SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Regular Board Meeting
May 8, 2019 – 6 p.m.
North County Regional Education Center
255 Pico Ave., San Marcos, CA 92069

1. OPENING PROVISIONS

1.a. Call to order and roll call taken at 6 p.m.

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

1.b. Pledge of Allegiance

1.c. Approval of Agenda

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

1.d. Introduction of Student Representative on County Board of Education

1.d.1. The Juvenile Court and Community Schools student representative for the May 8 Board meeting was Jose from San Pasqual Academy (SPA). Principal Suzanne Miyasaki introduced Jose to the Board, and Board President Donnellon presented a plaque to Jose commemorating his participation on the Board.

2. RECOGNITIONS AND PRESENTATIONS

2.a. Recognition: Poway Unified School District California Distinguished Schools Program Exemplary School District Awardee for 2019

2.a.1. Adopt Resolution Honoring Poway Unified School District as 2019 California Distinguished Schools Program Exemplary School District

MSC (González/Shea) to adopt the resolution honoring Poway Unified School District as an awardee of the 2019 California Distinguished Schools Program Exemplary School District.

The California Department of Education added a new category last year to the California Distinguished Schools Recognition Program - Exemplary Districts. Superintendent Gothold recognized and congratulated Poway Unified School District's (PUSD) Board of Education and superintendent for being one of the 18 recipients of the California Exemplary District Award this year. President Donnellon presented Superintendent Dr. Marian Kim Phelps and PUSD Board President Dr. Darshana Patel a resolution honoring PUSD.

Board member Powell arrived at 6:08 p.m.

2.b. Recognition: San Diego County Office of Education 2019-20 Teacher of the Year

Human Resources Asst. Supt. Dr. Olly Wong introduced Jennifer Ward 2019-20 SDCOE Teacher of the Year. Ms. Ward has been an itinerant teacher with the East County Special Education Local Plan Area (SELPA) since 2015, working with students from pre-K to 12th grade who are Deaf or hard of hearing. She started with JCCS in 2004 at Thurgood Marshall Community School.

2.c. Presentation: 2019 Award for the Statewide Photo Contest through California Streaming

Library Media Services Coordinator Cindy Dunlevy introduced student winner, Kailyn Altar, 7th grader from Norman Sullivan Middle School, Bonsall Unified; and teacher, Mathew Werner, Dimensions Collaborative Charter School. This year, over 440 entries were submitted, and Kailyn and Mathew were among the eight winners of the 2019 statewide California Streaming Digital Photography Contest. Among the gifts the winners received was a GoPro Live Camera.

2.d. Presentation: Alcohol, Tobacco and Other Drug Prevention/Intervention Efforts by SDCOE

Student Support Services Project Specialist Jim Crittenden and Special DEA Agent Rockwell Herron reported on the newly formed Alcohol, Tobacco and Other Drug (ATOD) Advisory Committee consisting of representatives from school districts and community based organizations. The committee will advise school districts of changing drug trends in schools and will provide resources to support school districts in their response to those changes.

2.e. Recognition: Classified Employee of the Month for May 2019

The San Diego County Office of Education Classified Employee of the Month award program celebrates one classified professional each month, recognizing the ways they go above-and-beyond in their service to students, districts, colleagues, and community. Human Resources Asst. Supt. Dr. Olly Wong presented the Classified Employee of the Month for May 2019, Oscar Campos, staff development assistant from Organizational Excellence, Innovation division.

2.f. Presentation: Resolution Declaring May 8, 2019, as "California Day of the Teacher"

Human Resources Asst. Supt. Dr. Olly Wong shared Day of the Teacher has been in place in California since 1982, a day honoring the fine work teachers do in public education. President Donnellon on behalf of the Board, presented the resolution 'Declaring May 8, 2019, as Day of the Teacher' to Ms. Tammy Reina, president of the San Diego County Association of Teachers.

2.g. Presentation: Resolution Declaring May 19-25, 2019, as "Classified School Employee Week"

Human Resources Asst. Supt. Dr. Olly Wong shared Classified School Employee Week serves to acknowledge the valuable services provided to California public schools by classified employees. President Donnellon, on behalf of the Board, presented the resolution 'Declaring May 19-25, 2019, as Classified Employee Week' to Mr. Keith Hildreth, president of CSEA Chapter 568.

3. PUBLIC COMMENT – Agenda and Non-agenda Items

Public comment in opposition to recent state anti-charter legislation was presented from the following speakers: 1) Benoni Pantoja; 2) Jennifer Cauzza; 3) Michelle Anderson; 4) Lindsey Vining; 5) Stacey Perez & Kirstin Lasto; 6) Erin Feeley; 7) Lianne Langs; 8) Michelle Parada;; and 9) Brenda Cash. Mr. Armando Telles spoke in support of the recent state anti-charter legislation.

