

**Regular Board Meeting  
San Diego County Office of Education  
April 10, 2019 5:00PM**

**Closed Session at 5:00 p.m. in Jack Port Board Room 508; Regular Meeting at 6 p.m. in Ernest J. Dronenberg, Jr. Board Room (Joe Rindone Regional Technology Center), 6401 Linda Vista Road, San Diego, CA 92111**

**1. CLOSED SESSION - OPENING PROVISIONS (Jack Port Board Room #508)**

**1.a. Call to Order and Roll Call**

**1.b. Public Comment on Closed Session Item Only**

**1.c. Adjourn to Closed Session (per Government Code 54957)**

**1.c.1. Public Employee Performance Evaluation: Superintendent**

**2. RECONVENE TO OPEN SESSION - OPENING PROVISIONS**

**2.a. Call to Order and Roll Call**

**2.b. Pledge of Allegiance**

**2.c. Approval of Agenda**

**2.d. Report out of Closed Session**

**2.e. Introduction of Student Representative on County Board of Education**

**2.e.1. JCCS Student Representative for April 10 Board Meeting**

**Speaker:**

Roberto Carrillo

**Quick Summary / Abstract:**

The JCCS student representative for the April 10, 2019, Board meeting is Kala Zaratz from Victoria Community School. Principal Roberto Carrillo will introduce Kala to the Board, and Member Guadalupe Gonzalez will present an award of participation to Kala.

**Rationale:**

**3. RECOGNITIONS AND PRESENTATIONS**

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

**Quick Summary / Abstract:**

Presentation of student for Winners' Circle recognition by the San Diego County Board of Education for outstanding progress and achievement.

## **Rationale:**

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Juvenile Court and Community Schools (JCCS) presents students to the County Board of Education for recognition of outstanding progress and achievement. Each student receives a Winners' Circle award.

The selection is based on excellent academic progress, triumph over personal adversity, academic growth and improvement, citizenship demonstrating positive behaviors, and community service.

JCCS uses a variety of methods for recognizing students:

- Letters to parents
- Bulletin board displays for exemplary work
- Community service certificates
- Lunch with the teacher
- Gift certificates for academic or behavior improvement (donated by local businesses)
- Student photo displays
- Certificates, ribbons, medals for outstanding effort and achievement
- Points system whereby students earn points for positive behavior and/or good grades and spend points on items donated by the business community (school supplies, snacks, music)
- Honor roll (t-shirts, medals, certificates)

The selection process includes eligibility of all JCCS students and nominations of prospective honorees by teachers and selection by program principals.

## **Financial Impact:**

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No fiscal impact.

## **Recommended Motion:**

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It is recommended that the San Diego County Board of Education recognize the following JCCS student and present the student with an award:

Andrea Takahasi, grade 11, Victoria Community School

### **3.b. Recognition: Winning Student of the 2019 San Diego Union-Tribune Countywide Spelling Bee**

#### **Quick Summary / Abstract:**

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Eighth-grader Elliott Husseman, of Inspire Charter Schools, competed with 100 students in grades 6, 7, and 8 to win The San Diego Union-Tribune Countywide Spelling Bee on March 14, 2019, at the Town and Country San Diego. The bee is presented in partnership with the San Diego County Office of Education. This competition is the official stepping-stone to the Scripps National Spelling Bee held annually in National Harbor, Maryland.

### **3.c. Recognition: San Diego High School Mock Trial Program**

### 3.c.1. Adopt Resolution Honoring the San Diego High School Mock Trial Program

#### Quick Summary / Abstract:

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Approval by the San Diego County Board of Education is requested to adopt a resolution honoring the San Diego High School Mock Trial Program.

