

**SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405**

AGENDA

REGULAR MEETING OF THE COUNTY BOARD OF EDUCATION

BOARD ROOM

AUGUST 1, 2019

1:30 p.m.

OPEN SESSION

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2.0 ADOPTION OF AGENDA

3.0 PUBLIC COMMENT

Government Code 54954.3 provides that, before or during the Board's consideration of an item, the public may address the Board directly on any item of interest that is within the Board's purview, provided that no action shall be taken on an item not appearing on the agenda unless otherwise authorized by Government Code 54954.2(b). Further, to ensure the intent of Government Code 54954.3(a) is carried out, the Board may impose reasonable regulations including limiting the amount of time allocated for public testimony on particular issues and for each individual speaker. Each person is limited to three minutes unless the Board provides direction to the contrary.

4.0 CONSENT AGENDA

Minutes of the Regular Meeting, June 20, 2019

Minutes of the Regular Meeting, June 27, 2019

Minutes of the Regular Meeting, July 11, 2019

(Unless an item is pulled for separate action by the Board, the items listed above are approved without discussion.)

5.0 INFORMATION ITEMS

Mileage Reimbursement for J. Brescia – June 2019 - \$31.32

Classified Human Resources Action Report – April 2019

6.0 PRESENTATIONS/REPORTS – Superintendent/Staff

7.0 PRESENTATIONS/REPORTS – Trustees

8.0 PRESENTATIONS/REPORTS – Employee Organizations

9.0 LEGISLATION

This item is provided to keep any actions relative to letters to Legislators legal, as issues often come up between mailing time and the Board meeting.

**10.0 PUBLIC HEARING – REQUESTING INTERPRETER FOR THE DEAF
WAIVER RENEWAL FROM THE CALIFORNIA DEPARTMENT OF
EDUCATION**

It is required that a public hearing be held prior to the Board approving the request to apply for an Interpreter for the Deaf minimum requirements waiver renewal. The notice of this hearing was posted ten days prior to this meeting, as required by Education Code 60119.

**11.0 APPROVE REQUEST TO APPLY FOR AN INTERPRETER FOR THE DEAF
WAIVER RENEWAL FROM THE CALIFORNIA DEPARTMENT OF
EDUCATION**

The California Department of Education requires Interpreters for the deaf to be RID certified or to obtain a minimum score of 4.0 on EIPA, the ESSE-I, or the NAD/ACCI assessments. Staff is requesting board approval for a waiver in order to employ an interpreter who has not yet reached these qualifications.

**12.0 SLO PARTNERS – AN UPDATE ON CURRENT INITIATIVES THROUGH THE
CAREER TECHNICAL EDUCATION DEPARTMENT**

Staff will present an update on current initiatives through the Career Technical Education Department, including a status of the various grants received and pending.

**13.0 ADOPT RESOLUTION NO. 19-12 GRANTING SIGNATURE AUTHORITY
FOR MATTERS RELATED TO REAL PROPERTY**

The Board in past practice has annually updated signature authority for the County Superintendent and a designee for matters related to real property.

14.0 REVISED BUDGET REPORT PRESENTATION

Per Education Code Section 1622(e)(3), county offices must, no later than 45 days after the Governor signs the Budget Act (June 27, 2019 for the 2019-20 budget), make available for public review any revisions that are made to its budget to reflect the changes in funding by that Budget Act.

15.0 NAMING OF SLOCOE CONFERENCE ROOMS

County Superintendent Brescia will present his concept for naming SLOCOE conference rooms after previous SLO County Superintendents.

16.0 INTERDISTRICT ATTENDANCE APPEALS

Education Code Section 46601 gives the responsibility of hearing interdistrict attendance appeals to the County Board of Education that

involve school districts within the county. Parents have 30 days to file an appeal to the County Board of Education once their district of residence has denied their original request or the potential receiving district denies their request. The Board will hear the appeals and take action to grant, deny or remand the appeals.

17.0 FUTURE AGENDA ITEMS

18.0 ADJOURNMENT

The next regular meeting of the San Luis Obispo County Board of Education will be Thursday, August 15, 2019, at **5:30 p.m.**, in the San Luis Obispo County Office of Education Board Room.

Any materials required by law to be made available to the public prior to a meeting of the County Board of Education can be inspected at the following address during normal business hours:

*San Luis Obispo County Office of Education
3350 Education Drive
San Luis Obispo, CA 93405*

*These materials can also be viewed on the County Office of Education's internet website at the following address:
www.slocoe.org*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Board of Education meeting, please contact the Superintendents' Office (805) 782-7201. Notification of at least 48 hours prior to the meeting will assist the staff in assuring that reasonable accommodations can be made.

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AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 3.0

Public Comment

Government Code 54954.3 provides that, before or during the Board's consideration of an item, the public may address the Board directly on any item of interest that is within the Board's purview, provided that no action shall be taken on an item not appearing on the agenda unless otherwise authorized by Government Code 54954.2(b). Further, to ensure the intent of Government Code 54954.3(a) is carried out, the Board may impose reasonable regulations including limiting the amount of time allocated for public testimony on particular issues and for each individual speaker. Each person is limited to three minutes unless the Board provides direction to the contrary.

FISCAL IMPLICATIONS: N/A

RECOMMENDATION: Receive public comment.

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405

AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 4.0 CONSENT AGENDA

Minutes of the Regular Meeting, June 20, 2019
Minutes of the Regular Meeting, June 27, 2019
Minutes of the Regular Meeting, July 11, 2019

FISCAL IMPLICATIONS: N/A

RECOMMENDATION: Adopt Consent Agenda

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019



Published: Jun 13, 2019 11:11 AM

Minutes for Regular Meeting of the San Luis Obispo County Board of Education

Thursday, June 20, 2019

Open Session: 1:30 PM | Closed Session:

San Luis Obispo County Office of Education - Boardroom

Attendance:

Attendees	Present/Absent	Arrival	Departure
Board of Education			
George Galvan	Present	1:30 PM	3:40 PM
Paul Madonna	Present	1:30 PM	3:40 PM
Joel Peterson	Present	1:30 PM	3:40 PM
Diane Jones	Present	1:30 PM	3:40 PM
Juan Olivarría	Present	1:30 PM	3:40 PM

1. Call to Order and Pledge of Allegiance

Minutes:

The meeting was called to order by President Madonna at 1:35 p.m., followed by the Pledge of Allegiance.

2. Adoption of Agenda

Minutes:

There were no changes to the agenda.

Votes:

Motion: A motion was passed to adopt the agenda as presented.

Motion By: Diane Jones

Seconded By: George Galvan

George Galvan	YES
Paul Madonna	YES
Joel Peterson	YES

Diane Jones	YES
Juan Olivarria	YES

Result: PASSED

3. Public Comment

Minutes:

There were no comments from the public.

4. Consent Agenda

Minutes:

There were no changes to the consent agenda.

Votes:

Motion: A motion was passed to adopt the consent agenda as presented.

Motion By: George Galvan

Seconded By: Joel Peterson

George Galvan	YES
Paul Madonna	YES
Joel Peterson	YES
Diane Jones	YES
Juan Olivarria	YES

Result: PASSED

5. Migrant Education Program Region XVIII Scholarship Winners

Minutes:

Susanne Melton, Director, Region XVIII Migrant Education Program, presented certificates of scholarship to five deserving students recognized for outstanding academic achievement and post-secondary education goals. Two students were present at the board meeting and shared which college they each had been accepted to attend. Each student will receive a \$200.00 check. The \$1,000 donation was received from the Latino Outreach Council.

6. Resolution No. 19-06 in Appreciation of Services for James Little

Minutes:

James "Stargazer" Little was presented with a board resolution and plaque recognizing his many years of service to Rancho El Chorro Outdoor School. Friends, family and colleagues congratulated "Stargazer".

Votes:

Motion: Adopt Resolution No. 19-06 in Appreciation of Services to James Little by roll call vote.

Motion By: George Galvan

Seconded By: Diane Jones

George Galvan	YES
Paul Madonna	YES
Joel Peterson	YES
Diane Jones	YES
Juan Olivarria	YES

Result: PASSED

7. Public Hearing - Presentation of the Local Control Accountability Plan (LCAP)

Minutes:

President Madonna opened the public hearing at 1:48 p.m. There were no comments from the public. President Madonna closed the hearing at 1:49 p.m.

