

SAN DIEGO COUNTY OF EDUCATION
Minutes of Board of Education Regular Meeting
April 12, 2017, at 6 p.m.
Ernest J. Dronenberg, Jr. Board Room
(Joe Rindone Regional Technology Center)
6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS

1.1. Call to Order and Roll Call at 6:02 p.m.

Members present: Donnellon, González, Muñoz, Powell, Shea
Secretary: Velásquez
Recording secretary: Aguilar

1.2. Pledge of Allegiance to the Flag

1.3. Introduction of Student Representative on County Board of Education

1.3.1. Momentum Learning Student Representative

The Momentum Learning student representative for the April 12, 2017, meeting was **Jacqueline Hassel Romero** from 37ECB. Site administrator Tracy Thompson introduced **Jacqueline** to the Board. Board member Mark Powell presented **Jacqueline** with an engraved plaque on behalf of the Board and welcomed her participation in the meeting.

1.4. Approval of Agenda

MSC (Muñoz/González) to approve the agenda. Motion passed by unanimous vote (5-0).

1.5. Public Comment - Agenda and Non-Agenda Items

There were eight (8) comments from the public on non-agenda items.

2. APPROVAL OF CONSENT ITEMS

Items listed in this section are considered to be routine and are acted on by the Board in one motion. It is understood that the Superintendent recommends *Approved* on all Consent Items. Each item of the Consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

Interim Superintendent Velásquez asked that consent agenda item 2.7 be pulled from the agenda for separate consideration.

MSC (Donnellon/González) to approve Consent items 2.1 through 2.6 and 2.8 through 2.11. The motion passed by unanimous vote (5-0).

Interim Superintendent Velasquez informed the Board the 2017-18 school calendars for Davila Day School and Friendship School were revised to ensure the required 180 instructional days were met. Board members were provided copies of the revised calendars prior to the meeting.

MSC (González/Donnellon) to approve Consent Item 2.7. with revised calendars. Motion passed by unanimous vote (5-0).

2.1. Approve: Minutes of Special Meeting on March 8, 2017

2.2. Approve: Minutes of Regular Meeting on March 8, 2017

2.3. Approve: Real Property Lease Agreements

2.4. Approve: Budget Adjustments

2.5. Approve: Accept Grant Funds from Riverside County Superintendent of Schools on behalf of the California Collaborative for Educational Excellence for Regional Lead Service

- 2.6. Accept: Educator Effectiveness Expenditure Plan
- 2.7. Adopt: 2017-18 School Calendars for Davila Day School, Early Education Programs and Services/Hope Infant Family Support, Friendship School, North Coastal Consortium, and North County Academy
- 2.8. Adopt: Resolution for National School Nurse Day
- 2.9. Adopt: Resolution Endorsing May 2017 as National Foster Care Month
- 2.10. Adopt: Resolution Endorsing May 2017 as National Mental Health Awareness Month
- 2.11. Adopt: Resolution Honoring the Ninth District PTA

3. ASSOCIATIONS COMMENTARY

San Diego County Association of Educators (SDCAE) President Tammy Reina reported on recent Association activities. She shared Momentum Learning recently held learning exhibitions; reported a tentative agreement has been reached on the 2017-18 calendars for Momentum Learning schools; and offered congratulations to Chris Reising for his recent appointment as executive director of human resources.

4. RECOGNITIONS AND PRESENTATIONS

4.1. Recognition: Winning Student of the 2017 San Diego Union-Tribune Countywide Spelling Bee

Special Programs Assistant Nicole Shina introduced this year's Union-Tribune San Diego Countywide Spelling Bee winner, Yash Hande. Yash is a student at Pacific Trails Middle in the San Dieguito High School District and competed with one-hundred 6th, 7th and 8th graders in this year's spelling bee. This event co-sponsored by the San Diego County Office of Education is the official stepping-stone to the Scripps National Spelling Bee held annually in National Harbor, Maryland. Board President Shea presented the Academic Excellence award to Yash.

4.2. Recognition: San Diego County Office of Education Classified Employee of the Year 2017

Human Resources Executive Director Chris Reising introduced this year's SDCOE Classified Employee of the Year, Christine "Christy" Chapman. Ms. Chapman has been the audiological technician for the East County Special Education Local Plan Area (SELPA) for 13 years and has worked for SDCOE for more than 15 years. She works with about 200 students from birth to age 22 in 11 districts as well as five itinerant teachers and three audiologists who work for the SELPA. President Shea presented Ms. Chapman a resolution and congratulated her on behalf of the County Board of Education.

4.3. Presentation: California's New Accountability System

Steve Green, senior director of assessment, accountability, and evaluation, presented an overview on California's new accountability and continuous improvement system that determines local educational agencies' (LEA) and schools' progress towards meeting the status and growth requirements established for the eight state priorities. He addressed Board members' questions on this new system.