#### Rationale:

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The San Diego County High School Mock Trial program and competition helps nearly 500 high school students annually learn about civics, the Bill of Rights, and the Rule of Law through hands-on experience guided by professional mentors. The San Diego program has grown from four to as many as 29 high school teams, and the county is one of 35 participating in the national program. The program does not receive independent funding, and instead operates as a result of volunteers and the support of participating community organizations. Due to the efforts of the San Diego High School Mock Trial Committee, students in San Diego County have the opportunity to participate in a hands-on, work-based program that takes place in a real courtroom where they take on the roles of lawyers and witnesses in hypothetical cases. Students are able to demonstrate the ability to deliberate and collaborate on issues and problems to achieve a civic aim. Further, the San Diego Mock Trial Program has helped to develop globally competent and civic-minded students through their participation in the program.

#### Financial Impact:

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None.

#### Recommended Motion:

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Adopt the resolution.

#### Attachments:

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[Resolution-Mock Trial Program](#)

### 3.d. Recognition: Classified Employee of the Month for April 2019

#### Speaker:

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Dr. Olivier Wong Ah Sun

#### Quick Summary / Abstract:

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The San Diego County Office of Education (SDCOE) Classified Employee of the Month program is a monthly award that recognizes and acknowledges the outstanding contributions made by exceptional classified professionals.

#### Rationale:

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The SDCOE Classified Employee of the Month award program provides an opportunity to honor classified employees whose professional excellence and work ethic inspire others.

The selection is based on the following criteria:

- Proven excellence in job-related duties
- Initiative in maintaining a positive atmosphere and providing support for colleagues
- Service to districts or County Office (SDCOE committees, volunteer work, professional development, service above-and-beyond job duties, etc.)

- Innovation
- Outstanding service to students (directly or indirectly)

The winner for April was **Vedrana Carew**, English language development specialist from SDCOE's Juvenile Court and Community Schools, Student Services and Programs division.

### 3.e. Recognition: San Diego County Office of Education Classified Employee of the Year 2019

#### Speaker:

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Dr. Olivier Wong Ah Sun

#### Quick Summary / Abstract:

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The County Board of Education annually presents an award to the San Diego County Office of Education's Classified Employee of the Year.

#### Rationale:

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This is the 32nd year of the San Diego County Office of Education Classified Employee of the Year program, instituted to recognize the exemplary contributions of support staff members. A committee of classified employees representing each division reviews all nominations and selects the winner. Past County Office Classified Employee of the Year winners include Mike Reese (2011), Shiela Musser (2012), Alfred Ludwig (2013), Mandy Lievanos (2014), Aida Hairston (2015), Gabriela Beas (2016), Christine Chapman (2017), and Kymm Wolfe (2018).

This year the committee selected **Lydia Schnitta**, a speech language pathologist assistant from SDCOE's North Coastal Consortium for Special Education. Schnitta has worked at SDCOE for more than 12 years. She works in more than 14 school districts in the coastal North County supporting students from age 3 to 22. She is known by colleagues as the "Assistive Technology MacGyver" for the creative ways she uses equipment to help students learn.

A certificate of recognition will be presented to Lydia Schnitta at the board meeting and she will be considered for the Countywide Classified Employee of the Year recognition.

There were a total of four nominees for the San Diego County Office of Education Classified Employee of the Year 2019. Those impressive nominees were Virginia Arreola, Elvira Navarro, and Nicole Shina.

### 3.f. Presentation: U.S. Army Golden Knights

## 4. PUBLIC COMMENT - Agenda and Non-Agenda Items

## 5. APPROVAL OF CONSENT ITEMS

#### Quick Summary / Abstract:

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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 approval 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.

### **5.a. Approval: Minutes of Regular Meeting on March 13, 2019**

#### **Attachments:**

Minutes-Regular Meeting Mar. 13, 2019

### **5.b. Approval: Budget Adjustments**

#### **Quick Summary / Abstract:**

Request to approve revisions to the budget in accordance with the recommendations listed on the attached budget transfer sheet.

#### **Rationale:**

Board Policy 3102 authorizes the San Diego County superintendent of schools to approve budget revisions that do not result in an overall increase in the specific fund income requirement or the total expenditures for that fund, and do not authorize new personnel positions. The County Board of Education must authorize overall increases in total expenditures and new personnel positions.

#### **Financial Impact:**

Budget revisions as listed.

