

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

MINUTES
February 1, 2011

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 7:02 p.m.
Members present:
Barbara Ryan, President
Dan Bartholomew, Vice President
Dianne ElHajj, Clerk
Ken Fox, Member
Dustin Burns, Member (Arrived at 7:10 p.m.)
Administration present:
Dr. Patrick Shaw, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services
Kristin Baranski, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary
2. President Ryan invited the audience to read together the District Mission. President Ryan invited Lindsey Abbot, Jennifer Bologna, and Kayla Falk, 6th grade students at Chet F. Harritt, to lead the members, staff and audience in the Pledge of Allegiance. The students, who are being taught Sign by teacher Jeanne Johnson, Signed the Pledge.
3. Approval of Agenda
It was moved and seconded to approve the agenda.
Motion: El-Hajj Second: Fox Vote: 4-0

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

Dr. Shaw shared that he was just notified that Karl Christensen has been named ACSA Region 18 Business Administrator of the Year and will be honored at the Honoring Our Own Awards dinner in April.
2. Spotlight: Principal Presentation from Chet F. Harritt School
Principal Andy Johnston, joined by Tammy Rees, shared the focus at Chet F. Harritt School: Personal Responsibility, Enthusiastic Learning and Community Involvement. This year the school saw a 15-point API growth. Staff is striving to maximize student achievement, led by a professional learning community. Teachers and parents are excited for Chet F. Harritt teachers to become GATE certified to provide an embedded GATE program next year. Response to Intervention is also a major key in their academic success. Chet F. Harritt is proud of their technology to support learning, 6th through 8th grade middle school program, and enrichment classes. Character education includes playground activity coaches and community service electives. Chet F. Harritt is a caring community school with a culture that includes character traits and awards assemblies. Staff is very excited about their new addition last summer, the Little Rock Reading Park, and the upcoming modernization. Board members thanked Mr. Johnston for a great presentation.

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. PUBLIC HEARINGS

1. Santee School District Board of Education's Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 557.

President Ryan opened the public hearing on the Board of Education's initial proposal to modify articles of the Successor Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 557. There were no comments. President Ryan closed the public hearing.

California School Employees Association (CSEA) Chapter 557's Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement with Santee School District Board of Education.

President Ryan opened the public hearing on the California School Employees Association (CSEA) Chapter 557's initial proposal to modify articles of the Successor Collective Bargaining Agreement with the Santee School District Board of Education. There were no comments. President Ryan closed the public hearing.

E. CONSENT ITEMS

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. 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 Revolving Cash Report**
- 2.3. Acceptance of Donations**
- 2.4. Authorization to Sell Surplus and/or Dispose of Obsolete Items**
- 2.5. E-Rate Competitive Bid Process: Selection of Cox Communication, Inc. as the Vendor for the District's Wide Area Network Services**
- 3.1. Personnel, Regular**
- 3.2. Approval of Readmission of Expelled Students**

It was moved and seconded to approve Consent Items.

Motion: *Bartholomew* **Second:** *Burns* **Vote:** *5-0*

F. DISCUSSION AND/OR ACTION ITEMS

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

1.1. Approval of Monthly Financial Report

Karl Christensen presented the monthly financial report. The current cash balance is \$9.9 M, which is sufficient to pay our obligations this year with internal cash but still needing to use Fund 17. Business is currently putting together the Second Interim Report where the multi-year projection will be update with the Governor's latest budget proposals.

Member Ryan asked Mr. Christensen to be sure Fund 17 can be used as there was an issue with another district's interfund borrowing. Member Burns moved to approve the Monthly Financial Report.

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

1.2. Developer Selection for the Redevelopment of 10335 Mission Gorge Road (Commonly known as the "Santee School Property")

Karl Christensen reported on November 10, 2010, the District initiated a request for proposal to seek developers interested in negotiating a Ground Lease for commercial development of the Santee School site. Two responses were received and analyzed using the following election criteria:

1. Breadth and depth of experience with similar type projects,
2. Experience with projects involving public/private participation,
3. Conformity to all material components of the RFP,
4. Stable and predictable stream of annual revenues,
5. Provision of minimum annual guarantee of payments to the District,
6. Comparatively favorable present value of cash flows, and
7. Low risk to the District.

