

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

May 4, 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 7:01 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 Nancy Knudson, a Hill Creek junior high teacher, 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: Carlisle Second Ryan Vote: 5-0**  
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**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
  - 1.5. End of the Year Employee Celebration

Minnie Malin reported on the end of year celebration that will be held on June 10<sup>th</sup> at the Downtown Café from 4:00-6:00 p.m. This event is made possible by donations from Mission Federal Credit Union and California Coast Credit Union. Member Ryan said Board members attend this event as they can.

**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**

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. President Burns invited comments from the public on any item listed under Consent. There were no comments.

- 1.1. **Approval of Minutes**
- 1.2. **Approval of Professional Leadership Team Agreement for Salary Reduction for the 2010-2011 School Year**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Revolving Cash Report**
- 2.3. **Acceptance of Donations**
- 2.4. **Adoption of Resolution #0910-33 Requesting Temporary Transfer of Funds**

- 2.5. **Approval of Interdistrict Attendance Agreements**
- 2.6. **Adoption of Resolutions Authorizing Specific Designated Agents**
- 2.7. **Authorization to Sell Surplus and/or Dispose of Obsolete Items**
- 3.1. **Approval of Student Teacher School Affiliation Agreement with University of Phoenix**
- 3.2. **Approval to Submit Early Mental Health Initiative Grant for Primary Intervention Program (PIP) and Second Step at PRIDE Academy at Prospect Avenue, Rio Seco and Sycamore Canyon Schools**
- 3.3. **Approval to Apply for Tobacco-Use Prevention Education (TUPE) Funding for Seventh and Eighth Grade Students**
- 4.1. **Personnel, Regular**
- 4.2. **Approval of Shared Classroom Teaching Assignments for 2010-11**
- 4.3. **Adoption of Resolution No. 0910-28, Declaring May 12, 2010 as the Day of the Teacher**
- 4.4. **Adoption of Resolution No. 0910-29, Declaring May 16-22, 2010 as Classified School Employees Week**

It was moved and seconded to approve Consent Items.

**Motion:** *El-Hajj* **Second** *Bartholomew* **Vote:** 5-0  
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#### **E. DISCUSSION AND/OR ACTION ITEMS**

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

##### **1.1. Presentation of Board Resolutions to the Santee Teachers Association and the Classified School Employees Association**

The Board wished to honor teachers for their dedication and the way they change lives on a daily basis. Member Ryan said her children all went through our schools. Some of her fondest memories were when one of her children would say, "My teacher said . . ." She thanked the teachers for all they do for children. Member Carlisle expressed his appreciation to the teachers. Member El-Hajj said she knows how hard teachers work and Santee teachers have set such a quality tone in the County. Others look to their example. She thanked teachers for their hard work. Member Bartholomew said he hears about his son's teachers every day. They are great adult role models and have a great impact on his life. He thanked the teachers for all they do. President Burns presented attending teachers with a framed copy of the Resolution honoring teachers and declaring May 12, 2010 as the Day of the Teacher in Santee School District.

President Burns said that in education the focus is usually on students and teachers. Classified employees often get overlooked but they are truly the glue that holds things together. He wished to honor them for all they do in the District. Member Ryan said classified employees are very important to the education of students and to provide an environment conducive for learning. Member Carlisle thanked classified employees for all they do. Member El-Hajj said she just experienced what it is like at school without the regular classified employees and they are an important part of the puzzle. The work they do makes all the difference in the world. Member Bartholomew said schools do not run right without classified employees. They are a big part of the social fabric of the school sites and the support system for the kids.

President Burns presented attending the classified employees with a framed copy of the Resolution honoring classified employees and declaring May 16-22, 2010 as Classified Employee Week in Santee School District.

##### **2.1. Approval of Monthly Financial Report**

Karl Christensen reported the cash activity and budget for the month of March 2010. The March ending cash balance is \$2.8M. This balance was \$500,000 more than projected because of the dental excess equity and special education AARA funds that were received before expected. The projected year-end cash balance is a deficit of \$2.3M which will be covered from fund 17. The budget projection changed on the unrestricted funds and shows a small surplus of approximately \$7,000 because of these revenues received. The reserve percentages are also added for the next several years showing how the reserves

will be spent down to avoid a deficit. President Burns said it is important to have a reserve because without a reserve, we could not get through the next few years. Member Ryan moved to approve the Monthly Financial Report for March 2010.

**Motion: Ryan Second El-Hajj Vote: 5-0**  
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**2.2. Adoption of Resolution #0910-42 Authorizing Execution and Delivery of a May 4, 2010 Site Lease Agreement, a Lease Agreement, and a Trust Agreement, Approving a Certificate Purchase Agreement, and Approving and Authorizing Delivery of a Preliminary Official Statement and Final Official Statement With Respect to the Execution, Delivery and Sale of Santee School District Certificates of Participation (2010 Solar Energy Facilities Project), and Authorizing the Execution and Delivery of such Certificates**

Karl Christensen reported that this document was the Board's approval to issue the CREBs for the solar project at Hill Creek. These documents were approved earlier by the Santee School District Facilities Corporation. Member El-Hajj moved to adopt Resolution #0910-42 authorizing the necessary agreements and execution of the sale of Certificates of Participate for the 2010 solar energy facilities project.

