

**SAN DIEGO COUNTY BOARD OF EDUCATION**  
Special Meeting, Board Budget Study Session, February 26, 2016, 10:00 AM  
Jack Port Board Room 508

6401 Linda Vista Road, San Diego, CA 92111

**1. OPENING PROVISIONS**

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

Minutes:

Members present: Robinson, Shea, Anderson, Gonzalez

Absent: Munoz

Acting Secretary: Ward

Recording Secretary: Gomez

Also Present: Lora Duzyk (Assistant Superintendent, Business Services), Tim Glover (Assistant Superintendent, Student Services and Programs), Stacy Spector (Executive Director, Juvenile Court and Community Schools), Wendell Callahan (Senior Director, Juvenile Court and Community Schools), Superintendent, and Nancy Sedgwick, Director.

President Robinson announced that there was a quorum present for the conduct of business.

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

**c. Approval of Agenda**

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

Yes Mark Anderson

Yes Guadalupe Gonzalez

Absent Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

## **2. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**

Minutes:

None.

## **3. BUDGET STUDY / LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REVIEW**

Minutes:

Lora Duzyk, Assistant Superintendent, Business Services, presented an overview of County Office budgets, the local control funding formula, the 2015-2016 year end close, the 2015-2016 2nd interim report, budget tenants, and the preliminary budget for 2016-2017. Stacy Spector, Juvenile Court and Community Schools and Wendell Callahan Juvenile Court and Community Schools provided an update on the Local Control Accountability Plan (LCAP).

A PowerPoint presentation has been posted with the agenda materials for this meeting. The webcast for this meeting can be viewed on the San Diego County Board of Education website at <http://stream1.sdcoe.net/wc/bss022616/>

### **a. Budget Study/LCAP Review Powerpoint**

## **4. ADJOURNMENT**

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

Yes Mark Anderson

Yes Guadalupe Gonzalez

Absent Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

Minutes:

Meeting adjourned at 12:09 p.m.