

**SAN DIEGO COUNTY BOARD OF EDUCATION**  
Regular Board Meeting, February 10, 2016, 6:00 PM  
Ernest J. Dronenburg, Jr. Board Room

(Joe Rindone Regional Technology Center)

6401 Linda Vista Road, San Diego, CA 92111

**1. OPENING PROVISIONS**

**a. Call to Order and Roll Call**

Minutes:

Members present: Robinson, Shea, Anderson, Munoz, Gonzalez.

Acting Secretary: Ward

Recording Secretary: Gomez

**b. Pledge of Allegiance to the Flag**

**c. Introduction of Student Representative on County Board of Education**

Minutes:

After approval of the Consent Items, Principal Yvette Davis introduced Karson as the Juvenile Court and Community Schools student representative for the month of February. Member Shea presented Karson with an engraved plaque on behalf of the Board and welcomed his participation in the meeting.

**d. Public Comment - Agenda and Non-Agenda Items**

Minutes:

Public comment cards were collected. Comments on Non-Agenda items, would be heard after approval of the agenda.

**e. Approval of Agenda**

**Motion Passed:** Passed with a motion by Mark Anderson and a second by Rick Shea.

Yes Mark Anderson

Yes Guadalupe Gonzalez

Yes Alicia Munoz

Yes Gregg Robinson  
Yes Rick Shea

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

Minutes:

President Robinson recessed the regular Board meeting and convened a meeting of the County Committee on School District Organization.

### **a. Transmittal of Resolution of the Grossmont Union High School District Governing Board to change to a By-Trustee-Area Election System**

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services provided background on a resolution adopted by the Grossmont Union High School District Governing Board to change to a by-trustee-area election system that is being transmitted to the San Diego County Board of Education, acting as the San Diego County Committee on School District Organization.

This transmittal was placed on the agenda only for the Board's information. No action was required at this time.

## **3. RECONVENE REGULAR BOARD MEETING - APPROVAL OF CONSENT ITEMS**

**Motion Passed:** Passed with a motion by Mark Anderson and a second by Rick Shea.

Yes Mark Anderson  
Yes Guadalupe Gonzalez  
Yes Alicia Munoz  
Yes Gregg Robinson  
Yes Rick Shea

**a. Approval: Minutes of Regular Meeting (Annual Organizational Meeting), January 13, 2016.**

**b. Approval: Minutes of Special Meeting, Board Workshop, January 13, 2016.**

**c. Approval: Real Property Lease Agreements**

**d. Approval: Adopt Resolution Honoring a Retiring Staff Member**

**e. Approval: Accept a Donation to Juvenile Court and Community Schools**

**f. Approval: Publish the School Accountability Report Cards for the Davila Day School, Friendship School, Monarch School, North County Academy, San Diego County Community Schools, San Diego County Court Schools, and San Pasqual Academy**

**g. Approval: Resolution to Submit a "Closure Due To Emergency Conditions" Declaration to the California Department of Education**

**h. Approval: Comprehensive School Safety Plans for the County Office of Education Operated Schools**

#### **4. ACTION ITEMS**

**a. PUBLIC HEARING - Appeal of Denied Petition for Establishment of Audeo Charter School II**

Minutes:

President Robinson opened the public hearing. Guidelines for conduct of the public hearing were reviewed.

Lora Duzyk, Assistant Superintendent for Business Services, provided background on the petition to establish Audeo Charter School II that was denied by the Carlsbad Unified School District on January 20, 2016. The petition was filed with the San Diego County Office of Education by Mary Searcy Bixby, lead petitioner, and was determined to be complete on January 29, 2016. Title 5, California Code of Regulations, section 11967, requires the County Board of Education to grant or deny the charter petition not later than 60 days after receiving a complete petition package and following review of the petition.

Tim Evanson, Director of Pupil Personnel spoke in opposition of the petition to establish Audeo Charter School II on behalf of Carlsbad Unified School District. Kimberly Huesing, Director of Elementary Instruction and Nancy Navarro, Director of Fiscal Services provided additional commentary.

Wade Aschbrenner, External Relations Coordinator and Legal Counsel, Michelle Lopez spoke in support of Audeo Charter School II.

Individual speakers were called from the public comment cards. Citizens who spoke in support of Audeo Charter School II included: Jamila Warclak, school employee; Domonic Rios, school employee; Sarahi Casas, student; Jay Garrity, school employee; Michelle Anderson, CCSA; and Zackariah Clark, student.

