

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting, November 12, 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

Principal Dulce Leyva-Hall introduced Sarah Arzate-Lucero from South County Blended Community School as the student representative for the month of November. Member Neylon presented Sarah 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 prior to the start of the meeting. One speaker asked to address Information Item 5.D. President Hartley stated that public comment for this item would be heard at the time the item was discussed.

E. Approval Of Agenda

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

II. APPROVAL OF CONSENT ITEMS

Member Robinson pulled Consent Agenda Item 2.E. for separate consideration.

MSC (Neylon/Anderson) to approve Consent Agenda Items A. through D. and Item F. The motion passed by unanimous vote (5-0).

The Board considered Item E. that had been pulled for separate consideration. Member Robinson wanted to clarify that the appointment of the CSEA's nominee to the Personnel Commission was being made by the CSEA, and the Board was simply recognizing the appointment.

MSC (Robinson/Neylon) to approve Consent Agenda Item 2.E. The motion passed by unanimous vote (5-0).

A. Approved Minutes of Regular Meeting and County Committee, October 8, 2014.

B. Approved budget adjustments.

C. Approved acceptance of a donation of demountable wall partition system.

D. Approved acceptance of a donation to the Special Education Program Friendship School.

E. Approved appointment of CSEA Chapter 5698 nominee to the Personnel Commission.

APPROVAL OF CONSENT ITEMS (Continued)

- F. Adopted Resolution 2014-43 authorizing the early education programs and services Executive Director to represent SDCOE in the licensing process for the expansion of La Piñata State Preschool.

President Hartley announced that the total amount of equipment donations accepted under this consent agenda totaled \$88,425.

III. RECOGNITIONS AND PRESENTATIONS

- A. Recognition: Outstanding Student in the Juvenile Court and Community Schools

Juvenile Court and Communities School Principal Dulce Leyva-Hall introduced Francisco Javier Duenas from Main Street Umoja School who was recognized for his outstanding progress and achievement in the Juvenile Court and Community Schools program. Vice President Anderson presented Javier with the Winner's Circle Award and offered congratulations on behalf of the Board.

- B. Presentation: 2015 County Teachers of the Year

Music Watson, Chief Communications Officer was joined by Cami Mattson, Director of Community Relations for Cox Communications and Dr. Andy Shean, Vice Provost for Ashford University to introduce five teachers who were finalists in the competition for the 2015 County Teachers of the Year awards: Ken Herschman, Crawford High School (San Diego Unified School District); Helen Keeran, Alternative Education (Sweetwater Union High School District); Stephanie Martin, Willow Grove Elementary (Poway Unified School District); and Crystal Ochoa, Sunset Hills Elementary (Poway Unified School District). Absent was Jesse Schuveiller, Fallbrook High School (Fallbrook Union High School District). Following a video clip of the televised Salute to Teachers event, the five newly named San Diego County Teachers of the Year for 2015 were introduced: John Berray, West Hills High School (Grossmont Union School District); Mary Goins, Lakeside Middle School (Lakeside Union School District); Sara Matthews, Juvenile Court and Community Schools (San Diego County Office of Education); Khamphet Pease, Wilson Middle School (San Diego Unified School District); and Maria Teran-Cruz (Jefferson Elementary (Carlsbad Unified School District).

- C. Presentation: Student Services and Programs Division's Student Support Services Corroboration of Juvenile Court and Community Schools

Interim Assistant Superintendent Don Buchheit, was joined by select Student Support Services staff to report on the support being provided to our students attending Juvenile Court and Community Schools including Special Education supports, Student Mental Health Initiative, Foster Youth and Homeless Education, and Project AWARE. Presenters included: Michele Lustig (Manager Foster Youth Services), Tracy Thompson (Coordinator Gang Prevention), Anthony Ceja (Coordinator SCVP/Pass AmeriCorps), Carolyn Nunes (Senior Director, Special Education), Mara Madrigal-Weiss (Project Specialist CalHMSA) and Bob Mueller (Senior Director).

- D. Presentation: Williams/Valenzuela Annual Report

Nancy Sedgwick, Williams and Valenzuela Settlements Coordinator, reported on the 2013-14 and 2014-15 County Office of Education's oversight responsibilities with regard to the Williams Settlement Annual Report that documents site visits regarding sufficiency of instructional materials, school facilities, school accountability report cards, teacher assignments and uniform complaints. The report included the Valenzuela Settlement Annual Report that documents that local education agencies are serving students who have not passed one or both parts of the California High School Exit Exam.

