAASPP) results publicly released by the California Department of Education on Oct. 2, 2018. The presentation included countywide achievement data for students in grades 3 through 8 and 11 based on the Smarter Balanced Assessment Consortium (SBAC) English language arts (ELA) and mathematics summative assessments. Board members offered comments on the presentation, and Steve addressed questions.

##### 1.d. Introduction of Student Representative on County Board of Education

The Juvenile Court and Community Schools' student representative for the Nov. 7, 2018, Board meeting was Jennifer. Principal Suzanne Miyasaki introduced Jennifer to the Board. Board member Donnellon presented Jennifer with an engraved award on behalf of the Board and welcomed her to the meeting.

##### 2.c. Presentation: California School Dashboard – Local Indicators

Juvenile Court and Community Schools Senior Director Bruce Petersen reported on the progress of SDCOE schools on the State Board of Education-approved local indicators within the appropriate priority areas. Board members commented on the presentation, and Bruce addressed questions.

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

There were two public comments: 1) Gene Chavira, and 2) Caryn E. Hoffman. Both spoke to 2018-19 budget for Sweetwater Union High School District.

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

Board member Muñoz requested Consent Item 4.b. be pulled for separate vote, and Member Shea requested Item 4.d. be pulled for separate comment.

MSC (Donnellon/Shea) to approve Consent Items 4.a and 4.c. Motion passed by unanimous vote (5-0).

MSC (Donnellon/Shea) to approve Consent Item 4.b. Motion passed (4-0-1) with the following vote: Yes: Donnellon, González, Powell, and Shea; No: None; Abstained: Muñoz

Member Shea commented on Consent Item 4.d. and stated he was pleased that SDCOE is serving as a lead in the implementation of the Geographic Lead Agency grant. MSC (Shea/Muñoz) to approve Consent Item 4.d. The motion passed by unanimous vote (5-0).

- 4.a. Approval: Minutes of Regular Meeting on Oct. 19, 2018
- 4.b. Approval: Minutes of Special Meeting on Oct. 25, 2018
- 4.c. Approval: Budget Adjustments
- 4.d. Approval: Accept the Geographic Lead Agency Grant Funds from the California Department of Education and California Collaborative for Educational Excellence

### **5. ASSOCIATIONS COMMENTARY**

CSEA Chapter 568 President Keith Hildreth provided an update on the collaboration between SDCOE and Cuyamaca College on the automotive mechanic internship program. The hope is to have two students per semester go through the program. He reported the Chapter executive board might be changing after elections in December. He also expressed appreciation for the open communication with the new SDCOE HR leadership, which has led to a positive and productive working relationship.

### **6. PUBLIC HEARING: Administrative Change to Enrollment Policies of Scholarship Prep Charter School**

Board President González opened the public hearing at 7 p.m. Asst. Supt. of Business Services Mike Simonson provided background information. There were no public speakers. President González closed the public hearing at 7:03 p.m.

### **7. ACTION ITEMS**

#### **7.a. Approval: Administrative Change to Enrollment Policies of Scholarship Prep Charter School**

MSC (Donnellon/Shea) to approve the administrative change to enrollment preferences and policies for Scholarship Prep Charter School. Motion passed by unanimous vote (5-0).

#### **7.b. Adoption: Resolution Establishing the Appropriations Limit for 2017-18 and 2018-19**

Asst. Supt. of Business Services Mike Simonson presented the revised appropriations limit for 2017-18 and the estimated appropriations limit for 2018-19.

MSC (Muñoz/Donnellon) to adopt the Resolution Establishing the Appropriations Limit for 2017-18 and 2018-19. Motion passed by unanimous vote (5-0).

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

### **8.a. Williams Settlement 2018-19 State of San Diego Schools Annual Report**

Learning and Leadership Services Assessment Coordinator Patricia Karlin spoke to the Williams Settlement Annual Report for 2017-18 that documents site visits regarding instructional materials, school facilities, teacher assignments, and Uniform Complaints.

### **8.b. Quarterly Report of Investments Held**

Asst. Supt. of Business Services Mike Simonson presented the quarterly report of investments to the Board.

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

Superintendent Gothold provided the Board information regarding the promotions of Audrey Mendivil and John Spiegel, each promoted to director within the Curriculum and Instruction department resulting in an annual salary increase of more than \$10,000.

### **8.d. Legislative Update**

Superintendent Gothold provided an update on recent key legislation affecting education.

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

Member Powell mentioned some notable election results within his district, such as the passing of San Diego Unified School District's Bond Measure YY and a change in Board member term limits.

Member Donnellon shared she participated as a panel member at the Learning Council's Digital Transition Discussion; she also participated in sessions of the first SDCOE Online Summit from the comfort of her own home, which she found very exciting. She thanked Assistant Superintendents Gittisriboongul and Chien for providing materials for her recent presentation at an Escondido Rotary Club meeting, and congratulated the newly elected board members throughout San Diego County.

Member Muñoz reported on her attendance to the *Leading from the Middle Conference* at California State Poly Pomona, and to the East County Educational Alliance Summit at Cuyamaca College, which was a collaboration between the Grossmont Union High School District and the Grossmont–Cuyamaca Community College District. She also attended a reception for the new San Diego State University President, Dr. Adela De la Torre; the Latino Advisory Committee meeting; and made a second visit to the resource center at Grossmont Secondary Charter School.

Member Shea also congratulated the newly elected board members and wished them well. He attended a ribbon-cutting event at Mira Costa College for their new performing arts center, and a reception for California School Boards Association President-Elect Dr. Emma Turner.

President González shared she was invited by Chula Vista Mayor Mary Salas to attend a Ribbons and Shovels Awards Ceremony, and also reported on her attendance to the Latino Advisory Committee meeting and the recent reception in honor of San Diego State University President Dr. Adela De la Torre held at Southwestern College.

**10. FUTURE AGENDA ITEMS** – None requested.

**11. NEXT MEETING DATES**

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

**12. ADJOURNMENT**

MSC (Muñoz/Powell) to adjourn at 7:26 p.m. Motion passed by unanimous vote (5-0).