

SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Regular Board Meeting
March 13, 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. The Juvenile Court and Community Schools' student representative for the Mar. 13, 2019 2019, Board meeting was Joshua Ramirez Moises from YDC/Reflections North. Teacher Valentina Mills introduced Joshua to the Board, and the following students expressed support for Joshua: Brandon Anastacio, Coby Rodriguez, Natalie Gonzales, Cassandra Otero, Lasean Hariel, Monica Centeno, Ashley McKegg, Aki Del Rio. Board member Paulette Donnellon presented Joshua a plaque commemorating his participation on the Board.

2. RECOGNITIONS AND PRESENTATIONS

- 2.a. Recognition: Classified Employees of the Month for February and March 2019

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 spoke to JCCS Student Support Specialist Maria Pisiri, classified employee of the month for Feb 2019, and to classified employee of the month for March 2019 Lena Poplin-Viramontes, administrative assistant in the Innovation division.

3. PUBLIC COMMENT – Agenda and Non-agenda Items

Public comment was presented from the following speakers: 1) Leticia Maldonado-Stamos commented on agenda item 4.a.; 2) Dawn Perfect commented on agenda item 4.d; and 3) Anne Staffieri commented on agenda item 4.e.

4. CONVENE A MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

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

- 4.a. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of Fallbrook Union Elementary School District and Establishment of Date for Public Hearing

MSC (González/Powell) to establish the date, time, and location for public hearing for April 23, 2019, 6 p.m., at the district office of Fallbrook Union Elementary School District. Motion passed by unanimous vote (5-0)

- 4.b. Consideration of Proposal of the Governing Board of the Bonsall Unified School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

MSC (González/Muñoz) to adopt the resolution provided approving the implementation of a by-trustee-area method of election for the governing board of the Bonsall Unified School District. Motion passed by unanimous vote (5-0).

- 4.c. Consideration of Trustee Area Map Adopted by the Governing Board of the Bonsall Unified School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Bonsall Unified School District Board or a Different Map Considered by the Board

MSC (Shea/Muñoz) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the Bonsall Unified School District in accordance with the trustee area map approved by the district's governing board. Motion passed by unanimous (5-0).

- 4.d. Consideration of Proposal of the Governing Board of the Ramona Unified School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

MSC (González/Powell) to adopt the resolution provided approving the implementation of a by-trustee-area method of election for the governing board of the Ramona Unified School District. Motion passed by unanimous vote (5-0).

- 4.e. Consideration of Trustee Area Map Adopted by the Governing Board of the Ramona Unified School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Ramona Unified School District Board or a Different Map Considered by the Board

MSC (Muñoz/Shea) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the Ramona Unified School District in accordance with the trustee area map approved by the district's governing board. Motion passed by unanimous (5-0).

5. APPROVAL OF CONSENT ITEMS

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

- 5.a. Approval: Minutes of Regular Meeting on Feb. 6, 2019
- 5.b. Approval: Minutes of Special Meeting on Feb. 28, 2019
- 5.c. Approval: Budget Adjustments
- 5.d. Approval: Real Property Lease Agreements
- 5.e. Adopt: Contracted Services/Fee Schedule
- 5.f. Approval: Accept Grant Funds from the County of San Diego
- 5.g. Approval: Request to Accept the Low-Performing Students Block Grant Plan
- 5.h. Approval: Adopt 2019-20 School Calendars for Davila Day School, Early Education Programs and Services/HOPE Infant Family Support, Friendship School, North Coastal Consortium, and North County Academy
- 5.i. Approval: Adopt 2019-20 School Calendars for Juvenile Court and Community Schools
- 5.j. Approval: Accept the Inclusive Early Learning and Care Coordination Program Funds from the California Department of Education and Special Education Division

6. ASSOCIATIONS COMMENTARY

Among various items reported, SDCAE Representative Kim Gudeth shared the executive team has recently met with members at different sites. The meetings have served to inform members of the continued conversations with SDCOE leadership resulting in improved working conditions for JCCS staff and better learning environments for the students. She also reported the negotiations process with SDCOE leadership team begins soon and the SDCOE Safety Committee will meet next week.

