SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Regular Board Meeting
Sept. 11, 2019 – 6 p.m.
Ernest J. Dronenberg, Jr. Board Room
(Joe Rindone Regional Technology Center)

1. OPENING PROVISIONS

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

Members present: Donnellon, González, Muñoz, Powell, 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 (5-0).

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

1.d.1. The Juvenile Court and Community Schools student representative for the Sept 11 Board meeting was Irene Bernardino from Victoria Community School. Interim Principal Dyane Plumly introduced Irene to the Board. Board member González presented a plaque to Irene commemorating her participation on the board.

2. RECOGNITIONS AND PRESENTATIONS

2.a. Recognition: Honoring Jack Port

Board member Shea introduced Jack Port and shared a presentation recognizing his heroism in France as part of the invasion of Normandy as well as his service, dedication, and commitment to San Diego County's children.

2.a.1. Adopt Resolution Honoring Jack Port

MSC (Shea/Muñoz) to adopt the resolution honoring Mr. Jack Port. Motion passed by unanimous vote (5-0).

2.b. Recognition: Classified Employee of the Month for Sept 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 Classified Employee of the Month Hector Jimenez, computer support technician for SDCOE's Integrated Technology Services division.

2.c. Presentation: Camp Denver C. Fox

Outdoor Education Principal Greg Schuett presented a brief overview on Camp Fox, its current uses, physical condition, and financial impact of maintaining its facilities.

2.d. Presentation: Naloxone Toolkit

Supt. Gothold provided introductory remarks regarding the new, formal partnership agreement called Operation Prevention: San Diego between SDCOE and the Drug Enforcement Agency (DEA). The presentation, by DEA Special Agent Rocky Herron, SDCOE Program Specialists Jim Crittenden and Corinne McCarthy, reviewed the goals, implementation plan and outcomes for assisting districts throughout the county in training credentialed school nurses in the administration of Naloxone utilizing a TOT model.

3. PUBLIC COMMENT – Agenda and Non-agenda Items

No public comment on non-agenda items.

4. APPROVAL OF CONSENT ITEMS

MSC (González/Powell) to approve Consent items 4.a. through 4.0. The motion passed by unanimous vote (5-0).

4.a. Approval: Minutes of Special Meeting-Governance Workshop on July 30, 2019
4.b. Approval: Minutes of Special Board Meeting-Interdistrict Attendance Appeal on Aug. 14, 2019
4.c. Approval: Minutes of Regular Meeting on Aug. 14, 2019
4.d. Approval: Budget Adjustments
4.e. Approval: Workers' Compensation Certification
4.f. Approval: CalPERS Resolution for Exception to the 180-Day Wait Period for Julian Union School District
4.g. Approval: Accept After School Education and Safety Summer Reading Incentive Grant Funds
4.h. Approval: Accept California County Superintendents Educational Services Creativity at the Core Grant Funding
4.i. Approval: Accept the Migrant Education Program Grant Funds
4.j. Approval: Submit School Plan for Student Achievement for the San Diego County Community Schools, San Diego County Court Schools, Monarch School, and San Pasqual Academy to the California Department of Education
4.k. Approval: Accept a Donation to Juvenile Court and Community Schools
4.l. Approval: Accept a Donation to the Homeless Education Services Program
4.m. Approval: Adopt Resolution Endorsing September 2019 as Attendance Awareness Month
4.n. Approval: Adopt Resolution Endorsing September 2019 as School Safety Awareness Month
4.o. Approval: Adopt Proclamation Recognizing Constitution Week

5. ASSOCIATIONS COMMENTARY

SDCAE President Tammy Reina spoke to a PBIS leadership workshop she recently attended; reported site reps continue to meet with leadership; and ratification of the tentative agreement will take place at the general membership meeting on Sept 18.

CSEA Chapter 568 President Keith Hildrith congratulated Hector Jimenez for being selected the classified employee of the month for September. He thanked Dr. Gothold and all those involved in preparing the SDCOE School Year Kickoff. He also provided an update on negotiations.

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 Vallecitos School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

Deputy Superintendent Mike Simonson provided background information.

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 Vallecitos School District. Motion passed by unanimous vote (5-0).

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

Deputy Superintendent Mike Simonson provided background information and summarized the actions available to the County Committee.