#### **Recommended Motion:**

Authorize adjustment of the budget in accordance with the recommendations listed on the attached budget transfer sheet.

#### **Attachments:**

Budget Transfer Sheet

### **5.c. Approval: Annual Authorization to Lend Funds to School Districts**

#### **Quick Summary / Abstract:**

Request to authorize the San Diego County Superintendent of Schools to make temporary loans to school districts.

#### **Rationale:**

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.

#### **Financial Impact:**

None.

#### **Recommended Motion:**

Authorize the county Superintendent of Schools to lend money to school districts within the county in accordance with Education Code Sections 42621-42622/85221-85222 and notify the board if any loans are authorized to school districts.

### **5.d. Approval: Accept Grant Funds for 2018-19 Every Student Succeeds Act Comprehensive Support and Improvement Program for the Learning and Leadership Assessment, Accountability, and Evaluation Department**

**Speaker:**

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Steve Green

**Quick Summary / Abstract:**

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Approval of the County Board of Education is requested to accept grant funds from the California Department of Education's School Improvement and Support Office.

**Rationale:**

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Grant funding is available through the School Improvement and Support Office as part of the Every Student Succeeds Act (ESSA) Comprehensive Support and Improvement (CSI) Program. This grant will provide funding to San Diego County Office of Education to provide level 1 technical assistance support, level 2 capacity-building support for continuous improvement, and review and approve the CSI Summary prompts within the Local Control and Accountability Plans (LCAPs) of identified local education agencies (LEAs).

The purpose of the grant is to provide:

- Level 1 support, which includes face-to-face workshops focused on ESSA CSI requirements including Single Plan for Student Achievement and LCAP planning, needs assessments, and program evaluation training.
- Level 2 support will focus on capacity building for continuous improvement and plan implementation through professional learning cohorts and improvement networks for CSI-identified LEA and school staff.

With this funding award, the Assessment, Accountability, and Evaluation department and Learning and Leadership Services division will provide services to the 53 LEAs identified for CSI.

**Financial Impact:**

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The San Diego County Office of Education Assessment, Accountability, and Evaluation department will receive \$764,872 made available by the California Department of Education.

**Recommended Motion:**

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Accept the ESSA Comprehensive Support and Improvement grant funds.

**Attachments:**

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[Budget Data-ESSA Learning & Leadership](#)

**5.e. Approval: Accept Grant Funds for the 2018-19 Every Student Succeeds Act Comprehensive Support and Improvement Program for Juvenile Court and Community Schools****Quick Summary / Abstract:**

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Approval of the County Board of Education is requested to accept grant funds from the California Department of Education (CDE) School Improvement and Support Office.

## **Rationale:**

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Grant funding is available through the CDE School Improvement and Support Office as part of the Every Student Succeeds Act (ESSA) Comprehensive Support and Improvement (CSI) Program. This grant will provide funding to Juvenile Court and Community Schools to provide targeted support to the following school sites: Community school sites, Court school sites, and San Pasqual Academy.

The purpose of the grant is to help build capacity; conduct needs assessments and root cause analysis; identify evidence-based interventions, strategies, and activities; and utilize data to develop, implement, monitor, and evaluate improvement efforts.

## **Financial Impact:**

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Juvenile Court and Community Schools will receive \$498,633 made available by CDE.

## **Recommended Motion:**

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Accept the ESSA Comprehensive Support and Improvement Grant funds.

## **Attachments:**

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[Budget Data-ESSA JCCS](#)

## **5.f. Approval: Accept Grant Funds for the SELPA Content Lead Grant Program on behalf of South County Special Education Local Plan Area**

### **Quick Summary / Abstract:**

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Approval of the County Board of Education is requested to accept grant funds from the California Department of Education (CDE) and California Collaborative of Educational Excellence (CCEE).

## **Rationale:**

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The South County SELPA applied for the Special Education Local Plan Area (SELPA) Content Lead grant made available through the CDE and CCEE and was selected as a content lead for the state. It was awarded a \$4,998,972 grant to carry out related work over five years.

