

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting, December 10, 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 Heidi Lyon introduced Abram Bolanos from McPhatter Community School as the student representative for the month of December. Member Robinson presented Abram with an engraved plaque on behalf of the Board and welcomed his participation in the meeting.

D. Public Comment – Agenda and Non-Agenda Items

Public comment cards were collected. Justin Cunningham, Superintendent, Bonsall Unified, thanked the Board and the County Office for the support provided to small school districts. Gary Barnes from Citizens for Quality Education spoke in opposition to Common Core curriculum.

E. Approval Of Agenda

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

II. APPROVAL OF CONSENT ITEMS

MSC (Anderson/Jones) to approve Consent Agenda Items A. through Q. The motion passed by unanimous vote (5-0).

A. Approved Minutes of Regular Meeting November 12, 2014.

B. Approved budget adjustments.

C. Approved real property lease agreements.

D. Approved adoption of K-8 library books.

E. Approved acceptance of a donation from the Mission Hills Garden Club.

F. Approved common core standards spending plan for County operated programs.

G. Adopted Resolution #2014-44 honoring retiring staff member Joanne Leach.

H. Adopted Resolution #2014-45 honoring retiring staff member Candy Weston.

I. Adopted Resolution #2014-46 honoring retiring staff member Rosemary Stein.

J. Adopted Resolution #2014-47 honoring retiring staff member Letitia Covarrubias.

APPROVAL OF CONSENT ITEMS (Continued)

- K. Adopted Resolution #2014-48 honoring retiring staff member Teresa Achuff.
- L. Adopted Resolution #2014-49 honoring retiring staff member Kathy Toon.
- M. Adopted Resolution #2014-50 honoring retiring staff member Rosario De Los Santos.
- N. Adopted Resolution #2014-51 honoring retiring staff member Maria (Beth) Saba.
- O. Adopted Resolution #2014-52 honoring retiring staff member Dennis Sulzer.
- P. Adopted Resolution #2014-53 honoring retiring staff member Melinda Ashley.
- Q. Adopted Resolution #2014-54 honoring retiring staff member Alireza Mottaghi.

President Hartley announced that the total amount of donations accepted under this consent agenda was \$3,000.00.

III. RECOGNITIONS AND PRESENTATIONS

- A. Recognition: Retiring Staff Member Teresa Achuff
Scott Sypkens, Executive Director, College and Career Readiness, introduced Teresa Achuff, Program Secretary, Learning and Leadership Services, who is retiring from the County Office after twelve years of service. Member Neylon presented Teresa with a framed resolution on behalf of the board and thanked her for her service.
- B. Recognition: Retiring Staff Member Kathy Toon
Principal Joanne Finney introduced Kathy Toon, a teacher in the Juvenile Court and Community Schools, who is retiring from the County Office after thirty-two years of service. Member Neylon presented Kathy with a framed resolution on behalf of the board and thanked her for her dedication to our students.
- C. Recognition: Retiring Staff Member Alireza Mottaghi
Don Buchheit, Interim Assistant Superintendent, Student Services and Programs Division, introduced Alireza Mottaghi, Program Business Specialist III, Migrant Education, who is retiring from the County Office after thirty-three years of service. Vice President Anderson presented Ali with a framed resolution on behalf of the board and congratulated him on his retirement.
- D. Recognition: Retiring Staff Member Leticia Covarrubias
John Cusack, Network Services Manager, introduced Leticia Covarrubias, Data Communications Analyst, who is retiring from the County Office after thirty-six years of service. Vice President Anderson presented Leticia with a framed resolution on behalf of the board and thanked her for her service.
- E. Presentation: Business Services and Human Resources Support of Juvenile Court and Community Schools
Assistant Superintendents Lora Duzyk and Michele Fort-Merrill presented a video highlighting the efforts in Business Services and Human Resources to support JCCS as they re-imagine programs to better support our students.

IV. ACTION ITEMS

A. Approve Budget Calendar for 2015-16

Lora Duzyk presented the 2015-16 budget calendar that provides for the review and development of the annual budget for the coming year along with implementation plans.

MSC (Neylon/Anderson) to approve the Budget Calendar for 2015-16 as presented. The motion passed by unanimous vote (5-0).

B. Adopt Board Meeting Calendar for Calendar year 2015

MSC (Neylon/Anderson) to adopt the 2015 Board Meeting Calendar as presented, noting that the summer meeting times will be determined at a subsequent meeting. The motion passed by unanimous vote (5-0).

C. Interim Financial Report and Certification

Lora Duzyk, Assistant Superintendent, Business Services, discussed the interim financial reports for the periods ending October 31 and January 31 submitted for the Board's approval and certification by the Superintendent.

MSC (Neylon/Jones) to accept the positive certification that the County Office will be able to meet its financial obligations for the remainder of the current fiscal year and the two subsequent years. The motion passed by unanimous vote (5-0).

V. INFORMATION ITEMS – NO ACTION

A. Juvenile Court and Community Schools Collaboration Meeting Opportunities

Public Comment was received from Ron Palacz, representing the Association of Educators. After meeting with JCCS leadership and Dr. Ward, he is hopeful that the steps we are taking are moving the organization in the right direction.

Stacy Spector, Executive Director, Juvenile Court and Community Schools discussed the many and varied opportunities throughout the year for all staff and others to share their thinking, problem solving and learning in working toward our goals to support students, families and staff. A collaborative meeting schedule was provided listing meeting opportunities along with the purpose and logistics.

B. 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 accompanied newly elected board member Alicia Munoz on a tour of San Pasqual Academy. Dr. Robinson also attended the Monarch School graduation ceremony and the CSEA Holiday Breakfast. Member Neylon also attended the Monarch graduation ceremony and spoke with many of the teachers. Member Jones commented on her awesome experience serving on the Board and expects to volunteer in her grandchildren's classrooms in the future. Vice President Anderson thanked Sue Hartley and Sharon Jones for their leadership and for enhancing his experience on the Board. President Hartley discussed her history as a teacher and district board member before being elected to the County Board of Education. She thanked everyone for making the experience so memorable.

VII. FUTURE AGENDA ITEMS

1. Request by Member Robinson to establish an Employee Morale Committee.

VIII. DATES OF NEXT MEETINGS

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

Regular Board Meeting (Organizational Meeting), Wednesday, January 14, 2015 at
6:00 p.m., Joe Rindone Regional Technology Center.

IX. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 7:20 p.m.