

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting, May 14, 2014 – 6:00 p.m.
 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

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

Juvenile Court and Community Schools teacher Dawn Miller introduced Ashley Rodriguez from the South Network as the student representative for the month of May. Member Neylon presented Ashley with an engraved plaque on behalf of the Board and welcomed her participation in the meeting.

D. Public Comment – Agenda and Non-Agenda Items

Public comment cards were collected. President Hartley announced that public comment on presentation item III.E. Realignment to Student Achievement would be heard at the time the agenda item was discussed.

E. Approval Of Agenda

Due to the wildfires spreading throughout San Diego County, President Hartley recommended that, in the interest of time, certain items on the agenda be re-calendared to the June 11 regular meeting so that staff and audience members could safely return to their homes.

MSC (Neylon/Anderson) to approve the agenda with amendments to re-calendar certain agenda items as the Board President deems fit. The motion passed by unanimous vote (5-0).

II. APPROVAL OF CONSENT ITEMS

President Hartley asked to pull item II.J. for separate consideration. Vice President Anderson asked to pull item II.K. for separate consideration.

MSC (Robinson/Neylon) to approve Items II. A. through I. on the Consent Agenda. The motion passed by unanimous vote (5-0).

The Board then considered Item II.J. to adopt a resolution authorizing compensation to President Hartley for a missed meeting on April 9, 2014 due to a hardship deemed acceptable to the Board.

MSC (Jones/Neylon) to approve Item II.J. on the Consent Agenda. The motion passed by the following (4-1) vote: YES: Anderson, Jones, Neylon, Robinson. ABSTAIN: Hartley.

The Board then considered Item II.K. to adopt a resolution authorizing compensation to Vice President Anderson for a missed meeting on May 9, 2014 due to a hardship deemed acceptable to the Board.

MSC (Jones/Neylon) to approve Item II.K. on the Consent Agenda. The motion passed by the following (4-1) vote: YES: Hartley, Jones, Neylon, Robinson. ABSTAIN: Anderson.

APPROVAL OF CONSENT ITEMS (Continued)

- A. Approved Minutes of Special Board Meeting, County Committee on School District Organization, March 6, 2014.
- B. Approved Minutes of Regular Meeting and County Committee on School District Organization, April 9, 2014.
- C. Approved Minutes of Special Board Meeting, County Committee on School District Organization, April 29, 2014.
- D. Approved distribution of Forest Reserve Funds.
- E. Approved acceptance of donation to Migrant Education Program.
- F. Approved acceptance of a donation from the Port of San Diego.
- G. Approved date for Special Meeting for Superintendent's evaluation.
- H. Approved adoption of 2014-15 School Calendars: Davila Day School, Early Education Programs and Services/Hope Infant Family Support, Friendship School, Monarch & Juvenile Community Schools, San Pasqual Academy & Juvenile Court Schools, North Coastal Consortium, and North County Academy.
- I. Adopted Resolution #2014-13 declaring May 18-24, 2014 as Classified School Employee Week.
- J. Adopted Resolution #2014-14 to compensate Board Member for missed meeting-Hartley.
- K. Adopted Resolution #2014-15 to compensate Board Member for missed meeting-Anderson.

Total donations accepted under this consent agenda were \$13,700.00.

III. RECOGNITIONS AND PRESENTATIONS

- A. Recognition: Outstanding Student in the Juvenile Court and Community Schools
JCCS Teacher, Connie Phillips, introduced Yaqueline Manzanares from Lindsay Independent School who was recognized for her outstanding progress and achievement in the Juvenile Court and Community Schools program. Member Robinson presented Yaqueline with the Winner's Circle Award and offered congratulations on behalf of the Board.
- B. Recognition: Winning Team of the 2014 San Diego County Academic League
Special Programs Assistant Nicole Shina introduced the winning team from Westview High School in the Poway Unified School District: Jayne Lutgen, Academic League Coach, and team members Raj Kesavan, Aseem Keyal, Kevin Li, Holly Luo, Jenni Maynard, David Niu, Erik Owen, Ashwin Sreelal, Michael Zhao, and Alan Zhou. Member Jones presented congratulated the students and presented an award on behalf of the Board.

C. Recognition: San Diego County Office of Education Teacher of the Year 2015

Michele Fort-Merrill, Assistant Superintendent Human Resource Services, and Stacy Spector, Executive Director, Juvenile Court and Community Schools, introduced Sara Matthews, the San Diego County Office of Education Teacher of the Year for 2015. Ms. Matthews has been a teacher in the JCCS program for eight years and currently works with students in the Kearny Mesa Juvenile Detention Facility, focusing on science. She now becomes eligible for the San Diego County Teacher of the Year award.

D. Recognition: Classified School Employee Week

Schools throughout California will be celebrating May 18-24 as Classified School Employee Week. Michele Fort-Merrill welcomed Candida Hammond, President of the Classified School Employees Association Chapter 568, who accepted framed Resolution #2014-13 presented by Vice President Anderson on behalf of the Board.

E. Presentation: Realignment to Support Student Services

This presentation was re-calendared to the June 11, 2014 Regular Board meeting.

IV. ACTION ITEMS

A. PUBLIC HEARING – Local Control Accountability Plan

President Hartley opened the public hearing. County Superintendent Randolph Ward provided opening remarks noting that the Board received a full presentation on the local control accountability plan at its Special Meeting, Budget Study on May 9, 2014. The webcast is available at www.sdcoe.net/Board/Webcasts/Pages/Archived-Webcasts.aspx

There were no public speakers.

No action was required at this time. The Local Control Accountability Plan will be presented for adoption at the June 11, 2014 Regular Board Meeting.

B. PUBLIC HEARING – Adopt Resolution to Approve the Use of the Education Protection Account Funds for 2013-14

President Hartley opened the public hearing. Lora Duzyk, Assistant Superintendent, Business Services, provided opening remarks.

There were no public speakers.

MSC (Anderson/Neylon) to approve Resolution #2014-16 approving the use of Education Protection Account Funds for 2013-14, with the Attachment A, EPA Program Report. The motion passed by unanimous vote (5-0).

C. PUBLIC HEARING – Approve Publication of the 2014-15 Recommended Budget

President Hartley opened the public hearing. Lora Duzyk, Assistant Superintendent, Business Services, provided opening remarks.

There were no public speakers.

MSC (Jones/Anderson) to approve the publication of the Recommended Budget including any addendums for the San Diego County Office of Education as submitted for the 2014-15 fiscal year. The motion passed by unanimous vote (5-0).

V. INFORMATION ITEMS – NO ACTION

A. Quarterly Report of Investments Held

This item was re-calendared for the June 11, 2014 Regular Board meeting.

B. Legislative Update

This item was re-calendared for the June 11, 2014 Regular Board meeting.

VII. BOARD REPORTS

None.

VIII. PUBLIC COMMENT - NON-AGENDA ITEMS

None.

IX. FUTURE AGENDA ITEMS

X. DATES OF NEXT MEETINGS

Special Board Meeting, Superintendent's Annual Evaluation (Closed Session), Wednesday, June 11, 2014 at 11:30 a.m., Jack Port Board Room #508.

Regular Board Meeting, Wednesday, June 11, 2014 at 2:00 p.m., Joe Rindone Regional Technology Center.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.