

▪ **County Science Fair Participants**

Kristin Baranski and the science teachers introduced the students who had science projects that went to the County level Science Fair. The students recognized were:

1st Place Awards

Krystal Chung
Suzy De Trafford
Spencer Ford
Connor Shands
Andrew Stephenson
Alec Wilson
Andrew Wilson

2nd Place Awards

Aaron Adriance
Bobby Collins
Katie Galarneau
Kaitlyn Homan
Tyler Kirk
Marisa McKasson
Sarah Morgan
Wendy Sigler
Lexie Signore
Laura Williamson

3rd Place Awards

Alexis Adams
Arianna Ahumada
Davis Bartholomew
Jonathan Clark
Megan Coleman
Victoria Hegner
Trina Killian
Mary LaRochelle
Carly Messig
Nicole Page
Ryan St. John
Gabriel Swanson

4th Place Awards

Sinead Buckley

President Burns presented each student with a certificate of recognition. Mrs. Baranski also introduced the science teachers in the audience and thanked them for their efforts to support students in the science fair process. The science teachers present were:

Mr. Larry Barbary-Cajon Park
Mr. Bruce Jennings-Cajon Park
Ms. Kathryn Ducharme-Carlton Hills
Ms. Laura Barker-Carlton Hills
Ms. Val Iverson-Carlton Oaks
Ms. Helen Toma-Chet F. Harritt
Dr. Lynne Shevinsky- Rio Seco

3. Spotlight on Education: PRIDE Academy *inspire* Award

Dr. Shaw shared that it is a great honor for PRIDE Academy and the Santee School District to have received the *inspire* award from the Classroom of the Future Foundation. The *inspire* Award is awarded to a program that has attributes that get kids excited about learning. It specifically focuses on characteristics responsible for increasing student interests and enhancing student learning. PRIDE Academy is an exemplary program that increases student interest and enhances student learning through the integration of emerging technologies and 21st century skills. The award comes with a \$5,000 grant to use for their future endeavors. The award was presented at a very nice event with several hundred people in attendance on May 20th. The Board members congratulated the PRIDE staff and President Burns presented the staff with a certificate of recognition. President Burns shared that this year's Teacher of the Year, Robin Larson, comes from the PRIDE Academy.

D. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. Dawn Gibbs, a District parent, community member, and small business owner, shared that she served as the 2010 Event Chair for the American Cancer Society's Relay for Life. The event was held on April 17 & 18 at Hill Creek School. The American Cancer Society is a nationwide healthcare organization, that is community based and volunteer driven. She thanked the Board for collaborating with the American Cancer Society to raise over \$62,000 with over 750 persons attending that weekend. She thanked the Board for allowing then to use Hill Creek School and hopes that they can continue to partner for many more years. She presented Hill Creek and the Board a certificate of appreciation.

President Burns thanked Mrs. Gibbs for making a difference in our community. Susie Martin shared the amount of hard work and prep and the positive outcomes from the event. Several Hill Creek teachers have already committed to be on a team next year.

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 Burns 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. **Acceptance and Filing of the Costs of Issuance Statement for the 2010 General Obligation Bond Anticipation Notes of the Santee School District**
- 2.5. **Approval of Agreement for Student Transportation Services**
- 2.6. **Adoption of Resolution #0910-48, to Establish Temporary Interfund Transfers**
- 3.1. **Approval of Estimated Plan Check Fees and Costs for Offsite Improvement Drawings At Chet F. Harritt**
- 4.1. *Pulled for separate consideration.*
- 4.2. **Approval of Medi-Cal Administrative (MAA) Service Agreement with Paradigm HealthCare Services**
- 4.3. **Approval of Medi-Cal Administrative Activities (MAA) Agreement with Orange County Department of Education**
- 4.4. **Approval of Request for Extended Field Trips**
- 5.1. **Personnel, Regular**
- 5.2. **Approval to Increase Work Hours of Identified Classified Positions**
- 5.3. **Approval of New Administrative Intern Job Description**

It was moved and seconded to approve Consent Items with the exception of item E.4.1. which was pulled by Member Ryan for separate consideration.