8. Public Hearing - 2019-20 San Luis Obispo County Office of Education Budget

Minutes:

President Madonna declared the public hearing open at 1:50 p.m. There were no comments received from the public. Mr. Madonna declared the public hearing closed at 1:51 p.m.

9. Information Item(s)

Minutes:

Mileage reimbursement for J. Brescia, April 2019 - \$736.60

Mileage reimbursement for J. Brescia, May 2019 - \$290.00

Community Foundation grant received to support Raising a Reader Program - \$40,000.00

10. County Superintendent of Schools Responsibilities Related to Grizzly ChalleNGE Charter School

Minutes:

County Superintendent Brescia reported to the Board the Education Code requirements relating to the Grizzly Challenge Charter School relating to the LCAP, adoption of the annual budget, interim budget reports and financial audits. Dr. Brescia explained the process has been that these items have been presented and approved to the charter school for approval, and not the county board (as the authorizer). Dr. Brescia certified to the board that significant oversight of these required documents are reviewed by our fiscal department, including Dr. Sheldon Smith, Assistant Superintendent, and then ultimately signed-off by Dr. Brescia. In the future, annual reports will be provided to the county board on these items.

11. Presentations/Reports - Superintendent and Staff

Minutes:

Administration (J. Brescia):

Paso Robles JUSD approved to hire Dr. Curt Dubost as their new superintendent effective July 1st.

Talking with San Miguel JUSD regarding their superintendent needs.

Ellen Sheffer, our board mentor, is working with Shandon and San Miguel school boards.

Joe Koski is not continuing with Templeton USD as their superintendent and has accepted a director position in the SLOCOE ESS department.

No major changes for Atascadero USD, Lucia Mar USD and Pleasant. Valley JUESD at this time.

Cayucos and Coast will share the superintendency with Scott Smith.

Academies continue to be offered for CBOs, HR and Ex. Assistants.

Regarding the recent report from the grand jury regarding developer fees, our office will share with the districts best practices, including standardized forms.

Maintenance, Operations & Transportation (J. Curto on behalf of H. Bastidos): Last weekend there was an external group at Rancho El Chorro, It was reported that everything went very well.

Human Resources (T. Alvarez): Busy recruitment season.

Open enrollment for health packages will begin soon.

The County Teacher of the Year committee will meet in July.

Plans are underway for the new hire orientation.

The back-to-school on August 14th will extend into the afternoon which will include time for strategic planning activities. Lacy Gillespie, the new personnel commissioner, attended his first meeting.

SLOCOE Blues Baseball night started off great with one of our medically fragile students and her father throwing out the first pitch.

Student Programs & Services (K. Aaron):

In May one of our medically fragile students graduated (aged out at 22-years old). It was a very heartwarming time for all, as the student had been in our program since the age of three.

Moving Vicente program to the Chris Jespersen campus effective 2019-20.

Paso Robles JUSD has given SLOCOE a year and day notice for the district to assume operation of the medically fragile program currently at Meadowlark Elementary School.

Information Technology (P. Trott):

SLOCOE currently provides IT support for Shandon JUSD. Effective 2019-20 Templeton will provide that service.

On June 14 our office hosted a cybersecurity bootcamp held at Rancho El Chorro, with 5 counties in attendance.

Mr. Peterson inquired about the 48-hour PG&E power outages and how that will impact our office or the districts. Mr. Trott reported our generator will run days on end, which will provide power for internet service. Our backups are on site, as well as with Kern COE, and the Cloud.

Educational Support Services (D. Peverini):

Rancho El Chorro is in week two of SOAK Camp, with excellent attendance.

Next week our CASC Program is going to the CTC for final approval. This has been an 18-month long process. Introduced Dr. Devon Hodgson who will be transitioning out of SLOCOE to Templeton USD as an elementary principal.

Communications & Media (V. Kraskey): Showed the promo video for the Bilingual Authorization grant.

12. Presentations/Reports - Trustees

Minutes:

Board member Galvan:

Attended the Grizzly Charter School graduation. Comments were shared that Dr. Brescia's speech was nice as it spoke to the students.

Visited San Gabriel Elementary School.

Board Member Olivarria:

Both high schools in LMUSD had to move their graduation ceremonies to new locations due to both football stadiums being under construction. It was a challenge, but staff pulled it all together and both graduations went very well.

Board Member Peterson: Attended the Grizzly Charter School graduation and was intrigued by the speech made by the CMC Warden.

Watched a webinar on OPEB regarding establishing a trust fund for pay for STRS and PERS down the road.

Attended a Raising a Reader Year-End Celebration at Cuesta College.

13. Presentations/Reports - Employee Organizations

Minutes:

There were no reports from CSEA or CTA.

14. Legislation

Minutes:

Dr. Brescia reported that all of the school districts will receive slightly more special education funding (\$40.00 per student). Work continues regarding congress' 40% obligation for special education funding .

Efforts are directed at the state level to find some relief for the continuing increases in PERS/STRS.

15. Adopt Declaration of Need for Fully Qualified Educators for 2019-20

Minutes:

SLOCOE must have an annual Declaration of Need for Fully Qualified Educators stating how many of each type of emergency or limited assignment permits are anticipated to be requested in the coming year. SLOCOE anticipates a potential need for two Emergency CLAD English Language Learner Authorizations, one Resource Specialist Certificate and four Special Education Limited Assignment permits during the 2019-20 school year

Votes:

Motion: Adopt Declaration of Need for Fully Qualified Educators for 2019-20.

Motion By: Diane Jones

Seconded By: Joel Peterson

George Galvan	YES
Paul Madonna	YES
Joel Peterson	YES
Diane Jones	YES
Juan Olivarria	YES

Result: PASSED

16. Multi-Tiered System of Support Grant Update

Minutes:

Devon Hodgson, SLOCOE Program Specialist, presented highlights on the Multi-Tiered System of Support:

What is MTSS? - Alignment of district resources to ensure everyone is working together to support students as 'whole children' academically, behaviorally and social emotionally.

Long-Term Outcomes:

Decreases in:

Suspension and expulsion rates
Discipline referrals
Referrals to special education
Chronic absenteeism
Incidents of bullying or harassment
Dropout rates

Increases/Improvements in:

Pupil attendance
Graduation rates
School Climate
Measures of student academic achievement

Participating Districts/Schools in Cohorts 1 & 3:

Cohort 1:

SLOCOE
Atascadero USD
Paso Robles JUSD
Shandon JUSD

Cohort 3:

Almond Acres Charter Academy
Bellevue Santa Fe Charter School
Pleasant Valley JUESD
Lucia Mar USD
San Miguel JUSD

Mrs. Hodgson thanked the board for her time with SLOCOE and the opportunities presented to her, which she feels contributed to successfully receiving a principalship at Templeton USD beginning in the 2019-20 school year.

17. Report on the Proposed 2019-20 Budget and Accompanying Criteria and Standards

Minutes:

Ms. Melissa Abbey, Director, SLOCOE Fiscal Services, presented the following for the 2019-20 proposed budget:

SLOCOE Revenue

Current Assumptions

Current Budget

Multi-Year Projection Assumptions

Multi-Year Projections

Take-Aways: Budget adoption revised 2019-20 budget projections from January 2019, we will continue to recognize new grants, continue to monitor flat ADA and increasing expenses, and continually monitoring the multi-year projections.

18. Interdistrict Attendance Appeal - Student No.19-20-06

Minutes:

The parent spoke on behalf of her child. Brett Gimlin, Director, Student Services, spoke on behalf of the district. Based on the evidence provided, it was agreed the parent would provide additional information to the district for reconsideration.

Votes:

Motion: A motion was passed to remand the interdistrict attendance appeal for Student No. 19-20-06 back to the Lucia Mar USD for reconsideration.

Motion By: George Galvan

Seconded By: Joel Peterson

George Galvan	YES
Paul Madonna	YES
Joel Peterson	YES
Diane Jones	YES
Juan Olivarria	YES

Result: PASSED

19. Future Agenda Items

Minutes:

The naming of conference rooms.

20. Adjournment

Minutes:

The meeting was adjourned by President Madonna at 3:37 p.m.

