

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Board Meeting

May 11, 2016, 6:00 PM

Ernest J. Dronenburg, Jr. Board Room

(Joe Rindone Regional Technology Center)

6401 Linda Vista Road, San Diego, CA 92111

Attendance Taken at 6:00 PM:

Present:

Mark Anderson

Debbie Beldock

Brenda Gomez

Guadalupe Gonzalez

Alicia Munoz

Gregg Robinson

Rick Shea

Absent:

Dr. Randolph Ward

1. OPENING PROVISIONS

a. Call to Order and Roll Call

b. Pledge of Allegiance to the Flag

c. Introduction of Student Representative on County Board of Education

Minutes:

The Juvenile Court and Community Schools student representative for May 11, 2016 meeting is Joselin Gomez from Lindsay, Vice Principal Tracey Makings introduced Joselin to the Board. Board President Gregg Robinson, District 1, presented the award.

d. Public Comment - Agenda and Non-Agenda Items

Minutes:

There were 6 public comments.

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. APPROVAL OF CONSENT ITEMS

Minutes:

Items #C and #E were pulled from the consent agenda by Member Shea and Board President Robinson.

a. Approval: Minutes of Regular Meeting April 13, 2016

b. Approval: Public Hearing Minutes

c. Approval: Budget Adjustments

Motion Passed: That the Board of Education authorize adjustment of the budget in accordance with the recommendation listed on the attached Budget Transfer sheet. Passed with a motion by Rick Shea and a second by Guadalupe Gonzalez.

Yes Mark Anderson

Yes Guadalupe Gonzalez

Yes Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

d. Approval: Infant/Toddler Quality Rating and Improvement System Block Grant Award from California Department of Education.

e. Resolution: Support of the Children's Education and Health Care Protection Act

f. Resolution: Declaring May 11, 2016, as the "Day of the Teacher"

g. Resolution: Declaring May 15-21, 2016 as "Classified School Employee Week"

h. Approval: Establish Date and Time for Superintendent's Annual Evaluation

3. RECOGNITIONS AND PRESENTATIONS

a. Recognition: Outstanding Student in the JCCS Program - Winner's Circle Award

Minutes:

Presentation of students for recognition by the San Diego County Board of Education for outstanding progress and achievement.

The Juvenile Court and Community Schools (JCCS) program presents students to the County Board of Education for recognition of outstanding progress and achievement. Each student receives a Winners' Circle award.

The selection is based on the following criteria:

- Excellent academic progress
- Triumph over personal adversity
- Academic growth and improvement
- Citizenship demonstrating positive behaviors
- Community service

JCCS uses a variety of methods for recognizing students:

- Letters to parents
- Bulletin board displays for exemplary work
- Community service certificates
- Lunch with the teacher
- Gift certificates for academic or behavior improvement (donated by local businesses)
- Student photos displayed
- Certificates, ribbons, medals for outstanding effort and achievement
- Points system--students earn points for positive behavior and/or good grades and spend points on items donated by the business community (school supplies, sodas, music)
- Honor roll (t-shirts, medals, certificates)

The selection process includes:

Eligibility of all JCCS students

Nominations of prospective honorees by teachers and selection by program principals.

Board President Gregg Robinson will present the award.

There is no negative fiscal impact to the County Office of Education.

It was recommended that the San Diego County Board of Education recognize the following JCCS student and present the student with an award: Starlene Elvira Cordoba, 12th grade, Bayside Blended Community School.

b. Recognition: Winning Team of the 2016 San Diego County Academic League

Minutes:

The Board was asked to recognize the winning team of the 2016 San Diego County Academic League, La Jolla High School from the San Diego Unified School District.

The Academic League involves competition between high school teams that answer questions based on state standards and current events in a timed, game-style format. Five members from each team compete at one time, buzzing in to answer individual toss-up questions. Correct answers entitle the team to work together on bonus questions. The final matches were aired live on ITV/Channel 16 on April 21, 2016. Over 70 high schools competed in Academic Leagues in San Diego County in the 2016 season.

Academic League Coach: Aaron Quesnell

Representatives from La Jolla High School were in attendance to receive the recognition.

c. Recognition: San Diego County Office of Education 2017 Teacher of the Year

Minutes:

There was an introduction of the San Diego County Office of Education's 2017 Teacher of the Year.

This is the 27th year that the San Diego County Office of Education (SDCOE) has implemented a formal process for identifying the SDCOE Teacher of the Year. This candidate will go on to compete for San Diego County Teacher of the Year and may go on to receive state and national recognition. Nominees in this year's process were Douglas Connor (Outdoor Education), Jessica Mattson (HOPE/Early Education), and Jade Wang (JCCS).

Mr. Connor has been selected as the 2017 SDCOE Teacher of the Year. He was selected by a panel of SDCOE administrators and teachers and now becomes eligible for San Diego County Teacher of the Year.

