

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

January 19, 2010
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. and read the District Mission Statement.
Members present:
Dustin Burns, President
Barbara Ryan, Vice President
Allen Carlisle, Clerk
Dan Bartholomew, Member
Dianne ElHajj, Member
Administration present:
Dr. Patrick Shaw, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Minnie Malin, Assistant Superintendent, Human Resources
Kristin Baranski, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary
2. President Burns invited Trevor Margers, a first grade student at Hill Creek School, 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: El-Hajj Second: Carlisle Vote: 5-0

President Burns announced that with heavy heart the Board would adjourn this meeting in memory of Frankie McCullough, an 8th grade student at PRIDE Academy at Prospect Avenue, who recently lost his life in an accident. He expressed heartfelt sympathy to the family from the Board members and said Frankie will be greatly missed by both students and staff at PRIDE Academy. A certificate will be mailed to the family.

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. Presentation of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association (STA)
3. Presentation of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association (CSEA)
4. Spotlight: Trevor Keller Margers-Service Learning
Dr. Shaw introduced Trevor Margers, a first grade student at Hill Creek School, who used his entire \$235 savings account to purchase 30 bags of food for Santee Santas. Trevor wanted to help families in his community and said this act of service "made his heart feel good." President Burns presented Trevor with a certificate recognizing his exceptional service to the community.
5. Principal Presentations on Instructional Leadership: Hill Creek and Sycamore Canyon Schools
Dr. Shaw introduced Jerelyn Lindsay, principal at Hill Creek School, who presented Hill Creek's plan to "connect the pieces" (relationships, skills for the future, and skills to learning) to increase student achievement.
Dr. Shaw introduced Debra Simpson, principal at Sycamore Canyon School, who presented how the staff instills student Cougar Pride through community, citizenship, compassion, and taking risks. To enhance learning and improve student achievement, teachers analyze student work, provide project based activities, and have expectations that match student developmental levels.

D. 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.

E. PUBLIC HEARINGS

1. Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and STA.

President Burns opened the public hearing for the Santee Teachers Association's initial proposal to modify articles of the current collective bargaining agreement between Santee School District and STA. There were no public comments. President Burns closed the public hearing.

2. Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association (CSEA).

President Burns opened the public hearing for Santee School District's initial proposal to modify articles of the current collective bargaining agreement between Santee School District and the California School Employees Association (CSEA). There were no public comments. President Burns closed the public hearing.

F. CONSENT ITEMS

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. President El-Hajj invited comments from the public on any item listed under Consent.

- 1.1. **Approval of Minutes**
- 1.2. **Approval of Appointment of Members to Board Committees**
- 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 Uniform Complaint Quarterly Report Required by the Williams Settlement**
- 2.7. **Santee Farmers' Market Contract Extension**
- 3.1. **Approval of 2009-10 Consolidated Application, Part II**
- 3.2. **Approval of School Accountability Report Cards for the 2008-09 School Year**
- 3.3. **Approval of Progressus Therapy, Inc. Agreement for Occupational Therapy (OT) Services**
- 3.4. **Approval of Student Teaching Agreement for the Cal State Teach Program with California State University, Fullerton**
- 4.1. **Personnel, Regular**
- 4.2. **Approval of Revised Job Description for Early Childhood Assistant II**
- 4.3. **Approval of Revisions to the Certificated Non-Management Evaluation Procedures for School Psychologists**

It was moved and seconded to approve Consent Items.

Motion: Ryan **Second:** El-Hajj **Vote:** 5-0

G. DISCUSSION AND/OR ACTION ITEMS

1.2. Annual Business Appreciation Breakfast

Dr. Shaw presented recommendations for the annual Business Breakfast to be held on March 24, 2010 with a theme of "Preparing Students for Their Future."

Dr. Shaw said presentations could include project-based learning using technology and learning beyond the classroom demonstrating Moodle or other projects. Dr. Shaw would like the community to see student interaction and engagement in learning. President Burns said there is a small window of time and the attendees want to introduce themselves. He suggested having hands-on activities when the guests arrive and a short presentation. Member El-Hajj expressed concern about lengthy presentations and Board members discussed that the agenda must move quickly and some attendees begin to leave midway through the program. Member Bartholomew asked what kind of technology would be demonstrated. Dr. Shaw said he could display projects and the technology that was used in those projects. He will plan a short presentation that provides both interactive projects and project based learning that will be informative and interesting to the audience of business representatives

The Breakfast will be held on March 24, 2010 from 7:30 to 9:00 a.m. at the ERC. President Burns said numbers may be down a bit due to the economy but it is a great opportunity to thank the business community that strongly supports the District. Member Bartholomew said Larry Barbary's presentation to the Board was interesting and speaks to that audience. It was also suggested that the audience would enjoy seeing Promethean Boards in action and use of the active responders.