**UNADOPTED
MINUTES of the
SAN LUIS OBISPO COUNTY BOARD OF EDUCATION**

DATE: June 27, 2019

PLACE OF MEETING: San Luis Obispo County Office of Education – Board Room
3350 Education Drive, San Luis Obispo

TYPE OF MEETING: Regular

TIME OF MEETING: 1:30 p.m.

MEMBERS PRESENT: Mr. George Galvan, Mrs. Diane Jones (Ward)
Mr. Paul Madonna; Mr. Juan Olivarría; Mr. Joel Peterson

MEMBERS ABSENT: None

ADMINISTRATION: James J. Brescia, County Superintendent of Schools and
Secretary to the County Board of Education
Valerie Kraskey, Administrative Manager

**VISITORS/STAFF
PRESENT:** Record on file.

1.0 **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *CALL TO ORDER*
The meeting was called to order by President Madonna at 1:34 p.m., followed by the Pledge of Allegiance.

2.0 **ADOPTION OF AGENDA** *ADOPTION OF AGENDA*
Staff requested agenda item #12 be pulled from the agenda. It will be submitted on July 11th.

MOTION: GALVAN/JONES A motion was passed to adopt the agenda with the above noted change. **(5-0)**

3.0 **PUBLIC COMMENT** *PUBLIC COMMENT*
Government Code 54954.3 provides that, before or during the Board’s consideration of an item, the public may address the Board directly on any item of interest that is within the Board’s purview, provided that no action shall be taken on an item not appearing on the agenda unless otherwise authorized by Government Code 54954.2(b). Further, to ensure the intent of Government Code 54954.3(a) is carried out, the Board may impose reasonable regulations including limiting the amount of time allocated for public testimony on particular issues and for each individual speaker. Each person is limited to three minutes unless the Board provides direction to the contrary.

There were no comments received from the public.

COUNTY BOARD OF EDUCATION MEETING
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4.0 ADOPT RESOLUTIONS IN APPRECIATION OF SERVICE

*RESOLUTIONS IN
APPRECIATION OF
SERVICE*

Resolution No. 19-07 in Appreciation of Service to Kathleen Peterson and Resolution No. 19-10 in Appreciation of Service to Loretta Butterfield were presented to the Board. Ms. Butterfield was in attendance and acknowledged by her colleagues. Unfortunately, Ms. Peterson was unable to attend.

MOTION: PETERSON/OLIVARRIA A motion was passed to adopt Resolution No. 19-07 in Appreciation of Service to Kathleen Peterson and Resolution No. 19-10 in Appreciation of Service to Loretta Butterfield by the following roll call vote:

GALVAN: YES
JONES: YES
MADONNA: YES
OLIVARRIA: YES
PETERSON: YES

(5-0)

5.0 CONSENT AGENDA

CONSENT AGENDA

CSBA and CCBE Membership Dues for 2019-20
CSBA Manual Policy Maintenance
CSBA Gamut Online Policy Services

There were no changes to the consent agenda.

MOTION: JONES/GALVAN A motion was passed to adopt the consent agenda as presented. (5-0)

6.0 PRESENTATIONS/REPORTS – Superintendent/Staff

REPORT ITEM(S)

Administration (J. Brescia):

SUPERINTENDENT/STAFF

- Acknowledged a donation received from Tom and Kathleen Maas in the amount of \$25,000 earmarked for CTE scholarships. A thank you letter was signed by all of the board members.
- Convened the last board meeting this week for Paso Robles JUSD. Curt Dubost, the new superintendent, will start July 1. For the month of July the Paso Robles JUSD board will allow Curt Dubost to continue as superintendent for San Miguel JUSD.
- Regarding Templeton USD, former superintendent Joe Koski, is now a SLOCOE employee. If the district is interested in continuing a relationship with Dr. Koski, they could hire him outside of his contract with SLOCOE. The district cannot pay him as an independent contractor while on contract with SLOCOE. The CBO has been named the interim superintendent, with the search possibly beginning in the fall.

Business Services (M. Abbey for S. Smith):

- Introduced Suzanne Ziegler who will be supporting SPS.

Communications and Media (V. Kraskey)

- Shared the TeachSpEdCA.org video.

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Educational Support Services (D. Peverini):

- CTC has approved the CASC program submitted. This allows us to operate the program under our name rather than paying Santa Barbara CEO to operate under their program.

Human Resources (H. Hopkins for T. Alvarez) :

- Busy recruiting and hiring this month.
- Health benefits information sessions have been held.

Operational Services (H. Bastidos):

Summer time is very busy for the department. Happenings are:

- Remodeling Chris Jespersen, getting ready for the transition of Vincente students to begin attending there in the new school year.
- Loma Vista gym has new lights and a new audio system.
- MOT building continues with its remodel.
- The studio is just about finished. New equipment will be ordered.
- A new patio area at MOT was built.
- A list of facility users for the summer was shared.

7.0 PRESENTATIONS/REPORTS - Trustees

There were no trustee reports

*REPORT ITEM(S)
TRUSTEES*

8.0 PRESENTATIONS/REPORTS – Employee Organizations

There were no employee organization reports.

*REPORT ITEM(S)
EMPLOYEE
ORGANIZATIONS*

9.0 LEGISLATION

This item is provided to keep any actions relative to letters to Legislators legal, as issues often come up between mailing time and the Board meeting.

LEGISLATION

There was no current legislation discussed.

10.0 LCAP COUNTY SUMMARY

Required under Education Code Section 52066, the report provides information regarding plans to support school districts and schools, as well as goals for providing technical assistance and support for the LCAP review and development.

LCAP COUNTY SUMMARY

Dan Peverini, Ex. Director, Educational Support Services presented an overview of the LCAP County Summary with the following highlights:

To meet the requirements of Education Code 52066, the following goals are set:

- Goal One: Approve all LCAPS
- Goal Two: Utilize the cycle of continuous improvement to provide technical assistance to schools and districts based on need. Technical assistance is provided to districts who are identified as needing assistance as well as those that volunteer for assistance.
- Goal Three: Provide support to all districts in implementing their

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LCAP.

- The San Luis Obispo County Superintendent of Schools will collaborate with the CCEE, the California Dept. of Education, other county superintendents (CCSESA), and Geographic Lead Agencies, as well as System of Support Lead Agencies, to support school districts and schools within the county who are implementing LCAPs.
- Estimated 2019-20 costs are \$410,000.

This was a report item only; no action required by the board.

11.0 REPORT – CDE CONTRACT MONITORING REVIEW

*REPORT – CDE
CONTRACT MONITORING
REVIEW*

Nancy Norton, Director, Early Learning and Support, presented highlights from the CDE Contract Monitoring Review. CDE reviewed twenty areas (educational, fiscal, and statistical). Out of the twenty areas, there were only two areas with findings. This was good news; especially since it had been six years since the last time there was a review.

Enrollment is now open for 2019-20 and at this time we are at about 50% .

This was a report item only; no action required by the board.

12.0 ADOPT RESOLUTION NO. 19-09 – CHILD DEVELOPMENT PROGRAMS ANNUAL REVIEW ADOPTION

*RESOLUTION NO. 19-09
CHILD DEVELOPMENT
PROGRAMS ANNUAL
REVIEW ADOPTION*

This item was pulled from the agenda. There was no action taken by the Board. It will be presented at the July 11, 2019 board meeting.

13.0 ADOPT RESOLUTION NO. 19-08 AUTHORIZING DESIGNATED PERSONNEL TO SIGN CONTRACTS FOR FISCAL YEAR 2019-2020 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR STATE PRESCHOOL SERVICES

*RESOLUTION NO. 19-08
AUTHORIZING
DESIGNATED
PERSONNEL TO SIGN
CONTRACTS FOR 19-20
WITH CDE FOR STATE
PRESCHOOL SERVICES*

The adoption of this resolution will authorize the County Office of Education to enter into transactions with CDE for the purpose of providing state preschool services for the fiscal year 2019-20.

