

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting, June 11, 2014 – 2:00 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 principal Joe Wiseman introduced Jessie Zeleayandia from the Monarch School as the student representative for the month of June. Member Robinson presented Jessie 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. JCCS Teacher Assistant Gabby Hines addressed staffing concerns in the Juvenile Court and Community Schools.

E. Approval Of Agenda

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

II. APPROVAL OF CONSENT ITEMS

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

A. Approved Minutes of Special Board Meeting, County Committee on School District Organization, May 7, 2014.

B. Approved Minutes of Special Meeting, Budget Study, May 9, 2014.

C. Approved Minutes of Regular Board Meeting, May 14, 2014.

D. Approved real property lease agreements.

E. Approved annual authorization for end-of-year budget adjustments.

F. Approved annual approved of emergency real property leases.

G. Approved authorization to lend funds long-term to selected school districts.

H. Approved acceptance of donation to the IT Academy summer camp from SDG&E.

I. Approved comprehensive school safety plans for the County Office of Education operated schools.

J. Approved Adoption of K-8 library books.

K. Adopted: Resolution #2014-17 honoring retiring staff member Maria Gomez.

APPROVAL OF CONSENT ITEMS (Continued)

- L. Adopted Resolution #2014-18 honoring retiring staff member Cristi Saylor.
- M. Adopted Resolution #2014-19 honoring retiring staff member Harry Bloom.
- N. Adopted Resolution #2014-20 honoring retiring staff member Kathleen Christensen.
- O. Adopted Resolution #2014-21 honoring retiring staff member Deborah Parker.
- P. Adopted Resolution #2014-22 to submit a closure due to emergency conditions declaration to the California Department of Education.
- Q. Adopted Resolution #2014-23 to establish new self-insurance fund.
- R. Adopted Resolution #2014-24 supporting Live Well San Diego Initiative.
- S. Adopted Resolution #2014-25 for temporary transfer of funds.

President Hartley announced that total donations accepted under this consent agenda were \$5,000.00.

III. RECOGNITIONS AND PRESENTATIONS

- A. Recognition: Retiring Staff Member Cristi Saylor

Heather DiFede, Senior Director, East County SELPA, introduced Cristi Saylor, teacher of the deaf and hard of hearing, who is retiring from service at the County Office after ten years of service. Vice President Anderson thanked Cristi for her service and provided her with a framed resolution on behalf of the Board.

- B. Recognition: Retiring Staff Member Harry Bloom

Steve Clemons, Assistant Superintendent, Chief Technology Officer, introduced Harry Bloom, Senior Director, Program Management, Integrated Technology Services, who is retiring from service at the County Office after twenty-eight years. Member Jones congratulated Harry on his retirement and provided him with a framed resolution on behalf of the Board.

- C. Presentation: Realignment to Support Student Services

Wendell Callahan, Director of Assessment and Pupil Services, Sean Morrill, Senior Director, North Network, and Jose Villarreal, Senior Director, South Network presented on the SDCOE's goal to build teaching and learning capacity to improve student achievement in the Juvenile Court and Community Schools. The PowerPoint presentation in pdf format has been posted with the online agenda materials for this meeting and can be accessed at <http://www.sdcoe.net/Board/Pages/Agendas-and-Minutes.aspx>

IV. ACTION ITEMS

- A. Approval of the Local Control Accountability Plan

Debbie Beldock, Assistant Superintendent, Learning and Leadership Services Division, provided opening comments. The governing board of each Local Educational Agency is required to adopt a Local Control Accountability Plan (LCAP) on or before July 1, 2014.

Approval of the Local Control Accountability Plan (Continued)

This Board has received several updates regarding the LCAP process and received a detailed description of the plan at the Budget Study Session on May 9, 2014, and held a public hearing on May 14, 2014.

MSC (Neylon/Jones) to approve the Local Control Accountability Plan. The motion passed by unanimous vote (5-0).

B. PUBLIC HEARING and Adoption of 2014-15 Budget

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 the following:

1. That the Board adopt the 2014-15 Recommended Budget by program and by object for General Operating Programs, Education Protection Account, Juvenile Court and Community Schools, 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, and Special Education Pass-Thru for the County Office of Education for the 2014-15 fiscal year.
2. That the Board adopt the 2014-15 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.

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

C. Approve Budget Adjustments to the 2014-15 Recommended Budget

MSC (Neylon/Jones) to authorize adjustments to the 2014-15 Recommended Budget in accordance with the recommendation listed on the Recommended Budget Transfer Sheet provided at this meeting. The motion passed by unanimous vote (5-0).

D. 8th Amendment to the Superintendent's Employment Contract

President Hartley announced that prior to this meeting, the Board met in closed session to conduct the annual evaluation of the County Superintendent of Schools, where he earned an exceptional rating.