The selected SELPA Content Leads will join a statewide leadership team, which includes the CCEE, the CDE, the State Board of Education (SBE), and county office of education leads. The South County SELPA lead will work collaboratively within the statewide system of support and with other SELPAs to build capacity across the state in areas of equity and disproportionality. This will be done through increasing the use of evidence-based practices leading to demonstrated positive academic and social-emotional outcomes for students with disabilities.

The SELPA Content Lead grant funds are to be used during the period of Feb. 1, 2019 to June 30, 2023 to build capacity of SELPAs throughout the state.

## **Financial Impact:**

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The South County Special Education Local Plan Area will receive \$4,998,972 made available by the California Department of Education and the California Collaborative for Educational Excellence.

**Recommended Motion:**

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Accept the SELPA Content Lead Grant funds.

**Attachments:**

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[Budget Data-SELPA Content Lead](#)

**5.g. Approval: Accept Grant Funds from California Energy Commission-  
California Clean Energy Jobs Act (Proposition 39 K-12 Program)**

**Quick Summary / Abstract:**

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Request approval to accept grant funds from the California Energy Commission to support the California Clean Energy Jobs Act (Proposition 39 K-12 Program).

**Rationale:**

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The California Clean Energy Jobs Act was created with the approval of Proposition 39 in the Nov. 6, 2012, statewide general election. The statute changed the corporate income tax code and allocates projected revenue to the General Fund and the Clean Energy Job Creation Fund (Job Creation Fund) for five fiscal years, beginning with fiscal year 2013-14.

The San Diego County Office of Education (SDCOE) automatically received \$130,000 from the state in 2013-14 for the energy planning portion. SDCOE subsequently submitted and obtained approval from the state for the balance of funding available under Proposition 39 (refer to Approved Energy Expenditure Plan included by reference).

The scope of work against this funding has since changed, and a project amendment will be submitted shortly to obtain re-approval of an expenditure plan for energy measures at SDCOE's main Linda Vista campus as well as the South County Regional Education Center in National City. Although variations in the measures and associated project costs will occur, the state funding will not. SDCOE received the maximum amount of funding available, and no project amendments sought after Feb. 26, 2018, could ask for more funding.

SDCOE has and will continue to adhere to all requirements of the Proposition 39 program, including the requirement to encumber the funds for this project by June 30, 2019.

**Financial Impact:**

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The California Clean Energy Jobs Act (Proposition 39 K-12 Program) grant is \$655,827.

**Recommended Motion:**

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Accept the California Energy Commission grant funds.

**Attachments:**

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[Budget Data Sheet -2013-14](#)

[Budget Data Sheet -2014-15](#)

[Budget Data Sheet -2015-16](#)



Budget Data Sheet -2016-17  
Budget Data Sheet -2017-18  
Budget Data Sheet -2018-19  
Energy Expenditure Application  
SDCOE Estimated Funding Allocation

## **5.h. Approval: Adopt a Resolution for the Seal Biliteracy for Juvenile Court and Community Schools**

### **Quick Summary / Abstract:**

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Approval of the County Board of Education is requested to adopt a resolution for the Seal of Biliteracy on behalf of the Juvenile Court and Community Schools (JCCS). With this approval, JCCS will be able to award the Seal of Biliteracy to students who meet the criteria as outlined below.

### **Rationale:**

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The California State Seal of Biliteracy is an official designation of proficiency in English and proficiency in another language. The official recognition occurs on the student's high school diploma, as well as on their high school transcripts. The California State Seal of Biliteracy criteria established in legislation certifies attainment of a high level of proficiency in two or more languages.

The English criteria includes:

- Completion of all English language arts requirements for graduation with an overall grade point average of 2.0 or above
- Passing the California Standards test in English language arts administered in grade 11 at the proficient level or above
- For English learners not reclassified, attain an overall Level 4 on the English Language Proficiency Assessment for California (ELPAC)

The criteria for proficiency in a language other than English is one of the following:

- Passing a World Language Advanced Placement examination with a score of three or higher
- Successful completion of a four-year high school course of study in a world language and attaining an overall grade point average of 3.0 or above
- Passing a school district language exam that, at a minimum, assesses speaking, reading and writing passing at a proficient level or higher

### **Financial Impact:**

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No fiscal impact.