MOTION: PETERSON/GALVAN A motion was passed to adopt Resolution No. 19-08 Authorizing Designated Personnel to Sign Contracts for Fiscal Year 2019-20 with the California Department of Education for State Preschool Services by the following roll call vote:

GALVAN: YES
JONES: YES
MADONNA: YES
OLIVARRIA: YES
PETERSON: YES

(5-0)

14.0 AUTHORIZE SUPERINTENDENT BRESCIA TO APPLY FOR CONTINUED PARTICIPATION IN THE CHILDCARE FOOD PROGRAM WITH THE STATE DEPARTMENT OF EDUCATION

*AUTHORIZE SUPT.
BRESCIA TO APPLY FOR
CONT'D PARTICIPATION
IN CHILDCARE FOOD
PROGRAM WITH THE
STATE DEPT. OF ED.*

The State Department of Education requires approval by the Board for continuation in the Childcare Food Program.

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MOTION: JONES/PETERSON A motion was passed to authorize Superintendent Brescia to apply for continued participation in the childcare food program with the State Department of Education. (5-0)

15.0 **APPROVE THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

APPROVE THE LCAP

The LCAP for the San Luis Obispo County Office of Education was presented at a Public Hearing on June 20, 2019. There were no public comments received. The LCAP is now presented to the Board for approval.

Katherine Aaron, Assistant Superintendent, Student Programs & Services presented the following highlights from the LCAP:

- The plan addresses Court and Community Schools, not the SLOCOE Special Education programs.
- The plan is evaluated each year and adjusted to meet the current needs.
- The 2019-20 plan focuses on State Priorities, School Goals, Differentiated Assistance, Comprehensive Support & Improvement and WASC Critical Areas.
- State Priorities are: student engagement, school climate, student achievement, common core, parent engagement, course access, basic services, and other student outcomes. For county offices, two additional priorities for foster youth and expelled students are included.
- A review of the 2018-19 goals and their outcomes.
- Goals for 2019-20 and identified actions to support those goals.

MOTION: PETERSON/GALVAN A motion was passed to approve the 2019-20 Local Control Accountability Plan (LCAP). (5-0)

16.0 **APPROVE THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM**

*APPROVE THE LCAP
FEDEERAL ADDENDUM*

The LCAP Federal Addendum supplements the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA (Every Student Succeeds Act).

Katherine Aaron, Assistant Superintendent, Student Programs & Services presented the following highlights from the LCAP Federal Addendum:

- Meets the requirements for the School Plan with regard to Every Student Succeeds Act (ESSA);
- ESSA funding for categorical programs;
- Alignment of ESSA funding with LCAP priorities;
- Description of programs and supports;
- Funding supplements base programs.

COUNTY BOARD OF EDUCATION MEETING
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MOTION: JONES/OLIVARRIA A motion was passed to approve the Local Control Accountability Plan (LCAP) Federal Addendum. (5-0)

17.0 **APPROVE THE 2019-20 APPLICATION FOR CATEGORICAL FUNDING**

APPROVE THE 2019-20 APPLICATION FOR CATEGORICAL FUNDING

By approving the Application for Categorical Program Funding, SLOCOE assures the California State Board of Education that it will comply with state and federal guidelines for each consolidated program.

Katherine Aaron, Assistant Superintendent, Student Programs & Services presented review which programs fall under the consolidated application:

Title I, Part A-Basic Grant
Title I, Part D-Delinquent
Title II, Part A-Supporting Effective Instruction
Title III, English Learner
Title III, Immigrant
Title IV, Part A-Student Support

MOTION: PETERSON/GALVAN A motion was passed to approve the 2019-20 application for categorical funding. (5-0)

18.0 **APPROVE THE SAN LUIS OBISPO COUNTY ALTERNATIVE EDUCATION SCHOOL PLAN FOR STUDENT ACHIEVEMENT FOR 2019-20**

APPROVE THE SLO COUNTY ALTERNATIVE EDUCATION SCHOOL PLAN FOR STUDENT ACHIEVEMENT FOR 19-20

Education Code Sections 41507, 41572 and 64001 and the federal No Child Left Behind Act (NCLB) require each school to consolidate all school plans for programs funded through the Consolidated Application and NCLB Program Improvement into the School Plan for Student Achievement.

Karen Doneghe, Director, Alternative Education Programs presented the school goals for 2018-19 and progress on those goals; followed by the school goals and actions for 2019-20.

MOTION: JONES/PETERSON A motion was passed to approve the San Luis Obispo County Alternative Education School Plan for Student Achievement for 2019-20. (5-0)

19.0 **APPROVE THE SAN LUIS OBISPO COUNTY SPECIAL EDUCATION SCHOOL PLAN FOR STUDENT ACHIEVEMENT FOR 2019-20**

APPROVE THE SLO COUNTY SPECIAL EDUCATION SCHOOL PLAN FOR STUDENT ACHIEVEMENT FOR 19-20

Education Code Sections 41507, 41572 and 64001 and the federal No Child Left Behind Act (NCLB) require each school to consolidate all school plans for programs funded through the Consolidated Application and NCLB Program Improvement into the School Plan for Student Achievement.

Holly Phillips, Director, Special Education presented the school goals :

- Increase Academic Rigor and Learning for All Students
- Increase Student Engagement
- Support Transitions for All Students

COUNTY BOARD OF EDUCATION MEETING
JUNE 27, 2019

- Increase Parent/Guardian Involvement

MOTION: GALVAN/JONES A motion was passed to approve the San Luis Obispo County Special Education School Plan for Student Achievement for 2019-20. (5-0)

20.0 ADOPT THE 2019-20 BUDGET AND ACCOMPANYING CRITERIA AND STANDARDS

*ADOPT THE 2019-20
BUDGET AND
ACCOMPANYING
CRITERIA AND
STANDARDS*

State law allows the County Board of Education to adopt the 2019-20 budget for the County Office by a single action prior to June 30, 2019. The budget was presented at a Public Hearing on June 20, 2019. There were no public comments received. The budget is now presented to the Board for approval.

There was no additional discussion regarding the budget.

MOTION: PETERSON/GALVAN A motion was passed to adopt the 2019-20 budget and accompanying criteria and standards. (5-0)

21.0 ADOPT RESOLUTION NO. 19-11 APPROVING THE EDUCATION PROTECTION ACCOUNT EXPENDITURES

*ADOPT RESOLUTION NO.
19-11 APPROVING THE
EDUCATION
PROTECTION ACCOUNT
EXPENDITURES*

Adoption of this resolution will allow the County Office of Education to comply with Article XIII, Section 36 of the California Constitution, which permits county offices of education to determine how the moneys received from the Education Protection Account (approved by voters as Proposition 30 in November, 2012) are spent in the schools within their respective jurisdictions.

MOTION: GALVAN/JONES A motion was passed to adopt Resolution No. 19-11 Approving the Education Protection Account Expenditures by the following roll call vote:

GALVAN: YES
JONES: YES
MADONNA: YES
OLIVARRIA: YES
PETERSON: YES

(5-0)

22.0 APPROVE REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS

*APPROVE REQUEST FOR
ALLOWANCE OF
ATTENDANCE DUE TO
EMERGENCY
CONDITIONS*

Affidavit (Form J-13A) is presented for approval by the Board for the reduction of one instructional day (Thursday, April 25, 2019) at the Juvenile Court School.

MOTION: GALVAN/OLIVARRIA A motion was passed to approve request for allowance of attendance due to emergency conditions. (5-0)

13.0 FUTURE AGENDA ITEMS

FUTURE AGENDA ITEMS

Naming of conference rooms.

14.0 ADJOURNMENT

ADJOURNMENT

The meeting was adjourned by President Madonna at 3:10 p.m.

COUNTY BOARD OF EDUCATION MEETING
JUNE 27, 2019

Respectfully submitted,

James J. Brescia, Ed.D.
County Superintendent of Schools and
Secretary to the County Board of Education

Unless otherwise announced, the next regular meeting of the County Board of Education will be on Thursday, July 11, 2019, at 1:30 p.m., in the San Luis Obispo County Office of Education Board Room.

The agenda of this meeting and the information materials, reports, and personnel items provided to the County Board of Education are incorporated as attachments to the official minutes.

**UNADOPTED
MINUTES of the
SAN LUIS OBISPO COUNTY BOARD OF EDUCATION**

DATE: July 11, 2019

PLACE OF MEETING: San Luis Obispo County Office of Education – Board Room
3350 Education Drive, San Luis Obispo

TYPE OF MEETING: Regular

TIME OF MEETING: 1:30 p.m.

