

SAN DIEGO COUNTY BOARD OF EDUCATION

Regular Board Meeting, June 08, 2016, 4:00 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:

A quorum was present for the conduct of business.

b. Pledge of Allegiance to the Flag

c. Introduction of Student Representative on County Board of Education

1. The Momentum Learning: a portfolio of schools - Student Representatives

Minutes:

The Momentum Learning: a portfolio of schools (formerly JCCS) student representatives for the June 08, 2016 meeting are Tia and Marilyn. Principal, Yvette Davis, introduced Tia and Marilyn to the Board. Board Member, Mark Anderson, presented the award.

d. Public Comment - Agenda and Non-Agenda Items

Minutes:

There was no public comment.

e. Approval of Agenda

Motion Passed: 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:

Member Shea asked for #d. Approval: Real Property Lease Agreements to be pulled from the consent agenda. Member Munoz asked for #f Approval: Annual Authorization for End-of-Year Budget Adjustments to be pulled from agenda and Board president Robinson requested for #g Approval: Annual Authorization for Temporary Treasury Loans to be pulled from the consent agenda.

2. 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 Special Meeting May 19, 2016.

b. Approval: Minutes of Regular Meeting May 11, 2016.

c. Approval: Minutes of Special Meeting May 06, 2016.

d. Approval: Real Property Lease Agreements

Motion Passed: Approve the lease agreement listed on Schedule "A." 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

e. Approval: Annual Approval of Emergency Real Property Leases

f. Approval: Annual Authorization for End-of-Year Budget Adjustments

Motion Passed: Authorize the Superintendent to approve the budget revisions as necessary to adjust the budget for end-of-year accounting. Passed with a motion by Rick Shea and a second by Mark Anderson.

Yes Mark Anderson

Yes Guadalupe Gonzalez

Abstain Alicia Munoz

Yes Gregg Robinson

Yes Rick Shea

g. Approval: Annual Authorization for Temporary Treasury Loans

Motion Passed: That the Board of Education approve the resolution to temporarily transfer funds from the County Treasurer, if necessary, to meet the 2015-16 cash requirements of the County Office. 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

h. Approval: Donation to Juvenile Court and Community Schools.

i. Approval: Grant Funds for the Career Technical Education Incentive Grant Program

j. Approval: Resolution Honoring Staff Retirement, Magdalena Barajas

k. Approval: Resolution Honoring Staff Retirement, Cheryl Chua

l. Approval: Resolution Honoring Staff Retirement, Janet Lamb

3. RECOGNITIONS AND PRESENTATIONS

a. Recognition: 2016 Greater San Diego Science and Engineering Fair Sweepstakes Winners

Minutes:

John Spiegel, Coordinator for San Diego County Office of Education recognized the eight sweepstakes winners in the 2016 Greater San Diego Science and Engineering Fair competition. In March, 2016 approximately 2000 7th to 12th grade students participated in the Greater Science and Engineering Fair at the Balboa Park Activity Center. The eight Sweepstakes winners are the top projects in the Greater San Diego Science and Engineering Fair and are selected in the areas of physical science and life science. Six of the eight winners went on to compete in the Intel International Science and Engineering Fair this May in Phoenix, Arizona. Sweepstakes projects demonstrate excellent scientific/engineering methods, thoroughness, student understanding and application of the project. All students at the Greater San Diego Science and Engineering Fair present their work to judges who evaluate the student's understanding of the work, depth of the project, application of work, thoroughness, presentation and scientific/engineering skills and more. Co-sponsored by the San Diego County Office of Education for over 30 years, the Greater San Diego Science and Engineering Fair promotes educational enrichment, and provides unique opportunities for independent achievement in science and technology for students in

San Diego County.

b. Recognition: Resolution Honoring Staff Retirement, Magdalena Barajas

Minutes:

The County Board of Education presented a resolution of service to Magdalena Barajas, Migrant Secondary School Advisor , will retire from service at the San Diego County Office of Education on June 30, 2016 after 25 years of service. It has been the practice of the County Office of Education to present resolutions for the services of retired employees.

c. Presentation: San Diego County Graduation Cohort Report

Minutes:

Steve Green, Principal-in-Residence gave a presentation that included a report on the class of 2015 Graduation Cohort Results released by the California Department of Education on May 17, 2016. This report also included data on countywide graduation rates, dropout rates, and rates for graduates who met CSU/UC entrance requirements.

