



# **General Membership Agenda**

**September 14, 2019**

**Hyatt Regency Hotel, Monterey, CA**



**CALIFORNIA COUNTY BOARDS OF EDUCATION  
GENERAL MEMBERSHIP MEETING**

Saturday, September 14, 2019

8:00 – 10:15 AM

Hyatt Regency Monterey Hotel  
1 Old Golf Course Rd. Monterey, CA 93940

**AGENDA**

1. OPENING
  - 1.1. Call to Order & Welcome
    - 1.1.1. Pledge of Allegiance and Presenting of the Colors (*Color Guard: Everette Alvarez HS NJROTC*)
    - 1.1.2. Introductions
    - 1.1.3. Announcements
  - 1.2. Agenda
    - 1.2.1. Additions to Agenda
    - 1.2.2. Approval of Agenda
  - 1.3. Consent Agenda
    - 1.3.1. Approval of November 30, 2018 General Membership Meeting Minutes
2. CCBE PRESIDENT'S REPORT
3. COMMITTEE REPORTS
  - 3.1. CCBE 2019 Annual Conference Report
  - 3.2. Legislative Committee Report
  - 3.3. Bylaws Committee Report
4. CSBA PRESIDENT-ELECT'S REMARKS
5. NEXT MEETING DATE (*written only*)

Friday, December 6, 2019 at 7:30 – 9:30 a.m. at the Marriott Marquis Hotel, San Diego
6. ADJOURNMENT

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## **CALIFORNIA COUNTY BOARDS OF EDUCATION GENERAL MEMBERSHIP MEETING**

Friday, November 30, 2018 | 7:30 – 9:30 a.m.  
Marriott Marquis San Francisco Hotel, Salon 13-15, Lower B2 Level  
780 Mission Street, San Francisco, CA 94103

### **MINUTES**

#### **CALL TO ORDER AND WELCOME OPENING**

A regular meeting of the General Membership of the California County Boards of Education was held on Friday, November 30, 2018 at the Marriott Marquis San Francisco Hotel, San Francisco. Treasurer John McPherson certified that a quorum of the General Membership was met. President Bruce Dennis called the meeting to order at 7:53 a.m. and introduced members on the dais and welcomed members and special guests. Hardy Brown (San Bernardino COE) lead the pledge of allegiance.

#### **ADDITIONS AND APPROVAL OF THE AGENDA**

Jack Bedell (Orange COE) moved and Juliana Feriani (Tuolumne COE) seconded to approve the agenda as presented. The motion carried, unanimous.

#### **CONSENT AGENDA**

June McJunkin (Sutter COE) moved and Judy Coble (COE) seconded to approve the consent agenda. The motion carried, unanimous.

#### **CCBE PRESIDENT BRUCE DENNIS'S REPORT**

President Bruce Dennis reported on the many changes that were approved over the past year and are expected to begin in 2019:

- Bylaws 9000 policy series is now available through the CSBA GAMUT. There are a couple of charter policies expected to be released in 2019. He thanked Juliana Feriani (Tuolumne COE) and Heidi Weiland (El Dorado COE) for their work as past president's for making this happen.
- The quarterly CORE newsletter has been eliminated and replaced with the County Perspective section included in the monthly CSBA School newsletter.
- CCBE Legislative Committee has been eliminated and, in its place, CSBA has appointed 4 county board members, one of which is the CCBE Immediate Past President, on the CSBA Legislative Committee. Legislative reports continue to be presented at CCBE General Membership meetings
- It was reported that the CCBE Board of Directors voted at their November 29<sup>th</sup> meeting to join the CARSNET Advisory Board. This involves a \$5,000 fee to sit on this advisory board.

Bruce concluded by sharing a conversation he had with a local student in his county. Social issues impact us all in ways we may not be aware of and challenged attendees to put a face on the issues at hand and look beyond your own perceptions.

## **CCBE OUTSTANDING LEGISLATOR AWARD**

President Bruce Dennis presented the CCBE Outstanding Legislator award to Assemblymember James Gallagher who shared the work that has been going on for displaced students impacted by the Camp fire in Butte county.

## **CALIFORNIA COUNTY SUPERINTENDENTS EDUCATIONAL SERVICES ASSOCIATION (CCSESA) UPDATES**

Dr. Ed Manansala, El Dorado County Superintendent and incoming CCSESA President addressed the General Membership and shared the work CCSESA has been doing with sharing best practices at county offices throughout the state. Special time to model partnership and the number of districts that are identified as differential assistance. The nature of approach for continued improvement is a model of partnership to make this more effective. County offices are trying to establish coaching districts to come along side and provide constructive new structures to improve their data. We need to create a system that supports all students. CCSEA wants to create a partnership and be bold with county board members.

