

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Special Board Meeting, Budget Study / LCAP Review

April 25, 2017, 10 a.m.

San Diego County Office of Education

Jack Port Board Room 508

6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS

1.1 Call to Order and Roll Call at 10:02 a.m.

Members Present: Donnellon, González, Muñoz, Shea

Members Absent: Powell

Secretary: Velásquez

Recording Secretary: Aguilar

Also Present: Lora Duzyk (Asst. Superintendent, Business Services), Don Buchheit (Interim Asst. Superintendent, Student Services and Programs), Jean Madden-Cazares (Assistant Superintendent, Learning and Leadership), Jessica Rapp-McCreary (Interim Executive Director, Momentum Learning), Sean Morrill (Senior Director, Momentum Learning), Art Revueltas (Interim Associate Superintendent), Chris Reising (Executive Director, Human Resources), and Music Watson (Chief Communications Officer, Administrative Services).

1.2 Pledge Of Allegiance to the Flag

1.3 Approval of Agenda

MSC (Muñoz/González) to approve the agenda. Motion passed by unanimous vote of the members present (4-0).

2. COMMENTS FROM THE PUBLIC – There were no public comments.

3. BUDGET STUDY / LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REVIEW

Momentum Learning's Interim Executive Director Jessica Rapp-McCreary and Senior Director Sean Morrill provided an overview of the main components of each section of the Local Control Accountability Plan (LCAP) and the planned goals and actions for support to districts and SDCOE student programs. Also participating in the presentation were Learning and Leadership Assistant Superintendent Jean Madden-Cazares and Student Services and Programs Interim Assistant Superintendent Don Buchheit. A public hearing on the LCAP will take place at the next Regular Board Meeting on May 10, 2017.

Assistant Superintendent of Business Services Lora Duzyk presented an overview of the Governor's 2017-18 proposed budget to now, budget tenants, estimated actuals, budget assumptions, and the 2017-18 Recommended (Publication) Budget. Board member questions and comments were addressed throughout the meeting. A public hearing to approve publication of the recommended budget will be conducted at the next Regular Board Meeting on May 10, 2017.

4. ACTION ITEMS

4.1 Approval: Sustainability Efforts and Solar Procurement

Assistant Superintendent of Business Services Lora Duzyk reported on the informal sustainability track SDCOE has been on for quite some time with recycling, carpooling, water efficient fixtures and other energy and water efficiency measures. Efforts were formalized when several staff were committed to attending the San Diego Gas & Electric (SDG&E) sponsored REV Sustainability Circle Program. The program was a six-month-long commitment of time and focus in October 2015. Two significant achievements resulting from REV participation were the establishment of the SDCOE Green Team and development of our initial Sustainability Action Plan (SAP). The SDCOE SAP is a five-year plan covering 71 initiatives at a total estimated cost of approximately \$8 million. A component of SDCOE's SAP includes the installation of Solar Photovoltaic (PV) Energy systems at the Linda Vista campus, South County Regional Education Center (SCREC) and Camp Cuyamaca.

MSC (Donnellon/Muñoz) to approve a budget adjustment of \$5 million for procurement of solar PV systems for Linda Vista, SCREC, and Camp Cuyamaca.

5. ADJOURNMENT

MSC (González/Muñoz) to adjourn the meeting at 12:33 p.m. The motion passed by unanimous vote of the members present (4-0).