MEMBERS PRESENT: Mr. George Galvan, Mr. Paul Madonna;
Mr. Juan Olivarria; Mr. Joel Peterson

MEMBERS ABSENT: Mrs. Diane Jones (Ward)

ADMINISTRATION: James J. Brescia, County Superintendent of Schools and
Secretary to the County Board of Education
Valerie Kraskey, Administrative Manager

**VISITORS/STAFF
PRESENT:** Record on file.

- 1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *CALL TO ORDER*
The meeting was called to order by President Madonna at 1:30 p.m., followed by the Pledge of Allegiance.
- 2.0 ADOPTION OF AGENDA** *ADOPTION OF AGENDA*
There were no changes to the agenda.
- MOTION: GALVAN/PETERSON A motion was passed to adopt the agenda as presented. (4-0)
- 3.0 PUBLIC COMMENT** *PUBLIC COMMENT*
Government Code 54954.3 provides that, before or during the Board's consideration of an item, the public may address the Board directly on any item of interest that is within the Board's purview, provided that no action shall be taken on an item not appearing on the agenda unless otherwise authorized by Government Code 54954.2(b). Further, to ensure the intent of Government Code 54954.3(a) is carried out, the Board may impose reasonable regulations including limiting the amount of time allocated for public testimony on particular issues and for each individual speaker. Each person is limited to three minutes unless the Board provides direction to the contrary.
- There were no comments received from the public.
- 4.0 PRESENTATIONS/REPORTS – Superintendent/Staff Administration (J. Brescia):** *PRESENTATIONS/REPORTS
SUPERINTENDENT/STAFF*
- Three pending grants: federal arts grant for \$4.3 million, Women in

COUNTY BOARD OF EDUCATION MEETING
JULY 11, 2019

Tech for \$600K and Tobacco Awareness for \$1.1 million.

- Noted the board room renovations.
- Donations continue to be received in support of the arts and CTE.
- Thanked Board Member Galvan for the donation to Migrant Education for five \$100 donations.
- Shared the 2019 Annual Education Report.

Student Programs & Services (K. Aaron):

- Extended School Year finishes up tomorrow.
- Back-to-School Open House, August 29, 2019, 5:30 - 7:00 p.m. at Chris Jespersen School. Board members are invited to attend.

Business Services – (S. Smith):

- Focusing on year-end close of the books.
- With the new fiscal year underway, budgets are now available to the departments.
- First month of processing two payrolls per month for the three charter schools.
- Working on an emergency recovery guide, advocacy, and holding the 4th to last CBO academy this coming weekend.

Operational Services (H. Bastidos):

- Several construction and renovation projects happening at this time: boardroom, MOT, REC, Loma Vista Community School, Chris Jespersen.
- ALICE (Alert, Lockdown, Inform, Counter, Evacuate) active shooter training took place this week with a good turnout.

5.0 PRESENTATIONS/REPORTS - Trustees

Board member Peterson: Attended Capitol Advisors budget workshop a couple weeks ago.

*PRESENTATIONS/REPORTS
TRUSTEES*

6.0 PRESENTATIONS/REPORTS – Employee Organizations

There were no employee organization reports.

*PRESENTATIONS/REPORTS
EMPLOYEE
ORGANIZATIONS*

7.0 LEGISLATION

This item is provided to keep any actions relative to letters to Legislators legal, as issues often come up between mailing time and the Board meeting.

There was no current legislation discussed.

LEGISLATION

8.0 ADOPT RESOLUTION NO. 19-09, CHILD DEVELOPMENT PROGRAMS ANNUAL REVIEW

Nancy Norton, Director, Early Learning Programs presented the annual review. On the last page of the report, it reflects that all of our site supervisors now hold the child development permit. Current enrollment is approximately 55-60 % at

*RESOLUTION NO. 19-09,
CHILD DEVELOPMENT
PROGRAMS ANNUAL
REVIEW*

COUNTY BOARD OF EDUCATION MEETING
JULY 11, 2019

this time.

MOTION: GALVAN/PETERSON A motion was passed to Adopt Resolution No. 19-09, Child Development Program Annual Review by the following roll call vote:

GALVAN: YES
JONES: ABSENT
MADONNA: YES
OLIVARRIA: YES
PETERSON: YES (4-0)

9.0 INTERDISTRICT ATTENDANCE APPEALS

*INTERDISTRICT
ATTENDANCE APPEALS*

Education Code Section 46601 gives the responsibility of hearing interdistrict attendance appeals to the County Board of Education that involve school districts within the county. Parents have 30 days to file an appeal to the County Board of Education once their district of residence has denied their original request or the potential receiving district denies their request. The Board will hear the appeals and take action to grant, deny or remand the appeals.

Student No. 19-20-10

The parents spoke on behalf of their child. There were no school district representatives present.

MOTION: GALVAN/OLIVARRIA A motion and second were made to deny the appeal for Student No. 19-20-10 to attend the San Luis Coastal USD for the 2019-20 school year. (2-2)

The motion failed.

MOTION: PETERSON/MADONNA A motion and second were made to grant the appeal for Student No. 19-20-10 to attend the San Luis Coastal USD for the 2019-20 school year. (2-2)

The motion failed. The decision of San Luis Coastal USD remains status quo. The appeal is denied.

CLOSED SESSION

CLOSED SESSION

10.0 INTERDISTRICT ATTENDANCE APPEALS

*INTERDISTRICT
ATTENDANCE APPEALS*

Education Code Section 46601 gives the responsibility of hearing interdistrict attendance appeals to the County Board of Education that involve school districts within the county. Parents have 30 days to file an appeal to the County Board of Education once their district of residence has denied their original request or the potential receiving district denies their request. The Board will hear the appeals and take action to grant, deny or remand the appeals.

Student No. 19-20-09

The parent spoke on behalf of her child. There were no school district representatives present.

COUNTY BOARD OF EDUCATION MEETING
JULY 11, 2019

Student No. 19-20-11 and 19-20-12

The parents spoke on behalf of their children. There were no school district representatives present.

OPEN SESSION

Reporting out of closed session:

MOTION: GALVAN/OLIVARRIA A motion and second were made to grant the appeal for Student No. 19-20-09 to attend the San Luis Coastal USD for the 2019-20 school year. (2-2)

The motion failed. The decision of San Luis Coastal USD remains status quo. The appeal is denied.

MOTION: PETERSON/GALVAN A motion was passed to grant the appeal for Student No. 19-20-11 and 19-20-12 to attend the San Luis Coastal USD for the 2019-20 school year. (4-0)

11.0 FUTURE AGENDA ITEMS

There were no future agenda items brought forward.

FUTURE AGENDA ITEMS

ADJOURNMENT

12.0 ADJOURNMENT

The meeting was adjourned by President Madonna at 3:21 p.m.

Respectfully submitted,

James J. Brescia, Ed.D.
County Superintendent of Schools and
Secretary to the County Board of Education

Unless otherwise announced, the next regular meeting of the County Board of Education will be on Thursday, August 15, 2019, at 5:30 p.m., in the San Luis Obispo County Office of Education Board Room.

NEXT MEETING

The agenda of this meeting and the information materials, reports, and personnel items provided to the County Board of Education are incorporated as attachments to the official minutes.

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405

AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 5.0 Information Items

Mileage Reimbursement for J. Brescia – June 2019

\$31.32

Classified Human Resources Action Plan – April 2019

FISCAL IMPLICATIONS: N/A

RECOMMENDATION: Information items only; no action required.

