

# SAN DIEGO COUNTY OFFICE OF EDUCATION

## Minutes of Regular Board Meeting

Jan. 9, 2019 – 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

President González asked to pull agenda item 3 and replace with agenda item 6.c.

MSC (Muñoz/Donnellon) to approve the amended agenda as requested. Motion passed by unanimous vote (5-0).

### 2. OATH OF OFFICE – SAN DIEGO COUNTY BOARD OF EDUCATION RE-ELECTED MEMBERS

San Diego County District Attorney Summer Stephan administered the oath of office to re-elected Board Members Alicia Muñoz, District 3, and Rick Shea, District 5.

### 3. RESOLUTION HONORING JACK PORT

Item pulled from agenda.

#### 6.c. Presentation: Prevention Education and Awareness on Human Trafficking

District Attorney Summer Stephan presented on prevention education and awareness on human trafficking, not only an international issue, but a local issue as well. Many students throughout San Diego County are affected by this problem and prevention education is key to protect kids. She commended the San Diego County Board of Education and superintendent for their efforts in “implementing prevention for our kids in terms of sexual abuse and human trafficking.”

##### 6.c.1. Adopt Resolution Declaring January 2019 "Human Trafficking Prevention Awareness Month"

MSC (Shea/Muñoz) to adopt the resolution declaring January 2019 “Human Trafficking Prevention Awareness Month”. Motion passed by unanimous vote (5-0). President González presented the resolution to District Attorney Stephan.

### 4. BOARD ORGANIZATION

#### 4.a. Election of Officers for 2019

MSC (Shea/Muñoz) to nominate Member Paulette Donnellon for President of the Board for calendar year 2019. Motion passed by unanimous vote (5-0).

Member González motioned to nominate Member Alicia Muñoz to serve as vice president; the Board did not consider the nomination due to lack of a second.

MSC (Shea/Donnellon) motioned to nominate Member Mark Powell to serve as vice president. Member Powell accepted the nomination. Motion passed by unanimous vote (5-0).

At this time, Member Donnellon assumed the role as Board president and Member Powell as vice president.

**4.b. Adopt Board Meeting Calendar for 2019**

MSC (Shea/Muñoz) to approve the Board Meeting Calendar for 2019. Motion passed by unanimous vote (5-0).

**5. INTRODUCTION OF STUDENT REPRESENTATIVE ON COUNTY BOARD OF EDUCATION**

**5.a.** The Juvenile Court and Community Schools' student representative for the Jan. 9, 2019, Board meeting was Julian Kelley from La Mesa Community School. Principal Valentin Escanuela introduced Julian to the Board. Board member Alicia Muñoz presented Julian a plaque commemorating his participation on the Board.

**6. RECOGNITIONS AND PRESENTATIONS**

**6.b. Recognition: Classified Employee of the Month**

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 Kathy Bowman, administrative assistant in Learning and Leadership Services division. Board President Donnellon presented Kathy a certificate of recognition.

**6.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 Valentin Escanuela introduced Veronica Whitley, grade 11, from East County Community School as the Winner's Circle recipient and outstanding student for this quarter. Board member Muñoz presented Veronica an engraved plaque on behalf of the Board and commended her for her progress and achievement.

**6.d. Presentation: 2018-21 Plan for Educational Equity**

Dr. Jag Lathan, executive director of Equity, presented on the San Diego County Office of Education 2018-21 Equity Plan. Her presentation included a review of the four priorities that will guide the foundational work of the plan.

Board members commended Dr. Lathan on her presentation and work with the SDOCE Equity department.

**7. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**

No public comment.

## **8. APPROVAL OF CONSENT ITEMS**

MSC (González/Muñoz) to approve Consent items 8.a. through 8.e. The motion passed by unanimous vote (5-0).

