

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

February 17, 2015
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 6:00 p.m.

Members present:

Dustin Burns, President
Elana Levens-Craig, Clerk
Dianne El-Hajj, Member
Ken Fox, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Lisa Arreola, Executive Assistant and Recording Secretary

President Burns explained Member Ryan was not present due to having a commitment prior to the Board changing the regular meeting time change from 7:00 p.m. to 6:00 p.m. President Burns announced upon adjourning the regular meeting, the Board would convene to a Budget Workshop.

2. President Burns invited the audience to recite the District Mission and then invited Dan Prouty, Coordinator of Educational Technology, to lead the members, staff, and audience in the Pledge of Allegiance.
3. Approval of Agenda
It was moved and seconded to approve the agenda.

<i>Motion:</i>	<i>Fox</i>	<i>Burns</i>	<i>Aye</i>	<i>El-Hajj</i>	<i>Aye</i>
<i>Second</i>	<i>Levens-Craig</i>	<i>Ryan</i>	<i>Not Present</i>	<i>Fox</i>	<i>Aye</i>
<i>Vote:</i>	<i>4-0</i>	<i>Levens-Craig</i>	<i>Aye</i>		

B. REPORTS AND PRESENTATIONS

1. **Superintendent's Report**
- 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events

C. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

D. CONSENT ITEMS

President Burns invited comments from the public on any item listed under Consent.

- 1.1. **Approval of Minutes**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Expenditure Warrants**
- 2.3. **Approval/Ratification of Purchase Orders**
- 2.4. **Approval/Ratification of Revolving Cash Report**
- 2.5. **Acceptance of Donations**

- 2.6. Rejection of Bids for District Office HVAC Replacement Project through the CUPCCAC Process
- 3.1. Personnel, Regular
- 3.2. Approval of 2015-2016 District School Calendar
- 3.3. Adoption of Resolution No. 1415-17 to Eliminate a Vacant Classified Non-Management Position
- 3.4. Approval to Participate in School Counseling Research Curriculum with University of San Diego (USD)
- 3.5. Acceptance of Report on Certificated Credentials and Assignments

Motion:	<u>El-Hajj</u>	Burns	<u>Aye</u>	El-Hajj	<u>Aye</u>
Second	<u>Fox</u>	Ryan	<u>Not Present</u>	Fox	<u>Aye</u>
Vote:	<u>4-0</u>	Levens-Craig	<u>Aye</u>		

E. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

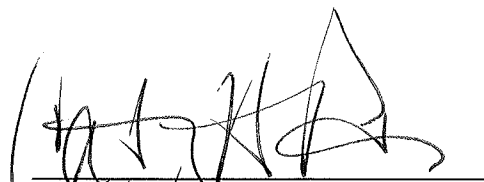
President Burns reviewed upcoming events.

Member Levens-Craig mentioned attending the English Language Reclassification event in the past. However, she was unable to attend this year's and asked if another member of the Board would be able to attend. President Burns mentioned he would work with Superintendent Pierce to make sure a Board member was present.

F. ADJOURNMENT

With no further business, the regular meeting of February 17, 2015 adjourned at 6:15 p.m. President Burns announced the Board would convene to a Budget Workshop.


Elana Levens-Craig, Clerk


Cathy A. Pierce, Ed.D., Secretary