2.1 Approval of Monthly Financial Report

Karl Christensen presented the monthly financial report for December 2009. The report showed a cash balance of \$5.6 M, including the required 3% reserve. Member Ryan moved to approve the Monthly Financial Report.

Motion: Ryan Second: Bartholomew Vote: 5-0

2.2 Summary and Acceptance of the 2008-09 Audit Report by Vavrinek, Trine, Day & Co., LLP

Karl Christensen reported on the annual audit. He explained that there is a change because the State had not appropriated funds that were anticipated and they had to be shifted to 09-10. He pointed out the audit found an upward adjustment for Child Nutrition Services in accounts receiving and an internal control issue related to the declining cards. Both of these issues have been addressed. Member Carlisle moved to accept the audit report as submitted.

Motion: Carlisle Second: Bartholomew Vote: 5-0

2.3. Update on Governor's Budget Proposal

Karl Christensen reported on the Governor's budget proposal. He was glad to report that the Governor said there would be no mid-year cuts in education. Prop 98 will be fully funded but although funded, it is flat. The word is that education was protected but there are additional cuts to be realized, including a negative 0.38% COLA. It is anticipated that ongoing reductions will occur because there is not enough State revenue to reduce the deficit factor. Decreased ADA funding for 2010-11 will create an additional ongoing \$1M funding deficit. He shared changes that will be shown between the first interim and the second interim. The second interim will come to the Board the first meeting in March. No action was taken.

3.1. BAN and CREBs Update

Karl Christensen presented an update on the status of the Bond Anticipation Notes and CREBs. Both of these items will be coming to the Board in the next few months. The District will not receive State funding or be able to issue our bonds before the BAN is due so it will need to be reissued by June 15. The process must be timed correctly because if the CREBs were issued first, it may jeopardize the BAN or greatly increase the interest rates. Administration will plan to re-issue the BAN in early March and then move forward with the CREBs, if it is feasible, to reduce the overlapping interest.

Mr. Christensen shared an analysis between a 1 year and a 2 year BAN. Issuing the 2 year BAN would mitigate the risk of interest increasing over the next year. He said it is imperative as we approach the second interim report that we certify positive in order to get a reasonable interest rate on the BAN.

Member Carlisle asked if there would be discussion regarding the impact of debt service in context of the overall budget situation at the budget workshop on January 26th. He is nervous about debt as we go into the budget decisions and would like to know how administration feels about moving forward with the CREBs. Mr. Christensen said District debt will be presented at the budget workshop and in March administration will know if it is feasible to move forward with the CREBs. It is also a consideration in the decision on solar, that there are shade structures that need to be replaced that would be a great cost to the District. The CREBS will produce a positive cash flow for 5 years while receiving performance based incentives. It is the later years that are of concern.

H. BOARD POLICIES AND BYLAWS

1.1. First Reading Revised BP 6171 Title I Programs

Revised Board Policy 6171, Title I Programs, was presented to the Board for a first reading. No action was requested and the BP will return for a second reading and approval.

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member El-Hajj said she attended the calendar meeting. There are several proposals and they have been waiting on Grossmont to adopt their calendar. Grossmont did not have a two week spring break this year.

Member Bartholomew shared his old commanding office in the Navy asked him to speak to the Kiwanis club. He will work with Dr. Shaw to arrange.

Dr. Shaw shared a letter that Joel Anderson sent to the CDE on behalf of the District regarding instructional materials funding flexibility and greater clarification.

Dr. Shaw shared a letter received from the Fair Political Practices Board addressing the close of an investigation of Prop X funding.

Board members would like to have quarterly meetings scheduled with the City joint committee.

J. CLOSED SESSION

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

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiator: Minnie Malin, Assistant Superintendent

Employee Organizations: Santee Teachers Association

Classified School Employees Association

The Board entered closed session at 8:50 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:28 p.m. No action was reported.

K. ADJOURNMENT

The January 19, 2010 regular meeting adjourned at 9:29 p.m.