

**SAN DIEGO COUNTY BOARD OF EDUCATION
SAN DIEGO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

Minutes of the Regular Meeting, October 8, 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

Yvette Davis from Juvenile Court and Community Schools introduced the student representative for the month of October. Member Anderson presented the student with an engraved plaque on behalf of the Board and welcomed her participation in the meeting.

D. Public Comment – Agenda and Non-Agenda Items

None.

E. Approval Of Agenda

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

II. APPROVAL OF CONSENT ITEMS

MSC (Jones/Anderson) to approve items A. and F. on the Consent agenda. The motion passed by unanimous vote (5-0).

A. Approved Minutes of Regular Meeting, September 10, 2014.

B. Approved budget adjustments.

C. Adopted Resolution #2014-39 establishing the appropriations limit for 2013-14 and 2014-15.

D. Adopted Resolution #2014-40 endorsing National Lights on Afterschool Day.

E. Adopted Resolution #2014-41 honoring retiring staff member Michael Bryant.

F. Adopted Resolution #2014-42 honoring retiring staff member Laurie Nesrala.

III. RECOGNITIONS AND PRESENTATIONS

A. Recognition: Retiring Staff Member Michael Bryant

County Office employee Michael Bryant was introduced by Bill Carpenter, Director of Maintenance and Operations. Michael is retiring from the County Office after forty-three years of service. Board Members and Superintendent Ward thanked Michael for his service and Member Jones presented a framed resolution on behalf of the Board.

III. RECOGNITIONS AND PRESENTATIONS (Continued)

B. Presentation: Integrated Technology Services Support of Juvenile Court and Community Schools Technology Integration

Assistant Superintendent and Chief Information Officer, Stephen Clemons, and Juvenile Court and Community Schools (JCCS) Teacher, Tammy Reina presented on Integrated Technology Services support for JCCS. The presentation highlighted the strides that JCCS is making with the integration of technology and professional development for teachers and staff, and the positive impact on students. JCCS student Michael Famisaran shared how technology has helped him achieve success in his studies.

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

A. Amendment of Previously Adopted Motion Making a Determination on Condition #3 in Connection with the Petition to Reorganize Territory within the Grossmont Union High School District to Create the Alpine Unified School District.

Lora Duzyk, Assistant Superintendent, Business Services Division, provided opening comments. The County Board of Education, acting as the County Committee on School District Organization, was asked to consider amending its previously adopted motion making a determination on Condition #3, related to the equitable division of property and facilities, in connection with the petition to reorganize territory within the Grossmont Union High School District to create the Alpine Unified School District.

Education Code section 35753 requires that a county committee determine, with respect to a reorganization proposal and the resulting districts, whether nine specified conditions are substantially met. On August 13, 2014, the County Board of Education, acting as the County Committee on School District Organization, considered and approved findings on the petition for the unification of the Alpine Union School District. On September 10, 2014, during the public comment portion of the County Board of Education meeting, it was brought to the attention of the County Board that the motion that was approved related to Condition #3 did not accurately reflect the County Committee's discussion prior to the vote.

The condition for reorganization specified in Education Code section 35753(a) (3) states, "The proposal will result in an equitable division of property and facilities of the original district or districts." The County Committee unanimously approved the following motion: "Condition #3 is substantially met with consideration of all assets and with an alternative view of looking at all assets, rather than cash on hand."

At this time, the County Committee chose to amend its previously adopted finding to clarify that the intent of the motion was to state that Condition #3 is substantially met with consideration of both assets and liabilities and with an alternative view of looking at all assets, rather than cash on hand.

MSC (Hartley/Jones) to amend the previously adopted motion making a determination on Condition #3 as follows: Condition #3 is substantially met with consideration of all assets and liabilities and with an alternative view of looking at all assets, rather than cash on hand. The motion passed by unanimous vote (5-0).

V. RECONVENE REGULAR BOARD MEETING – ACTION ITEMS

A. Establish Date for Board Governance Workshop

MSC (Neylon/Robinson) to set the date for the Special Meeting, Board Governance Workshop on Friday, February 20, 2015, 9:00 a.m. to 5:00 p.m. The motion passed by unanimous vote (5-0).

VI. INFORMATION ITEMS – NO ACTION

A. Williams and Valenzuela Uniform Complaint Policy Juvenile Court and Community Schools Quarterly Report

Kimberly Harrison, JCCS Staff Development Assistant, provided the required quarterly report for the period July 1, 2014 through September 30, 2014, noting 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. Legislative Update

Randolph Ward, County Superintendent of Schools, provided an update on key legislation affecting education. The October 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 Anderson and Robinson discussed their attendance at the California County Boards of Education (CCBE) Fall Conference in Monterey. Mr. Anderson also attended the Camp Cuyamaca Open House. Member Neylon introduced her sister, a nurse in the Grossmont Unified district, who was in the audience. Member Jones thanked staff for the outstanding work evidenced in this evening's presentation, and Member Hartley discussed her attendance at back to back meetings at the County Office and the Sweetwater District.

VIII. FUTURE AGENDA ITEMS

1. The Board considered Member Robinson's previous request to add an Association of Educators union representative presentation as a regular, recurring board agenda item. The Members reached a consensus that it would not be agreeable to add union representative presentations as regular, recurring board agenda items.

2. Member Robinson inquired about a possible charter for San Pasqual Academy and asked to receive a report on San Pasqual Academy at a future meeting.

IX. DATE OF NEXT MEETING

Regular Board Meeting, Wednesday, November 12, 2014 at 6:00 p.m., Joe Rindone Regional Technology Center.

X. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.