### **Recommended Motion:**

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Adopt the resolution.

### **Attachments:**

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### **5.i. Approval: Adopt Resolution to Celebrate April as National Bilingual/Multilingual Learner Advocacy Month**

#### **Quick Summary / Abstract:**

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Approval of the County Board of Education is requested to adopt a resolution in support of National Bilingual/Multilingual Learner Advocacy Month.

#### **Rationale:**

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In 2016, Congress passed a resolution recognizing April as National Bilingual/Multilingual Advocacy Month.

San Diego county has approximately 508,000 students, of which 103,000 are English learners, and approximately 82,000 reclassified English learners. All students in San Diego county benefit from opportunities that foster bilingualism.

Research supports that bilingualism provides students with many benefits including the following:

- Cognitive: “Better learners” (e.g., Ellen Bialystock et al.)
- Socio-emotional: stronger self-concept (e.g. A. Portes & L. Hao, 1998)
- Family cohesion (C. Feliciano, 2001; R. Rumbaut, 2001)
- Social adjustment: fewer behavioral issues (A. Portes & R. Rumbaut, 2001)
- Educational and economic benefits (R. M. Callahan & P. Gándera, 2014)

This resolution will honor the important role bilingual education plays in preparing San Diego county students for college, career, and life.

#### **Financial Impact:**

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None.

#### **Recommended Motion:**

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Adopt the resolution to endorse April as National Bilingual/Multilingual Learner Advocacy Month.

#### **Attachments:**

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Resolution-Bilingual/Multilingual Advocacy Month

### **5.j. Approval: Accept Donation to Juvenile Court and Community School – 37ECB “CAFÉ” Program**

#### **Quick Summary / Abstract:**

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Approval of the County Board of Education is requested to accept a donation in the amount of \$9,000.00 from Civic San Diego.

#### **Rationale:**

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Civic San Diego is a city owned, but independent non-profit corporation that operates mainly as an entrepreneurial development partner for targeted urban neighborhoods in San Diego. The organization has partnered with San Diego County Office of Education to help raise funds to launch the Juvenile Court and Community Schools’ Café Social Entrepreneur program with the purpose of helping empower at-risk youth from low-to-

moderate income families or communities.

With this donation, the 37ECB “Café” program will provide students with resources and invaluable employment opportunities they need to achieve self-sufficiency while developing important skills such as communication, organization, problem-solving, marketing, and budgeting.

**Financial Impact:**

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Juvenile Court and Community Schools will receive \$9,000.00 from Civic San Diego.

**Recommended Motion:**

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Accept the donation.

**6. ASSOCIATIONS COMMENTARY**

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

**7.a. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of Fallbrook Union High School District Board and Establishment of Date for Public Hearing**

**Quick Summary / Abstract:**

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Resolutions adopted by the Fallbrook Union High School District Governing Board to change to a by-trustee-area election system and to establish trustee areas are being transmitted to the San Diego County Board of Education, acting as the San Diego County Committee on School District Organization (County Committee). The County Committee is asked to establish a date for a public hearing on the proposed change in election system.

**Rationale:**

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Education Code sections 5019 and 5030 authorize a county committee on school district organization to establish trustee areas and to adopt alternative methods of electing governing board members in districts under its jurisdiction. The following resolutions were adopted by the Governing Board of the Fallbrook Union High School District:

1. Resolution No. 07-1819, Resolution to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas
2. Resolution No. 10-1819, Resolution Adopting a Map of Proposed Trustee areas, and Recommending that the San Diego County Committee on School District Organization Approve and Establish Trustee Areas from which Fallbrook Union High School District Board Members will be Elected in a By-Trustee Area Election Process

Copies of the resolutions are provided. At a future meeting, the County Committee will be required to approve or disapprove the district’s resolutions to change its election system and to adopt a trustee area plan.

