

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

**MINUTES  
August 2, 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 7:00 p.m. and read the District Mission Statement.

Members present:

Barbara Ryan, President  
Dan Bartholomew, Vice President  
Dianne El-Hajj, Clerk  
Ken Fox, Member  
Dustin Burns, Member

Administration present:

Dr. Patrick Shaw, Superintendent and Secretary to the Board (via SKYPE)  
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 Carrie Chadwick, Special Education 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: Burns Second Fox Vote: 5-0**  
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**B. REPORTS AND PRESENTATIONS**

Superintendent's Report

- 1.1. Developer Fees Collection Report  
1.2. Use of Facilities Report  
1.3. Claims Against the District  
1.4. Schedule of Upcoming Events

**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. 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. **Acceptance of Donations**  
2.2. **Approval of Consultants and General Service Providers**  
2.3. **Approval to Contract with Demsey Filliger & Associates to Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45**  
2.4. **Approval of General Legal Services Agreement with Bowie, Arneson, Wiles & Giannone**  
2.5. **Approval of Contract for Asphalt Repaving and Repairs for District Office Parking Lot with Ramona Paving**  
2.6. **Approval of Ninyo & Moore for Soils and Lab Testing for the District Office Parking Lot Project**  
2.7. **Acceptance and Approval of the Storm Water Management Plan Annual Report**

- 2.8. **Authorization to Sell Surplus and/or Dispose of Obsolete Items**
- 3.1. **Approval/Ratification of Consultant Services for Storm Water Permits for Hill Creek Construction with Webb Cleff Architecture and Engineering, Inc.**
- 3.2. **Approval/Ratification of Materials Testing Extra Services for the Water Damaged Electrical Panels for Hill Creek and Chet F. Harritt Modernizations**
- 3.3. **Approval/Ratification of Contract Amendment with Lightfoot Planning Group for Extra Services on the Chet F. Harritt Ball Field Project**
- 4.1. **Approval of Memorandum of Agreement with the County of San Diego for a Tdap Immunization Clinic in the Santee School District**
- 4.2. **Approval of Personnel Agreement with Grossmont Union High School District for the 2011-12 for Spanish I Program**
- 4.3. **Approval of Agreement Between Grossmont Union High School District Adult School and the Santee School District for Conducting Adult Education Classes.**
- 4.4. **Approval of Student Teaching Agreement with San Francisco State University**
- 5.1. **Personnel, Regular**
- 5.2. **Approval of Credential Waiver**
- 5.3. **Approval of Readmission of Expelled Students**
- 5.4. **Approval of Internship Contract Agreement with Brandman University**

It was moved and seconded to approve Consent Items.

**Motion: Burns Second El-Hajj Vote: 5-0**  
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Member El-Hajj commented on Item 2.5., saying the paving at the District Office was greatly needed. Mr. Christensen said it was becoming a safety issue and the bid to do the work was very good, making it a good time to get the job done.

Member Bartholomew wished to send the Rio Seco PTA a personal thank you from the Board for their generous donation of technology hardware to the school.

## **E. DISCUSSION AND/OR ACTION ITEMS**

President Ryan invited comments from the public on any item listed under Discussion and/or Action. There were no comments.

### **1.1. Special Day Class Move**

Kristin Baranski presented a recommendation to the Board to move the Autism Special Day Class from Carlton Oaks to Carlton Hills for the 2011-12 school year. Phone calls were made to parents seeking feedback on the potential move. Feedback was received from 8 of the 10 families. Five parents said they would be happy with the move because Carlton Hills was nearer their home. Several mentioned their child attended Extended School Year (ESY) at Carlton Hills and there would not need to be another transition.

Request to Speak: Louise O'Day, parent, said her daughter enrolled in Santee School District last year. There have been a lot of moves since then. This option would provide her daughter a school base for school and not require future moves. Her daughter went to Carlton Hills for ESY this summer so remaining there would be very familiar for her. Ms. O'Day would love to have the Board approve this move.

Request to Speak: Carol Iglesias, parent of a 6 year old autistic son, said he has done very well in Ms. Chadwick's class. She thinks the move would be wonderful and would give her son the ability to stay in the same school through 8<sup>th</sup> grade. She believes the move would be very beneficial to the staff and students.

Member El-Hajj asked what it would look like if not approved. Mrs. Baranski said the students would need to move to another school to transition to a 5<sup>th</sup> grade mod/severe class.

Member Burns said when the information first came to the Board he was concerned since the District just went through a major move. The parent feedback was important and seeing parents are in favor of this move he will support it. He said this was a good partnership with the parents.

President Ryan thanked the parents for coming to the Board meeting and speaking. She thanked Ms. Chadwick for doing such a wonderful job. Member Burns moved to approve relocating the autism special day class from Chet F. Harritt School to Carlton Hills School beginning September 6, 2011.

**Motion: Burns Second El-Hajj Vote: 5-0**  
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#### **F. BOARD COMMUNICATION**

Mrs. Baranski presented a final draft of the Dtap clinic letter that will go home to parents.

President Ryan will attend the beginning of the Professional Leadership Team workshop to address Administration and welcome them back. The workshop will be held on August 12<sup>th</sup> and begin at 8:30 a.m.

Board members asked Linda continue to search for dates in August or September for a Board Workshop.

All Board member will try to attend the Welcome Back on August 29<sup>th</sup> at 8:00 a.m. The event is held at Trolley Square.

Member Burns visited Hill Creek this afternoon to see how the modernization and construction is going and said there are lots of changes. Today there were about 200 people working at the site. Mr. Christensen said they should be substantially done before the first day of school. Hill Creek may take a little longer and the 10-classroom addition should be completed in March of 2012. President Ryan asked when kids would be moved into the new building. Mr. Christensen said the plan is to move students in over spring break. Member Burns said he has been attending the City Summer Concerts this summer and some people have mentioned to him about workers starting early at the sites. He thanked Dr. Shaw for talking to the workers and it seems to have cured the problem.

Member Bartholomew said Pathways Church showed a film clip from last year's City Fest and will be repeating the project this year on August 20<sup>th</sup>. The Church committee has been working with Christina and also has partnered with Children's Hospital to provide free oral health exams. Mr. Christensen reported the City Fest group will work at the six school sites not being modernized.

Member El-Hajj drove by Chet F. Harritt to see the ball fields and said it is really moving along.

Member El-Hajj asked Administration about the letter President Ryan sent to Grossmont Union High School District requesting date on our former students, and if a response had been received. Dr. Shaw said a response was received with a limited amount of data. He asked Kristin to send the response and data to the Board. President Ryan wishes to send a letter acknowledging their response to our request.

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

#### **G. CLOSED SESSION**

- 1. Conference with Labor Negotiator** (*Govt. Code § 54956.8*)  
*Purpose: Negotiations*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent*  
*Employee Organization: Classified School Employees Association*

The Board entered closed session at 7:30 p.m.

#### **H. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 7:48 p.m. No action was reported.

#### **I. ADJOURNMENT**

The August 2, 2011 regular meeting adjourned at 7:48 p.m.