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION CLASSIFIED HUMAN RESOURCES ACTION REPORT

Month: April 2019

NAME	CLASSIFICATION AND STATUS	SALARY	EFFECTIVE DATE
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NEW EMPLOYEE:

Kristin Richards	Foster Youth Education Liaison, 0.75 FTE	\$23.14/hr.	4/29/2019
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LIMITED TERM ASSIGNMENT:

Crista Whitney	Administrative Assistant III, 1.0 FTE	\$21.28/hr.	4/15/2019
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INCREASE FTE:

Lucretia Rouse	Behavioral/Health Specialist increase from 0.5 to 0.625 FTE	\$21.69/hr.	4/01/2019
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RESIGNATION:

Lori Wilson	Fiscal Specialist II	\$4839.05	4/4/19
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	Jan '19	Feb '19	Mar '19	Apr '19	May '18	June '18	July '18	Aug '18	Sept '18	Oct '18	Nov '18	Dec '18
Permanent	*107	*109	*108	*110	*99	*89	*87	*90	*93	*94	*110	*107
Probationary	25	26	27	25	26	23	32	35	32	30	25	23
Confidential	*4	*4	*4	*4	*4	*4	*4	*4	*4	*4	*4	*4
Limited Term	4	4	4	5	5	4	3	4	4	3	4	4
Substitutes	39	39	39	39	35	36	36	36	36	36	39	39
TOTAL	175	178	178	179	165	152	158	165	165	163	178	173

SUBMITTED BY:


 Cynthia Mauch
 Human Resources Specialist

5/14/19
Date


 Thomas Alvarez
 Chief Human Resources Officer

5/14/19
Date

- pg = professional growth
- lg = longevity
- sd = shift differential

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
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AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 6.0

Presentations/Reports – Superintendent/Staff

FISCAL IMPLICATIONS: N/A

RECOMMENDATION: Report item(s) only; no action required.

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405

AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 7.0 Presentations/Reports - Trustees

FISCAL IMPLICATIONS: N/A

RECOMMENDATION: Report item(s) only; no action required.

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
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AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 8.0 Presentations/Reports - Employee Organizations

FISCAL IMPLICATIONS: N/A

RECOMMENDATION: Report item(s) only; no action required.

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING August 1, 2019

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
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AGENDA ITEM BACK-UP SHEET

AGENDA ITEM 9.0

Legislation

This item is on the agenda to allow the Board to act on last minute information regarding legislation.

FISCAL IMPLICATIONS: None

Submitted by: *James J. Brescia, Ed. D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405

AGENDA ITEM BACKUP SHEET

AGENDA ITEM: 10.0

PUBLIC HEARING – Requesting Interpreter for the Deaf
Waiver renewal from the California Department of
Education.

It is required that a public hearing be held prior to the Board approving the request to apply for an Interpreter for the Deaf minimum requirements waiver renewal. The notice of this hearing was posted ten days prior to this meeting, as required by Education Code 60119.

FISCAL IMPLICATIONS: None

RECOMMENDATION: **Declare public hearing open; receive public input; and declare the hearing closed.**

Submitted by: 
Thomas Alvarez, Chief Human Resources Officer

COUNTY BOARD OF EDUCATION
MEETING OF: 8/1/19

**SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405**


AGENDA ITEM BACKUP SHEET

AGENDA ITEM: 11.0 **Approve Request to Apply for an Interpreter for the Deaf Waiver Renewal from the California Department of Education.**

California Department of Education requires Interpreters for the Deaf to be RID certified or to obtain a minimum score of 4.0 on the EIPA, the ESSE-I, or the NAD/ACCI assessments. Staff is requesting Board approval for the attached General Waiver Renewal Request in order to employ an Interpreter who has not yet reached these qualifications.

FISCAL IMPLICATIONS: None

RECOMMENDATION: **Approve Request to Apply for an Interpreter for the Deaf Waiver Renewal from the California Department of Education.**

Submitted by:  _____
Thomas Alvarez, Chief Human Resources Officer

**COUNTY BOARD OF EDUCATION
MEETING OF: 8/1/19**



[Logoff](#)

Waiver Request System

Submission

Instructions:

- Fields marked with an asterisk (*) are required.
- The format for all dates is mm/dd/yyyy.
- Use the 'Attachments' section below to attach all supporting documents if required.
- Make sure all information is accurate before selecting submit. You will not be able to edit this waiver once you have submitted the form.
- DO NOT at any time hit the back button. You will lose all your information.
- Use brackets [] for putting Education Code section to be waived. See FAQ for details.
- Do not use abbreviations for bargaining units.
- Refer to the FAQ for general questions.
- The waiver request page is time sensitive. You must be able to complete the waiver request within two hours. Failure to complete and submit the waiver request in the two hours will result in the loss of all previously entered information.

District Information

*County:

*District:

*Address:

*City:

*State:

*Zip code:

Fax:

Waiver Information

*Period of request start date:

*Period of request end date:

*Is this waiver a renewal? No Yes

*Previous waiver number:

*Previous SBE approval date:

*Waiver topic:

*Ed Code title:

*Ed Code section:

*Ed Code authority: 33050-33053

*Education Code or California Code of Regulations (CCR) section to be Waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (use [] to strike out).

[By July 1, 2009, and thereafter, an educational interpreter shall be certified by the national RID, or equivalent; in lieu of RID certification or equivalent, an educational interpreter must have achieved a score of 4.0 or above on the EIPA, the ESSE-I/R, or the NAD/ACCI assessment. If providing Cued Language transliteration, a transliterator shall possess TECUnit certification, or have achieved a score of 4.0 or above on the EIPA - Cued Speech.]

*Student population 6

*Located in a(n) Suburban city

*Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. If more space is needed, please attach additional documents using the 'Attachments' section below.

William Curd was hired for the Interpreter for the Deaf position with the San Luis Obispo County Office of Education 8/22/2018. His EIPA Certificate at that time indicated a score of 3.5. A waiver was applied for and granted by the CA Department of Education 3/14/19. William re-tested for the EIPA 3/31/19 and earned a score of 3.4. William has been working in the field for 10 years. San Luis Obispo COE has been recruiting for this position continuously for two years via www.edjoin.org. Unfortunately other candidates had no certification and did not pass the required skills assessment during the interview process. A waiver renewal is being requested for William to continue in the position and work toward re-testing to reach the state-required EIPA score of 4.0 or higher, or other qualified certification in order to continue in the position.

*What is the Educational Interpreter's name? William Curd

Public Hearing

*Date of public hearing: 8/1/2019

*How was the required public hearing advertised? Company website, physical posting at main office, local media email distribution, school district

Approvals/Review

*Local board approval date:

*Please identify the appropriate council(s) or advisory committee(s) that reviewed this waiver.

*Date the committee/council reviewed the waiver request:

*Were there any objection(s) No Yes

Bargaining Unit

If the specific waiver you are submitting requires bargaining unit participation select yes and fill out the information. If it does not require bargaining unit participation, select no.

*Does the district have any employee bargaining units? No Yes

*Bargaining unit consulted on date: 7/8/2019

*Bargaining unit name: CSEA

*Representative first name:

*Representative last name:

*Representative title:

*Position of bargaining unit: Neutral Support Oppose

Attachments

*Is this waiver associated with an apportionment related audit penalty? (per EC 41344) No Yes

*Has there been a Categorical Program Monitoring (CPM) finding on this issue? No Yes

*Upload the mandatory file here (must be Word, Excel, or PDF format)

No file chosen

If needed, upload additional file(s) here (must be Word, Excel, or PDF format)

No file chosen

Contact Information

*Title: ▼

*First name:

*Last name:

*Position:

*E-mail:

*Area code:

*Telephone:

Extension:

I hereby certify that I have gone through my authorizing school district and or Special Education Local Plan Area (SELPA), that I am the superintendent or the superintendent's designee and that the information provided on this application is true and correct.

[Menu](#)

Questions: Waiver Office | 916-319-0824

California Department of Education
1430 N Street
Sacramento, CA 95814

[Web Policy](#)

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405

AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 12.0 SLO PARTNERS – UPDATE ON CURRENT INITIATIVES THROUGH THE CAREER TECHNICAL EDUCATION DEPARTMENT
Staff will present an update on current initiatives through the Career Technical Education Department, including a status of the various grants received and pending.

FISCAL IMPLICATIONS: N/A

RECOMMENDATION: Report item only; no action required by the Board.

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405

AGENDA ITEM BACKUP SHEET

AGENDA ITEM: 13.0

Adopt Resolution No. 19-12 Granting Signature
Authority for Matters Related to Real Property

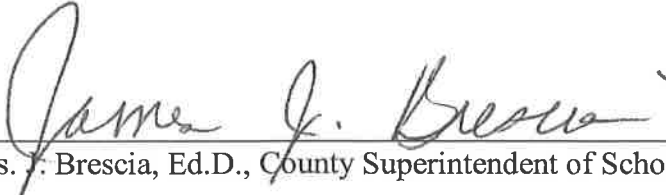
The Board in past practice has annually updated signature authority for the County Superintendent and a designee for matters related to real property. The adoption of Resolution No. 19-12 will update signature authority for matters related to real property, naming County Superintendent James J. Brescia, Ed.D, and Assistant Superintendent Sheldon K. Smith, Ed.D.