4. APPROVAL OF CONSENT ITEMS

MSC (González/Shea) to approve Consent items 4.a. through 4.j. The motion passed by unanimous vote (5-0).

4.a. Approval: Minutes of Regular Meeting on April 10, 2019

4.b. Approval: Budget Adjustments
4.c. Adoption: Resolution Declaring May 8, 2019, as "California Day of the Teacher"
4.d. Adoption: Resolution Declaring May 19 to 25, 2019 as "Classified School Employee Week"
4.e. Approval: Adopt a Resolution Declaring "Closure Due to Emergency Conditions" to the California Department of Education
4.f. Approval: Adopt a Resolution Endorsing May 2019 as Mental Health Awareness Month
4.g. Approval: Accept a Donation to the Homeless Education Services Program
4.h. Approval: Accept Grant Funds for the Supporting Inclusive Practices Grant Program
4.i. Approval: Accept Grant Funds from California Department of Education
4.j. Approval: Williams Uniform Complaint Policy Quarterly Report

5. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 President Keith Hildreth reported the Recognizing Achievement in Classified School Employees Act House of Representatives Bill 276 passed on April 12. This bill gives national recognition to classified school employees. He also reported that six candidates for the student automotive internship are forthcoming and will be working with JCCS Executive Director Thompson to move forward in the selection of the interns. He invited the Board and Supt. Gothold to the CSEA Classified Employees Week breakfast on May 20.

SDCAE President Tammy Reina congratulated Student Representative Jose on his upcoming graduation from SPA. She shared SDCAE participated in the May 1 International Workers Day celebration marches; the CalTURN work is ongoing; and thanked Human Resources for their continued work with Friendship School teachers and Asst. Supt. Rebecca Mendiola for working with teachers at Davila Day School.

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

President Donnellon convened a meeting of the County Committee on school district organization.

6.a. Consideration of Proposal of the Governing Board of the Fallbrook Union Elementary School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

Business Services Assistant Superintendent Mike Simonson provided background information and summarized the actions available to the County Committee at this meeting.

MSC (Shea/Muñoz) to adopt the resolution provided approving the implementation of a by-trustee-area method of election for the governing board of the Fallbrook Union Elementary School District. Motion passed by unanimous vote (5-0).

6.b. Consideration of Trustee Area Map Adopted by the Governing Board of the Fallbrook Union Elementary School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Fallbrook Union Elementary School District Board or a Different Map Considered by the Board

Business Services Assistant Superintendent Mike Simonson provided background information and summarized the actions available to the County Committee at this meeting.

The following public speakers spoke in support of the Favela/Stamos/Ortiz map: Armando Telles and Leticia Maldonado-Stamos.

MSC (Shea/Muñoz) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the Fallbrook Union Elementary School District in accordance with a different trustee area map, the Favela/Stamos/Ortiz Map, considered by the District governing board. Motion passed (4-0-1) with the following vote: Yes: Donnellon, González, Muñoz, and Shea; No: 0; Abstained: Powell

6.c. Consideration of Proposal of the Governing Board of the Fallbrook Union High School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

Business Services Assistant Superintendent Mike Simonson provided background information and summarized the actions available to the County Committee at this meeting.

MSC (González/Shea) to adopt the resolution provided approving the implementation of a by-trustee-area method of election for the governing board of the the Fallbrook Union High School District. Motion passed by unanimous vote (5-0).

6.d. Consideration of Trustee Area Map Adopted by the Governing Board of the Fallbrook Union High School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Fallbrook Union High School District Board or a Different Map Considered by the Board

Business Services Assistant Superintendent Mike Simonson provided background information and summarized the actions available to the County Committee at this meeting.

MSC (Shea/Muñoz) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the Fallbrook Union High School District in accordance with the trustee area map approved by the district's governing board. Motion passed by unanimous (5-0).

7. ACTION ITEMS

7.a. Adopt: Taking Action - Petition for Material Revision of the Charter for Scholarship Prep Charter School

Assistant Superintendent of Business Services Mike Simonson provided brief background information on the filing of the petition by Scholarship Pre Charter school, the required public hearing, and the evaluation of the petition by the SDCOE Charter Review.

Public comments in support of the petition for material revision of Scholarship Prep Charter School were presented by Principal Valerie Douglass and Retired Senator Gloria Romero.

The Board discussed findings, expressed concerns and opinions. Questions presented by Board members were addressed.

Member Powell moved to approve the material revision with the amendment, student enrollment for the 2019-20 school year will be 650 students, and adopt the "Resolution of the San Diego County Board of Education Approving the Charter School Material Revision of the Scholarship Prep Charter School". Motioned failed due to a lack of a second.

