

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

July 7, 2015
MINUTES

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

A. OPENING PROCEDURES

1. Reporting from Closed Session
President Burns reported the Board of Education met in Closed Session prior to this meeting to discuss Public Employee Matters. It was moved by Member Ryan, seconded by Member Fox, and carried 5-0, to select Dr. Staci Block as Principal of Carlton Oaks School, pending passage of pre-employment requirements.

On behalf of the Board, President Burns extended a welcome to Dr. Block. Dr. Block mentioned she was excited to join Santee School District and begin to work with parents, staff, and students in the implementation of iPads, the Arts, and Professional Development.

2. Call to Order and Welcome
President Burns called the meeting to order at 7:04 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

3. President Burns invited the audience to recite the District Mission and then invited Dr. Stephanie Pierce to lead the members, staff, and audience in the Pledge of Allegiance.
4. Approval of Agenda
It was moved and seconded to approve the agenda.

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

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**
- 2.2. **Acceptance of Donations**
- 2.3. **Approval of Consultants and General Service Providers**
- 2.4. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.5. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
- 2.6. **Approval of Interdistrict Attendance Agreement**
- 2.7. **Approval of Revision to Security Services Agreement with Santee SD Security for the 2015-16 School Year**
- 2.8. **Authorization to Rescind Award of Fresh Produce Bid # 1516-090-01, Rejection of All Bids, and Authorization to Re-Bid for Fresh Produce Bid #1516-090-02**
- 3.1. **Approval of Nonpublic Agency Master Contract with LC Barnes Therapy for Occupational Therapy**
- 3.2. **Approval of Nonpublic Agency Master Contract with Advantage On Call, LLC for Speech Therapy**
- 3.3. **Approval of 2015-20 Student Teaching Agreement with University of San Diego**
- 4.1. **Personnel, Regular**
- 4.2. **Approval to Accept the United Way of San Diego County Impact Network Grant for Santee Project Primary Success (SPPS)**
- 4.3. **Approval to Accept Education for Homeless Children and Youth (EHCY) Consortium Application**
- 4.4. **Adoption of Resolution No. 1516-02 to Eliminate a Classified Non-Management Position**

<i>Motion:</i>	<u>Ryan</u>	<i>Burns</i>	<u>Aye</u>	<i>El-Hajj</i>	<u>Aye</u>
<i>Second</i>	<u>El-Hajj</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. Approval of Monthly Financial Report

Mr. Christensen explained this report pertains to cash and budget revision transactions in the General Fund posted through May 31, 2015. The District ended the month of May with a general fund cash balance of a little less than \$8.5 million and will be able to pay for all 2014-15 financial obligations. The Budget Revisions report contains the same data and assumptions for the Estimated Actuals that were included with the 2015-16 Adopted Budget Report. He explained the District is projecting a \$3.4 million operating deficit in the Unrestricted General Fund and estimates the reserve percentage will decline to about 16.5%. The 2015-16 and 2016-17 projected reserve percentages are the same as those presented with the 2015-16 Adopted Budget. Mr. Christensen explained these numbers will change a bit with the final State Budget package; these numbers will be presented in August. Member Ryan moved approval.

<i>Motion:</i>	<u>Ryan</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>		

1.2. Approval of Quitclaim Deed to Transfer Ownership of 8' Gap Section of Property on the South Side of Braverman Road and the West Side of Jeremy Street Near Hill Creek School

Karl Christensen explained several months ago, the District was contacted by the Developer who is working on a residential project adjacent to Hill Creek School (on the corner of Braverman and

Jeremy Street). During their title search, they discovered an 8-foot wide by 192-foot long section of property across Jeremy Street from Hill Creek School that was missed in a previous ownership transfer. Mr. Christensen explained this type of situation is contemplated in Education Code which allows a school district to transfer ownership for title cleanup or easements using a Quitclaim Deed process without the requirement for bidding or receipt of consideration. He shared the District's attorney had reviewed this transaction and determined that a Quitclaim Deed process is appropriate in this case. The Developer has agreed to pay the District \$500 to reimburse for expenses associated with the process. Mr. Christensen mentioned Administration recommends approving the Quitclaim Deed and transfer of ownership for this property. Member El-Hajj moved approval.

Motion:	El-Hajj	Burns	Aye	El-Hajj	Aye
Second	Fox	Ryan	Aye	Fox	Aye
Vote:	5-0	Levens-Craig	Aye		

F. BOARD POLICIES AND BYLAWS

1.1. First Reading, BP4154.2, 4254.2, 4354.2, "Unpaid Accounts for Health and Welfare Benefits"

BP4154.2, 4254.2, 4354.2, "Unpaid Accounts for Health and Welfare Benefits" was presented for a first reading.

1.2. Second Reading: Board Policy Annual Review

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies were submitted for a second Member Ryan moved to approve the reviews of the listed Board Policies.

Motion:	Ryan	Burns	Aye	El-Hajj	Aye
Second	El-Hajj	Ryan	Aye	Fox	Aye
Vote:	5-0	Levens-Craig	Aye		

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Pierce mentioned Supervisor Dianne Jacob was instrumental in making the field at Pepper Drive School come to fruition. She mentioned speaking with Principal Hooks and he suggested holding the dedication ceremony in October after the students were back in school. She mentioned this would allow the students to participate in the ceremony and possibly do some physical education activities on the field. It was the Board's consensus for Administration to work with Supervisor Jacob in finding a convenient date for her to attend the field dedication ceremony in October.

President Burns made reference to a letter, to the San Diego County Taxpayers Educational Foundation (SDCTEF), in response to the School Bond Transparency Scorecard 2015. The Board reviewed the letter and asked that it be sent to the SDCTEF on their behalf.

Superintendent Pierce mentioned she needed direction on for-profit companies on school grounds soliciting District employees. She mentioned there is existing policy that articulates for-profit companies and students. Superintendent Pierce inquired on developing a District policy to make sure there is uniformity throughout the District. Member Ryan mentioned she supported developing a policy similar to the one developed for the Distribution of Advertising and Promotion for Organizations Outside Santee School District. The Board asked Administration to work with Principals and develop a draft of a policy to bring back for the Board's review.

President Burns asked that the Board review upcoming events.

Member El-Hajj made reference to Santee School site and mentioned she has been approached about the unpleasant appearance of the site.

Member Levens-Craig mentioned she would be attending a budget workshop being presented by Kevin Gordon and would share the information with the Board. She mentioned attending a STEM Conference. Member Levens-Craig mentioned Qualcomm's Thinkabit Lab has a two year wait for schools to attend. However, Santee School District already has two schools scheduled for next year. Member Levens-Craig mentioned University of California-San Diego and STEAM Connect have partnered to host the *STEAM Channel* and they would like to portray a student and her experience of being part of the STEAM program at Chet F. Harritt. Member Levens-Craig also mentioned the YMCA is looking into establishing partnerships with the schools and working together to offer parent engagement nights; or use of their facilities to host events, etc. Superintendent Pierce mentioned the Professional Leadership Team would be holding their retreat at Thinkabit Lab in August.

Member Ryan shared some information from the Chamber of Commerce on upcoming developments for the City of Santee.

President Burns mentioned speaking with Superintendent Pierce on the current immunization law and asked Administration to assist families who choose to transition to home school; pending direction from the California Department of Education.

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 7:33 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:15 p.m. No action was reported.

J. ADJOURNMENT

With no further business, the regular meeting of adjourned at 9:15 p.m.


Elana Levens-Craig, Clerk


Cathy A. Pierce, Ed.D., Secretary