

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

May 19, 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 7:00 p.m.
Members present:
Dustin Burns, President
Barbara Ryan, Vice 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
2. President Burns invited the audience to recite the District Mission and then invited Thomas Miranda, 7th grade student at PRIDE Academy, 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.

Motion: Ryan	Burns <u>Aye</u>	El-Hajj <u>Aye</u>	
Second Levens-Craig	Ryan <u>Aye</u>	Fox <u>Aye</u>	
Vote: 5-0	Levens-Craig <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. Schedule of Upcoming Events

2. Spotlight: Student Recognitions

Dr. Stephanie Pierce introduced students being recognized in County-level programs: 2015 Greater San Diego County Science and Engineering Fair, San Diego County Spelling Bee, the Outdoor Education Essay Contest and the San Diego County Office of Education Excellence in Prevention Awards. The Board also recognized Santee School District students who participated in the National Geographic Bee, Achieve 3000, the Greater San Diego Regional Botball Tournament, SeaPerch Tournament, Kidwind Team/Robotics Club, and the Spring Sprint Triathlon.

2015 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 2015 Greater San Diego County Science and Engineering Fair.

1 st Place Award	Ethan Ross	Advancement to the California State Science Fair
3 rd Place Award	Caitlin Fermental	
4 th Place Award	Jacob Brittain	Special Award – Torrey Pines Docent Society
4 th Place Award	Jessica Filak	

County Spelling Bee

Each year thousands of schools in the United States participate the National Geographic Spelling Bee. The Board of Education recognized Emily Hanson as the winner from Chet F. Harritt and for her participation in the County Spelling Bee. The Board also recognized staff that assisted in the organization of the Chet F. Harritt Spelling Bee.

Outdoor Education Scholarship Contest

Nick Deesen, a 5th grade student in Ms. Cathy Tolnay's class at Cajon Park School, and Sam Hiller, a 5th grade student in Ms. Krista Rosen's class at Pepper Drive School, were recognized for being two of only 15 students throughout the County named contest winners out of over 2,500 essays submitted.

Excellence in Prevention Awards

Anthony Masters and Sofia Rodriguez-Osorio, of PRIDE Academy; Savannah Lawson and Gabriella Ganir, from Chet F. Harritt, were recognized for having demonstrated exceptional leadership qualities in the Club Live program.

Junior Student 2 Student

Katalina Miranda and Arron Viner, of PRIDE Academy; and Chet F. Harritt students, Sophia Davis, Kylee Reiderer, and Brodie Snyder, were recognized for their participation in the Junior Student 2 Student program. These students embodied what Junior Student 2 Student promotes by making both new military and civilian students to their schools feel welcome, being leaders on campus, and helping create a positive campus environment.

National Geographic Bee

Each year thousands of schools in the United States participate in the National Geographic Bee using materials prepared by the National Geographic Society. The Board of Education recognized Trevor Smith, as the Chet F. Harritt winner.

Achieve 3000

Andrew Petersen and John Turner, of Cajon Park School, were recognized for earning the most points in in one week than any other student in the nation by completing Achieve 3000 lessons and Thought Questions.

Greater San Diego Regional Botball Tournament

On March 21, 2015, Cajon Park, Carlton Oaks and PRIDE Academy students participated in the Greater San Diego Regional Botball Tournament. The Board of Education recognized the following students for their outstanding achievement:

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| Cajon Park: | Cole Evans, Quintin Myers, Jacob Mucher, Joel Oliver, Trevor Shotton, Osiris Taylor, and Andrew Whitacre |
| Carlton Oaks: | Jennifer Brumley, Clayton Ellis, Damien Garrett, Janidu Goonatilaka, Natalie Holder, Joseph Le, Jacob McKinney, Sterling Ramsey, Madison Schumann, Phillip Thomas and Derek Tingey |
| PRIDE Academy: | Rayleen Gonzales, Dylan Hassin, Gerardo Hernandez, Samuel Kline, Luiza Machado, Pablo Ramirez, Hannah Rogers and Arron Viner |

SeaPerch Tournament

Student teams from Chet F. Harritt and PRIDE Academy demonstrated an understanding of buoyancy and marine engineering as they constructed and equipped an underwater vehicle for remote operation. The Board of Education recognized the following students for their participation in the tournament to investigate environmental issues.