Member Shea motioned to deny the petition, and included SDCOE will continue to be the chartering authority and will continue to operate in a single location for the remainder of the charter term on June 30, 2022. The charter will still be eligible to apply for renewal at the end of

the current term. Motion was seconded by Member González and passed (3-2) with the following vote: Yes: González, Muñoz, Shea; No: Donnellon, Powell.

8. PUBLIC HEARING: Local Control Accountability Plan

President Donnellon opened the public hearing and called on JCCS Executive Director Bruce Peterson who presented on the intent and purpose of the LCAP along with a budget overview. He also highlighted the things that are new to the 2019-20 LCAP.

There were no public comments. Board member González commended JCCS for the work done to increase student and community participation and the increase in student co-enrollment with community colleges.

MSC (González/Shea) to certify the Board conducted a public hearing on May 8, 2019, to allow for any public comment prior to adoption of the Local Control Accountability Plan on June 12, 2019.

President Donnellon closed the public hearing.

9. PUBLIC HEARING: Approve Publication of the 2019-20 Recommended Budget

President Donnellon opened the public hearing, and there being no public comments, he called on Business Services Asst. Superintendent Mike Simonson. Mr. Simonson called the Board's attention to the 2019-20 budget included in the agenda packet. He reminded the Board they had an opportunity to review the budget information during the budget study session held the previous week (May 3), and there will be no changes during the remainder of the process.

MSC (González/Shea) to approve the publication of the 2019-20 Recommended Budget for the San Diego County Office of Education. Motion passed by unanimous vote (5-0).

President Donnellon closed the public hearing.

10. PUBLIC HEARING: Adopt Resolution to Approve the Use of the Education Protection Account Funds for 2018-19

President Donnellon opened the public hearing and called on Business Services Asst. Superintendent Mike Simonson. Mr. Simonson shared that as a condition to use the Education Protection Account Funds the Board must adopt a resolution stating how it has determined to use these funds. He reported the funds will be spent for the AB1200 unit staffing for oversight of school districts.

There were no public comments or questions from Board members.

MSC (González/Shea) to adopt the resolution to approve the use of the Education Protection Account Funds for 2018-19. Motion passed by unanimous vote (5-0).

President Donnellon closed the public hearing.

11. INFORMATION ITEMS - NO ACTION

11.a. California Education Code 1302: $10,000 Rule (Certificated Management)

Superintendent Gothold provided the Board information regarding the promotion of Bruce Petersen to executive director, Student Services and Programs, and Julie Goldman to director, Equity, resulting in an annual salary increase of more than $10,000.

11.b. Quarterly Report of Investments Held

Assistant Superintendent of Business Services Mike Simonson provided the Board with the required investment disclosures for the quarter ended March 31, 2019. No action was required.

11.c. Legislative Update

Superintendent Gothold provided an update on key legislation affecting education.

12. BOARD REPORTS – Communication from Board Members

Board member Powell reported he attended a fundraiser for the non-profit foundation, EdUCate!, and also attended the annual fundraiser for Monarch School, Raise Up, along with all his Board colleagues.

Board member Muñoz shared she recently attended and enjoyed the Equity Institute sponsored by Skyline College in Bruno, CA. She also reported Dr. Gothold joined her at the Encuentros Leadership luncheon held at Cuyamaca College, which was a planning event for the Encuentros Leadership conference in Sept 2019.

Board member Rick Shea also mentioned attending the Monarch School Raise Up fundraiser, and has recently traveled to Sacramento as part of the planning committee for the California County Boards of Education (CCBE) annual conference in Sept 2019.

Board member González reported on various events she attended during the last month, such as the Monarch School Raise Up fundraiser, the inauguration of San Diego State University's new president, Adela De la Torre, the Sweetwater Parents' Symposium, the Women in Leadership conference, and the JCCS visit by a European delegation of education officials. Along with her Board colleague, Member Shea, she has traveled to Sacramento to participate in the planning of the CCBE annual conference.

Board member Donnellon attended the welcome reception at SDCOE for visitors from Liberty Public Schools in Liberty, Missouri. She also attended and facilitated as session. She recognized all the SDCOE teachers and the classified staff.

13. FUTURE AGENDA ITEMS

Vice President Powell requested to look into how, as a district, to help teachers that need support regarding housing needs.

14. NEXT MEETING DATES

14.a. Special Board Meeting/Public Hearing, Mon., May 13, 2019, 6 p.m., Jamul-Dulzura Union School District, 14581 Lyons Valley Road, Jamul, CA 91935
14.b. Regular Board Meeting, Wed., June 12, 2019, 6 p.m., Joe Rindone Regional Technology Center

15. ADJOURNMENT

MSC (González/Powell) to adjourn at 8:33 p.m. Motion passed by unanimous vote (5-0).