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

6.c. Consideration of Proposal of the Governing Board of the Valley Center-Pauma Unified School District to Implement a By-Trustee-Area Method of Election for Members of the Governing Board and Potential Action to Approve the Proposal

Deputy Superintendent Mike Simonson provided background information.

MSC (González/Powell) to adopt the resolution provided approving the implementation of a by-trustee-area method of election for the governing board of the Valley Center-Pauma Unified School District. Motion passed with a 4-0-1 vote as follows: Yes: González, Muñoz, Powell, Shea; No: 0; Abstained: Donnellon

6.d. Consideration of Trustee Area Map Adopted by the Governing Board of the Valley Center-Pauma Unified School District and Other Maps Considered by that Board, and Potential Action to Adopt the Map Adopted by the Valley Center-Pauma Unified School District Board or a Different Map Considered by that Board

Deputy Supt. Mike Simonson provided background information and summarized the actions available to the County Committee.

MSC (Muñoz/Shea) to adopt the resolution approving trustee areas for implementation of by-trustee-area elections in the Valley Center-Pauma Unified School District in accordance with the trustee area map approved by district's governing board. Motion passed with a 4-0-1 vote as follows: Yes: González, Muñoz, Powell, Shea; No: 0; Abstained: Donnellon

7. ACTION ITEMS

7.a. Taking Action on Petition for Material Revision of the Charter for Dimensions Collaborative School

Deputy Superintendent Mike Simonson provided background information.

Public comment in support of Dimensions Collaborative Charter School: Susan Hamilton, Tony Drown, Terri Novacek, Jenny McDonald, and Michelle Anderson; in opposition: Ernesto Villanueva, Francisco Tamayo, and Ruby Baker.

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

MSC (Shea/González) to adopt the resolution denying the material revision of the Dimensions Collaborative School charter petition. The charter school will continue to operate with the four (4) locations currently outlined in their charter petition for the remainder of the charter term (June 30, 2021). The charter school is still eligible for renewal after the current charter term. Motion passed with the following vote: Yes: González, Muñoz, Shea; No: Donnellon, Powell

8. INFORMATION ITEMS - NO ACTION

8.a. California Education Code 1302: $10,000 Rule (Classified Management)

Superintendent Gothold provided the Board information regarding the promotion of Matthew Gilroy to supervisor II, district payroll services resulting in an annual salary increase of more than $10,000:

8.b. Legislative Update

Superintendent Gothold provided an update on key legislation affecting education.

Supt. Gothold excused himself from the meeting at 7:35 p.m.

9. BOARD REPORTS – Communication from Board Members

As a member of the La Jolla Sunrise Rotary, Vice President Powell shared he participated in a Sock Drive benefiting the homeless that successfully raised 2,350 pairs of socks.

Member Shea reported he attended the Superintendent Welcome Back Reception hosted by Classroom of the Future Foundation at National University and spent time with friends visiting from France.

Among various events and activities, Member González reported the Board has recently attended special board meetings/public hearings at South Bay, Vallecitos, and Valley Center-Pauma. She also shared she participated in Monarch School's Back to School Shopping with the Padres event along with Board President Donnellon. As an executive board member of the California County Boards of Education (CCBE), she participated in planning meetings for the upcoming CCBE annual conference. She also enjoyed attending SDCOE's School Year Kickoff and Salute to Teachers.

Member Muñoz shared she attended many of the events her colleagues mentioned, and especially enjoyed Salute to Teachers. She stated she is proud to be a member of the San Diego County Board of Education and represent San Diego County.

President Donnellon reported she also attended many of the same events as her board colleagues, such as the Monarch School event, the SDCOE School Year Kickoff and Salute to Teachers, and a Monarch School Collaborative meeting.

10. FUTURE AGENDA ITEMS

None requested.

11. NEXT MEETING DATES

11.a. Special Board Meeting-Interdistrict Attendance Appeal, Thurs., Sept.26, 2019, 5 p.m., Jack Port Board Room 508, 6401 Linda Vista Rd., San Diego, CA 92111

11.b. Regular Board Meeting, Wed., Oct. 9, 2019, 6 p.m., East County Regional Education Center, 924 E. Main St., El Cajon, CA 92021

12. ADJOURNMENT

MSC (González/Muñoz) to adjourn at 7:47 p.m. Motion passed by unanimous vote (5-0).