There being no further speakers, President Robinson closed the public. No action was taken at this time. Dr. Robinson announced that the Board would review the comment cards submitted by the public and review the recommendations of staff prior to taking any action on the proposal. The Board will render its decision at the Regular Board Meeting to be held on Wednesday, March 09, 2016 at 6:00 p.m. at Joe Rindone Regional Technology Center.

## **b. SDCOE Corporation**

Minutes:

President Robinson recessed the regular Board meeting and convened a meeting of the SDCOE Corporation.

### **1. North County Regional Education Center Project (SDCOE Corporation)**

**Motion Passed:** Recommended that the Corporation approve the attached Resolution in order to authorize the prepayment of the Certificates. Passed with a motion by Mark Anderson and a second by Guadalupe Gonzalez.

Yes Mark Anderson  
Yes Guadalupe Gonzalez  
Yes Alicia Munoz  
Yes Gregg Robinson  
Yes Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services gave background to the board on the

Lora Duzyk provided background on the recommended resolution authorizing the prepayment of San Diego County Board of Education 2005 Certificates of Participation (North County Regional Education Center Project) and the proceeds of which were used to finance a portion of the construction cost of the North County Regional Education Center which is owned and operated jointly by the San Marcos Unified School District and the San Diego County Board of Education and the execution and delivery of a termination agreement.

The meeting of the SDCOE Corporation was adjourned.

### **c. Board of Education**

#### **1. North County Regional Education Center Project (Board of Education)**

**Motion Passed:** It is recommended that the Board approves the resolution in order to authorize the prepayment of the prepayment of the Base Rental due under the Lease Agreement and the prepayment of the Certificates. Passed with a motion by Rick Shea and a second by Mark Anderson.

Yes Mark Anderson  
Yes Guadalupe Gonzalez  
Yes Alicia Munoz  
Yes Gregg Robinson  
Yes Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services provided background for Resolution No. 2016-02 authorizing the prepayment of San Diego County Board of Education 2005 Certificates of Participation (North County Regional Education Center Project), proceeds of which were used to finance a portion of the construction cost of the North County Regional Education Center which is owned and operated jointly by the San Marcos Unified School District and the San Diego County Board of Education, and the execution and delivery of a termination agreement.

### **d. Determination Regarding Use of AB 1290 Payments From Former RDAs for Existing Facilities**

**Motion Passed:** It is recommended the San Diego County Board of Education adopt the attached resolution. Passed with a motion by Mark Anderson and a second by Alicia Munoz.

Yes Mark Anderson  
Yes Guadalupe Gonzalez  
Yes Alicia Munoz  
Recuse Gregg Robinson

Yes Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services, provided background information for the determinations regarding use of AB 1290 Payments from redevelopment agencies to ensure compliance with provisions of Health and Safety Code Section 33607.5(a)(5)(D).

**e. Annual Review of San Diego County Office of Education Conflict of Interest Code**

**Motion Passed:** It is recommended that the Board review and adopt Attachments One and Two as presented. Passed with a motion by Alicia Munoz and a second by Rick Shea.

Yes Mark Anderson  
Yes Guadalupe Gonzalez  
Yes Alicia Munoz  
Yes Gregg Robinson  
Yes Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent of Business Services provided background information on the County Board of Education Bylaw No. 9270 that requires an annual review of the San Diego County Office of Education Conflict of Interest Code, and re-adoption of positions and categories subject to the code.

**f. Reappointment of Representative to the San Diego County Educational Facilities Authority No. 1 (SDCEFA)**

**Motion Passed:** The County Board of Education should consider reappointing Mark Anderson, representing District 4, for a term to expire June 2017. Passed with a motion by Alicia Munoz and a second by Rick Shea.

Abstain Mark Anderson  
Yes Guadalupe Gonzalez  
Yes Alicia Munoz  
Yes Gregg Robinson  
Yes Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services provided background information on reappointment of a representative from San Diego Board of Education for the San Diego County Educational Facilities Authority No. 1 (SDCEFA).

It was reported that as the two year term of Mark Anderson's position expired in June 2015, it was necessary to make a reappointment. If appointed, he will serve on the SDCEFA for a two year term starting in June 2015 thru June 2017.

**g. Reappointment of Representative to the San Diego County Educational Facilities Authority No. 2 (SDCEFA)**

**Motion Passed:** The County Board of Education should consider reappointing Mark Anderson, representing District 4, for a term to expire January 2018. Passed with a motion by Alicia Munoz and a second by Rick Shea.

Abstain        Mark Anderson  
Yes        Guadalupe Gonzalez  
Yes        Alicia Munoz  
Yes        Gregg Robinson  
Yes        Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services provided background information on reappointment of a representative from San Diego Board of Education for the San Diego County Educational Facilities Authority No. 2 (SDCEFA).

