SANTEE SCHOOL DISTRICT
SPECIAL MEETING
OF THE BOARD OF EDUCATION

June 22, 2009
MINUTES

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the meeting to order at 6:05 p.m.

Members present:

Dustin Burns, President
Barbara Ryan, Vice President
Allen Carlisle, Clerk (Arrived at 6:15 p.m.)
Dan Bartholomew, Member (Arrived at 6:15 p.m.)
Dianne El-Hajj, Member

Staff present:

Dr. Patrick Shaw, Superintendent and Secretary to the Board
Karl Christensen, Asst. Superintendent of Business Services
Linda Vail, Executive Assistant and Recording Secretary

B. PUBLIC COMMUNICATION

There were no comments from the public.

C. CONSENT ITEM

1. Approval of Short Term Mover Positions

Member El-Hajj moved to approve up to three (3) short term moving positions to move furniture, equipment, and materials associated with classroom moves at various schools.

Motion:	***El-Hajj***	***Second:***	***Ryan***	***Vote:***	***3-0 (Bartholomew, Carlisle, absent)***

D. DISCUSSION AND/OR ACTION ITEMS

1. Shade Structure at Carlton Oaks School

Karl Christensen presented additional options for a shade structure at Carlton Oaks School as a follow up from the June 15, 2010 meeting.

1. A rectangular structure between the buildings where the current shade structure is located. This option does not accommodate enough tables. There seems to be a little discrepancy on the set back issue so this structure may be able to be extended to accommodate more tables. Christina Becker is investigating this since she heard other districts may have obtained relief in this area because of the non-combustible construction materials.

2. A custom design maximizing the number of tables it covers. Going with this custom design will elongate the schedule and increase the cost to approximately $144,000 instead of $60,000 as at PA. A custom design will also require design fees and DSA approval and loses economies of scale. There is a possibility that we could also incur some infrastructure costs.

3. Construct a rectangular structure out on the asphalt by the Project SAFE buildings. Administration does not see this as a feasible option.

4. This option was presented at the last meeting and would construct a structure on the outside of the buildings. This is the least costly option but has significant disadvantages. The lunch are would be located in the middle of a playground area and would have other students playing nearby. A fence may need to be erected around the area.

Administration recommends Option 1 as the best option, especially if we could get some relief on the set back requirements to accommodate more tables. Mr. Christensen asked the Board for direction. The cost for the structure would come from Capital Improvement Program funds.

Member El-Hajj asked if the structure could be used to place solar panels on at a later date if it was placed between the buildings. Mrs. Becker said she is not certain but believes it would need to be built higher and she wants the design to be good for the school.

Member Ryan moved to approve the construction of a shade structure at Carlton Oaks School using Option #1 if the set back can be smaller to accommodate the number of students. If that does not occur, then Option #2 would be constructed.

Motion: El-Hajj Second: Bartholomew Vote: 4-1 (Carlisle, no)

E. BOARD COMMUNICATION

1. Santee Teachers Association

The Board members held a round table discussion with members of the Santee Teachers Association leadership team.

F. CLOSED SESSION

1. Public Employee Performance Evaluation (Govt. Code § 54957)

Superintendent

The Board determined to postpone the closed session agenda item to the next regular meeting.

G. RECONVENE TO PUBLIC SESSION AND ADJOURNMENT

The Board reconvened to public session. No action was reported. The June 22, 2010 special meeting was adjourned at 8:35 p.m.

Allen Carlisle, Clerk

Dr. Patrick Shaw, Secretary