## **COMMITTEE & TASK FORCE REPORTS**

- *Nominating Committee Report*  
CCBE Nominating Committee chair, Laura Mancha (San Bernardino COE) reported that the committee accomplished their evaluation according to the protocol and are happy to present the following candidates for election; John McPherson, Treasurer and Rick Shea for Vice President and shared that the committee also put Sherman Garnett for President-elect, however, due to his not being reelected to his local board, he resigned. President Bruce Dennis shared that the Board of Directors approved at their November 29 meeting to appoint Janet Wohlgemuth (Monterey COE) to fill the 2018 Vice President vacancy and endorsed to put Janet Wohlgemuth forward to be elected as 2019 President-elect.
- *Nomination & Election of Officer:*  
President Bruce Dennis made a motion and Jack Bedell (Orange COE) seconded to call the nominated candidates and elections approved by acclamation. The following candidates were elected to the 2019 CCBE Officer positions: President-elect, Janet Wohlgemuth, Vice President, Rick Shea, and Treasurer, John McPherson. The motion carried, unanimous.
- *Nomination & Election of 2019 Nominating Committee (South, North, Coast and Central)*  
Jack Bedell (Orange COE) moved and Laura Mancha (San Bernardino COE) seconded to elect the following members to serve on the 2019 Nominating Committee: Barbara Hale (Riverside COE), Andrew Leonard (Sonoma COE), Celia Maldonado-Arroyo (Tulare COE), Ramon Flores (Ventura COE), Amy Christianson (Butte COE) and Melissa Kimsel (Lake COE). The motion carried, unanimous. Fatima Alleyne (Contra Costa COE), was selected to be the carry-over member.
- *Professional Development Training Committee Report, written report*  
The County Board Governance training is scheduled March 8-9, 2019 in Sacramento.

## **CCBE TREASURER REPORT**

Treasurer John McPherson provided a budget report for the current fiscal year 2018-29 and shared the CCBE Board of Directors approved to join CARSNET which will cause a negative impact on the current fiscal year

budget and approved the 2019-20 fiscal year budget. The CCBE Board of Directors will be addressing the negative impact to the budget at its scheduled retreat in July.

## **CLOSING**

- *Incoming President Remarks:*  
Due to the ongoing Marriott Marquis hotel strike, incoming CCBE President Dana Dean sends her regrets at not being able to attend today's meeting.
  
- *Year-end Recognition of Service*  
President Bruce Dennis was recognized for his serve as President and recognized the support he received from the Executive Committee.
  
- *Point of Privilege*
  - Immediate Past President Amy Christianson took a point of privilege and shared the impact occurring in Butte County due to the Camp fire. The impact this is having on students is huge. They have lost everything, and the community is finding this to be overwhelming. The challenge to all of us as we go back to your counties, is to prepare and start having conversations of the impact local areas may experience due to catastrophic disasters that California will be experiencing in the future. Members need to ensure their county offices have a plan in place if a catastrophic disaster occurs.
  - Jack Bedell (Orange COE) took a point of privilege, and noted the changes made in the legislature and strongly encouraged members to attend the NSBA Advocacy Institute event held Jan. 27-30, 2019 in Washington D.C.

## **NEXT GENERAL MEMBERSHIP MEETING**

Saturday, September 14, 2019 at the Hyatt Regency Hotel & Spa in Monterey, CA

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:57 a.m.

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**ITEM:** 3.1

**DATE:** September 14, 2019

**TITLE:** COMMITTEE REPORTS  
*CCBE 2019 Annual Conference Report*

**Information:**  **Discussion:**  **Direction:**  **Decision:**

### Summary

The General Membership will receive a report on the CCBE 2019 Annual Conference and the work of the annual conference planning committee.

### Background

The CCBE Annual Conference provides county board members with learning and professional development opportunities that is specifically focused on the unique critical issues county offices of education encounter. This year's CCBE Annual Conference theme is **“Educational Changes on the Horizon: What and how to prepare for them”**. County board members will have the opportunity to focus on specific issues which impact them and to network with other county board members. Speakers and programs will highlight best practices, real-world tools, and new ideas which address the unique issues faced by county boards and the students they serve now and in the future. For new board members, the conference will be a delightful chance to reach out and join in a networking opportunity stroll with fellow board members and for all attendees to share tips and best practices.

As of August 29, 2019, there are 142 county board members and superintendents registered, plus staff, presenters, guests, and sponsors for a total of 192 attendees. We are also happy to report that sponsorships have been received from our business partners who support the CCBE Annual Conference. A list of sponsors can be found in the conference program book and we ask you to please be sure to stop and thank this year's sponsors for their continued support and contribution.

