

Dr. Shaw reminded everyone that the next Foundation event is the Art Show and Auction on February 28th.

3. Student Spotlight-Pepper Drive School

Dr. Shaw reported that at the beginning of the school year principals were asked to come forward and share their instructional goals. In addition, beginning in January, each school will bring a spotlight of something their school is doing that is special or unique for their students. Pepper Drive Vice Principal, Matt Thompson, shared that Edudance arrived this year at Pepper Drive as a 12-week program and has made a positive impact on their 5th grade students. This program was made possible at Pepper Drive by a school grant from the Foundation. Mr. Thompson introduced Anna Krantz, the Edudance director. Ms. Krantz thanked the Board for allowing the students to dance for them and show them what they have learned. She also reported that the students in Santee School District are the most well-behaved that she works with. Ten students demonstrated their dance instruction by performing several dances, including a waltz and a tango.

C. PUBLIC COMMUNICATION

President Bartholomew 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 Bartholomew 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 Expenditure Warrants**
- 2.3 **Approval/Ratification of Purchase Orders**
- 2.4 **Acceptance of Donations**
- 2.5. **Approval of Consultants and General Service Providers**
- 2.6. **Summary and Acceptance of 2010-11 Audit Report by Vavrinek, Trine & Day**
- 2.7. **Authorization to Enter into Agreement with Retriever and Mission Federal Credit Union for Receiving Various District Payments via Credit Card**
- 2.8. **Adoption of Resolution No. 1112-10 to Commit \$200,000 of the General Fund Ending Fund Balance for Possible Expansion of YALE Preschool at the Old Cajon Park Junior High Site**
- 3.1. **Agreement with Vavrinek, Trine, Day & Co LLP for Services Related to Calculation of Arbitrage Earnings for Outstanding Debt Issues**
- 4.1. *Pulled for separate consideration.*
- 4.2. **Approval of the Local Education Agency (LEA) Plan Addendum 2011-2012.**
- 4.3. **Approval of Agreement with HM Systems, Inc. for Occupational Therapy Services**
- 5.1. **Personnel, Regular**
- 5.2. **Ratification of Employer-Employee Collective Bargaining Tentative Agreements Between Santee School District and California School Employees Association, Chapter #557 (CSEA)**
- 5.3. **After School Education and Safety (ASES) Grant**
- 5.4. **Approval of Short Term Position for Food Service Worker I-A**

It was moved and seconded to approve Consent Items, with the exception of Item 4.1.

Motion: Burns **Second** Fox **Vote:** 5-0
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D.4.1. Approval of School Accountability Report Cards for the 2010-11 School Year (Pulled for separate consideration by Member Burns.) Member Burns asked about School Finance Reports showing a wide difference in expenditures per pupil between the District and the State. He was concerned that the numbers may not be correct. Karl Christensen and Kristin Baranski will both check into it and report back to the Board. Mr. Christensen believes it may be that each entity uses a different calculation. The Report Cards will be held until accuracy is checked. Member Burns moved approval of the Report Cards with the expenditure per pupil to be check and corrected if needed.

Motion: Burns **Second** Ryan **Vote:** 5-0
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Member Burns asked if the timeline allows for reductions if needed. Mr. Christensen said no, because the election in November will be the deciding factor. Reductions could be made for 2013-14. All of this information is included in the current multi-year projection with additional factors that may impact the budget.

Member Burns asked if Transitional Kindergarten were not funded if EAK could start earlier. Mr. Christensen said they could start EAK earlier to meet the needs of the students but would have to plan carefully as ADA is not received until the student turns 5 years old. Mr. Christensen said Administration will continue to look at contingency plans. No action was taken by the Board.

2.2. Authorization to Pay Remaining Long-Term Debt for STRS 2 Year Service Credit Retirement Incentives

At the August 16, 2011 Board meeting, the Board approved phase 1 of the early payoff plan for long-term debt in order to reduce the on-going structural deficit in the general fund. Mr. Christensen returned to the Board recommending the Board implement phase 2 of the early pay-off, authorizing the payment of the remaining long-term debt associated with the STRS 2-year Service Credit retirement incentives. An analysis of the budget and cash flow in January and the information from the State about mid-year triggers determined that the District can meet its financial obligations with some external borrowing from the County Treasury to meet short-term cash needs in May and June and would be well within the allowable range. Payoff of the remaining debt will provide an annual budget savings of \$328,390. It is less expensive to get a county Treasury loan than to pay the interest on these debts. Member Burns moved to authorize the payoff of remaining long-term debt associated with STRS 2-Year Service Credit retirement incentives.

Motion: Burns Second El-Hajj Vote: 5-0
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2.3. Update on 2012 Solar Projects

Mr. Christensen reported the Board approved solar projects at six school sites, and analyzing Sycamore Canyon and Pepper Drive through estimates on construction costs. After this analysis, administration recommended to move forward with all eight schools which will also replace some shade structures that need to be replaced soon. The total CREBs debt with all eight sites having solar constructed is \$2.6 million. This total is still subject to change. Pepper Drive is positive through year 11, goes negative for a short while and then turns positive again, the greatest negative being \$32,000. Sycamore Canyon shows a positive through year 5 and ends with a \$75,000 negative cash flow at the end of 19 years. Sycamore Canyon is a little different as it has 8-10 years of life in their shade structure. The shade structure in the current area is not big enough to produce enough solar. The principal is concerned the quad area is used as an assembly area and would not be an appropriate place. Another option would be to replace the current shade structure and add one to the Kindergarten playground. This would however, be visible from the street. Additional options would include the playground areas, but the cost is greater because it would require trenching. There was a lengthy discussion about location possibilities and preferences.

Member Burns asked if Sycamore Canyon is the lowest need and the highest risk, why is it being considered. Mr. Christensen said the goal was to provide some implantation of solar at each school. Mr. Christensen said they would check the cost to put it on the lower field, with the second option being the north playground. Member Ryan said it does not make sense to have solar just to have solar at every school. Mr. Christensen will return to a February meeting with more information about options for Sycamore Canyon and further discussion. Pepper Drive solar would replace the current shade structures and is low risk.

Member Fox moved to direct administration to move forward with a solar project at Pepper Drive School and return with options for Sycamore Canyon placement of solar structures.

Motion: Fox Second Ryan Vote: 5-0
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2.4. San Diego County Taxpayers Association School Construction and Professional Services Best Practices Recommendations

Karl Christensen shared the recommendations pertaining to school construction from the San Diego County Taxpayers Association. He provided a chart comparing the recommendations to what currently exists in Santee School District Board Policies or Administrative Regulations. There is no conflict with their recommendations and our Board Policies, although a few of our Board Policies are silent on a particular recommendation. The Board reviewed the comparisons and asked Administration to act on the following:

- Revise BP 3311 to include recommendations,
- Revise BP 3600, BP/AR 7140 to include recommendation.

H. ADJOURNMENT

The January 17, 2012 regular meeting adjourned at 10:07 p.m.

Ken Fox, Clerk

Dr. Patrick Shaw, Secretary