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|------------------|--|
| Chet F. Harritt: | Hailey Alexander, Cameron Carmona, Tyler Cortese, Sophia Davis, Cora Kasinak, Gabe Marquez, Thomas Michonski, Skylar Powell, Matt Smith, and Tabatha Soverns |
| PRIDE Academy: | Jacob Fondas-Ryan, Seth Grosch, Dylan Hassin, Merci Hassin, Kaitlyn Helbig, Sammy Higgins, Joseph Mamon, Tomas Miranda, Mathew Rogers, and Tyler Valenzuela |

Kidwind Team/Robotics Club

The Board of Education recognized PRIDE Academy students Jaxson Butler, Lianna Capistrano, Arron Viner, and Phenix Watts, for studying the technology behind wind turbines. The students applied their understanding of modern wind turbine components to build mini turbines that were fully functioning. Their wind turbines generated electricity and students learned how to use tools for measuring electric output as well as those used for wind measurement.

Spring Sprint Triathlon

Carlton Oaks 3rd and 4th grade students trained with Ms. Angela Panfili since February to participate in a triathlon. Sophia Bacon, Michael Bloom, Nate Buechner, Sarah Carreno, Jacob Delgallego, Elijah Eisenbach, Ally Fountain, Albert Guerra, Aydin Heth, Stasi Moller, Jayden Musbach, Abbie Oliver, and Taylor Spletstoeser practiced swimming, biking and running on the weekends. The Board of Education recognized Ms. Panfili and her students for competing in the Spring Sprint Triathlon.

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**
- 1.2. **Approval to Cancel the July 21, 2015 Regularly Scheduled Meeting of the Board of Education**
- 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. **Approval of Transportation Agreements with the Boys & Girls Club of East County, and the City of Santee**
- 2.7. **Approval of Agreement with Capital Public Finance Group to act as Dissemination Agent for Continuing Disclosure Requirements**
- 2.8. **Approval of Change Order #1 to Agreement with Balfour Beatty Construction for Pepper Drive School Prop 39 Solar Shade Project**
- 3.1. **Approval of Inspector of Record for the Admin/LRC Building Construction Project at Pepper Drive School**
- 3.2. **Approval of Materials & Testing Lab Services for the Admin/LRC Building Project at Pepper Drive School**
- 4.1. **Approval of State Preschool Program Annual Report to California Department of Education**
- 4.2. **Ratification of Amended Nonpublic School Master Contract with Aseltine School for Nonpublic School Services**
- 4.3. **Approval of Personnel Agreement with Grossmont Union High School District for the 2015-16 Santee School District Spanish I Program**
- 5.1. **Personnel, Regular**
- 5.2. **Approval of Various Short Term Positions**
- 5.3. **Adoption of Resolution No. 1415-32 to Eliminate Classified Non-Management Positions**
- 5.4. **AMENDED - Approval of Shared Classroom Teaching Assignments for 2015-2016**

President Burns mentioned Item D.5.2. Approval of Various Short Term Positions had an error and the recommendation should read "up to *sixteen* (16) Project SAFE Assistant positions for up to eight (8) hours per day each, during the period of June 30 – September 1, 2015." Member Fox moved approval.

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

E. DISCUSSION AND/OR ACTION ITEMS

President Burns invited comments from the public on any item listed under Discussion and/or Action.

Business Services

1.1. May Revise and State Budget Update

Karl Christensen mentioned the Governor's May Revise is very optimistic for K-12 education. He went on to provide an overview of the economy and shared a comparison between the January budget proposal and the May Revise. The comparison showed more optimistic numbers. Mr. Christensen explained the Gross Domestic Product (GDP) growth is slightly higher for most years; the unemployment rate is expected to be lower than what was originally proposed in January; the Personal Income Growth is a bit lower at the National level, but higher at the State level; and the Consumer Price Index is expected to be slightly lower than what was proposed in January. He explained State Revenues have increased and leading the increase in Prop 98.

