

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting (Organizational Meeting) January 13, 2016
 San Diego County Office of Education
 Ernest J. Dronenburg, Jr. Board Room
 (Joe Rindone Regional Technology Center)
 6401 Linda Vista Road, San Diego, California

I. OPENING PROVISIONS

- A. Call To Order And Roll Call – 6:00 p.m.

Members Present: Robinson, Anderson, Muñoz, Shea, Gonzalez
 Members Absent: None
 Secretary: Ward
 Recording Secretary: Gomez

- B. Pledge Of Allegiance To The Flag

- C. Introduction Of Student Representative On County Board Of Education

Vice Principal Valentin Escanuela introduced Jade Hani Mendeel from Reflections School as the student representative for the month of January. Member Muñoz presented Hani with an engraved plaque on behalf of the Board and welcomed him participation in the meeting.

- D. Public Comment On Agenda and Non-Agenda Items

There were no public comments.

- E. Board Organization

MSC (Gonzalez/Muñoz) to nominate Gregg Robinson to serve as President of the Board for calendar year 2016. Member Robinson accepted the nomination. The motion passed by unanimous vote of the members present (5-0).

MSC (Muñoz/Anderson) to nominate Rick Shea to serve as Vice President of the Board for calendar year 2016. Member Shea accepted the nomination. The motion passed by unanimous vote of the members present (5-0).

- F. Approval Of Agenda

MSC (Anderson/Muñoz) to amend the agenda to hear Information Item 5A, 5C and 6A immediately after consideration and approval of the Consent items. The motion passed by unanimous vote of the members present (5-0).

2

II. APPROVAL OF CONSENT ITEMS

MSC (Anderson/Muñoz) to approve items A through D on the Consent agenda. The motion passed by unanimous vote of the members present (5-0).

- A. Approved Minutes of Regular Meeting, December 09, 2015.
 B. Approved Minutes of Special Meeting, Superintendent's Mid-Year Evaluation, December 09, 2015.
 C. Approved Standard School Supply List.

- D. Approved Sponsorship from Boeing Corporation for Strategic Arts Education Planning Events.

President Robinson noted that the donations totaled \$35,000.

III. RECOGNITIONS AND PRESENTATIONS

- A. Presentation: Overview of the Progress on Board Goal 2

Jean Madden Cazares, Assistant Superintendent for Learning and Leadership Services, Scott Sypkens, Executive Director, College and Career Readiness, and JCCS staff reported on the progress on Board Goal 2.

5A (moved to the top of the agenda) - Review of the 2015-16 Annual County Schools Service Fund Audit

Pam Giles, Senior Director, introduced Aubrey King of Wilkinson Hadley King & Co., LLP, who reported that the San Diego County Office of Education annual audit for fiscal year ended June 30, 2015, has been completed under guidelines issued by the State Controller. The audit indicated our office to be in full compliance with state and federal guidelines.

- B. Presentation: Local Control Accountability Plan (LCAP) Progress Report for San Diego County Office of Education

Progress was reported for SDCOE on Local Control Accountability Plan (LCAP) Goal 2: Increase percentage of students who are proficient or advanced in English/Language Arts and mathematics (or, where appropriate, life skills) and increase the percentage of English learners making annual progress in acquiring English. The progress report included an update on specific actions and services related to Goal 2 as well as data from designated metrics including Measures of Academic Progress (MAP) and California English Language Development Test (CELDT) results.

3

IV. ACTION ITEMS

- A. Approval: Accept Grant Funds for the California Mathematics and Science Partnership and Grant Program

Melinda Shacklett, Lead Mathematics Coordinator presented to the Board and requested approval to accept grant funds from the California Department of Education for the California Mathematics and Science Partnership Grant program.

MSC (Gonzalez/Anderson) to accept the funds from the California Department of Education for the California Mathematics and Science Partnership Grant program motion passed by unanimous vote (5-0).

5C (moved to the top of the agenda) – Presentation: San Pasqual Academy (SPA) Presentation by Candi M. Mayes, Dependency Legal Group of San Diego. No Action Required

6A (moved to top of the agenda) – Associations Commentary

Tammi Reina, President of the Association of Educators presented to the Board of Education on the teacher and staff survey that was concluded on December 4, 2015. The section on culture and morale were presented.

V. INFORMATION ITEMS – NO ACTION

C. Williams and Valenzuela Uniform Complaint Policy JCCS Quarterly Report

Sean Morrill, Senior Director, provided information on the quarterly report for October 1, 2015, through December 31, 2015, reflecting that the San Diego County Office of Education Juvenile Court and Community Schools received zero complaints regarding instructional materials, facilities, teacher vacancy or misassignments, or CAHSEE Intensive Intervention pertaining to the Williams and Valenzuela Settlements.

D. Legislative Update

Randolph Ward, County Superintendent of Schools, provided an update on key legislation affecting education. A copy of the full report is posted with the online agenda materials for the January 13, 2016 Board meeting.

E. JCCS Staff Hiring.

Michele Fort-Merrill, Assistant Superintendent for Human Resources presented an update on the hiring status, new employees and open positions available.

VI. BOARD REPORTS

Members reported their attendance to conferences, panels and other board meeting throughout the county.

4

VII. FUTURE AGENDA ITEMS

The board discussed a request to continue a conversation on the employee culture and morale survey and forming a future committee to gather feedback from teachers and staff.

VIII. DATES OF NEXT MEETINGS

Regular Meeting, Wednesday, February 10, 2016 at 6:00 p.m., Joe Rindone Regional Technology Center

Special Meeting, Board Budget Study Session, Friday, February 26, 2016 at 10:00 a.m., in the Jack Port Board Room #508.

IX. ADJOURNMENT

MSC (Gonzalez/Anderson) to adjourn the meeting at 9:37 p.m. The motion passed by unanimous vote of the members present (5-0).