

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

May 17, 2016
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Ryan called the meeting to order at 7:00 p.m.

Members present:

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

2. **District Mission**

President Ryan invited the audience to recite the District Mission.

3. **Pledge of Allegiance**

President Ryan invited Cindi Shulze, 2016-17 Santee School District Teacher of the Year, to lead the members, staff, and audience in the Pledge of Allegiance.

4. **Approval of Agenda**

Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<u>Ryan</u>	<u>Aye</u>	<u>Fox</u>	<u>Aye</u>
<i>Second</i>	<u>Levens-Craig</u>	<u>Levens-Craig</u>	<u>Aye</u>	<u>Burns</u>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<u>El-Hajj</u>	<u>Aye</u>		

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. Claims Against the District
- 1.5. Schedule of Upcoming Events

2. **Spotlight: Student Recognition**

Dr. Stephanie Pierce introduced students being recognized in County-level programs: 2016 Greater San Diego County Science and Engineering Fair, 2016 PTA Reflections Art Program Competition, and STEAM Maker Fest.

2016 Greater San Diego Science and Engineering Fair

The Board of Education recognized four Carlton Hills' students for receiving high merit on their projects. In addition, the Board of Education commended staff their support of student participation at the 2016 Greater San Diego County Science and Engineering Fair.

Quinn Roelofs	2 nd Place Award	Chemistry
Joshua Simpson	3 rd Place Award	Computer Science
Rylee Reid	4 th Place Award	Consumer Science/Product Testing

PTA 2016 Reflections Winners

The Board of Education recognized four students for earning Awards of Merit and Honorable Mention in the PTA 2016 Reflections Art Program – “Let Your Imagination Fly.”

Julianne Viladiu	Award of Merit	Visual Arts
Stephen Cox Jr.	Award of Merit	Visual Arts
Drew Swaim	Award of Merit	Visual Arts
Kariza Gonzalez	Honorable Mention	Visual Arts

STEAM Maker Fest

The Board of Education recognized students from Cajon Park, Carlton Hills, PRIDE Academy, and Rio Seco for their outstanding achievement in this year’s STEAM Maker Fest.

Cajon Park	Jacob Kauffman Ricardo Rivera Alex Whipple	1st Place – MythBusters Challenge
	Gracie Whalen Kassidy O’Brien Destinee Williams	Recyclable Fashion Challenge
Carlton Hills	Kyle Jones Zander Merideth Brayden Ross Philip Revak	2 nd Place – BridgeStix Competition
	Natalie Byrne Emily Byrne Gaby Vargas Hermoso	1 st Place – Build-it Recycled Fashion Challenge
PRIDE Academy	Cameron Reyes Xander Crook Yad Mahmud Jacob Fondas Ryan Kai Palmer Tomas Miranda	Participation – Robotics Challenge
	Rayleen Gonzales Colten Borkowski Luiza Machado Arron Viner	2 nd Place – MythBusting Challenge
	Olivia Purdy Aurora Quantrell	Recyclable Fashion Challenge – Best Use of Duct Tape
	Elijah Gipson Ayden Logan Jacob Tingle	3 rd Place – BridgeStix
	Alyse Purdy	BeWise Program
Rio Seco	Jessica Farrington Lauren McClure Ayanna Rowland Kaitlyn Pang	1 st Place – Recyclable Fashion Challenge

Nichole Molitor
Ashley Davila
Sadie McAnally
Alexis Floquet
Nolan Goetz
Jacob Brady
Carter Lane
Chase Wilson
Isaac Glimka
Ryan Lerdworatawee
Katrina Loether
Nicholas Bizzarro
Tyler Phipps

Robotics Team

C. PUBLIC COMMUNICATION

President Ryan 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 Ryan 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. Acceptance of Donations
- 2.5. Approval of Consultants and General Service Providers
- 2.6. Authorization to Contract with Commercial & Industrial Roofing for Re-Roofing the Multi-Purpose Room at Sycamore Canyon School
- 3.1. Approval of State Preschool Program Annual Report to California Department of Education
- 4.1. Personnel, Regular
- 4.2. Adoption of Resolution No. 1516-32 Endorsing World No Tobacco Day, May 31, 2016

Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<u>Ryan</u>	<u>Aye</u>	<u>Fox</u>	<u>Aye</u>
<i>Second</i>	<u>Fox</u>	<u>Levens-Craig</u>	<u>Aye</u>	<u>Burns</u>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<u>El-Hajj</u>	<u>Aye</u>		

E. DISCUSSION AND/OR ACTION ITEMS

Business Services

1.1. May Revise and State Budget

Mr. Christensen mentioned the Governor had recently released his May Revise budget proposal and he would be providing some highlights. He went on to provide an overview of the economy and shared a comparison between the January budget proposal and the May Revise. Mr. Christensen explained State Revenues for 2016-17 were \$120.1 billion; a decrease from the January Proposal. He provided a three-year comparison of State Revenues. Mr. Christensen explained the 2014-15 State Revenue was \$111.8 billion; a half-a-billion dollar increase. The 2015-16 State Revenues were \$120.1 billion; a half-a-billion dollar decrease from January's Proposal. The 2016-17 State Revenues were \$120.1 billion and showed a half-a-billion dollar decrease from the January Proposal. He explained this was due to a 4.3% annual increase for Personal Income Tax; 2.8% annual increase for Sales and Use Tax; and a 6.6% annual increase for Corporation Tax.

Mr. Christensen shared a comparison of the Guaranteed Calculations in Prop 98 from 2014-15 to 2016-17. Over the three year period, the comparisons showed an increase of roughly 4.1% increase to Prop 98 from what was originally reflected in the January budget proposal.

The changes to the distribution in K-12 from the January proposal include a \$2.9 billion to LCFF; \$154 million higher than the January proposal. Mr. Christensen explained there were \$1.4 billion in one-time discretionary funds to reduce prior year Mandated Cost Reimbursement Claims; this was \$135 million higher than the January proposal. The 2016-17 Prop 39 Energy Efficiency funds are \$398.8 million; \$33.3 million higher than in January.

Mr. Christensen shared other provisions included proposal to consolidate \$1.6 billion in funding for various early learning programs into an Early Education Block Grant. Ten million dollars for grants to California post-secondary institutions to improve upon or develop four-year integrated teacher credential programs; \$2.5 million for the California Center on Teaching Career, a program designed to strengthen recruitment of qualified and capable individuals into the teaching profession; and \$100 million for emergency repair revolving loan program.

1.2. Adoption of Resolution No. 1516-31 Supporting the Kindergarten through Community College Public Education Facilities Bond Act of 2016

Mr. Christensen mentioned the Coalition for Adequate School Housing, or CASH, was instrumental in getting a \$9 billion State Bond on the ballot for voter consideration for the November 2016 election. He explained this bond, if approved by the voters, would provide much needed funds for the State School Facilities Program for modernization and new construction. Mr. Christensen exclaimed the District currently has remaining Capital Improvement Program projects estimated at \$24.5 million and some of those projects may qualify for State funding. The resolution would declare the Santee School District's support for the November 2016 State Bond measure. President Ryan mentioned the California School Boards Association (CSBA) was in support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016. Member El-Hajj moved approval.

Motion: <u>El-Hajj</u>	<u>Ryan Aye</u>	<u>Fox Aye</u>
Second <u>Burns</u>	<u>Levens-Craig Aye</u>	<u>Burns Aye</u>
Vote: <u>5-0</u>	<u>El-Hajj Aye</u>	

1.3. Authorization to Purchase Vans for Student Transportation

Mr. Christensen explained the Transportation Department currently operates 13 routes to provide transportation for students. Due to a severe shortage of permanent drivers and substitutes, two routes remain unfilled. In addition, driver absences make it more difficult to cover all the daily routes. In order to help address this situation, Administration was recommending purchasing two 10-passenger vans that can be driven by someone with a Class C license and a clean DMV record to transport students under limited circumstances. He mentioned administration is seeking authorization to purchase two 10-passenger vans from Encinitas Ford for a total cost of \$50,755 to be paid from the Fund 40 Bus Replacement Plan Set-Aside Funds. Member Burns mentioned it was a great idea to purchase the vans and asked to receive more information on the training the van drivers would receive. Member Levens-Craig inquired how the purchase of the vans would affect the bus replacement plan funds. Mr. Christensen explained he had been working with the Transportation Director on the bus replacement plan and they didn't foresee an impact on the bus replacement plan funds.