The Saturday luncheon keynote session will provide attendees the opportunity to gain a bird's eye view of the world of juvenile mischief and mayhem in the 21st century: the focus will be on how young people are using and misusing social media. The Sunday morning session will be a dynamic presentation regarding education leaders from counties who have been on the front lines dealing with issues related to disasters who will share information about how their communities and schools were affected, how they responded, and how all education leaders can be better prepared.

Share photos and see content posted by other participants, before, during and after the conference by using the hashtag #ccbeac! On behalf of the conference committee, we hope you have a great conference!

**Presented on behalf of the 2019 Special Events and Annual Conference Planning Committee:** Janet Wohlgemuth, chair (Monterey COE); Rick Shea, vice chair (San Diego COE); Dr. Fatima Alleyne (Contra Costa COE); Beverly Gerard (San Mateo COE); Guadalupe Gonzalez (San Diego COE); and Shelton Yip (Yolo COE).



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**ITEM:** 3.2

**DATE:** September 14, 2019

**TITLE:** COMMITTEE REPORTS  
*Legislative Committee Report*

**Written only:** \_\_\_\_\_ **Discussion:**  X  **Direction:** \_\_\_\_\_ **Decision:** \_\_\_\_\_

### **Summary**

The General Membership will receive a report on key legislation impacting county boards of education reviewed by the CSBA Legislative Committee.

### **Background**

The CSBA Legislative Committee is comprised of school district and county board of education members from across the state representing a diverse membership with attention given to type of district (i.e. large, small, and county); ethnicity; and geographical location (i.e. north, central, and south). There are four county board members appointed to serve on this committee, one of which is the CCBE Immediate Past President, providing CCBE with a greater voice on the impact legislation has on county boards of education at the state level. The four county board members appointed to serve on this year's committee include: Bruce Dennis, CCBE Immediate Past President (Riverside COE), Doug Boyd (Los Angeles COE), Heidi Weiland, CSBA Director-at-Large, County (El Dorado COE), and Dwight Pierson (Plumas County & USD).

During 2019, the CSBA Legislative Committee met four times through out the year. An overview will be provided of major legislation impacting Charter Schools at the General Membership breakfast meeting. To view the 2019-20 session bills CSBA is monitoring, please visit <https://csba.org/en/Advocacy/CSBAPositions>.

The four county board members are also responsible for conducting the preliminary selection process for CCBE's Outstanding Legislator Award. Nominations were due August 29. Upon receipt and review of all nominations, a recommendation will be made to the Executive Committee and Board of Directors at the September meeting. The Outstanding Legislator Award will be presented at the CCBE General Membership meeting held in December.

As always, thank you for your participation and input. If you have any questions, please email Bruce Dennis at [bdennis@rcoe.us](mailto:bdennis@rcoe.us).

**Presenter:** Bruce Dennis, Immediate Past President (Riverside COE)

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**ITEM:** 3.3

**DATE:** September 14, 2019

**TITLE:** COMMITTEE REPORTS  
*Bylaws Committee Report*

**Written only:** \_\_\_\_\_ **Discussion:**   X   **Direction:** \_\_\_\_\_ **Decision:**   X  

### **Summary**

The purpose of this report is to present to the General Membership the recommendations by the Bylaws committee involving proposed amendments to the Bylaws.

### **Background**

President Dana Dean appointed a Bylaws Committee (“Committee”) to review the CCBE Bylaws and Standing Rules for possible amendments regarding officer vacancies, directors missing consecutive meetings, Treasurer term and adding an Assistant Treasurer position. The Committee met on March 13 and April 10 and presented the proposed Bylaws amendments, to the CCBE Board of Directors, which was reviewed at the May 19, 2019 meeting.

The attachment contains the Bylaws documents - words/sections to be removed have a strike-through, new are in red. You are encouraged to become familiar with them prior to the meeting. Changes/additions made to the Bylaws will need to be adopted by the General Membership. If you have any detailed questions, please contact Heidi Weiland at [heidiweiland@gmail.com](mailto:heidiweiland@gmail.com) prior to the meeting.

