SAN DIEGO COUNTY OFFICE OF EDUCATION

Minutes of Regular Board Meeting
July 24, 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 (Powell/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 July 24 Board meeting was Esther Servin from Lindsay Community School. Principal Theresa Fox introduced Esther to the board, and Vice President Powell presented a plaque to Esther commemorating her participation on the board.

2. RECOGNITIONS AND PRESENTATIONS

2.a. Recognition: Outstanding Student in the Juvenile Court and Community Schools

The Juvenile Court and Community Schools program presents students to the County Board of Education for recognition of outstanding progress and achievement. Each student recognized receives a Winners' Circle Award. Principal Theresa Fox introduced Maria Carrillo, grade 10, from Lindsay Community School as the Winner's Circle recipient and outstanding student for this quarter. Board member Powell presented Maria an engraved plaque on behalf of the Board and commended her for her progress and achievement.

2.b. Recognition: Honoring Ninth District PTA President Peter 'Derby' Pattengill

Member Shea spoke to the role of the Parent Teacher Association (PTA) and of the PTA president. On behalf of the Board of Education, he thanked President Pattengill for his service and dedication.

2.b.1. Adopt Resolution Honoring Ninth District PTA President Peter "Derby" Pattengill

MSC (Shea/Muñoz) to adopt the resolution honoring Ninth District PTA President Peter "Derby" Pattengill. Motion passed by unanimous vote (5-0).

3. PUBLIC COMMENT – Agenda and Non-agenda Items

The following representatives from the San Yisdro School District spoke to express appreciation for the support provided by the San Diego County of Education and County Board of Education: 1) Superintendent Gina Potter; 2) San Ysidro Board President Irene Lopez; 3) Executive Director

Manuela Colom; 4) Principal Connie Rodriguez; 5) Principal Efrain Burciaga; 6) Coordinator Omar Calleros; 7) Principal Russell Little; and 8) Principal Manuel Bojorquez. Ms. Nereida Mejia spoke to her concerns regarding the upcoming closure of the Learn 4 Life charter school, where her daughter attends school.

4. APPROVAL OF CONSENT ITEMS

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

4.a. Approval: Minutes of Regular Meeting on June 12, 2019
4.b. Approval: Budget Adjustments
4.c. Approval: Distribution of Forest Reserve Funds
4.d. Accept: Williams Uniform Complaint Policy Quarterly Report

5. ASSOCIATIONS COMMENTARY

CSEA Chapter 568 Vice President of Legislation Lorraine Hamann reported the Chapter has six delegates attending the 2019 Annual CSEA Conference in Las Vegas. She also shared negotiations with SDCOE leadership will resume on Aug 16 and hope to finalize a contract.

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. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of South Bay Union School District and Establishment of Date for Public Hearing

Deputy Superintendent Mike Simonson provided background information.

MSC (González/Powell) to establish date, time, and location for public hearing for Aug. 12, 2019, 6 p.m., at the district office of South Bay Union School District. Motion passed by unanimous vote (5-0).

6.b. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of Vallecitos School District and Establishment of Date for Public Hearing

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

MSC (Shea/Muñoz) to establish date, time, and location for public hearing for Aug. 19, 2019, 6 p.m., at the district office of Vallecitos School District. Motion passed by unanimous vote (5-0).

6.c. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of Valley Center-Pauma Unified School District and Establishment of Date for Public Hearing

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

MSC (González/Muñoz) to establish date, time, and location for public hearing for Aug. 20, 2019, 6 p.m., at Valley Center-Pauma Unified School District. Motion passed by unanimous vote (5-0).

7. PUBLIC HEARING: Administrative Change to Enrollment Policies of National University Academy - Dual Language Institute

President Donnellon opened the hearing at 6:30 p.m. Deputy Superintendent Mike Simonson presented the opening remarks.

The San Diego County Board of Education is the authorizing agency for the National University Academy-Dual Language Institute. National University Academy has submitted a request for an administrative change to enrollment preferences and policies.

Vista Unified School District Board Member Martha Alvarado and Executive Director of Student Support Services Mr. Craig Wiblemo spoke opposing National University Academy's request.

Board member Shea expressed concern over the impacted district, Vista Unified, not being contacted regarding tonight's public hearing and suggested postponing taking action on this item Member González stated she also has concerns on the progress made by NAU and would like to review this before taking action.

President Donnellon closed the public hearing.

MSC (Shea/González) to not take action on this item and refer to a future agenda. Motion passed by unanimous vote (5-0).

