

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

Minutes of Regular Board Meeting  
Feb. 6, 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

MSC (Muñoz/González) to approve the agenda. Motion passed by unanimous vote (5-0).

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

1.d.1. JCC Student Representative for Feb 6 Board Meeting, Brandon McKinley, was not able to attend due to illness.

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

- 2.a. Presentation: Innovation Division

Assistant Superintendent of Innovation Patrick Gittisriboongul presented on the Innovation division's progress supporting the San Diego County Board of Education Goals. His presentation also included a report on progress to accelerate, scale, and amplify the number and speed of innovations coming from the San Diego County Office of Education and how support is provided to district and school leaders, staff, students, and the community to translate ideas into impact and generate solutions at every level.

### **3. PUBLIC COMMENT – Agenda and Non-agenda Items**

Public comment was heard from the following eight (8) speakers: 1) Gene Chavira, accompanied by the presidents of all bargaining units of Sweetwater Union High School District, spoke to the current financial situation of their district; 2) Michelle Anderson, 3) Tom Nichols, 4) Wayne Strumpfer, 5) Wendy Kaveney, 6) Marisa Fogelson, and 7) Helice Bridges all spoke in support of SOUL Charter School.

### **4. ACTION ITEMS**

- 4.a. Adopt: Resolution Taking Action on Material Revision of the School of Universal Learning (SOUL)

Assistant Superintendent of Business Services Mike Simonson provided background information and spoke to the conditions outlined in the resolution to conditionally approve the material revision charter for SOUL. Board members asked several clarifying questions to which Tom Nichols, Marisa Fogelson, Mike Simonson, and General Counsel Adrienne Konigar-Macklin responded.

Board member Mark Powell motioned for a conditional approval for three years. The motion failed due to a lack of a second.

MSC (Powell/Shea) to conditionally approve the material revision with the conditions outlined in the Resolution and Appendix A and adopt the "Resolution of the San Diego County Board of Education Conditionally Approving the Material Revision Charter SOUL, and Alternately, Making Written Factual Findings Supporting Denial and Denying the Material Revision Charter if the Conditions Are Not Met" with the noted findings, for a term of July 1, 2019 through June 30, 2021. Motion passed by unanimous vote (5-0).

4.b. Accept: Specified Board Policies and Bylaws for Second Reading and Adoption

MSC (González/Muñoz) 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).

## 5. APPROVAL OF CONSENT ITEMS

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

- 5.a. Approval: Minutes of Regular Meeting on Jan. 9, 2019
- 5.b. Approval: Minutes of Special Meeting on Jan. 22, 2019
- 5.c. Approval: Budget Adjustments
- 5.d. Approval: Real Property Lease Agreements
- 5.e. Approval: Accept Grant Funds from San Joaquin County Office of Education
- 5.f. Approval: Accept the Local Solutions Grant Funds from the California Commission on Teacher Credentialing
- 5.g. Approval: Comprehensive School Safety Plans for the San Diego County Office of Education Operated Schools
- 5.h. Approval: Publish and Submit School Accountability Report Cards for San Diego County Community Schools, San Diego County Court Schools, San Pasqual Academy, Davila Day School, Friendship School and North County Academy

## 6. ASSOCIATIONS COMMENTARY

SDCAE Vice President Stephanie Cruz reported on a new JCCS site opened in Fallbrook in partnership with Palomar College and welcomed Members Donnellon and Shea to the CaTURN (California Teacher Union Reform Network) team. The Association bargaining chairs have met with HR leadership to begin negotiations.

CSEA Chapter 568 Vice President of Legislation Lorraine Hamann reported the Chapter has also formed its negotiation team; Chapter members were invited to participate in the CalTURN committee and look forward to the collaboration outcomes. She also commented on the collaborative, positive climate change noticed at SDCOE credited to Dr. Gothold and the Board.

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

President Donnellon convened a meeting of the County Committee on school district organization.

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

Business Services Assistant Superintendent Mike Simonson informed the Board that the Bonsall Unified School District Governing Board adopted resolutions to change to a by-trustee-area election system and to establish trustee areas. Bonsall 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/Powell) to establish the following date, time, and location for the public hearing: Feb. 28, 2019, 4 p.m., Bonsall Unified School District, 31505 Old River Road, Bonsall, CA. Motion passed by unanimous vote (5-0).

President Donnellon proceeded to reconvene the regular Board meeting.

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

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

Business Services Assistant Superintendent Mike Simonson provided the Board with the required investment disclosures for the quarter ended December 31, 2018. No action was required.

### **8.b. Legislative Update**

Superintendent Gothold provided an update on key legislation affecting education.

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

Board member González reported on the school safety presentation presented at a recent San Diego County School Boards Association meeting. She was also pleased to announce that Member Shea is serving as the California County Boards of Education (CCBE) vice president whom she nominated. She will be attending a CCBE Annual Conference Planning Committee meeting on Thurs., Feb 7.

Board member Rick Shea reported he will also be attending the CCBE Annual Conference Planning Committee and recently traveled to Washington, D.C. and met with federal representatives on the Individuals with Disabilities Education Act (IDEA) 2004.

Board member Muñoz reported she attended YMCA's 34<sup>th</sup> annual Martin L. King, Jr. Breakfast held on Jan 18 and will be attending the Building Diversity Summit hosted by the California Community Colleges Chancellor's Office in Los Angeles, CA.

Board member Powell spoke to the recent press on NARCAN and arming teachers with the opioid reversal medication. He is hopeful the Board will spearhead the model for a plan throughout the state of California.

Board member Donnellon shared she presented at the Escondido Rotary Club along with Dr. April Moore, assistant superintendent of Educational Services for Escondido Union High School District, and thanked Dr. Gothold and Patrick Gittisriboongal for helping her prepare for the presentation

#### **10. FUTURE AGENDA ITEMS**

None requested.

#### **11. NEXT MEETING DATES**

- 11.a. Special Board Meeting-Public Hearing on Thurs., Feb. 28, 2019, 4 p.m. Bonsall Unified School District, 31505 Old River Rd., Bonsall, CA 92003
- 11.b. Regular Board Meeting on Wed., March 13, 2019, 6 p.m., Joe Rindone Regional Technology Center

#### **12. ADJOURNMENT**

MSC (González/Shea) to adjourn at 7:56 p.m. Motion passed by unanimous vote (5-0).