4. ACTION ITEMS

a. Adoption: 2016-19 Local Control and Accountability Plan

Motion Passed: Approve the Local Control and Accountability Plan. This plan will be a working document that will be monitored closely and updated on a regular basis. 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

Motion Passed: Approve the Local Control and Accountability Plan. This plan will be a working document that will be monitored closely and updated on a regular basis. 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:

Wendell Callahan, reported that for county offices of education, pursuant to Education Code section 52066, the Local Control and Accountability Plan (LCAP) must describe goals and specific actions to achieve those goals for all pupils and each

subgroup of pupils identified in Education Code section 52052, including pupils with disabilities.

Student achievement data, classroom observation data and input from several stakeholder groups, with representation from each of the unduplicated student groups, informed the content of the plan. Feedback from parent advisory groups (District Advisory Committee and District English Learner Advisory Committee), staff, students, and district stakeholder networks was used to make revisions in the plan. The governing board of each Local Educational Agency (LEA) is required to adopt an LCAP on or before July 1, 2016. This board has received monthly updates regarding the LCAP process and received a detailed description of the plan at the LCAP and Budget Study Session on May 6, 2016 and held a public hearing on May 11, 2016.

The San Diego County Office of Education (SDCOE) receives state funding to support the implementation of the LCAP to improve teaching and accelerate learning for the underperforming student populations ensuring that all students graduate successfully prepared for college and career. The plan must be approved prior to the 2016-17 SDCOE budget being approved.

The board was asked to approve the Local Control and Accountability Plan. This plan will be a working document that will be monitored closely and updated on a regular basis.

b. PUBLIC HEARING and Adoption of 2016-17 Budget

Minutes:

Lora Duzyk, Assistant Superintendent for Business Services requested from the board for consideration to adopt the 2016-17 budget.

On December 9, 2015 the County Board of Education adopted a calendar to guide the development and approval of the 2016-17 County Office budgets. In following this calendar, the Board has scheduled five budget discussion meetings including two meetings which were conducted for the sole purpose of Board Budget Study Sessions. Public hearings were held at the Board meeting on May 11 for the San Diego County Office of Education's Local Control Accountability Plan (LCAP) and the publication of the Budget. The Board approved June 8 as the public hearing date and scheduled date for the adoption of the 2016-17 Budget. The LCAP is being presented to the

Governing Board at this meeting for approval. Upon approval, then all legal requirements will have been met.

The following procedure was utilized for the public hearing:

1. The Superintendent presents the opening remarks.
2. The public hearing is officially opened by the Board President, at which time those in the audience who wish to present information concerning the budget should do so.
3. The public hearing is officially closed by the Board President.
4. Further discussion is held by the Board including consideration of any suggestions or requests from the public.

Following the approval of the San Diego County Office of Education's LCAP, the Adoption of the following motion was recommended:

1. That the Board adopt the 2016-17 Recommended Budget by program and by object for General Operating Programs, Education Protection Account, Income Driven Programs, Special Education Operating, Master Plan for Special Education, Risk Management and Fringe Benefits Funds, Deferred Maintenance, Special Reserve-Capital, Special Reserve-Redevelopment, Special Reserve-Post Employment Benefits, Child Development, Forest Reserve, Debt Service, Other Post-Employment Benefits, State School Facilities, and Special Education Pass-Thru for the County Office of Education for the 2016-17 fiscal year.
2. That the Board adopt the 2016-17 Special Projects Budget.
3. That the Superintendent or his designee be authorized to adjust the budgets on continuing and approved new special projects when grant or contract amounts are reduced or increased by the funding agency involved, including carryover funds.
4. That the Board authorize the Superintendent to file the attached Standardized Account Code Structure (SACS) report with the California Department of Education:

?Adopted Budget

?Certification by the Superintendent that the budget has been adopted and that summary and technical reviews have been conducted in accordance with the state-adopted Criteria and Standards.

5. That the Board authorize the Superintendent to approve budget adjustments within major account categories as defined in the California School Accounting Manual that do not result in an overall increase in the specific fund income requirement or in the total expenditures for that fund and do not authorize new personnel positions.