Motion: <u>Burns</u>	<u>Ryan Aye</u>	<u>Fox Aye</u>
Second <u>Fox</u>	<u>Levens-Craig Aye</u>	<u>Burns Aye</u>
Vote: <u>5-0</u>	<u>El-Hajj Aye</u>	

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Pierce mentioned Salute to Excellence was the following week and shared the latest draft of the working agenda. Member Burns asked that Administration work with Carlton Oaks Country Club to make sure the room is air conditioned properly.

Superintendent Pierce shared a copy of the promotion schedule and a revised Declaration of Promotion. She mentioned revising the declaration of promotion to acknowledge the District's 125th Anniversary.

Superintendent Pierce mentioned the Board would be acknowledging the Academic Achievement winners at the next Board meeting. She asked if they wanted to present the winner with a proclamation from the Board. Upon discussion, the Board agreed to continue this practice.

President Ryan mentioned the Board and Superintendent were working with a consultant on a Stakeholder Feedback and Prepared Leadership Development Project. She explained the information gathered from the staff, parents, and community would provide data that would assist with enhancing the effectiveness of the Governance Team. President Ryan mentioned the Board survey would be posted on the District website and notification would be sent to staff and parents via school messenger. Upon discussion the Board agreed to move forward with the proposed suggestions.

Member Burns suggested sending correspondence to the eighth-grade students that recently participated in the Student Forum with the Board. He mentioned attending a field trip with 1st grade students to Sea World and emphasized the importance of field trips and the learning opportunity they provide for students. He asked that the District set a goal for classes to attend field trips. Member Burns expressed his gratitude towards the Transportation Department for transporting students; and he expressed his gratitude towards all the District staff for their service.

Member Fox mentioned he enjoyed serving ice cream at the schools during Staff Appreciation Week. He mentioned staff was very complimentary. However, he thought the staff were the most deserving for their all their hard work.

Member El-Hajj shared the overall experience of testing this year at her school was better than the previous year. She mentioned there were fewer technical issues.

Member Levens-Craig shared attending the School Services of California and PTA Involvement Strategies workshop with District staff; and enjoying serving ice cream at the schools during Staff Appreciation Week. Member Levens-Craig mentioned she would be attending a budget workshop presented by Kevin Gordon and would share notes with the Board.

President Ryan mentioned discussing the reimbursement for travel of employees and asked that the policy be brought back for the Board's review.

G. CLOSED SESSION

President Ryan announced that the Board would meet in closed session for:

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov. Code § 54956.9)
- One Case
3. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
4. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
5. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
 - *Elliot Site #2 (Parcel #: APN 366 050 16 - east of landfill; North of West Hills High School – area commonly known as Camp Elliott)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*

- *Property adjacent to 9219 Fenway Road, Santee, CA 92071 located at 10201 Settle Road, Santee, CA 92071 (Sycamore Canyon School)*
Agency Negotiator: Karl Christensen, Assistant Superintendent

6. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

The Board entered closed session at 7:48 p.m.

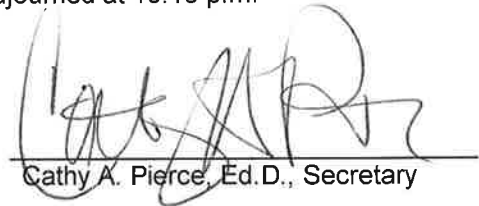
H. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:45 p.m.

I. ADJOURNMENT

With no further business, the regular meeting of May 17, 2016 adjourned at 10:15 p.m.


Dianne El-Hajj, Clerk


Cathy A. Pierce, Ed.D., Secretary