When considering a district’s proposal to change its method of election and establish trustee areas, the County Committee is required to hold at least one public hearing on

the matter in the district.

### **Recommended Motion:**

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1. This transmittal of Resolutions No. 07-1819 and No. 10-1819 of the Governing Board of the Fallbrook Union High School District is placed on the agenda only for the board's information. No action is required at this time.
2. Establish date, time, and location for public hearing as follows: May 1, 2019, 6 p.m., District Office of Fallbrook Union High School District

### **Attachments:**

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Exhibit A - Map  
Resolution 10-1819  
Resolution No. 07-1819

### **7.b. Transmittal of Resolutions Related to Proposed Change to By-Trustee-Area Elections for the Governing Board of Jamul-Dulzura Union School District Board and Establishment of Date for Public Hearing**

#### **Quick Summary / Abstract:**

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Resolutions adopted by the Jamul-Dulzura Union School District Governing Board to change to a by-trustee-area election system and to establish trustee areas are being transmitted to the San Diego County Board of Education, acting as the San Diego County Committee on School District Organization (County Committee). The County Committee is asked to establish a date for a public hearing on the proposed change in election system.

#### **Rationale:**

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Education Code sections 5019 and 5030 authorize a county committee on school district organization to establish trustee areas and to adopt alternative methods of electing governing board members in districts under its jurisdiction. The following resolutions were adopted by the Governing Board of the Jamul-Dulzura Union School District:

1. Resolution No. 101618.02, Resolution to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas
2. Resolution No. 031219.02, Resolution Adopting a Map of Proposed Trustee areas, and Recommending that the San Diego County Committee on School District Organization Approve and Establish Trustee Areas from which Jamul-Dulzura Union School District Board Members will be Elected in a By-Trustee Area Election Process

Copies of the resolutions are provided. At a future meeting, the County Committee will be required to approve or disapprove the district's resolutions to change its election system and to adopt a trustee area plan.

When considering a district's proposal to change its method of election and establish

trustee areas, the County Committee is required to hold at least one public hearing on the matter in the district.

**Financial Impact:**

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None.

**Recommended Motion:**

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1. This transmittal of Resolutions No. 18-10-02 and No. 19-01-01 of the Governing Board of the Jamul-Dulzura Union School District is placed on the agenda only for the board's information. No action is required at this time.
  
2. Establish date, time, and location for public hearing as follows:
  - o May 13, 2019, 6 p.m., District Office of Jamul-Dulzura Union School District

**Attachments:**

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Exhibit A - Map  
Resolution 101618.02  
Resolution No. 031219.02

**8. ACTION ITEMS**

**8.a. Second Amendment to the County Superintendent of Schools Employment Contract**

**Quick Summary / Abstract:**

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The County Board of Education is asked to consider the second amendment to the contract of employment dated May 10, 2017, by and between the Board of Education of the San Diego County Office of Education and County Superintendent of Schools Dr. Paul Gothold.

**Rationale:**

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The second amendment to the employment contract with County Superintendent of Schools Dr. Paul Gothold will update provisions to the following terms and sections:

1. TERM OF APPOINTMENT. The Board hereby appoints Dr. Paul Gothold as County Superintendent for a term commencing July 1, 2019 and ending June 30, 2023. Subject to the terms and conditions set forth in this Agreement. Any extension or renewal of this Agreement shall require approval by the Board.

3. COMPENSATION AND BENEFITS

A. BASE SALARY. Commencing July 1, 2019, County Superintendent's annual base salary shall be Three Hundred and Thirty-Five Thousand Seven Hundred and Eleven dollars (\$335,711.00 – Step 4), payable in twelve equal monthly installments. If applicable, County Superintendent shall receive an annual doctoral stipend of One Thousand Five Hundred and Fifty-Five dollars (\$1,555). Commencing July 1, 2019 and effective each July 1 that this Agreement is in effect, County Superintendent's base salary shall be adjusted in accordance with the established salary schedule consistent with Government Code Sections 3511.1 and 3511.2, provided that County

Superintendent has not been rated as less than “satisfactory” (2.5 or above on a numeric scale of 1-5, or 1-4 as determined by the Board) as determined by the Board pursuant to the evaluation process described in Article 8, herein below. Payments and compensation stated herein under this agreement shall begin July 1, 2019.

