

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting, July 9, 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
 Members Absent: Robinson
 Secretary: Ward
 Recording Secretary: Bowers

A quorum was present for the conduct of business.

B. Pledge Of Allegiance To The Flag

C. Introduction Of Student Representative On County Board Of Education

Juvenile Court and Community Schools principal Joanne Finney introduced Dominique Shydian from the South Network as the student representative for the month of July. Member Neylon presented Dominique with an engraved plaque on behalf of the Board and welcomed her participation in the meeting.

D. Public Comment – Agenda and Non-Agenda Items

There were no speakers.

E. Approval Of Agenda

MSC (Jones/Anderson) to approve the agenda. The motion passed by unanimous vote of the members present (4-0).

II. APPROVAL OF CONSENT ITEMS

Member Neylon asked to pull item II.I and re-calendar it for the August, 2014 Board meeting.

MSC (Jones/Anderson) to approve Items II. A. through H. on the Consent Agenda and re-calendar item II.I for the August Board meeting. The motion passed by unanimous vote of the members present (4-0).

A. Approved Minutes of Special Meeting, Superintendent's Annual Evaluation, June 11, 2014.

B. Approved Minutes of Regular Meeting, June 11, 2014.

C. Approved budget adjustments.

D. Approved real property lease agreement.

E. Approved acceptance of a donation from Target Corporation in support of the Migrant Education Program's Migrant Literacy Project.

F. Adopted Resolution #2014-27 authorizing signatures regarding services for Early Education Program's State Preschool.

G. Adopted Resolution #2014-28 honoring retiring staff member Silvia Dorta Duque De Reyes.

APPROVAL OF CONSENT ITEMS (Continued)

- H. Adopted Resolution #2014-29 honoring retiring staff member Karen Wilmoth.
- I. Resolution to compensate Board member for missed meeting-Robinson. [This item was re-calendared for the August 13, 2014 Board meeting.]

President Hartley announced that total donations accepted under this consent agenda were \$25,000.00.

III. RECOGNITIONS AND PRESENTATIONS

- A. Recognition: Target Corporation

Monica Nava, Senior Director, Migrant Education introduced Target Corporation representative Kim Shootman. Target Corporation has donated \$25,000 to support the Migrant Education Program's Migrant Literacy Project. The Board and Dr. Ward thanked Ms. Shootman for Target's continued support of County Office operated programs.

- B. Presentation: 2014 Innovation in Education Awards

Dr. Bruce Braciszewski, Executive Director of the Classroom of the Future Foundation, discussed the 11th Anniversary of the Innovation in Education Awards program held on May 21, 2014. This program recognizes teachers, schools and districts that are effectively using strategies or technology that improve student performance. Event sponsors included SDG&E, Qualcomm, EDmin and Mission Federal Credit Union.

- C. Presentation: Innovative Video in Education (iVIE) Awards

Emil Ahangarzadeh, Coordinator, TechSETS, provided a presentation which included a brief video of the 13th Annual Innovative Video in Education Awards Program. The awards ceremony was held San Diego Civic Theatre on May 6, 2014. Sponsors of the event included San Diego County Credit Union, SONY, City of San Diego Environmental Services, and San Diego Computer Using Educators Association.

IV. ACTION ITEMS

- A. Ninth Amendment to Superintendent's Employment Contract

MSC (Anderson/Neylon) to approve the Ninth Amendment to the Superintendent's Employment Contract as presented at this meeting. The motion passed by unanimous vote of the members present (4-0).

- B. Francis Parker School Proposal for Joint Use Parking on County Office of Education Linda Vista Property

Lora Duzyk, Assistant Superintendent, Business Services, provided opening remarks.

MSC (Anderson/Jones) to direct the Superintendent to provide written rejection of Francis Parker School's request for a counter proposal on grounds that a joint use parking structure remains not aligned with the strategic direction of the San Diego County Office of Education and is not in the County Office of Education's best interest to pursue at this time.

The motion passed by unanimous vote of the members present (4-0).

V. INFORMATION ITEMS – NO ACTION

A. Williams and Valenzuela Uniform Complaint Policy JCCS Quarterly Report

Juvenile Court and Community Schools Principal Joanne Finney provided the year-end fourth quarter report ending June 30, 2014, 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.

B. Public Disclosure of the Major Provisions of the Collective Bargaining Agreement between the County Office of Education and the Association of Educators for 2014-15 and 2015-16

Michele Fort-Merrill, Executive Director of Human Resource Services, provided the disclosure of the major provisions of the Collective Bargaining Agreement with the Association of Educators for 2014-15 and 2015-16. No action was required.

C. Legislative Update

Randolph Ward, County Superintendent of Schools, provided a report on key legislation affecting education. The July 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. Members Hartley, Anderson, Jones and Neylon have been attending to business in the Sweetwater Union School District as a result of their recent appointments to serve as Temporary Trustees of the district. Member Jones attended the San Pasqual Academy and Monarch School graduation ceremonies. Vice President Anderson attended the San Pasqual Academy graduation ceremony, and discussed the outstanding student art submitted by students throughout the County exhibited at the San Diego County Fair this summer. President Hartley also attended the Monarch School graduation ceremony.

VIII. PUBLIC COMMENT - NON-AGENDA ITEMS

None.

IX. FUTURE AGENDA ITEMS

None.

X. DATE OF NEXT MEETING

Regular Board Meeting, Wednesday, August 13, 2014 at 2:00 p.m., Joe Rindone Regional Technology Center.

XI. ADJOURNMENT

The meeting was adjourned at 3:07 p.m.