Haagan Company LLC meets all the criteria, while Shea Properties meets only criteria #2. Administration recommends the selection of Haagan Company as the developer for the property located at 10335 Mission Gorge Road. At the Board's request, the District's attorney made a contact to ascertain the approximate current value of the land. Because there have been no current land transactions in the area to compare with, the attorney used data on other transactions of similar land. Using this data, the guesstimate is the value would be somewhere between \$10.3 million to \$13.2 million. The value does not necessarily mean what could actually be expected in a sale.

Member Burns moved to select Haagen Company LLC as the developer for the redevelopment of 10335 Mission Gorge Road (commonly known as the "Santee School Property").

Motion: *Burns* **Second:** *Bartholomew* **Vote:** *5-0*

2.1 Online Learning Opportunities for Students: University of California Regents On-Line Algebra Course Agreement

Kristin Baranski introduced Larry Barbary, a Cajon Park teacher, to provide information about online learning opportunities for students and "blended learning". Mr. Barbary reported Online Learning is the fastest growing

segment of education. The San Diego County Office of Education is partnering to release an online Algebra pilot. There is an agreement that must be entered into for this project. If the Board approves the agreement, Mr. Barbary will have three years free of charge to review and use the curriculum through the "blended learning" approach. This experience would allow Mr. Barbary to differentiate individual student learning needs and have students continue to apply their knowledge and skills of Algebra in the classroom or at home.

Member El-Hajj asked if the program would also include geometry. Mr. Barbary said they have a number of courses available and some students may be ready for the advantage of geometry. Mr. Barbary will also be able to offer the material for other sites to use. Mrs. El-Hajj believes the District needs to be able to offer students geometry because we have students that are ready for it. Mr. Barbary also hopes to increase articulation with the high schools.

Member Burns, echoed by the other Board members, said Mr. Barbary is a fantastic teacher to pilot this Algebra program. Member Burns moved to approve the course agreement with The Regents of the University of California for online Algebra coursework.

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

G. BOARD COMMUNICATION

Member Burns thanked Dr. Shaw for his support for the Outdoor Education Leadership Program. Pepper Drive and Rio Seco students were currently at camp and the 8th graders in the Leadership Program from Santee have truly been good role models. He invited Board Members and Administrators to visit camp and see the program in action.

President Ryan shared the Foundation Art Show will be held on February 22nd and the annual Golf Tournament will be held on June 28th.

Dr. Shaw would like the Board to join Executive Council to visit staff meetings to share information about the California State budget and the impact on the school district for this year and the next two years. Linda will schedule dates and times.

At the last Board meeting Member Bartholomew mentioned that we should thank our staff who volunteered in the community, especially during the holiday season. Administration suggested that the Board consider thanking them through a proclamation. Board members thought this would be a good way to thank staff for their community service.

Dr. Shaw provided information for a meeting about the California Voting Rights Act meeting at the San Diego County Office of Education. President Ryan does not believe there is a need to attend because it is the same information as the meeting she and Dr. Shaw attended last year.

Dr. Shaw reported the theme for Business Appreciation Breakfast this year would be "Education = The Future of Business. He said students today are the business men and women of tomorrow and has a plan to incorporate this into the program.

H. CLOSED SESSION

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

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Agency Negotiator: Karl Christensen, Assistant Superintendent
Employee Organizations: California School Employees Association
Purpose: Negotiations
2. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
3. **Conference with Legal Counsel-Existing Litigation**
(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL
4. **Public Employee Performance Evaluation**
Superintendent

The Board entered closed session at 7:43 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:35 p.m. President Ryan reported the following action taken by the Board in closed session: It was moved by Member El-Hajj, seconded by Member Fox, and carried 5-0 to enter into a settlement agreement in Case #37-2009-00083936-CU-CO-CTL.

J. ADJOURNMENT

The February 1, 2011 regular meeting adjourned at 10:35 p.m.