

**SAN DIEGO COUNTY BOARD OF EDUCATION**

Minutes of the Special Meeting March 7, 2014, 10:00 a.m.  
San Diego County Office of Education  
Jack Port Board Room #508  
6401 Linda Vista Road, San Diego, California 92111

**I. OPENING PROVISIONS****A. CALL TO ORDER AND ROLL CALL**

President Hartley called the meeting to order at 10:05 a.m.

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

**B. PLEDGE OF ALLEGIANCE TO THE FLAG****C. APPROVAL OF AGENDA**

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

**II. COMMENTS FROM THE PUBLIC – None****III. BUDGET STUDY SESSION****A. BUDGET STUDY SESSION**

Lora Duzyk presented an overview of the County Office of Education's economic outlook and discussed 2012-13 budget highlights. Also discussed in detail was the 2013-14 second interim report showing where we currently stand with general operating revenues and expenditures data, budgeted staff positions, major program budgets and ending balances, and elements of the local control funding formula. Preliminary budget considerations for 2014-15 were discussed. Board Members' questions and comments were addressed throughout the meeting.

**V. ADJOURNMENT**

The meeting was adjourned at 12:15 p.m.