**Motion: El-Hajj Second Bartholomew Vote: 5-0**  
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**2.3. Amendment #14 to Lease/Leaseback Agreement with Barnhart to incorporate Construction and Installation of a Photovoltaic System at Hill Creek School**

Karl Christenson reported that Administration recommends incorporating the construction of the photovoltaic system at Hill Creek into the current lease/leaseback agreement with Barnhart. The cost presented includes all alternates and contingencies. The contractors are currently finalizing the guaranteed maximum price and Administration will return on May 18<sup>th</sup> with a final cost for Board approval. Member Carlisle asked if the District still has an opt-out option if the guaranteed maximum price did not meet the District's needs, Mr. Christensen said construction is only initiated when the notice to proceed is issued. The District could back out until then. Administration will not issue the notice to proceed until after the pricing of the CREBs occurs to confirm funding. Member Bartholomew moved to approve Amendment #14 to Lease/Leaseback Agreement with Barnhart to incorporate construction and installation of a photovoltaic system at Hill Creek School.

**Motion: Bartholomew Second El-Hajj Vote: 5-0**  
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**2.4. Adoption of Resolution #0910-41 Authorizing Execution of a Joint Exercise of Powers Agreement Related to Energy Conservation Services and Projects**

Karl Christensen reported that the San Diego County Office of Education has organized an Energy Joint Powers Authority (EJPA) to assist school districts to reduce energy use, evaluate the viability of energy related projects, and screen consultants that perform services related to energy management and planning. The goals of this EJPA include reducing local school district energy use and costs, provide one-stop shopping from technical support to energy master planning to construction, provide "green" educational opportunities and model sustainable behavior for students, reduce financing and construction costs through economies of scale and group pricing, and to provide a larger base for wielding political power with the California Public Utilities Commission, State government, and other agencies. Administration recommended joining the EJPA at no cost to the District. Member Burns confirmed with MR. Christensen that there is no cost to belong to the EJPA. Member Carlisle moved to approve Resolution #0910-41 authorizing execution of a Joint Exercise of Powers Agreement related to energy conservation services and projects.

**Motion: Carlisle Second Ryan Vote: 5-0**  
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**3.1 Adoption of Resolution No. 0910-40 to Layoff Identified Classified Positions**

Minnie Malin reported Chet F. Harritt site administration, in collaboration with the teaching staff and SSC, have determined that the Community Liaison and Computer Lab Instructional Assistant positions should be eliminated due to lack of funds. Also recommended for elimination were four Special Education Instructional Assistant positions that work one-on-one with students, resulting from three students moving to high school and one student moving to day treatment. Some employees in these positions will be able



Member El-Hajj attended the AVID awards ceremony and saw several of Santee's outstanding 8<sup>th</sup> graders. Forty-six students from the County were honored, and three of them were from Santee. Dr. Shaw said at Honoring our Own, the founder of the AVID program was honored.

Member Bartholomew shared he has been involved in the science fair process with his son and spent an afternoon at Balboa Park and attended an awards ceremony at SDSU. He noticed that not all of our schools are submitting science fair projects. He acknowledged that it is the teachers in our District that make this happen. He said some students from Santee are going to the State level competition and asked that they be recognized at a Board meeting.

President Burns would like a member of the Board to work with Dr. Shaw on planning the awards event. There is history why we have done all of these awards and recognizing employees is one of the few perks Board members get. He wants to make sure the Board's vision is included in the program. The Board would like to have it be a non-casual event. The invitations will state business attire. Dr. Shaw will meet with President Burns for planning of the event.

President Burns spoke about Hill Creek's participation in the 8<sup>th</sup> grade leadership program at Outdoor School. It was great and launched the program to continue for Outdoor Education. President Burns would like this offered at all of our schools next year. Dr. Shaw said he visited camp that week and the 8<sup>th</sup> grade students and camp staff all loved it. The students felt valued by the camp staff. Dr. Shaw said some of the 6<sup>th</sup> graders are already talking about going to camp as 8<sup>th</sup> graders. Because of the cost, students would have to know early. President Burns suggested not charging the 8<sup>th</sup> grade students for the bus since the cost is already included for the 6<sup>th</sup> graders and would not be an extra cost to the District.

Dr. Shaw shared a draft press release for Pepper Drive's honor as a California Distinguished School. They will be invited to the next Board meeting to be recognized.

Mr. Christensen said Clean Tech helped put together the CREBs documents and coalition for Santee. They are being given a community collaboration award and invited us to attend. Mr. Christensen is unable to attend on behalf of the District and invited a Board member to attend. Member El-Hajj will attend the event.

Member Ryan shared at the last Foundation meeting a community member came forward with a fund raising opportunity. The fundraiser was a /mom's guide/parent tip booklet funded by advertising. It was suggested to review our policy to see if it was permissible to distribute these booklets with advertising. Looking at the Board Policy, this project would fall within the guidelines. Member Burns would want to assure someone would oversee the sponsors to make sure that they are appropriate to send home with students.

#### **I. CLOSED SESSION**

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

- 1. Conference with Labor Negotiator** (*Govt. Code § 54956.8*)  
*Purpose: Negotiations*  
*Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources*  
*Employee Organizations: Santee Teachers Association*
- 2. Conference with Legal Counsel-Existing Litigation**  
*(Subdivision (a) of Gov't Code §54956.9)*  
*Case # 37-2009-00083936-CU-CO-CTL*
- 3. Conference with Legal Counsel-Anticipated Litigation**  
*Subdivision (b) of Gov't Code §54956.9*
- 4. Public Employee Performance Evaluation**  
*Superintendent*

The Board entered closed session at 8:08 p.m.

#### **J. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 9:25 p.m. No action was reported.

#### **K. ADJOURNMENT**

The May 4, 2010 regular meeting adjourned at 9:25 p.m.

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Allen Carlisle, Clerk

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Dr. Patrick Shaw, Secretary