It was reported that as the two year term of Mark Anderson's position expired in June 2016, it was necessary to make a reappointment. If appointed, he will serve on the SDCEFA for a two year term starting in January of 2016 thru January 2018.

**h. Board Goals 2016-2017**

**Motion Passed:** Adopt the Board Goals for 2016-2017. Passed with a motion by Mark Anderson and a second by Alicia Munoz.

Yes        Mark Anderson  
Yes        Guadalupe Gonzalez  
Yes        Alicia Munoz  
Yes        Gregg Robinson  
Yes        Rick Shea

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services provided background

information regarding Education Goals for 2016-2017 as revised at the January 13, 2016 Board Workshop.

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

### **a. Presentation: Continuum of care Reform and San Pasqual Academy (SPA)**

Minutes:

There was a presentation by Cathi Palatella, LCSW/CWS Assistant Director and Connie Cain, Deputy Director San Pasqual Academy.

### **b. Quarterly Report of Investments Held**

Minutes:

Lora Duzyk, Assistant Superintendent, gave background information regarding the quarterly report of investment disclosures. The report addresses amounts and types of investments held, the agency responsible for the investment decisions, and the sufficiency of the investment pool. It was a matter of disclosure only, and no action was required.

### **c. Legislative Update**

Minutes:

Dr. Ward provided an update on key legislation affecting education. A copy of the full report is posted with the online agenda materials for the February 10, 2016 Board meeting that can be accessed at <http://www.sdcoe.net/Board/Pages/legislative-updates.aspx>

### **d. Climate Survey**

Minutes:

Tammy Reina, of the Association of Educators, discussed the Climate Survey and concerns that staff members have.

## **6. RECOGNITIONS AND PRESENTATIONS**

### **a. Local Control Accountability Plan Goal 2B & 2D Progress Report for Special Education Schools**

Minutes:

Timothy Glover, Assistant Superintendent for Student Services reported on the progress for San Diego County Office of Education Special Education schools on their Local Control Accountability Plan (LCAP) Goal 2B, "Special Education schools that adopted the Measures of Academic Progress (MAP) will increase student RIT



scores by 1 Standard Error of Measurement in math and reading over baseline." The LCAP Goal 2B update will pertain specifically to North County Academy and Davila Day School.

The presentation covered the progress for Goal 2D, "For students at Friendship School, the Functional Assessment Screening Tool (FAST) measures will grow 5% over 2014-15".

### **b. Overview of the Progress on Board Goal 3**

Minutes:

Timothy Glover, Assistant Superintendent for Student Services presented a report on the progress of Board Goal 3: Assist all districts in anticipating and responding to current and future challenges and trends in education, including professional learning for teachers and other school personnel, with special attention to small districts

The presentation included an update regarding the work SDCOE is doing this year in the Specific Results area under Board Goal 3 and demonstrated how SDCOE continues to assist all districts in anticipating and responding to the challenges and trends in education and tailor customized support in assisting the small districts in addressing their unique needs.

There were 5 audio speakers and 8 live speakers.

### **c. Local Control Accountability Plan (LCAP) School Update:**

#### **Court Schools, Juvenile Court and Community Schools**

Minutes:

Sean Morrill, Senior Director for JCCS Teaching and Learning provided and lead a presentation on the update of specific work of each school to meet the needs of their students and families through the lens of Local Control Accountability Plan (LCAP) and the Western Association of Schools and Colleges (WASC).

This was the third of four individual updates covering our each JCCS schools: SPA, Monarch, Court, and Community.

No action was required.

## **7. ASSOCIATIONS COMMENTARY**

## **8. BOARD REPORTS**

### **a. Communications from Board Members**

Minutes:

Board Members shared about the different events they have recently attended.

## **9. FUTURE AGENDA ITEMS**

Minutes:

A special meeting for a training study session, public hearing meetings and a special meeting for the superintendents evaluation discussion is needed.

Board Members will contact the Board secretary about their availability.

## **10. DATE OF NEXT MEETING**

**a. Board Budget Study Session, Friday, February 26, 2016 at 10:00 am, Jack Port Board Room 508**

**b. Regular Meeting ,Wednesday, March 09, 2016 at 6:00 pm, Joe Rindone Regional Technology Center**

## **11. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Guadalupe Gonzalez and a second by Rick Shea.

Yes Mark Anderson  
Yes Guadalupe Gonzalez  
Yes Alicia Munoz  
Yes Gregg Robinson  
Yes Rick Shea

Minutes:

Meeting was adjourned at 9:37 p.m.