FISCAL IMPLICATIONS: None

RECOMMENDATION: Adopt Resolution No. 19-12 Granting Signature Authority for Matters Related to Real Property.

ROLL CALL VOTE

Submitted by:


James J. Brescia, Ed.D., County Superintendent of Schools

COUNTY BOARD OF EDUCATION

MEETING OF: August 1, 2019

SAN LUIS OBISPO COUNTY BOARD OF EDUCATION

**RESOLUTION NO. 19-12
GRANTING SIGNATURE AUTHORITY
FOR MATTERS RELATED TO REAL PROPERTY**

WHEREAS, all real property under the governance and operational authority of the San Luis Obispo County Office of Education and the San Luis Obispo County Superintendent of Schools is held in title by the San Luis Obispo County Board of Education; and

WHEREAS, from time to time, there is a need to execute certain documents related to the acquisition, disposition, or other actions related to real property in a timely manner; and

WHEREAS, it is not always feasible for the County Board of Education to formally meet to take the necessary action to execute such documents within the time required; and

WHEREAS, the County Superintendent of Schools and his/her designee are familiar with the intention of the County Board of Education regarding real property matters;

NOW, THEREFORE BE IT RESOLVED that the San Luis Obispo County Board of Education does hereby designate and give authority to Dr. James J. Brescia, San Luis Obispo County Superintendent of Schools, and Dr. Sheldon K. Smith, Assistant Superintendent for Business Services; to sign any and all legal documents related to the acquisition, disposition, or other actions related to real property on behalf of the San Luis Obispo County Board of Education. This resolution is to be renewed annually.

On motion of Board Member _____ seconded by Board Member _____, the foregoing resolution is hereby adopted this 1st day of August 1, 2019, by the following roll call vote:

GALVAN:

MADONNA:

OLIVARRIA:

PETERSON:

WARD:

James J. Brescia, Ed.D.
County Superintendent of Schools and
Secretary to the County Board of Education

Date: August 1, 2019

**SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405**

AGENDA ITEM BACKUP SHEET

AGENDA ITEM: 14.0 Revised Budget Report Presentation

As per Education Code Section 1622(e)(3), county offices must, no later than 45 days after the Governor signs the Budget Act (June 27, 2019 for the 2019-20 Budget), make available for public review any revisions that are made to its budget to reflect the changes in funding by that Budget Act. These revisions are available for public inspection and review at 3350 Education Drive, San Luis Obispo as of July 29, 2019. Staff will report to the Board on the revisions to the 2019-20 San Luis Obispo County Office of Education's budget resulting from the adoption of the State budget.

<u>FISCAL IMPLICATIONS:</u>	FY 2018-19 – Net Change to Fund 01	\$79,191
	FY 2018-19 – Net Change to Fund 12	\$27,598
	FY 2018-19 – Net Change to Fund 13	\$457

RECOMMENDATION: Report item only; no action required.

Submitted by: 
Sheldon K. Smith, Ed.D., Assistant Superintendent

COUNTY BOARD OF EDUCATION MEETING OF: August 1, 2019

- **Increase to Fund 10 Special Education Pass-Thru (To Districts) Revenues**

\$152.6 million in funding to equalize SELPA funding for any SELPA with a 2018-19 Base Rate (adjusted for 19-20 COLA) below the Statewide Base Target Rate (STR) will be brought up to the STR (\$557/ADA)

Adopted Budget- Fund 10 Restricted Pass Thru Revenues	\$13,871,512
45 Day Revise- Fund 10 Restricted Pass Thru Revenues	<u>\$14,439,439</u>
Net Increase/Decrease Fund 10 Pass Thru Revenues	\$ 567,927

- **Revisions to Fund 12 Early Childhood Education:**

The Governor's budget provides additional funding for preschool by increasing the Standard Reimbursement Rate by a **3.26**.

At budget adoption, Preschool revenues were projected at the rate of \$29.90. The 2019-20 reimbursement rate for Preschool will be \$30.87. Based on 169 enrollment spots @ 175 attendance days, the projected increase to revenues in Fund 12 is \$28,688.

Adopted Budget Fund 12 State Preschool Revenues-	\$ 884,293
45 Day Revise Fund 12 Revenues	<u>\$ 912,980</u>
Increase/Decrease to Fund 12 State Preschool Revenues	28,688

Changes to PERS & STRS expenditures –Fund 12

Adopted Budget Total PERS expenditures @ 20.7333%	\$54,422
45 Day Revise Total PERS expenditures @ 19.721%	<u>\$51,766</u>
Increase/ Decrease to PERS expenditures	(2,656)

Adopted Budget Total STRS expenditures @ 16.70%	\$65,398
45 Day Revise Total STRS expenditures @ 17.10%	<u>\$ 66,964</u>
Increase/ Decrease to STRS expenditures	1,566

- **Decrease to Fund 12 Interfund Transfer Expense**

Due to increases in Fund 12, Early Childhood Education revenues and overall decrease in expenditures, the interfund transfer expense to Fund 12 will be reduced:

Adopted Budget Interfund Transfer Expense to Fund 12	\$(188,486)
45 Day Revise Interfund Transfer Expense to Fund 12	<u>\$ (160,888)</u>
Net Increase/ Decrease to Fund 12	27,598*

The increase in revenues to Fund 12 will reduce the Interfund Transfer from Fund 01 to Fund 12 by the same amount, thus positively impacting the Unrestricted General Fund Balance by **\$27,598**.

- **Revisions to Fund 13 Cafeteria Fund:**

Changes to PERS expenditures –Fund 13

Adopted Budget Total PERS expenditures @ 20.7333%	\$ 9,370
45 Day Revise Total PERS expenditures @ 19.721%	<u>\$ 8,913</u>
Increase/ Decrease to PERS expenditures	(457)*

The increase in revenues to Fund 12 will reduce the Interfund Transfer from Fund 01 to Fund 13 by the same amount, thus positively impacting the Unrestricted General Fund Balance by **\$457**.

