

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

**MINUTES
November 16, 2010**

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 7:02 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/Pupil Services
Kristin Baranski, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary
2. President Burns invited a group of students comprised of Mackenzie Erwin, Conner Erwin, Tyler Carlisle, Hannah Carlisle, and Davis Bartholomew, to lead the members, staff and audience in the Pledge of Allegiance.

President Burns recognized a Public Communication request out of order from Pam Brasher, Director of Out of School Time (OST) Programs, with students Conner and Mackenzie Erwin, OST drama club members at Chet F. Harritt. They presented Board members and Executive Council members with invitations to their Willy Wonka drama production.
3. Approval of Agenda
It was moved and seconded to approve the agenda.
Motion: Ryan Second: El-Hajj Vote: 5-0

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
2. Presentation of California School Employees Association (CSEA), Chapter 557, Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement
3. Spotlight: Principal's Report from Cajon Park School
Marcia Ginn-May and Ted Hooks, Principal and Vice Principal of Cajon Park School, presented a report on student achievement and their instructional strategies and interventions planned to increase student proficiency. The major areas of focus this year are to refine and improve the delivery of instruction using Universal Access (UA) and Response to Intervention/ Instruction (RtI). This year the core junior high program was restructured, providing a greater number of enrichment classes, fully certified AVID classes, and cross-age tutoring. This year students have begun a recycling initiative with support from *I Love a Clean San Diego*. Mrs. Ginn-May also reported that as a result of the restructuring of the special education classes, Cajon Park has an excellent team in special education.
4. Allen Carlisle-End of Tenure as Board Member
President Burns announced Allen Carlisle was ending his tenure as a Board Member at the end of this term, December 3, 2010. The Board wished to honor and thank Mr. Carlisle for his service to the children and families of Santee.

Allen Carlisle was appointed to the Board on September 21, 2004 to fill a mid-term vacancy in Seat #5. He was elected to retain Seat #5 in November 2006. Mr. Carlisle has served as an instrumental member of the Board of Education during declining enrollment, school modernization and construction, a district-wide special education reorganization, solar implementation, and many district and school recognitions. He also supported many district measures to foster student academic growth. Mr. Carlisle will be missed and the staff, students, and families thank him for his contributions to our school district.

Jack Dale, Santee City Councilman, thanked Allen on behalf of the people of Santee for his work on the School Board. He presented Mr. Carlisle a proclamation from the City of Santee.

Member Ryan said Mr. Carlisle would be greatly missed. She shared he brought great skill and great strength to the Board and helped through some very difficult times. Member El-Hajj said it had been a pleasure to serve with Mr. Carlisle on the Board and become his friend. The members have formed a very good team and Mr. Carlisle will be missed. Member Bartholomew shared that having Mr. Carlisle's involvement with a public agency was a great benefit to the School Board. He has a kind heart and brought his moral compass to the Board. President Burns said Mr. Carlisle brought great expertise and helped to make all of them better Board Members. He helped to educate the Board and brought a focus of the importance of their families. President Burns will miss Mr. Carlisle's great sense of humor. Member Carlisle was presented with an engraved clock to thank him for his service on the Board.

Dr. Shaw said the District has gone through some very challenging times over the past 6 years and he participated with Mr. Carlisle in presentations to staff about declining enrollment. He has a great sense of humor that puts people at ease. Dr. Shaw will miss the calmness Member Carlisle brought to situations, especially during the challenging situations.

A number of community members publically thanked Mr. Carlisle for his service to the community.

Member Carlisle introduced his family and thanked them for their sacrifices while he served on the Board. He said he had an incredible time and learned a lot about himself, politics, and public education. It was a privilege to serve. He shared that public education provides equality of education and is the backbone to our society. As a member of the Board, he witnessed a dedicated group of people at Santee School District and was proud to be a part of it. He thanked the teachers and staff for their commitment to students and Executive Council members for their hard work and professionalism.

President Burns adjourned the meeting at 7:50 p.m. for a reception honoring Member Carlisle. President Burns called the meeting back to order 8:17 p.m.

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.

- 1.1. **Approval of Minutes**
- 1.2. **Set Date and Time of Board's Annual Organizational Meeting**
- 1.3. **Appointments to Board Advisory Committee**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Expenditure Warrants**
- 2.3. **Approval/Ratification of Purchase Orders**
- 2.4. **Approval of Consultants and General Service Providers**
- 2.5. **Acceptance of Donations**
- 2.6. **Approval to Submit Application for PL 81-874 and Designation of Authorized Representative**
- 2.7. **Adoption of Resolution #1011-10 to Enter into Union Bank Contract**
- 3.1. **Independent Citizens' Oversight Committee Appointments and Bylaw Changes**
- 4.1. **Approval of Open Ended Student Teaching Agreement with San Diego Christian College**
- 4.2. **Approval to Add Junior Achievement BizTown Field Trip to the Pre-Approved Study Field Trip Location List**
- 5.1. **Personnel, Regular**
- 5.2. **Acceptance of Report on Certificated Credentials and Assignments**
- 5.3. ***Pulled for separate consideration.***
- 5.4. ***Pulled for separate consideration.***

Member Carlisle moved to approve Consent Items, with the exception of items D.5.3. and D.5.4.

The Board adjourned temporarily at 8:30 p.m. for a scheduled closed session phone conference related to the closed session item on the agenda. Following the phone conference, President Burns called the meeting back to order at 8:55 p.m.

H. BOARD COMMUNICATION

Board members discussed the change of order of seats at the dais beginning next meeting with the change of officers.

Dr. Shaw reported a couple months ago Crickett Wireless contacted us about working with them and other agencies to implement an unlimited access program for students that do not have Internet access at home. Over 200 families qualify for this program. Crickett Wireless provides broadband access through a wireless modem for 2 years. For \$40 they can receive a rebuilt computer if they do not have a computer. Dr. Shaw will be going to the Foundation to request funding that is needed to offset the program. The roll-out is on December 15th at Rio Seco School between 1:30-2:00. The press and Dr. Ward will be coming. Dr. Shaw asked if Board Members could attend if possible. There is great potential for additional partnering opportunities. President Burns said he can be available and Member Ryan will check.

Allen Carlisle thanked everyone for the nice reception.

I. CLOSED SESSION

President Burns announced that the Board would continue their closed session for:

1. Conference with Legal Counsel-Existing Litigation

(Subdivision (a) of Gov't Code §54956.9)

Case # 37-2009-00083936-CU-CO-CTL

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

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:18 p.m. No action was reported.

K. ADJOURNMENT

The November 16, 2010 regular meeting adjourned at 9:18 p.m.