

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Special Board Meeting, Budget Study, May 9, 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 10:00 a.m.

Members Present: Hartley, Jones, Robinson

Members Absent: Anderson

Members Delayed: Neylon joined the meeting at 10:12 a.m.

Secretary: Ward

Recording Secretary: Bowers

Also Present: Lora Duzyk (Business Services), Steve Clemons (Integrated Technology Services), Bill Robinson (Integrated Technology Services), Tim Glover (Student Services and Programs), Debbie Beldock (Learning and Leadership), Stacy Spector (Juvenile Court and Community Schools), Pam Gilles (Internal Business Services), Michele Fort-Merrill (Human Resource Services), and Music Watson (Communications).

President Hartley announced that there was a quorum present for the conduct of business.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

MSC (Jones/Robinson) to amend the agenda to re-calendar Item III.A. "Realignment to Support Student Achievement" to the Regular Board Meeting of May 14, 2014. The motion to approve the amended agenda was passed by unanimous vote of the members present (3-0).

II. COMMENTS FROM THE PUBLIC – None

III. BUDGET STUDY SESSION

A. Realignment to Support Student Achievement

This item was re-calendared to May 14, 2014 Regular Board Meeting.

B. Overview of the San Diego County Office of Education Local Control Accountability Plan

Member Neylon joined the meeting at this time.

Debbie Beldock, Assistant Superintendent, Learning and Leadership Services, provided an overview of the main components of each section of the Local Control Accountability Plan (LCAP) and the planned goals and actions for support to districts and SDCOE student programs. Also presenting were Tim Glover, Assistant Superintendent, Student Services and Programs Division, and Stacy Spector, Executive Director, Juvenile Court and Community Schools. A PowerPoint presentation has been posted with the agenda materials for this meeting. The webcast for this meeting can be viewed on the San Diego County Board of Education website at <http://webcast.sdcoe.net/vimeo/budget050914/> A public hearing on the LCAP will be conducted at the next Regular Board Meeting on May 14, 2014.

C. San Diego County Office of Education Budget

Lora Duzyk, Assistant Superintendent, Business Services, presented an overview of the preliminary budget for 2014-15. This was the second of two Board budget study sessions, the first one being held on March 7, 2014. Board member questions and comments were addressed throughout the meeting. A PowerPoint presentation has been posted with the agenda materials for this meeting. The webcast for this meeting can be viewed on the San Diego County Board of Education website at <http://webcast.sdcoe.net/vimeo/budget050914/>. A public hearing to approve publication of the recommended budget will be conducted at the next Regular Board Meeting on May 14, 2014.

V. ADJOURNMENT

The meeting was adjourned at 12:10 p.m.