He has been with the Outdoor Education team for 17 years and currently works with students in Cuyamaca Outdoor School, focusing on Outdoor Science. Mr. Connor has been a teacher for a total of 11 years.

d. Recognition: Resolution Declaring May 11, 2016, as the "Day of the Teacher"

Minutes:

In conjunction with the California Day of the Teacher celebrations, the San Diego County Board of Education was asked to approve the attached resolution acknowledging May 11, 2016 as the "Day of the Teacher" in recognition of the teachers throughout San Diego County.

Day of the Teacher arose out of legislation co-sponsored by the California Teachers Association and the Association of Mexican American Educators. Senator Joseph Montoya wrote the bill and it was adopted in 1982.

e. Recognition: Resolution Declaring May 15-21, 2016 as "Classified School Employee Week"

Minutes:

The San Diego County Board of Education was asked to consider the attached resolution declaring the third full week in May as "Classified School Employee Week."

Schools throughout California will be celebrating May 15-21, 2016, as "Classified School Employee Week." The California Legislature has established Classified School Employee Week in order to call attention to the valuable services provided to

California public schools by classified employees. The San Diego County Office of Education has 598 classified employees, including both support staff and management. Classified employees include administrative clerks, cabin assistants, classroom assistants-alternative education, coordinators, early intervention assistants, functional systems analysts, mechanics, migrant secondary school advisors, parent and family liaisons, program business specialists, school facilities planning analysts, special education classroom behavior intervention aides, student transition technicians, and work readiness assistants, among many others. Classified School Employee Week provides the appropriate opportunity to recognize the contributions of classified employees and to say "thank you."

4. ACTION ITEMS

a. Public Hearing: Local Control Accountability Plan 2016-2019 (LCAP)

Motion Passed: That the Board certify that it conducted a public hearing on May 11, 2016 to allow for any public comment prior to adoption of the Local Control Accountability Plan on June 8, 2016. 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

Minutes:

The San Diego County Office of Education, as every district and county office in California, was required to hold a public hearing prior to the Local Control Accountability Plan (LCAP) being approved. The board was asked to certify that it conducted a public hearing on May 11, 2016 to allow for any public comment prior to adoption of the Local Control Accountability Plan on June 8, 2016.

The LCAP focuses on pupil needs as determined locally in each LEA and county. Education Code Section 52060(g) and 52066(g) require school districts and county offices of education to consult with a broad range of school personnel, parents and pupils in developing the local LCAP. In addition, prior to adopting the local LCAP, Education Code sections 52062 and 52069 require school districts and county offices of education to present their LCAP to the parent advisory and English learner parent advisory committees, provide public notification and hold a public hearing before the governing board or county board of education. The governing board or county board of education must then adopt the LCAP at another public meeting, after the public hearing has been held.

Data from the input sessions with stakeholder groups informed the annual review and update of goals, services and actions in the SDCOE LCAP. The District English Learner Advisory Committee and the District Parent Advisory Committee also provided feedback regarding the goals and actions.

Education Code sections 52060 and 52066 require school districts and county offices of education to complete an annual review and adopt an LCAP by July 1, 2016, using the template adopted by the SBE. The LCAP will identify how LEAs will use LCFF funds to address pupils' needs and ensure, among other state priorities delineated in Education Code section 52060, 52066(d), and 47605(b)(5)(B), that school facilities are maintained in good repair and action is taken to improve pupil achievement, school climate and student and staff safety.

b. Public Hearing: Approve Publication of the 2016-2017 Recommended Budget

c. Public Hearing: Adopt Resolution to Approve the Use of the Education Protection Account Funds for 2015-2016.

Motion Passed: That the Board of Education adopt the resolution to approve the use of EPA funds for 2015-16 as shown on Attachment A. 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

Minutes:

The San Diego County Board of Education was asked to adopt a resolution to approve the uses of the Education Protection Account funds for the 2015-16 fiscal year.

With the passage of Proposition 30, Article XIII, Section 36 was added to the California Constitution which created in the state General Fund an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f).

As a condition of receiving the EPA funds, the governing board of a school district, charter school, community college district and county office shall adopt a resolution making the spending determination with respect to the monies received from the EPA in open session of a public meeting for the governing board.

The funds included on Attachment A are estimates of the 2015-16 EPA funding. Any subsequent changes to these amounts will be forwarded to the governing board as part of the first interim report.

To receive the funds the board shall adopt a resolution to approve the use of the funding for salaries and benefits for Business Advisory Services staff that provide technical assistance and oversight for school districts on fiscal issues. The staff provide AB 1200 fiscal oversight, including reviewing each district's adopted budget,

interim budget reports, unaudited actual report, audit resolution process, proposed collective bargaining agreements and assistance on various topics such as property taxes, special education funding and categorical funding.

d. Approval: Distribution of Forest Reserve Funds

Motion Passed: Approve the distribution of Forest Reserve Funds to entitled districts. 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:

The Board was asked to approve the Forest Reserve Funds to be distributed as indicated on the attachment in accordance with Education Code Section 2300.