**Recommended Action:** Approve proposed amendments to the CCBE Bylaws.

**Attachment:** Bylaws Proposed Amendments/Deletions/New

**Presenter:** Heidi Weiland, Bylaws Committee Chair and CSBA Director-at-Large, County (El Dorado COE)

**Bylaws 2019**

**Proposed Amendments/Deletions/New**

**General Membership, Meeting 9/14/19**

#	ARTICLE Section	Title	Proposed Amendment/Deletions/New	Justification
1	V 2	Board of Directors	Vacancies of the county regional delegate assembly member shall be filled by appointment of the CSBA regional Director upon recommendation of the county board members of that region. <b>Any Director who fails to attend two consecutive meetings of the Delegate Assembly and CCBE Board of Directors during their term without reasonable cause may be removed from office according to CSBA's Bylaws Section 8 (d).</b> It is required and the responsibility of the Director to attend CCBE Board of Directors meetings. (Rev. <del>11/15</del> )	Provide clear process of what happens if a Director does not attend consecutive meetings.
2	VI 1	Officers and Elections Title and Qualifications for Office:	The officers of CCBE shall be President, President-elect, Vice President, Immediate Past President, Treasurer <b>and Assistant Treasurer</b> . Each of the elected officers shall be a member of a member board. (Rev. <del>11/12</del> )	Add Assistant Treasurer position.
3	VI 1	Officers and Elections Nomination and Election of Officers:	c. The Nominating Committee shall nominate candidates for the offices of President-elect, Vice President Treasurer <b>and Assistant Treasurer</b> , subject to procedures provided in the Standing Rules. The Committee's report, with a summary of qualifications of the nominees, shall be submitted to the President and the Executive Board expediently after the close of the deadline for nominations. The slate of nominations along with all back-up materials shall be mailed or e-mailed to the membership at least thirty (30) days prior to the election. At the annual meeting, the Committee shall present the slate of nominees for offices to be filled. Additional nominations may be made from the floor at the time of the report of the Nominating Committee. (Rev. <del>11/12</del> )	Add Assistant Treasurer position.
4	VI 3	Officers and Elections Terms of Office:	a. The term of office of each officer shall be for one year commencing immediately upon the close of the annual meeting. The President-elect shall serve for one year and then shall automatically succeed to the office of President for the following year. The term for the Treasurer shall be <del>one-two</del> <b>two</b> years and may be re-elected for subsequent terms. <b>The term for Assistant Treasurer shall be two years concurrent with the Treasurer position.</b> (Rev. <del>11/12</del> )	Change to Treasurer term from one year to two-years.  Add Assistant Treasurer term.

5	VI 4	Officers and Elections Duties of Officers:	<p>e. The Treasurer shall present a proposed budget for the fiscal year and certify that a quorum has been met at Board of Directors and General Membership meetings. The Treasurer shall periodically review the budget, be appointed to serve as chair to the Budget/Audit committee, monitor expenses, and present financial reports. The Treasurer shall perform such other duties as may be assigned by the President. (Add 11/15)</p> <ol style="list-style-type: none"> <li>1. The Assistant Treasurer assists and reports to the Treasurer in the direction of CCBE’s treasury activities and may oversee financial transactions, policies, procedures that fulfill the organization’s goals and requirements, as well as regulatory body requirements. May give input into developing the budget and give presentations to the Board of Directors and General Membership in the absence of the Treasurer. (Add 12/19)</li> </ol>	Add Assistant Treasurer position.
6	VI 5	Officers and Elections Filling of Vacancies:	<p>b. Should the office of President-elect become vacant <del>for any reason</del>, <b>Board of Directors shall, after meeting and consulting with the Nominating Committee, select one of the following options:</b></p> <ol style="list-style-type: none"> <li>1. <b>Retain the current President for an additional term, providing that the President is eligible and willing to serve; or</b></li> <li>2. <b>Elevate the President-elect selected at the Annual General Membership to the office of President for a two-year term; or</b></li> <li>3. <b>Elevate the President-elect selected at the next Annual General Membership meeting to the office of President, and request the Nominating Committee to nominate and the General Membership to elect a second President-elect, who would assume office upon conclusion of this same Annual General Membership meeting.</b></li> </ol> <p><b>If necessary, the Vice President shall perform the duties of the President-elect until a new President-elect is elected, but shall not succeed to the office of President-elect <del>without an election for the unexpired term, although the Vice President shall perform all the duties of that office for the remainder of the year.</del> The Board of Directors may, at its discretion, select a <del>second</del> Vice President pro tempore <del>to who shall</del> perform the duties</b></p>	This language is added the Officer vacancy gap.

			<p>of the Vice President <del>until a new Vice President is elected for the remainder of the year.</del> <b>If necessary, the Board may also request the Immediate Past President or another Past President to serve an additional year in the office of Immediate Past President.</b> (Rev. <del>12/15</del>)</p> <p>c. Should the office of Treasurer become vacant, the Board of Directors may, at its discretion, <del>select</del> <b>appoint the Assistant Treasurer to a Treasurer pro tempore who shall</b> perform the duties of the Treasurer for the remainder of the year. (Rev <del>11/12</del>)</p>	To address the Officer gap in the event of a vacancy.
7	VII 1	Executive Committee	<p>The Executive Committee shall be comprised of the Officers of this organization (President, President-elect, Vice President, Immediate Past President <del>and</del> Treasurer <b>and Assistant Treasurer</b>), and include the CSBA Directors-at-Large, County. (CSBA Bylaws, Article IV, Section 2b) (Rev. 11/12)</p>	