5. ACTION ITEMS

5.1. Approval: Resolution Taking Action on Appeal of District Denial Petition to Establish Scholarship Prep Charter School (SPCS)

District Financial Services Executive Director Brent Watson provided background information.

The County Board of Education held a public hearing to consider the level of support for the petition pursuant to California Education Code section 47605 (b), at a regular Board meeting on March 8, 2017. At this hearing, staff from Oceanside Unified School District (“OUSD”) spoke in opposition to the approval. Representatives of SPCS, parents and students spoke in support of SPCS.

There were 24 speakers from the public that addressed the Board on the petition of SPCS.

MSC (Powell/Donnellon) to approve the review team’s recommendation to approve, with conditions to be included in an MOU, the appeal and adopt the “Resolution of the San Diego County Board of Education Approving the Charter School Petition to Establish Scholarship Prep Charter School” with the noted findings. The motion passed by a 4-1 vote as follows: YES: Donnellon, Gonzalez, Muñoz, Powell NO: Shea

5.2. Acceptance: Williams Uniform Complaint Policy Quarterly Report

Interim Superintendent Velasquez share there were no complaints to report this quarter.

MSC (Gonzalez/Muñoz) to accept the Williams Uniform Complaint Policy Quarterly Report. Motion passed by unanimous vote (5-0).

5.3. Acceptance: Specified Board Bylaws for First Reading

Legal Services Research Analyst Peg Marks informed the Board of the work accomplished by the Policy Committee on the specified Board Bylaws as presented in attachment one.

MSC (Donnellon/González) to approve the first reading of specified Board Bylaws. Motion passed by unanimous vote (5-0).

5.4. Approval: Annual Authorization to Lend Funds to School Districts

Interim Superintendent Velasquez explained that the County Superintendent of Schools, with the approval of the County Board of Education, is authorized to lend money to school districts temporarily to help them meet their obligations when their funds on hand become less than their requirements.

MSC (Gonzalez/Muñoz) to approve the Annual Authorization to Lend Funds to School Districts Motion passed by unanimous vote (5-0).

5.5. Approval: Distribution of Forest Reserve Funds

Interim Supt. Velasquez notified the Board that every year the State Controller’s Office distributes to counties their pro rata share of revenues from the United States Forest Reserve Fund, to be allocated to school districts with federal forest property within district boundaries. The Forest Reserve revenue received this year is \$300,951.25 plus interest earned \$299.05, for a total distribution of \$301,250.30.

MSC (Gonzalez/Donnellon) to approve the distribution of Forest Reserve Funds to entitled school district. Motion passed by unanimous vote (5-0).

6. INFORMATION ITEMS – NO ACTION

6.1. California Education Code 1302 - \$10,000 Rule (Classified Management)

Interim Supt. Velasquez provided the Board with information regarding a classified management employee promotion that resulted in more than a \$10,000 increase in annual salary.

6.2. California Education Code 1302 - \$10,000 Rule (Classified Support)

Interim Supt. Velasquez provided the Board with information regarding a classified support employee promotion that resulted in more than a \$10,000 increase in annual salary.

6.3 Legislative Update

Interim Supt. Velasquez provided the Board a brief update on legislative bills and a written report as well.

7. BOARD REPORTS

7.1. Communications from Board Members

Member Muñoz shared that she, member González, and Shea recently completed the CSBA Master in Governance training series; she also shared she enjoyed the Latina Leadership Network Conference she attended in northern California. Member González reported she attended the California Charter School conference, which she found highly informative; she also attended the Cesar Chavez Breakfast as well as a SOAR Academy graduation. Member Donnellon shared she enjoyed the experience of attending the San Diego Countywide Spelling Bee along with President Shea. She also was able to attend the Momentum Learning Town Hall and Learning Exhibition at NCREC. Member Powell commented on how Interim Superintendent Velásquez has brought a positive uplifting change to the climate at SDCOE, and the Board will do its best to select someone that will keep in step with what Mr. Velasquez has already done for SDCOE. President Shea reported he attended the National Center for Conflict Resolution awards presentation. He also attended the opening of an Oceanside preschool, which is revitalizing the neighborhood and congratulated Stephanie Cruz for being selected as this year's San Diego County Teacher of the Year.

8. FUTURE AGENDA ITEMS

President Shea informed the Board the pending presentation on declining student enrollment would be included in the agenda for the May 10, 2017, regular Board meeting.

9. NEXT MEETING DATES

- 9.1. Special Board Meeting - Budget Study Session, Tuesday, April 25, 2017, 10 a.m., Jack Port Board Room (Room 508)
- 9.2. Regular Board Meeting on Wednesday, April 26, 2017, 6 p.m., Joe Rindone Regional Technology Center
- 9.3. Regular Board Meeting on Wednesday, May 10, 2017, 6 p.m., Joe Rindone Regional Technology Center

10. ADJOURNMENT

MSC (Gonzalez/Donnellon) to adjourn the meeting at 8:23 p.m. Motion passed by unanimous vote (5-0).