Changes made by the Superintendent under this authorization shall be reported to the Board as required by AB 1200 in the first and second interim reports.

c. Approval: Budget Adjustment to the 2016-17 Recommended Budget

Motion Passed: That the Board of Education authorize adjustment to the 2016-17 Recommended Budget in accordance with the recommendation listed on the attached Recommended Budget Transfer sheet. 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:

Lora Duzyk, Assistant Superintendent for Business Services requested from the County Board of Education to approve revisions to the 2016-17 Recommended Budget presented to the Board of Education for adoption. The budget revision is in accordance with the recommendation listed on the attached Recommended Budget Transfer sheet.

Board Policy No. 3102 authorizes the County Superintendent of Schools to approve budget revisions that do not result in an overall increase in the specific fund income requirement or the total expenditures for that fund and do not authorize new personnel positions. The County Board of Education must authorize overall increases in total expenditures and new personnel positions.

The 2016-17 Recommended Budget was finalized in early May for approval of publication at the May 11 Board meeting. Due to the early completion date of the budget, the revision listed on the attached Recommended Budget Transfer sheet is for an FTE increase that was not included in the 2016-17 Recommended Budget as presented to the Board of Education on June 8 for adoption.

Budget revision as listed.

That the Board of Education authorize adjustment to the 2016-17 Recommended Budget in accordance with the recommendation listed on the attached Recommended Budget Transfer sheet.

d. Approval: Resolution in Support for the California Education for a Global Economy Initiative

Motion Passed: Passed with a motion by Alicia Munoz and a second by Guadalupe Gonzalez.

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

e. Compensation for Board Member Missed Meetings

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

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

f. Approval: Board Compensation

Minutes:

The Board is asked to consider a proposal to increase the monthly stipend paid to the members of the San Diego County Board of Education. The increase proposed is five percent (5%) over the current rate of \$536.03 per member per month, for a total of \$26.80 increase per member, per month.

Education Code Section 1090 permits county boards of education to approve annual increases in board member compensation in an amount not to exceed five percent of the current rate of compensation. Board Bylaw 9250 is consistent with the provisions of the Education Code. The proposed revision would increase the monthly stipend to Board Members by five percent (5%) over the current rate of compensation.

The increase would be effective beginning July 1, 2016, upon approval by the Board. The last increase in the stipend paid to the San Diego County Board of Education members was five percent (5%) effective July 1, 2015.

The monthly stipend paid to each Board Member would increase to \$562.83 effective July 1, 2015, if all meetings are attended or absences are excused as provided by Education Code Section 1090 and Board Bylaw No. 9250.

g. Board Legal Services

Motion Passed: Passed with a motion by Alicia Munoz and a second by Guadalupe Gonzalez.

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

Minutes:

Board President reported that whereas a number of issues have come before the Board related to its responsibilities in regards to the Personnel Commission it is resolved that pursuant to Education Code Section 1042(d) and Board Policy 9316, the board approves to seek for legal services up to \$2,500.

5. INFORMATION ITEMS - NO ACTION

a. Legislative Update

Minutes:

Superintendent Ward discussed key issues affecting education. A copy of the Sacramento report is posted with the online agenda materials for this meeting and can be accessed at <http://www.sdcoe.net/Board/Pages/Agendas-and-Minutes.aspx>

6. ASSOCIATIONS COMMENTARY

Minutes:

Michael Reese, Chapter President and Katy Kellers, Chief Steward for CSEA reported to the board the positive interaction that CSEA has always help with Dr. Ward and SDCOE which is the reason why they do not feel the need to report at every board meeting as they feel that their problems are being solved and looked at appropriately.

7. BOARD REPORTS

a. Communications from Board Members

8. FUTURE AGENDA ITEMS

9. DATE OF NEXT MEETING

a. Regular Board Meeting, Wednesday, July 13, 2016 at 4:00 p.m., Joe Rindone Regional Techology Center

Minutes:

The next board meeting will take place on Regular Board Meeting, Wednesday, July 13, 2016 at 4:00 p.m., Joe Rindone Regional Techology Center.

10. 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:

The meeting was dedicated to Doug Perkins, past board president and condolences were sent to his family.

Meeting adjourned at 5:31 p.m.