CSEA Labor Relations Representative Edmundo Garcia reported the CSEA Bargaining Committee is preparing for negotiations with SDCOE leadership, slated to begin at the beginning of April. The Chapter is also preparing for Classified Employee Week May 19-25.

7. PUBLIC HEARING: Petition for Material Revision of Scholarship Prep Charter School for a Proposed Second Location

President Donnellon presented the guidelines for the public hearing and opened the hearing at 6:31 p.m. Business Services Assistant Superintendent Mike Simonson presented the opening remarks.

The San Diego County Board of Education is the authorizing agency for the Scholarship Prep Charter School. Scholarship Prep has submitted a request for a material revision of their charter to request an additional site. 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 April regular Board meeting.

Spokesperson for Scholarship Prep: Chief Operations Office Jason Watts

Spokesperson for Oceanside Unified School District: Legal Counsel Leslie Lacher

Public speakers Martha Alvarado and Linda Kimble spoke in support of Oceanside Unified School District's request to deny the petition.

Board members' questions were addressed.

President Donnellon closed the public hearing at 7:06 p.m. and announced the Board would take action on this matter at the regular Board meeting in April.

8. ACTION ITEMS

8.a. Public Hearing and Approval of Deferred Maintenance Five-Year Plan

President Donnellon opened the public hearing, and there being no public comment, the public hearing was closed.

MSC (González/Shea) to approve the Deferred Maintenance Five-Year Plan for the County Office of Education. Motion passed by unanimous vote (5-0).

8.b. Accept Interim Financial Report & Certification

Assistant Superintendent of Business Services Mike Simonson presented the second interim financial report and certification for the Board's review.

MSC (González/Shea) to accept the County Superintendent's positive certification that the County Office will be able to meet its financial obligations for the remainder of the current fiscal year and the two subsequent years. Motion passed by unanimous vote (5-0).

8.c. Appoint Board Member Representative to CSBA Delegate Assembly

MSC (Muñoz/Shea) to reappoint Member González to serve as County Region 17 CSBA Regional Delegate for a two-year term beginning April 1, 2019, through March 31, 2021. Motion passed by unanimous vote (5-0)

9. INFORMATION ITEMS - NO ACTION

9.a. California Education Code 1302: \$10,000 Rule (Classified Management)

Superintendent Gothold provided the Board information regarding the promotion of Elizabeth Valderrama to supervisor III, retirement reporting within Business Services resulting in an annual salary increase of more than \$10,000.

9.b. Legislative Update

Superintendent Gothold provided an update on key legislation affecting education.

10. BOARD REPORTS – Communication from Board Members

Board member González reported she attended the 16th Annual Early Years Conference; the Special Board meeting at Bonsall Unified School District; Legislation Day held by school districts in South Bay on March 1, which was very productive; and CSBA's Legislative Action Day in Sacramento. She also reported she has scheduled meetings with Assembly Member Shirley Weber and Senator Toni Atkins.

Board member Rick Shea reported on the planning taking place for this year's CCBE Annual Conference in September; recently toured the VEBA Service Center in Mission Valley; and attended the installation of Consul Generals from throughout the world.

Board member Muñoz did not have a report.

Board member Powell shared he participated in Read Across America Day at Monarch School where he read a Dr. Seuss book to a fifth-grade class. He encouraged all to take a tour of Monarch School to see the excellent work done by the teachers.

Board member Donnellon also participated in Read Across America Day at Monarch School by reading to a fourth-grade class; she was recognized and honored at a recent event held by the Escondido Education Foundation and the Escondido Union School District. She congratulated Chief Communications Officer Music Watson on receiving the Communications of the Year Award from the California School Public Relations Association and After Schools Program Manager Daymon Beach who received the an ACSA Region 18 Administrator of the Year Award.

11. FUTURE AGENDA ITEMS

Vice President Powell requested a discussion on AB 1505 – Charter Schools.

12. NEXT MEETING DATES

12.a. Regular Board Meeting on Wed., Apr. 10, 2019, 6 p.m., Joe Rindone Regional Technology Center

13. ADJOURNMENT

MSC (González/Shea) to adjourn at 7:33 p.m. Motion passed by unanimous vote (5-0).