**See MYP for changes*

**San Luis Obispo County Office of Education
Multi-Year Projection Summary For 2019-20 45 Day Revise**

	2018-19 Estimated Actuals			2019-20 Budget Development			2020-21 Projected Budget			2021-22 Projected Budget		
	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total
A. Revenues												
1) LCFF Sources	12,835,482	365,215	13,200,697	12,744,089	346,227	13,090,316	12,750,038	346,277	13,096,315	12,743,381	346,277	13,089,658
2) Federal Revenue		4,164,274	4,164,274		3,706,302	3,706,302		3,533,860	3,533,860		3,533,860	3,533,860
3) Other State Revenue	2,955,972	6,536,207	9,492,179	564,480	3,667,722	4,232,202	581,414	3,328,846	3,910,260	597,694	3,416,375	4,014,069
4) Other Local Revenue	3,341,872	5,841,559	9,183,431	3,634,507	5,567,708	9,202,215	3,888,922	5,707,073	9,595,995	4,200,036	5,850,630	10,050,666
5) TOTAL REVENUES	19,133,326	16,907,255	36,040,581	16,943,076	13,287,959	30,231,035	17,220,374	12,916,056	30,136,430	17,541,111	13,147,142	30,688,253
B. Expenditures												
1) Certificated Salaries	1,377,968	3,981,198	5,359,166	1,375,465	3,782,372	5,157,837	1,340,392	3,874,947	5,215,339	1,306,518	3,970,299	5,276,817
2) Classified Salaries	4,312,709	2,266,831	6,579,540	4,297,567	2,794,089	7,091,656	4,351,494	2,877,912	7,229,406	4,484,289	2,964,249	7,448,538
3) Employee Benefits	2,209,278	2,903,312	5,112,590	2,361,113	3,154,866	5,515,979	2,502,780	3,327,186	5,829,966	2,617,919	3,380,352	5,998,271
PERKS & STRS Changes				(37,990)	(13,147)	(51,136)	(111,121)	(40,570)	(151,691)	(158,644)	(50,698)	(209,342)
4) Books and Supplies	477,985	618,798	1,096,783	443,792	593,406	1,037,198	458,816	577,893	1,036,709	430,000	580,916	1,010,916
5) Services & Other Operating Expenses	3,199,936	6,434,738	9,634,674	5,711,575	2,669,713	8,381,288	3,900,000	2,053,694	5,953,694	3,835,000	2,062,013	5,897,013
6) Capital Outlay	72,339	977,163	1,049,502	67,500	59,000	126,500	50,000	59,000	109,000	40,000	59,000	99,000
7) Other Outgo	4,723,275	446,820	5,170,095	5,466,380	377,533	5,843,913	5,282,281	377,533	5,659,814	5,170,023	377,533	5,547,556
8) Indirect Costs	<1,532,920>	1,437,941	(94,979)	<1,391,175>	1,314,057	<77,118>	<1,391,175>	1,288,399	<102,776>	<1,391,175>	1,288,399	<102,776>
9) Other Adjustments												
9) TOTAL EXPENDITURES	14,840,570	19,066,801	33,907,371	18,294,227	14,731,889	33,026,117	16,383,467	14,395,994	30,779,461	16,333,930	14,632,063	30,965,993
C. Excess (Deficiency) of Revenues over Expenditures before Other Financing Sources and Uses (A5 - B9)	4,292,756.00	<2,159,546>	2,133,210	(1,351,151)	<1,443,930>	<2,795,082>	836,907	<1,479,938>	<643,031>	1,207,181	<1,484,921>	<277,740>
D. Other Financing Sources/Uses												
1) Transfers In	442,355		442,355	372,602		372,602	372,602		372,602	372,602		372,602
2) Transfers Out	<336,218>	<60,000>	<396,218>	<258,092>	<60,000>	<318,092>	<198,092>	<60,000>	<258,092>	<75,000>	<60,000>	<135,000>
Decreases to Transfers Out Fund 12 & 13				<28,055>	<28,055>	<28,055>	(56,110.20)		<56,110>	<168,331>		<168,331>
3) Contributions	<1,403,022>	1,403,022		<1,520,461>	1,520,461		<1,495,417>	1,495,417		<1,511,749>	1,511,749	
4) Total Finances & Uses	<1,296,885>	1,343,022	46,137	<1,434,006>	1,460,461	26,455	(1,377,017)	1,435,417	58,400	<1,382,478>	1,451,749	69,271
E. Net Increase (Decrease) in Fund Balance	2,995,871	<816,524>	2,179,347	<2,785,158>	16,531	<2,768,627>	<540,110>	<44,521>	(584,631)	<175,297>	<33,172>	(208,469)
F. Fund Balance												
1) Beginning Fund Balance	6,384,541	1,976,711	8,361,252	9,380,412	1,160,187	10,540,599	6,595,254	1,176,718	7,771,972	6,055,145	1,132,196	7,187,341
2) Ending Fund Balance	9,380,412	1,160,187	10,540,599	6,595,254	1,176,718	7,771,972	6,055,145	1,132,196	7,187,341	5,879,847	1,099,025	6,978,872
2a) Revolving Cash	25,675		25,675	25,675		25,675	5,170,023		5,170,023			5,170,023
2d) Assigned: Excess Property Taxes	5,466,380		5,466,380	5,282,281		5,282,281						
2d) Assigned: All Other Assignments	2,845,047		2,845,047	196,122		196,122						
2f) Reserves Components:												
Fund 01	1,043,309		1,043,309	1,081,241		1,081,241	820,177		820,177	763,670		763,670
Fund 17	195,000		195,000	195,000		195,000	195,000		195,000	195,000		195,000
Unassigned Fund Balance												
Reserve Percent @ 45 Day Revise	3.61%			3.83%			3.28%			3.10%		
Reserve Percent @ Budget Adoption	3.61%			3.82%			3.23%			3.06%		
Change in Reserve Percent	0.00%			0.01%			0.03%			0.04%		

2019-7 5 Day Revise
Detail of Changes

FUND 01-GENERAL
FUND
(Includes Fund 08
SELPA):

Description	Unrestricted	Restricted	Total	Net Change
Adopted Budget	891,014.57	579,298.47	1,470,313	
45 Day Revise	847,523.19	551,022.29	1,398,545	
	(43,491)	(28,276)	(71,768)	
Decrease in PERS expenditures				
Adopted Budget	229,703	631,656	861,359	
45 Day Revise	235,205	646,786	881,990	
	5,502	15,129	20,631	
Increase to STRS expenditures				
Fund 01 Net Change to expenditures: Increase/Decrease				
	(37,990)	(13,147)		\$ (51,136)

FUND 10 -

SpEd passthru

Description	Unrestricted	Restricted	Total	Net Change
Adopted Budget		4,597,723		
45 Day Revise		5,120,039		
			522,316	
Net Change to Fund 10 -Resource 6500				
Adopted Budget		2,472,364		
45 Day Revise		2,517,975		
			45,611	
Net Change to Fund 10-Resource 3327 & 6512				
Fund 10 : Increase/Decrease				
				\$ 567,927

FUND 12- CHILD DEVELOPMENT		Description	Unrestricted	Restricted	Dollar Amount	Net Change to Fund Balance
Adopted Budget		State Preschool 169 Slots x 175 days x 29.90 per day State Preschool with 3.26% COLA		884,293	884,293	
45 Day Revise		169 Slots x 175 days x 30.87 per day Increase to Fund 12 Revenues for COLA Increases		912,980	912,980	28,688
Adopted Budget		Total PERS expenditures @ the rate of 20.7333%	-	54,422	54,422	
45 Day Revise		Total PERS expenditures @ the rate of 19.7211%	-	51,766	51,766	
		Decrease in PERS expenditures	-	(2,656)	(2,656)	(2,656)
Adopted Budget		Total STRS expenditures @ the rate of 16.70%	-	65,398	65,398	
45 Day Revise		Total STRS expenditures @ the rate of 17.10%	-	66,964	66,964	
		Increase to STRS expenditures	-	1,566	1,566	1,566
Fund 12 Net Change: Increase/Decrease to Fund Balance					\$	27,598

FUND 13- Cafeteria Fund		Description	Unrestricted	Restricted	Dollar Amount	Net Change to Fund Balance
Adopted Budget		Total PERS expenditures @ the rate of 20.7333%	-	9,370	9,370	
45 Day Revise		Total PERS expenditures @ the rate of 19.7211%	-	8,913	8,913	
		Decrease in PERS expenditures	-	(457)	(457)	(457)
Fund 13 Net Change to expenditures: Increase/Decrease					\$	(457)

**SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
SAN LUIS OBISPO, CA 93405**

AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: **15.0** **NAMING OF SLOCOE CONFERENCE ROOMS**
County Superintendent Brescia will present his concept for naming SLOCOE conference rooms after previous SLO County Superintendents.

FISCAL IMPLICATIONS: **Expense related to purchasing the signage.**

RECOMMENDATION: **The Board may take into consideration Dr. Brescia's concept and direct staff accordingly.**

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

**COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019**

SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
3350 EDUCATION DRIVE
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AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 16.0

Receive Facts and Take Action to Grant, Deny or Remand Appeals

The facts of the appeals will be presented to the Board. The Board will review SLOCOE's Policy #8230. The welfare of the child(ren) will be the chief consideration for all decisions. Parents and district representatives will have the opportunity to address the Board regarding the appeal under consideration.

There are no interdistrict attendance appeals to present to the board.

RECOMMENDATION:

Options:

- Grant the appeal for the 2019-20 school year.
- Deny the appeal for the 2019-20 school year.
- Remand the appeal for further consideration based on new evidence/grounds presented to the San Luis Obispo County Board of Education.

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

COUNTY BOARD OF EDUCATION
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**SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION
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AGENDA ITEM BACK-UP SHEET

AGENDA ITEM: 17.0

Future Agenda Items

Submitted by: *James J. Brescia, Ed.D., County Superintendent of Schools*

**COUNTY BOARD OF EDUCATION
MEETING: August 1, 2019**