8th Amendment to the Superintendent's Employment Contract (Continued)

MSC (Jones/Anderson) to approve an Eighth Amendment to the Superintendent's Contract of Employment as follows: The Superintendent shall receive a salary increase each year equal to the increase rate given to SDCOE certificated teachers. Therefore, the County Superintendent shall receive the salary increase equal to 2% retroactive to July 1, 2013 and 1% retroactive to January 1, 2014. All other provisions in the June 29, 2006 Contract of Employment, as amended, shall remain in full force and effect.

The motion passed by the following (4-1) vote: YES: Anderson, Hartley, Jones, Neylon. NO: Robinson.

E. Consider Board Compensation Increase

MSC (Jones/Hartley) to approve an increase of five percent (5%) over the current rate of \$486.20 per member, per month, for a total of \$24.31 increase per member, per month.

The motion passed by the following (4-1) vote: YES: Anderson, Hartley, Jones, Neylon. NO: Robinson.

F. Ratify Appointments of Board Members to Temporarily Serve as Trustees of the Sweetwater Union High School District

MSC (Anderson/Neylon) to ratify the approval of Board Members Mark Anderson, Susan Hartley, Sharon Jones and Lyn Neylon to temporarily serve as trustees of the Sweetwater Union High School District.

The motion passed by the following (4-1) vote: YES: Anderson, Hartley, Jones, Neylon. ABSTAIN: Robinson.

V. CONVENE A MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

A. Assignment of Terms of Office for Trustee Areas in the Sweetwater Union High School District

Assistant Superintendent Lora Duzyk provided opening comments. On May 8, 2014, the State Board of Education approved the request by the County Board of Education to waive the requirement for voter approval of the change in election system for the Sweetwater Union High School District, thus permitting implementation of by-trustee-area elections commencing with the November 2014 governing board member election.

At this time, the County Committee is asked to assign terms of office to the newly created trustee areas. The terms of office will establish the election cycles that will be used in future elections. The County Committee must meet three requirements set forth in the Education Code when assigning terms of office. Education Code 35012 provides that governing board member terms must be staggered so that nearly one-half of the members shall be elected at each biennial governing board member election. Education Code section 5021 requires that when trustee areas are established, any affected incumbent board member shall serve out his or her term of office. As of this date, there are two incumbents: one whose term expires in 2014 (Trustee Area 3), and one whose terms expires in 2016 (Trustee Area 2). Finally, Education Code 5021 requires that if two or more trustee areas are established that are not represented in the membership of the governing board, the County Committee must determine by lot the terms of office for the unrepresented areas.

Assignment of Terms of Office for Trustee Areas in the Sweetwater Union High School District (Continued)

Chairwoman Hartley announced that the Committee would now determine by lot the terms of office for the remaining Trustee Areas (Trustee Areas 1, 4, and 5). Member Robinson drew lots at random. The term of office for Trustee Area 1 will expire in 2014. The term of office for Trustee Area 4 will expire in 2016. The term of office for Trustee Area 5 will expire in 2014.

MSC (Neylon/Anderson) to adopt Resolution #2014-26 Assigning Terms of Office to Trustee Areas in the Sweetwater Union High School District for transmittal to the Registrar of Voters for implementation of by-trustee-area elections commencing with the November, 2014 governing board member election. The motion passed by unanimous vote (5-0).

VI. RECONVENE REGULAR MEETING - INFORMATION ITEMS – NO ACTION

A. Quarterly Report of Investments Held

Lora Duzyk, Assistant Superintendent of Business Services, provided the Board with the required investment disclosures for the quarter ended March 31, 2014. No action was required.

B. Legislative Update

Randolph Ward, County Superintendent of Schools, provided a report on key legislation affecting education. The June report is available online and can be accessed under Legislative Updates at <http://www.sdcoe.net/Board/Pages/Agendas-and-Minutes.aspx>

VII. BOARD REPORTS

Board members reported on their attendance at various professional meetings and school and community events held throughout the County. Member Neylon discussed a new trustee orientation in Sweetwater. Member Robinson has been lobbying with San Diego Unified around the Local Control Accountability Plan. Member Jones attended the Innovative Videos in Education (iVIE) awards. Vice President Anderson attended the ROP event and the Memorial Day services at Miramar and the Battle of the Midway ceremony. President Hartley discussed an item coming up in the Sweetwater District to lower the number of words for ballot statements to two hundred words at a cost savings of \$1,000.00.

VIII. PUBLIC COMMENT - NON-AGENDA ITEMS

None.

IX. FUTURE AGENDA ITEMS

X. DATE OF NEXT MEETING

Regular Board Meeting, Wednesday, July 9, 2014 at 2:00 p.m., Joe Rindone Regional Technology Center.

XI. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.