- 8.a. Approval: Minutes of Regular Meeting on Dec. 12, 2018
- 8.b. Approval: Real Property Lease Agreements
- 8.c. Approval: Standard School Supply
- 8.d. Approval: Submit Single Plan for Student Achievement for the San Diego County Community Schools, San Diego County Court Schools, Monarch School and San Pasqual Academy to the California Department of Education
- 8.e. Approval: Accept Grant Funds from the Orange County Department of Education for Improving Systems of Academic and Behavioral Supports Grant, County Office of Education Lead Agreement

## **9. ASSOCIATIONS COMMENTARY**

SDCAE President Tammy Reina reported on their recent meetings with Friendship School certificated staff along with HR leadership; CalTURN Committee; Student Services and Programs Asst. Supt. Dr. Rebecca Mendiola; and the Safety Advisory Committee.

CSEA Chapter 568 President Keith Hildreth reported the collective bargaining surveys would be gathered on Jan. 14; the CSEA representative also attended the recent Safety Advisory Committee meeting; and also touched on the funds available from the state to match some of the classified staff summer work.

## **10. CONVENE A MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

### **10.a. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of Ramona Unified School District Board and Establishment of Date for Public Hearing**

Business Services Assistant Superintendent Mike Simonson informed the Board that the Ramona Unified School District Governing Board adopted resolutions to change to a by-trustee-area election system and to establish trustee areas. Ramona has transmitted these resolutions to the San Diego County Board of Education, acting as the San Diego County Committee on School District Organization (County Committee) to establish a date for a public hearing on the proposed change in election system. The hearing must be held within the district's boundaries.

MSC (Shea/González) to establish the following date, time, and location for the public hearing: Jan. 22, 2019, 6 p.m., Ramona Unified School District, 720 Ninth St., Ramona, CA. Motion passed by unanimous vote (5-0).

## **11. PUBLIC HEARING: Petition for Material Revision of the Charter for the School of Universal Learning (SOUL)**

President Donnellon presented the guidelines for the public hearing and opened the hearing at 7:06 p.m. Business Services Assistant Superintendent Mike Simonson presented the following opening remarks:

The San Diego County Board of Education is the authorizing agency for the School of Universal Learning (SOUL) Charter School. SOUL has submitted the request for a material revision, which is to increase the term by three years effective July 1, 2019. The SDCOE Charter Review Committee is evaluating the petition and will provide a summary along with a recommendation to the Board for action at the February regular Board meeting.

Spokespersons for SOUL: 1) Marisa Fogelman, 2) Corey MacGorman, 3) Marineke Vandervort, 4) Dr. Wendy Kaveney, and 5) Tom Nichols

San Dieguito Union High School District (SDUHSD) Superintendent Dr. Robert Haley briefly stated that, though SDUHSD is not the chartering authority, SOUL is operating within their district boundaries, and, therefore, they have an interest in how the Board will proceed with this request. They look forward to seeing the recommendation of the SDCOE Charter Review Committee.

The following speakers spoke in support of SOUL: 1) Michelle Anderson; 2) Cesar Figueroa; 3) Liliana Davila Alva-Sanders; 4) Grace Dawson; 5) Peter Callstrom; 6) Natalie Suzi; 7) Brian Delgado; 8) Dr. Dan Kassel; 9) Ella Davis; 10) Keegan MacGowan; 11) Corey MacGorman; 12) Jay Patterson; and 13) Phil Black.

Ms. Fogelman responded to questions from Board members.

President Donnellon closed the public hearing at 7:22 p.m. and announced the Board would take action on this matter at the regular Board meeting in February. She called a 10-minute recess.

## **12. ACTION ITEMS**

### **12.a. Reappointment of Representatives to the San Diego County Educational Facilities Authority No. 1 (SDCEFA)**

MSC (Powell/Shea) to reappoint Alicia Muñoz, representing District 3, and Paulette Donnellon, representing District 4, as alternate, for terms to expire January 2021.