Every year the State Controller's Office distributes to counties their pro rata share of revenues from the United States Forest Reserve Fund, to be allocated to school districts with federal forest property within district boundaries. The Forest Reserve revenue received this year is \$321,623.28 plus interest earned \$218.80 and a carryover balance of \$23,088.56, for a total distribution of \$344,930.64.

5. INFORMATION ITEMS - NO ACTION

a. Local Control Accountability Plan (LCAP) Progress Report 2015-2016 for San Diego County Office of Education

Minutes:

Dr. Wendell Callahan, Senior Director and Russell Coronado, South County SELPA Senior Director presented on the progress for SDCOE on Local Control Accountability Plan (LCAP).

Goal 4: Students will have more access to and interactions with high expectations from teachers, parents/family, probation, community and business partnerships that provide support for their success and LCAP Goal 5: Expelled students and foster youth will transition efficiently through a planned coordination of educational options in accordance with their transition or rehabilitation plan.

The progress report will include an update on the impact on student learning of specific actions and services related to Goals 4 and 5. Goal 4 metrics include participation in student led conferences, workshops and leadership opportunities for parents and community partners, student participation in IEP meetings, and agreements with business partners. Goal 5 metrics include successful reinstatement of expelled students and course progress for Foster Youth. Embedded in the presentation will be the Goal 4 progress of the Special Education Program Schools.

For each goal in the prior year Local Control Accountability Plan (LCAP), Local Educational Agencies (LEAs), including county office of education review the progress toward the expected annual outcome(s) based on, at a minimum, the required metrics pursuant to Education Code sections 52060 and 52066. The review also includes an assessment of the effectiveness of the specific actions. Describe any changes to the actions or goals the LEA will take as a result of the review and assessment. In addition, review the applicability of each goal in the LCAP.

State base and supplemental concentration funds of approximately \$35 million.

The board was asked to accept the LCAP progress report for San Diego County Office of Education school programs.

b. Local Control Accountability Plan (LCAP) School Update 2015-2016: Community Schools, Juvenile Court and Community Schools

Minutes:

Sean Morrill, Senior Director presented to the Board to provide an update on the 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 is the fourth of four individual updates covering our each JCCS schools: SPA, Monarch, Court, and Community.

Every Juvenile Court and Community School is required to demonstrate student learning and achievement. Schools establish goals to meet the social, emotional, behavioral, and academic needs of every student served. The goals and actions to meet these expectations are called out in each school's accreditation plan through the Western Association of Schools and Colleges (WASC) and aligned to each goal of the San Diego County Office of Education. Providing the Board with an update of each school's progress towards meeting these accountabilities provides the Board with a context for how individual schools are meeting the needs of JCCS students in a manner aligned and coherent to WASC and LCAP.

The Board was asked to accept the LCAP School update for San Diego County Office of Education, Juvenile Court and Community Schools.

c. Report on Assigned Wards of Court in Juvenile Halls

d. Grossmont Union High School District Request to State Board of Education for Waiver of Election

e. Personnel Commission Report

f. Discussion of Board Policies 9000 and 9125

Motion Failed: Failed with a motion by Guadalupe Gonzalez and a second by Rick

Shea.
No Mark Anderson
Yes Guadalupe Gonzalez
Abstain Alicia Munoz
No Gregg Robinson
Yes Rick Shea

g. Quarterly Report of Investments Held

Minutes:

Lora Duzyk - Assistant Superintendent for Business Services reported that per Government Code Section 53646 states that the treasurer or chief financial officer may render a quarterly report of investment disclosures to the chief executive officer, internal auditor, and legislative body. The report is to address amounts and types of investments held, the agency responsible for the investment decisions, and the sufficiency of the investment pool. It is a matter of disclosure only, and no action is required.

The pool continues to be very stable and is operating under the approved County Board of Supervisors investment policy. The County Treasurer, County Board of Supervisors, and Oversight Committee (Lora Duzyk is a member) continue to monitor all investment pool activities. In order of priority, pool priorities continue to be preservation of principal, cash liquidity, and interest on deposits.

h. Legislative Update

6. ASSOCIATIONS COMMENTARY

7. BOARD REPORTS

a. Communications from Board Members

8. FUTURE AGENDA ITEMS

9. DATE OF NEXT MEETING

**a. Regular Board Meeting, Wednesday, June 08, 2016 at 4:00 p.m., Joe Rindone
Regional Technology Center**

10. ADJOURNMENT

Motion Passed: Passed with a motion by Rick Shea and a second by Alicia Munoz.

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

Minutes:

Meeting adjourned at 8:52 p.m.