It is not the intent of the Parties to automatically extend this agreement commensurate with an automatic increase in compensation. It is intent of the parties to comply with all applicable laws. Nonetheless, if the terms of this Agreement are interpreted by a court to have been automatically extended commensurate with an automatic increase in compensation in excess of the applicable consumer price index, the increase in compensation provided for that year shall not exceed the limit established by Government Code sections 3511.1 and 3511.2.

Alternatively, if the Board fails to conduct an evaluation as set forth herein, effective July 1, County Superintendent’s base salary shall be increased in accordance with the established salary schedule or by the allowable rate of inflation, as set forth in Government Code Sections 3511.1 and 3511.2, if applicable. The Board shall approve any increase resulting from its failure to conduct an evaluation in accordance with the timeline set forth in Section 7 of this Agreement.

The Board reserves the right to increase County Superintendent’s salary for any year or any portion of a year of this Agreement with the mutual written consent of the County Superintendent and the Board at a duly noticed regular Board meeting. A change in salary shall not constitute the creation of a new contract nor extend the termination date of this Agreement.

D. BUSINESS EXPENSE/REIMBURSEMENT. The Board shall provide the Superintendent an expense allowance of \$1,500.00 per month for the payment of reasonable actual and necessary expenses incurred for business related expenses incurred by the Superintendent in the course and scope of the Superintendent’s employment. The Superintendent shall not be reimbursed for any expenses above this amount, as described herein, unless such other expenses are specifically provided for in this Agreement. The Superintendent shall not be required to provide receipts or other documentation for the expenses incurred under this section D. The Board shall authorize reimbursement to the County Superintendent for necessary business expenses incurred in the performance of his duties. In order to obtain reimbursement, the County Superintendent must submit receipts or other appropriate documentation verifying the expense in the performance of duties. Reimbursement of such expenses shall not exceed Five Hundred dollars (\$500) in a given month without prior written approval from the Board.

**Financial Impact:**

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Amendment to base salary results in an increase of \$15,986 annually. Addition of doctoral stipend results in an increase of \$1,555 annually. The combined increase of \$17,541 represents a net decrease in the County Superintendent’s overall compensation with the removal of the \$18,000 annual business expense/reimbursement.

**Recommended Motion:**

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Approve the second amendment to the employment contract of Dr. Paul Gothold, County

Superintendent of Schools, as presented.

**Attachments:**

Second Amendment to CSOS Employment Contract

**9. INFORMATION/DISCUSSION ITEMS - NO ACTION**

**9.a. Discussion: AB 1505 - Charter Schools**

**9.b. Information: Legislative Update**

**Attachments:**

Legislative Update - April 2019

**10. BOARD REPORTS**

**10.a. Communications from Board Members**

**11. FUTURE AGENDA ITEMS**

**Quick Summary / Abstract:**

Future agenda items are not considered on the agenda and Board Members will not be able to discuss per the Brown Act.

**12. NEXT MEETING DATES**

**12.a. Special Board Meeting-Public Hearing on Tues., Apr. 23, 2019, 6 p.m., Fallbrook Union Elementary School District, 321 N. Iowa St., Fallbrook, CA 92028**

**12.b. Regular Board Meeting on Wed., May 8, 2019, 6 p.m., North County Regional Education Center, 255 Pico Ave., San Marcos, CA 92069**

**13. ADJOURNMENT**

**Disability Information:**

In accordance with the Americans with Disabilities Act, if accommodations are required, please call the Board Secretary 48 hours in advance at (858) 292-3515 and every effort will be made to accommodate your request. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 6401 Linda Vista Road, Room 509, San Diego, California 92111; at our website at <http://www.sdcoe.net/Board/Pages/default.aspx>; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Carmen P. Aguilar at (858) 292-3515.

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