Mr. Christensen shared a comparison of the Guaranteed Calculations in Prop 98 from 2013-14 to 2015-16. Over the three year period, the comparisons showed an increase of roughly \$6 billion to Prop 98 from what was originally reflected in the January budget proposal.

The changes to the distribution to K-12 from the January proposal include a \$2.1 billion increase to LCFF. Originally the Governor had proposed allocating \$1.1 towards the One-time Discretionary Funds - these were mandated cost reimbursement funds that would be distributed on a per ADA basis to districts. He explained the suggested use for them was Common Core Implementation. Instead of the \$1.1 billion, the Governor is proposing a \$3.5 billion for One-time Discretionary Funds to reduce prior year Mandated Cost Reimbursement Claims.

Mr. Christensen explained there was a \$6.7 million decline in the Prop 39 energy efficiency projects from the January proposal. He mentioned the Governor convened a State Special Education Task Force and allocated \$60.1 million to implement several program changes proposed by the Task Force. Mr. Christensen mentioned there was a slight decrease in the COLA to 1.02% from 1.58%. He explained this changes the amounts allocated to non-LCFF funds.

Mr. Christensen mentioned he was pleased to see new funding to education and mentioned staff would be attending the School Services May Revision Workshop to obtain additional details and assumptions that would be built into the budget.

Superintendent

2.1. Naming of District Facility

Member Fox left the room to allow for the Board's discussion of the item. Superintendent Pierce mentioned the Pioneer Little League and its Board of Directors had requested the Santee School District Board of Education name Field 1, at Chet F. Harritt School, "*Fox Field*" after Member Fox.

President Burns mentioned he would normally not support naming a facility for a sitting Board member. However, he felt Member Fox's contribution to the Pioneer Little League was extensive and began prior to his election to the Board of Education. However, he asked that Board Policy 7310 - Naming of Facility be brought to the Board at a subsequent meeting to review and make sure there is consistency throughout the District. Member Ryan moved approval.

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

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: New Board Policy #4033, Lactation Accommodation

Board Policy 4033, Lactation Accommodation was presented to the Board of Education for a second reading and approval. Member Levens-Craig moved to adopt new Board Policy 4033, Lactation Accommodation.

Motion: Levens-Craig
Second Ryan
Vote: 5-0

Burns Aye
Ryan Aye
Levens-Craig Aye

El-Hajj Aye
Fox Aye

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

President Burns made reference to the working agenda for Salute to Excellence and asked the Board to review to their roles.

Superintendent Pierce shared a copy of the Santee Magazine and the center spread showing the student, parent, and teacher quotes.

Member Ryan mentioned some school districts are adopting a resolution for reducing energy costs. Mr. Christensen mentioned 38 districts, including Santee, are working with the San Diego County Office of Education on similar efforts.

Member Levens-Craig mentioned attending the Special Education Advisory Committee and District Advisory Committee meetings.

Member El-Hajj discussed attending and speaking at the Santee Summit. She mentioned the group was very supportive and had great questions.

President Burns commended Dr. Pierce for the organization of the student recognitions. He asked that the student recognitions be added to the agendas as they take place in the upcoming year. President Burns mentioned this would make the recognitions a little more personable and students would not have to wait months before they are recognized at the end of the year.

H. CLOSED SESSION

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

1. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Santee Teachers Association
2. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Classified School Employees Association
3. Conference with Real Property Negotiators (Gov't Code § 54956.8)
Property:
 - *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as Renzulli site)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)**Agency Negotiator: Karl Christensen, Assistant Superintendent*
4. Public Employee Performance Evaluation (Gov't Section § 54957)
Superintendent


The Board entered closed session at 8:20 p.m.

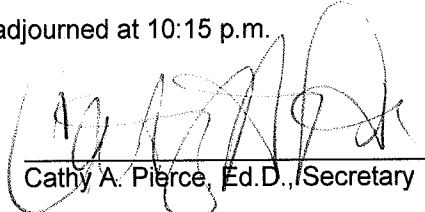
I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:15 p.m. No action was reported.

J. ADJOURNMENT

With no further business, the regular meeting of May 19, 2015 adjourned at 10:15 p.m.


Elana Levens-Craig, Clerk


Cathy A. Pierce, Ed.D., Secretary