

## SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting (Organizational Meeting) January 8, 2014  
 San Diego County Office of Education  
 Ernest J. Dronenburg, Jr. Board Room  
 (Joe Rindone Regional Technology Center)  
 6401 Linda Vista Road, San Diego, California

### I. OPENING PROVISIONS

- A. Call To Order And Roll Call – 6:00 p.m.

Members Present: Anderson, Hartley, Jones, Neylon, Robinson  
 Secretary: Ward  
 Recording Secretary: Bowers

- B. Pledge Of Allegiance To The Flag

- C. Introduction Of Student Representative On County Board Of Education

Teacher Daniel Seda introduced Felipe Flores from McPhatter Community School as the student representative for the month of January. Member Robinson presented Felipe with an engraved plaque on behalf of the Board and welcomed his participation in the meeting.

- D. Public Comment On Agenda Items - None

- E. Board Organization

MSC (Anderson/Robinson) to nominate Sue Hartley to serve as President of the Board for calendar year 2014. Sue Hartley accepted the nomination. The motion passed by unanimous vote (5-0).

MSC (Jones/Neylon) to nominate Mark Anderson to serve as Vice President of the Board for calendar year 2014. Mark Anderson accepted the nomination. The motion passed by unanimous vote (5-0).

- E. Approval Of Agenda

MS (Robinson/Neylon) to approve the agenda. President Hartley asked to amend the agenda to hear Information Item 5.A. Review of the 2012-13 Annual County Schools Service Fund Audit immediately after consideration and approval of the Consent items.

MSC (Robinson/Neylon) to approve the amended agenda. The motion passed by unanimous vote (5-0).

### II. APPROVAL OF CONSENT ITEMS

Member Neylon pulled Consent Item E. Accept a Donation from the Walmart Foundation to the Migrant Education Program, for separate consideration.

MSC (Anderson/Robinson) to approve items A through D and item F on the Consent agenda. The motion passed by unanimous vote (5-0).

The Board then addressed Consent Item E. Accept a Donation from the Walmart Foundation to the Migrant Education Program. Member Neylon indicated she would be voting "NO" and expressed discomfort accepting money from Walmart due to their business practices that she finds detrimental to workers, neighborhoods and families.

**Approval of Consent Items (Continued)**

MSC (Jones/Anderson) to accept a donation from the Walmart Foundation to the Migrant Education Program. The members were polled, and the motion passed by the following (4-1) vote: YES: Anderson, Hartley, Jones, Robinson. NO: Neylon.

- A. Approved Minutes of Special Meeting, Interdistrict Attendance Appeal Hearing, December 9, 2013.
- B. Approved Minutes of Special Meeting, Superintendent's Mid-Year Evaluation, December 11, 2013.
- C. Approved Minutes of Regular Meeting, December 11, 2013.
- D. Approved budget adjustments.
- E. Approved acceptance of a donation from the Walmart Foundation to the Migrant Education Program.
- F. Adopted standard school supply list.

[See Information Item V.A. Review of the County Schools Service Fund Audit that was heard immediately after approval of the Consent Items.]

**III. RECOGNITIONS AND PRESENTATIONS**

- A. Presentation: Countywide English Language Arts Common Core Performance Tasks  
Debbie Beldock, Assistant Superintendent, Learning and Leadership, and Sally Bennett-Schmidt, Director, Learning and Leadership Assessment, provided an in-depth overview of the common core performance task project in English Language Arts that included baseline test data in language development and writing proficiency for English-literate and English language learners in grades 3, 7 and 10. The results of this project will be utilized to inform leadership, professional learning and instruction countywide. The next task project will focus on Mathematics.
- B. Presentation: Overview of the Progress on Board Goal 4  
Superintendent Ward introduced the topic of Board Goal 4 which reads: Increase parent, business, and community participation in schools and build public confidence and trust in public education. Music Watson, Chief Communications Officer discussed current areas of focus including a community quarterly newsletter, website and social media, common core communications, and media partnerships. INNOVATE 8 is a new partnership of SDCOE, CBS 8, and UCSD to inspire and engage K-12 students to become innovators in science, technology, engineering and mathematics.

**IV. ACTION ITEMS**

- A. PUBLIC HEARING to receive input on the South County Special Education Local Plan Area Davilla Day School's request to submit waiver to California Department of Education to reduce the number of extended school days provided to students with disabilities.

President Hartley opened the public hearing at 7:25 p.m. Russell Coronado, Senior Director, South County SELPA provided background on this topic.

President Hartley called for public comment. There were no speakers. The public hearing was closed at 7:30 p.m.

**PUBLIC HEARING (Continued)**

MSC (Neylon/Anderson) to certify that a public hearing was conducted and to approve the request to submit a waiver to the California Department of Education to reduce the extended school year provided to students with disabilities from 20 days to 12 days.

The motion passed by unanimous vote (5-0).

**V. INFORMATION ITEMS – NO ACTION**

A. Review of the 2012-13 Annual County Schools Service Fund Audit

This item was heard immediately following approval of the Consent Items. Pam Gilles, Senior Director, Internal Business, introduced Aubrey King of Wilkinson Hadley King & Co., LLP, who reported that the San Diego County Office of Education annual audit for fiscal year ended June 30, 2013, has been completed under guidelines issued by the State Controller. The audit indicated our office to be in full compliance with state and federal guidelines.

B. Williams and Valenzuela Uniform Complaint Policy JCCS Quarterly Report

Jose Villarreal, Senior Director, South Network provided information on the quarterly report for July 1, 2013 through December 31, 2013, reflecting that the San Diego County Office of Education Juvenile Court and Community Schools received zero complaints regarding instructional materials, facilities, teacher vacancy or misassignments, or CAHSEE Intensive Intervention pertaining to the Williams and Valenzuela Settlements.

C. Legislative Update

Randolph Ward, County Superintendent of Schools, provided an update on key legislation affecting education. A copy of the full report is posted with the online agenda materials for the January 8, 2014 Board meeting that can be accessed at <http://www.sdcoe.net/Board/Pages/Agendas-and-Minutes.aspx>

**VI. BOARD REPORTS**

Vice President Anderson, Member Jones, and Member Robinson attended the SDCOE's Annual Holiday Party. Member Robinson thanked Laura Ferschweiler in our Communications Division for the daily email containing links to educational news articles. Member Robinson thanked teachers for a survey that was sent to him and promised a culture survey will follow. Member Neylon expressed appreciation and pride in SDCOE staff for the training and technology support we provide. Vice President Anderson expressed optimism that 2014 will be a good year with lots of changes in education.

**VII. PUBLIC COMMENT - NON-AGENDA ITEMS**

None.

**VIII. FUTURE AGENDA ITEMS**

1. Presentation: Local Control and Accountability Plan (LCAP)

**IX. DATES OF NEXT MEETINGS**

Special Meeting, Board Workshop, Friday, February 7, 2014 at 10:00 a.m., in the Jack Port Board Room #508.

Regular Business Meeting, Wednesday, February 12, 2014 at 6:00 p.m., in the Joe Rindone Regional Technology Center.

**X. ADJOURNMENT**

MSC (Robinson/Neylon) to adjourn the meeting at 7:50 p.m. The motion passed by unanimous vote (5-0).