### **12.b. Reappointment of Representatives to the San Diego County Educational Facilities Authority No. 2 (SDCEFA)**

MSC (González/Muñoz) to reappoint Rick Shea, representing District 5, and Paulette Donnellon, representing District 4, as alternate, for terms to expire January 2021.

### **12.c. Reappointment of BP Committee Representatives**

MSC (Shea/Powell) to reappoint Paulette Donnellon and Guadalupe González to serve on the Board's Policy Committee. The motion passed by unanimous vote (5-0).

### **12.d. Reappointment of Classroom of the Future Foundation Ex-Officio and Alternate Member**

MSC (Muñoz/Powell) to reappoint Member Donnellon ex-officio Classroom of the Future Board member, and Member Shea as alternate. Motion passed by unanimous vote (5-0).

### **12.e. Accept Specified Board Policies and Bylaws for First Reading**

MSC (Muñoz/Powell) to accept the following specified Board policies and bylaws for first reading: BP 0100 – Mission of the San Diego County Office of Education (Amended/Renamed); BP 4007 – Affirmative Action, Employment (Amended); BP 4009 – Communicable, Contagious, or Infectious Disease Control for All Employees of the County Superintendent of Schools (Amended); BP 4012 – Family and Medical Leave (Amended); BP 2240 – Management and Communication Systems (Reviewed/No Changes); BP 4000 – Concept and Roles in Personnel (Reviewed/Technical Revisions); BP 4015 – Employee Service Award Program (Reviewed/Technical Revisions); BP 4017 – Tax-Deferred Annuities Program (Reviewed/Technical Revisions); BB 9000 – Role of the Board (Amended/Renamed); BB 9220 – Governing Board Elections (Amend); BB 9210 – Qualifications for Holding Office (Repeal); BB 9320 – Meetings and Notices (Amended/Renamed)

Motion passed by unanimous vote (5-0).

### **13. INFORMATION ITEMS – NO ACTION**

#### **13.a. Review of the 2017-18 Annual County Schools Service Fund (CSSF) Audit**

Business Services Assistant Superintendent Michael Simonson reported the San Diego County Office of Education annual audit for fiscal year ending June 30, 2018, has been completed by Wilkinson Hadley King & Co., LLP under guidelines issued by the State Controller. The audit indicated our office to be in compliance with state and federal guidelines.

#### **13.b. Legislative Update**

Superintendent Gothold provided an update on key legislation affecting education.

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

President Donnellon reported she visited SOUL Charter School and was recently interviewed by two students from San Diego Unified School District who are participating in the C-SPAN StudentCam Project. The interview topic focused on education in America.

Member Muñoz shared she attended the East County Chamber of Commerce monthly breakfast with the Cuyamaca College president.

Member Shea recently attended the swearing-in of new board members in Vista and Fallbrook and toured SOUL Charter School.

Member Powell attended the Holiday Bowl with Superintendent Gothold at which he accepted a check from San Diego County Credit Union for \$46,000.00 for the BizKids Program. He also attended the swearing-in ceremony for new District Attorney Summer Stephan.

Member González reported she has attended school district board meetings throughout her district, District 2, to be informed and show support.

## **15. FUTURE AGENDA ITEMS**

Member Powell spoke to Narcan, a drug used to combat fentanyl overdose. He requested the Board look into current Board policies and procedures as they relate to student overdose on SDCOE school site campuses. He suggested looking into training site administrators on the use Narcan in the event of a student overdose and training staff to recognize the symptoms and signs of a drug overdose.

President Donnellon requested an update from the Innovation Division.

## **16. NEXT MEETING DATES**

**16.a. Special Board Meeting – Public Hearing on Tues., Jan. 22, 2019, 6 p.m., Ramona Unified School District, 720 Ninth St., Ramona, CA**

**16.b. Regular Board Meeting on Wed., Feb. 6, 2019, 6 p.m., Joe Rindone Regional Technology Center**

## **17. ADJOURNMENT**

MSC (González/Powell) to adjourn at 8:28 p.m. Motion passed by unanimous vote (5-0).