

SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Board of Education Regular Board Meeting Dec. 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 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: 2019-20 County Teachers of the Year

HR Assistant Superintendent Dr. Olivier Wong introduced the recognition with a video of the 28th annual “Cox Presents: Salute to Teachers” held on Sept. 15, 2018.

This year’s finalists include: Sara Dickman, Creative Performing Media Arts Middle School, San Diego Unified School District; Jeremy Hersch, Grossmont High School, Grossmont Union High School District; Laramie Littig, La Mesa Arts Academy, La Mesa-Spring Valley School District; Lynsey Littlefield, Mission Bay High School, San Diego Unified School District; and Melissa Noble, Clear View Elementary School, Chula Vista Elementary School District.

The five newly named San Diego County Teachers of the Year, who represent nearly 22,000 teachers in San Diego County, are:

- Stephanie Glanz, Rose Elementary School, Escondido Union School District
- Sessa Haynes, Sweetwater High School, Sweetwater Union High School District
- Melissa Moreno, Rosebank Elementary School, Chula Vista Elementary School District
- Jose Villegas, Nestor Language Academy, South Bay Union School District
- Katie Wu, Westview High School, Poway Unified School District

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

The Juvenile Court and Community Schools’ student representative for the Dec. 12, 2018, Board meeting was Oscar Sorto from North County Science and Tech Academy. Principal Joel Spengler introduced Oscar to the Board. Board member Donnellon presented Oscar with an engraved award on behalf of the Board and welcomed his to the meeting.

2.b. Recognition: Classified Employee of the Month – December 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 Lorraine Hamann, purchasing assistant in Internal Business services. Board President González presented Lorraine with a certificate of recognition.

2.c. Presentation: ITV Learning Lab Program

Executive Director Doug Gilmore presented on the iTV Learning Lab Program. The presentation reported on how students throughout San Diego County are getting hands-on experience through the program and using the skills needed to work in California's creative industry.

3. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

No public comments.

4. APPROVAL OF CONSENT ITEMS

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

- 4.a. Approval: Minutes of Regular Meeting on Nov. 7, 2018
- 4.b. Approval: Budget Adjustments
- 4.c. Approval: Budget Calendar for 2019-20
- 4.d. Approval: Resolution to Submit a "Closure Due to Emergency Conditions" Declaration to the California Department of Education
- 4.e. Approval: Resolution for Staff Retirement – Pam Gilles
- 4.f. Approval: Resolution for Staff Retirement – Chris Brawner

President González thanked Internal Business Services Executive Director Pam Gilles for her years of service at SDCOE and wished her well on her retirement.

5. ASSOCIATIONS COMMENTARY

Among the various updates SDCAE President Tammy Reina, she was pleased to share she was able to attend the 2019 California Teachers of the Year Gala in Sacramento on Dec 10. She also reported on the positive outcomes from the CalTURN (California Teacher Union Reform Network) conference that took place in October, and on the the collaboration with SDCOE human resources leadership to address safety concerns at some JCCS sites.

CSEA Chapter 568 President Keith Hildreth thanked Supt. Gothold and Board President González for attending the CSEA Holiday Luncheon. He also announced Kim Garcia was recently elected as VP of Membership and congratulated Lorraine Hamann for being selected as December Classified Employee of the Month. He stated a new committee for the classified evaluation process was formed and introduced CSEA Labor Rep Raymundo Garcia who spoke to AB 1808 in relation to funds available for classified staff training.

6. ACTION ITEMS

6.a. PUBLIC HEARING: Receive Input on South County Special Education Local Plan Area Davila Day School's Request to Submit Waiver to California Department of Education to Reduce Number of Extended School Days Provided to Students with Disabilities

Board President González opened the public hearing at 7:14 p.m. South County SELPA Executive Director Russell Coronado responded to questions presented by the Board. There were no public speakers. President González closed the public hearing at 7:25 p.m.

MSC (Muñoz/Donnellon) to certify the Board conducted a public hearing and approved the request to submit a waiver to the California Department of Education to reduce the ESY, provided to students with disabilities, from 20 days to 13 days. Motion passed with a 3-2 vote as follows: Yes: González, Donnellon, and Muñoz; No: Shea, Powell

7. INFORMATION ITEMS - NO ACTION

7.a. Interim Financial Report and Certification

Asst. Supt. of Business Services Mike Simonson presented the interim financial report and certification for the Board's review. He thanked Pam Gilles and Andrienne Loree, retiring and new Internal Business Services Executive Director respectively, for their excellent work on the report.

7.b. Administrative Regulation 1312.3

Asst. Supt. of Business Services Mike Simonson pointed out the minor amendments made to AR 1312.3 as information only.

7.c. CA Education Code 1302: \$10,000 Rule (Classified Management)

Superintendent Gothold provided the Board information regarding the promotion of Natalie Azzam to consultant within Business Advisory Services resulting in an annual salary increase of more than \$10,000.

7.d. Proposed Board Meeting Calendar for 2019

The proposed calendar was reviewed by the Board; member Donnellon shared she would have a calendar conflict with the November meeting. Recommendations for changes and action will take place at the January 2019 Board meeting.

7.e. Legislative Update

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

8. BOARD REPORTS – Communication from Board Members

Member Muñoz attended the 2018 CSBA Annual Education Conference in San Francisco and the 2018 Celebration of Diversity & Equity Awards Dinner: Igniting Women's Future hosted by the Urban League.

Among the various events Member Shea recently attended were Poway Unified School District's State of the District Breakfast, the Classroom of the Future Foundation Holiday Reception, and various new board member inductions throughout the county.

Member Powell shared he recently visited SOUL Charter school, and congratulated Board member Rick Shea for being elected to serve as the 2019 California County Boards of Education Vice President.

Member Donnellon shared she also attended the 2018 CSBA Annual Education Conference in San Francisco and the Classroom of the Future Foundation Holiday Reception. She wished everyone happy holidays.

President González also attended and enjoyed the recent 2018 CSBA Annual Education Conference in San Francisco, and wished everyone happy holidays.

9. FUTURE AGENDA ITEMS – None requested.

10. NEXT MEETING DATES

10.a. Regular Board Meeting, Wed., Jan. 9, 2019, 6 p.m., Joe Rindone Regional Technology Center

11. ADJOURNMENT

MSC (Donnellon/Powell) to adjourn at 7:49 p.m. Motion passed by unanimous vote (5-0).