8. ACTION ITEMS

8.a. Taking Action on the Administrative Change to Enrollment Policies of National University Academy - Dual Language Institute

Item not discussed based on motion presented and passed under agenda item 7.

8.b. Acceptance of Board Policy 4020.1 for First Reading and Adoption

Deputy Superintendent Mike Simonson provided background information.

Member González shared that districts are requesting this policy and would like to have it in place before the start of the 2019-20 school year.

MSC (González/Shea) to accept Board Policy 4020.1 for first reading and adoption. Motion passed by unanimous vote (5-0).

8.c. Approval of Temporary Loan to the Sweetwater Union High School District to Repay Community Facilities District Fund

Deputy Superintendent Mike Simonson provided detailed background information. He explained why the need for the loan, the involvement of the San Diego County Office of Education (SDCOE), and how the funds would be repaid to SDCOE. Mr. Simonson answered various clarifying questions asked by Board members. The Board expressed their concerns and opinions on this matter.

MSC (González/Muñoz) to approve a temporary loan to the Sweetwater Union High School District for $12,000,000 payable on or before June 30, 2020, to cure the violation of Education Code Section 42603. Motion passed (4-1) with the following vote: Yes: Donnellon, González, Muñoz, and Shea; No: Powell

9. INFORMATION ITEMS - NO ACTION

9.a. Information: California Education Code 1302: $10,000 Rule (Classified Management and Confidential Support)

Superintendent Gothold provided the Board information regarding the salary reallocation, effective July 1, 2019, of the following staff members resulting in an annual salary increase of more than $10,000:

- Susan Thorne, employee benefits technician, to grade 058, step 6 from grade 052, step 6 of the confidential support salary schedule
- Dan Puplava, deferred compensation program manager, to grade 047, step 5 from grade 044, step 5 of the classified management salary schedule
- Andrienne Loree, executive director, internal business services, from grade 056, step 2 to grade 056, step 4 of the classified management salary schedule

9.b.. Legislative Update

Superintendent Gothold provided an update on key legislation affecting education.

10. BOARD REPORTS – Communication from Board Members

Vice president Powell has enjoyed his summer spending time with family, and, has been busy working behind-the-scenes on various issues. He has done some research on AB 1505 and briefly shared some information.

Board member Muñoz shared she attended a Latino Legislative Caucus Foundation scholarship reception, along with Member González and Superintendent Gothold.

Board member Rick Shea reported he attended the San Pasqual Academy graduation and a farewell reception for retiring Superintendent Tim Baird of Encinitas Unified School District. He also attended the annual meeting of the San Diego County Educational Facilities Authority No. 2, and met with Encinitas Mayor Catherine Blakespear concerning an upcoming visit from Japan exchange students.

Board member González also attended the San Pasqual Academy graduation and the Latino Legislative Caucus Foundation scholarship reception. She attended the National Association of Latino Elected Officials conference where among some of the topics discussed were the 2020 census and the growing crisis for affordable housing.

President Donnellon also attended the San Pasqual Academy graduation along with her county board member colleagues. She and Member Powell presented scholarships on behalf of the Escondido and La Jolla Sunrise Rotaries respectively. President Donnellon also attended a recent Classroom of the Future Foundation board meeting and thanked all the volunteers of the foundation.

11. FUTURE AGENDA ITEMS

Member Shea requested a follow-up on providing support to troubled small school districts, such as Dehesa, in particular support to the students.

12. NEXT MEETING DATES

12.a. Special Board Meeting - Board Governance Workshop, Tues., July 30, 2019, 9 a.m., Jack Port Board Room 508
12.b. Special Board Meeting-Public Hearing, Mon., Aug. 12, 2019, 6 p.m., South Bay Union High School District
12.c. Special Board Meeting-Interdistrict Transfer Appeal, Wed., Aug. 14, 2019, 3:30 p.m., Jack Port Board Room 508
12.d. Regular Board Meeting, Wed., Aug. 14, 2019, 6 p.m., Joe Rindone Regional Technology Center
12.e. Special Board Meeting-Public Hearing, Mon., Aug. 19, 2019, 6 p.m. Vallecitos School District
12.f. Special Board Meeting-Public Hearing, Tues., Aug. 20, 2019, 6 p.m., Valley Center-Pauma Unified School District

13. ADJOURNMENT

MSC (González/Shea) to adjourn at 7:27 p.m. Motion passed by unanimous vote (5-0).