

Countywide CBO Meeting Summary
August 28, 2014

In Attendance:

Linda Latasa	Alum Rock Union Elementary School District
Tina Hsu	Berryessa Union Elementary School District
Ron Wheelehan, Greg Torr	Campbell Union High School District
Julia Yu	Cupertino Union Elementary School District
Marcus Battle	East Side Union High School District
Nelly Yang	Evergreen Elementary School District
Megan Lamken	Franklin-McKinley School District
Alvaro Meza, Kimberly Mason	Gilroy Unified School District
Susan Ady	Lakeside Joint School District
Tom Gray	Los Gatos Union School District
Wendy Zhang, Carolyn Shen	Milpitas Unified School District
Kirsten Perez, Victoria Knutson	Morgan Hill Unified School District
Mark Martinelli, Tracy Huynh	Mount Pleasant Elementary School District
Mike Mathiesen	Mountain View-Los Altos Union High School District
Irma Manzo	Orchard Elementary School District
Rosanna Jeng	Saratoga Union School District
Rita Sohal, Anna Leung	Union Elementary School District
Superintendent Jon Gundry	Santa Clara County Office of Education
Carole Hanna (recorder)	Santa Clara County Office of Education
Kolvira Chheng	Santa Clara County Office of Education
Nghia Do	Santa Clara County Office of Education
Micaela Ochoa	Santa Clara County Office of Education
Ted O	Santa Clara County Office of Education
Cindy Patterson	Santa Clara County Office of Education
Ann Redd	Santa Clara County Office of Education
Jenina Salcedo	Santa Clara County Office of Education
Dana Taylor	Santa Clara County Office of Education
Suzanne Speck	School Services of California
Michelle Underwood	School Services of California



Countywide CBO Meeting Summary August 28, 2014

1. **Welcome** - Micaela Ochoa called the meeting to order at 9:35AM. There were no items added to the agenda. Micaela acknowledged the new attendees and asked that everyone introduce themselves.
2. **Introductions** –Superintendent Jon Gundry was introduced and welcomed to the CBO meeting by Micaela Ochoa. He gave a brief history of his background and said he will continue to visit each of the district offices (to date, he’s met with 7 districts). He said he welcomed meeting with district cabinets as well. He said he wants the SCCOE to be known as “the first place to go” for support to districts.
3. **Update on Santa Clara County School’s LCAPs**
 - Micaela thanked everyone for their work of preparing the LCAPs. She explained that all LCAPs were approved. Micaela explained that they did have one district submit an LCAP that did not use the template, and the district was redoing it to include the template. Micaela also acknowledged the collaboration and partnership with the SCCOE’s Education Services Branch, and recognized their significant contributions to the process. She stated that any feedback on the process and communications is appreciated.
4. **State Updates**
 - **LCFF/LCAP** – Suzanne Speck reviewed the “Lessons Learned and Changes on the Horizon” PowerPoint. Each slide provided a condensed overview of the feedback for each of the steps in the LCAP development process and summarized best practices for each piece of the implementation. The PowerPoint wrapped up the “lessons learned”, a reiteration of what is required by law, the life cycle of the LCAP and a summary of “Changes on the Horizon”. She encouraged districts to conduct a review of what went well, what should be replicated and what not to repeat.
 - **End of Legislative Session** – Michelle Underwood reported on various pending legislation including AB 146 (to repeal the reserve caps), AB 1522 (requirement for sick pay), SB 971 (removing categorical language/cleaning up the Ed Code), SB 173 (consistency of approach to Adult Education); SB 1137 (gradual stair stepping up of more funding on transportation), and AB 913 (provisions to require the Brown Act for open meetings at charter schools).
 - **Proposition 2** – Michele said this was originally called Proposition 44 – it’s the Governor’s “Rainy Day Fund” and was just re-numbered. His intent is to strengthen it and make it more difficult to not add funds and possibly more restrictions to take money out of the Rainy Day

Fund. A side issue (AB 146), especially for the education community, is the reserve cap; the language is contingent on the Rainy Day Fund.

- **CalPERS – Pensionable Compensation** – The intention is to eliminate double dipping and eliminate ways to spike salary just prior to retirement. Most changes affect those who began employment after 2013. The two handouts, “Fiscal Report – CalPERS Board Adopts Controversial Pensionable Compensation Regulation” and “Another View: CalPERS made the right decision on pension changes” present different perspectives.

5. Review and Discuss Survey and 2014-15 Calendar

- Micaela Ochoa summarized the survey results and explained that based on the survey results and feedback, the meetings will still be held on Thursdays and will be two-part, CBO meeting agenda and the Fiscal Directors meeting agenda; CBO’s are welcome to stay for the second part of the agenda. The frequency of 5 meetings will remain and Technical Services Branch will attend the meetings to answer technology related questions and/or present technology related agenda items. Attendees are invited to offer agenda items or special topics suggestions.

6. Other Items and Knowledge Sharing

- There was a discussion about bond measures and the use of bond funds for technology.

7. Additional FIT/SIT taken from employees

- If you are not receiving the bulletins, please e-mail Kolvira – a system glitch resulted in some dropped names. Bulletin 15-007 was reviewed and will be discussed again in training sessions; we anticipate organizing a focus group and will notify you of the details.

8. Prior Fiscal Year Adjustments/Retro Pays for STRS

- Kolvira discussed Bulletin 15-003. For now, it’s a manual work-around until the changes Technical Services Branch is working on are completed and implemented. A discussion ensued regarding the different rate of “extra pay” most teachers receive for after-hours classes, coaching, etc. This item will be an agenda item at the next CBO meeting.

The meeting was adjourned at 11:45AM. The next meeting is October 30, 2014.