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

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- 4.1. **Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego (*Pulled by Member Ryan for separate consideration.*)**

Member Ryan wished to abstain from voting on this item because she is employed by Rady Children's Hospital. Member El-Hajj moved to approve item E.4.1.

Motion: *El-Hajj* **Second** *Carlisle* **Vote:** *4-0 (Ryan, abstain)*

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Mr. Mike Hammond, a community member, submitted a request to speak card and the Board allowed him to address a consent item. Mr. Hammond asked the Board to ask the City of Santee to audit the Santee Pioneer Little League to see if their future is viable. He believes the league is not currently able to field enough teams to play league play, does not need three fields, and there is no need to have three little leagues in Santee. President Burns said he believes the City does not have anything to do with the little leagues. He thanked Mr. Hammond for his comments.

G. DISCUSSION AND/OR ACTION ITEMS

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

1.1. Governor's May Revise

Karl Christensen presented information and an overview of the State budget and the Governor's May revise. There is still \$2.5 B that remains unrestored. A \$1.5 B cut to the revenue limit remains but no new cuts were initiated.

Nationally, the economy is showing signs of growth but unemployment remains high. The State's recovery is slower and unemployment remains a major drag on the State economy, with California having the 3rd highest unemployment rate nationwide. Proposition 98 funding was projected to be \$50 B and is now down to \$48.4 B. The credibility of the State is deteriorating and they are trying to figure out how to decrease the funding by manipulating the maintenance factor, extracting pieces and programs out of the formula, and not complying with the hold harmless agreement with particular tax fees.

The deficit factor remains at 18.355%, with a negative COLA funded at -0.39% and an ongoing cut to the revenue limit raising the deficit factor from \$191 to \$235 per ADA and would not be refactored in future years.

There was no further discussion by the Board about this policy and it will return for a second reading and consideration for adoption at a future meeting. No action was taken.

I. BOARD COMMUNICATION

Barbary Ryan reported on the CSBA Delegate Assembly. CSBA provided a report about TRANS financing and great interest rates that are available. A purchasing coop is also available through CSBA. She provided the CSBA policy platform that will be adopted this year. Member Ryan reported to the Board that CSBA is filing a lawsuit on behalf of a student in Oakland School District. The suit charges that the State of California is not meeting its constitutional requirement to provide an education to all children.

Member Carlisle said he appreciated adjourning the meeting in Sheri Wallace's memory. Member Bartholomew said Sheri Wallace touched hundreds of kids in our school district and it was amazing how she conducted herself during her health ordeal.

Member El-Hajj said she enjoyed the Salute to Excellence event. It was nice not to have it be rushed to begin a Board meeting as in the past. She asked if students had concluded State testing. Kristin Baranski said the last of the tests were picked up today and will be mailed out later in the week.

Member Bartholomew said Santee is lucky to be involved with the Classroom of the Future Foundation and he appreciates having a connection with them. The quality of the awards night was outstanding. He asked a thank you note be sent from the Board.

Member Bartholomew said it was evident at the County Science Fair that not all schools participate. The teachers who are willing to do it are what makes it happen. He appreciates the teachers who are willing to go above and beyond to provide the opportunity for kids.

President Burns would like to have the Board consider cancelling first Board meeting in July. He asked Board members to hold the date open in case a special meeting is needed.

President Burns had asked administration to provide the number of students from each school who were ineligible to participate in 8th grade activities and the progress of the appeals. He would like to know how the numbers compare to last year. Dr. Shaw will talk with the schools and provide the information.

Dr. Shaw reported that on Friday staff from Pepper Drive will be attending the California Distinguished Schools presentation. President Burns may need to have someone else attend in his place.

J. 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
Classified School Employees Association
2. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
3. **Public Employee Performance Evaluation**
Superintendent

The Board entered closed session at 9:15 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 1040 p.m. No action was reported.

K. ADJOURNMENT

The June 1, 2010 regular meeting adjourned at 10:40 p.m.