

SAN DIEGO COUNTY BOARD OF EDUCATION

Special Board Meeting, April 04, 2016, 6:00 PM

Joan MacQueen Middle School Gym

2001 Tavern Road, Alpine, CA 91901

Attendance Taken at 6:00 PM:

Present:

Rick Shea

Mark Anderson

Alicia Munoz

Guadalupe Gonzalez

Lora Duzyk

Brenda Gomez

Absent:

Gregg Robinson

Dr. Randolph Ward

1. OPENING PROVISIONS

a. Call to Order and Roll Call

Minutes:

Vice President Shea called the meeting to order at 6:00 p.m.

b. Pledge of Allegiance to the Flag

c. Approval of Agenda

d. Public Comment on Agenda Items

Minutes:

Vice President Shea announced to the public that they would have an opportunity to provide input in accordance with Boards procedures for public participation and that cards would be collected prior and during the public hearing.

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

a. PUBLIC HEARING - Proposed Change of Election System and Establishment of Trustee Areas for the Governing Board of the Grossmont Union High School District

Minutes:

Proposed Change to By-Trustee Area Elections for the Governing Board of the Vista Unified School District.

Vice President Shea opened the public hearing at 6:03 p.m. to receive testimony on the proposal by the Governing Board of Grossmont Union High School District to change its election system to by-trustee area elections based on its adopted trustee area plan. Assistant Superintendent Lora Duzyk provided opening comments.

1. Review of Guidelines for Public Hearing

Minutes:

Vice President Shea reviewed the meeting guidelines and outlined the procedures to be followed by the speakers.

2. Background Information on Public Hearing

Minutes:

Assistant Superintendent of Business Services Lora Duzyk, provided the background on the Public Hearing.

3. Spokesperson(s) for the Grossmont Union High School District

Minutes:

Chris Skinnell, from Nielsen Merksamer Parrinello Gross & Leoni LLP presented along with Douglas Johnson from National Demographics Corporation.

Ralf Swenson, Superintendent for Grossmont Union High School district, provided background information and spoke in support of the request to change to by-trustee area elections and the establishment of trustee areas in accordance with the trustee area plan adopted by the Grossmont Union High School District Governing Board.

4. Public Comments - Individual Speakers Called from Cards

Minutes:

There were several community members that addressed the County Committee regarding the Districts proposal to the change.

5. Questions from County Committee Members

Minutes:

Lora Duzyk, Assistant Superintendent answered questions from the Board Members.

Vice President Shea announced that 1 additional meeting had been added to take place on April 06, 2016 at 6:00 pm in the District 1 area.

6. Close of Public Hearing

Minutes:

There being no further speakers, Vice President Shea closed the public hearing on this matter at 7:05 pm.

Vice President Shea announced the dates for the next public hearings on schedule.

3. RECONVENE REGULAR BOARD MEETING - ADJOURNMENT

Motion Passed: Passed with a motion by Guadalupe Gonzalez and a second by Mark Anderson. Meeting adjourned at 7:06 pm.

Yes Mark Anderson

Yes Guadalupe Gonzalez

Yes Alicia Munoz

Absent Gregg Robinson

Yes Rick Shea