IV. ACTION ITEMS

- A. Annual Review of the San Diego County Office of Education Conflict of Interest Code
- Lora Duzyk, Assistant Superintendent, Business Services, explained that Board of Education Bylaw 9270 requires that the positions and categories listed in the Appendix to the Code as listed in Attachments One and Two be reviewed for any necessary amendments and be adopted by the Board. A position was added requiring approval of Attachments One and Two.
- MSC (Neylon/Jones) to adopt Attachments One and Two as presented. The motion passed by unanimous vote (5-0).
- B. Appoint Board Member Representative to CSBA Delegate Assembly
- President Hartley asked for nominations to appoint one member of the Board to serve as the CSBA Regional County Delegate for San Diego County Region 17 to replace Susan Hartley whose term will expire in January, 2015. Motion by Member Jones to nominate Mark Anderson. Motion by Member Robinson to nominate Lyn Neylon. After discussion, Member Anderson accepted the nomination, and the nomination for Member Neylon failed for lack of a second.
- MSC (Jones/Hartley) to nominate Mark Anderson to serve as the CSBA Regional County Delegate for San Diego County Region 17 for a two-year term beginning in January, 2015 and expiring on March 31, 2017. The motion passed by the following 4-0-1 vote: YES: Hartley, Jones, Neylon, Robinson. NO: None. ABSTAIN: Anderson.
- C. Establish Date for Special Meeting to Conduct Superintendent's Mid-Year Evaluation
- MSC (Anderson/Neylon) to hold a Special Meeting to conduct the Superintendents Mid-Year Evaluation on Wednesday, December 17, 2014, at 1:00 p.m. in the Jack Port Board Room #508. The motion passed by unanimous vote (5-0).

V. INFORMATION ITEMS – NO ACTION

- A. Review by the Board of Education of the Common Core Standards Spending Plan for County Operated Programs
- Stacy Spector, Executive Director, Juvenile Court and Community Schools discussed the Common Core Standards Spending Plan for programs operated by the San Diego County Office of Education. The State of California appropriated funds in the amount of \$546,217 in 2014-14 and 2014-15 to support the implementation of the Common Core State Standards in K-12 public schools with one-time Proposition 98 General Fund dollars.
- B. Quarterly Report of Investments Held
- Lora Duzyk, Assistant Superintendent of Business Services, reported the mandatory investment disclosures for the period ending September 30, 2014. No Board action was required.
- C. First Reading – 2015 Board Meeting Calendar
- The Board was presented with a 2015 Meeting Calendar for first reading. It was noted that the second Wednesday in November, 2015 is the Veterans Day Holiday, and a different date needed to be chosen. A consensus was reached to schedule the November 2015 regular Board meeting for the third Wednesday in November (November 18, 2015). There was a discussion regarding scheduling the summer meetings to start at 6:00 p.m. instead of the usual 2:00 p.m. The Board will vote on the start times of the summer meetings at the next regular meeting on December 10, 2014.

INFORMATION ITEMS – Continued

D. San Pasqual Academy Charter Inquiry Update

Public comment was received from Tammy Reina, Teacher and Vice President of the Association of Educators, who expressed concern regarding the proposed charter. Dr. Ward explained that he would be meeting tomorrow with Judge Milliken and the New Alternatives group who intend to submit a charter application that could be brought to the Board as early as February 2015.

E. Legislative Update

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

VI. BOARD REPORTS

Member Robinson discussed the reduction in ADA, the emotional needs of our students, and the repurposing of our teachers. Dr. Robinson expressed concerns regarding Teacher Advisory Committee resignations and asked for a report on this subject. Member Neylon celebrated Veterans Day. Member Jones discussed her attendance at the Salute to Teachers event. Vice President Anderson commended SDSU President Dr. Elliot Hirshman and Dr. Timothy Glover, Superintendent Sweetwater Union High School District, on the Compact for Success Program. Mr. Anderson visited the USS Hampton submarine on Veterans Day and thanked the captain and crew. He also recognized the spouses of our military. President Hartley discussed the Salute to Teachers event.

VII. FUTURE AGENDA ITEMS

1. Request by Member Robinson for a report on Teachers Advisory Committee resignations.

VIII. DATES OF NEXT MEETINGS

Regular Board Meeting, Wednesday, December 10, 2014 at 6:00 p.m., Joe Rindone Regional Technology Center.

Special Board Meeting, Superintendent's Mid-Year Evaluation (Closed Session), Wednesday, December 17, 2014 at 1:00 p.m., Jack Port Board Room #508.

IX. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.