

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

September 18, 2012  
**MINUTES**

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

**A. OPENING PROCEDURES**

1. Call to Order and Welcome  
President Bartholomew called the meeting to order at 7:02 p.m. and read the District Mission Statement.  
Members present:  
    Dan Bartholomew, President  
    Dianne El-Hajj, Vice President  
    Ken Fox, Clerk  
    Dustin Burns, Member  
    Barbara Ryan, 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  
    Dr. Stephanie Pierce, Director, Educational Services  
    Linda Vail, Executive Assistant and Recording Secretary
2. President Bartholomew invited Kristina Hansen, PTA president at Chet F. Harritt School, 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: Ryan Second El-Hajj Vote: 5-0**  
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**B. REPORTS AND PRESENTATIONS**

President Bartholomew introduced audience member Elana Levens-Craig, a candidate for Board seat #4 and Dianne El-Hajj, current Board member who is running unopposed for seat #2.

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. **Spotlight: 3<sup>rd</sup> Annual School Beautification Day**

Dr. Shaw reported that on August 18<sup>th</sup>, four local churches organized volunteer groups that converged upon all of our school campuses to help get them ready for the return of students from summer break. The volunteers dug holes, installed a brick retaining wall, laid pavers, removed weeds, planted, and cleaned. A video was presented showing the 3<sup>rd</sup> annual School Beautification Day volunteers hard at work yet having lots of fun while cleaning and working at our schools, as well as Santana and West Hills High Schools. Following the video, Dr. Shaw said that on the first day of school our schools sparkled, mostly due to all of the volunteers who worked so hard to make this happen. Dr. Shaw introduced Mike Gilson and Phil Harrington, from Pathways Community Church; Ed Ashe, from Riverview Community Church; and Eric Maggio from Carlton Hills Southern Baptist Church. No representative from Gateway Church was able to attend. President Bartholomew presented each church with a certificate of appreciation from the Board.

Mike Gilson thanked the Board for the opportunity to serve the schools. This year was the first time they were able to work at all nine schools and also include Santana and West Hills. Jeff Atkins, who was unable to attend the meeting, loves this project and was the prime mover behind all of the orchestration of this event. This was a small way Pathways could return the favor after the District allowed them to meet at the schools for seven years. Without that opportunity, their church would not be in the community today. They love this project and look forward to doing it again.

Mr. Ashe thanked the Board for allowing them to continue to meet at Cajon Park and they are very appreciative to be able to meet at the school. They look forward to continuing to invest this way in the future.

Eric Maggio said his church has a great number of teachers so they have a heart for education. They wish to support the schools in any way they can and their members were very excited to help.

President Bartholomew said he heard from many people how fantastic the sites looked and how uplifting that was for our families. The sites were warm and inviting for the first day of school. This wonderful resource to our schools comes at a time when we often don't have the funding for these large scale items.

Member El-Hajj said she visited a few of the schools. It was a very hot and muggy day and the volunteers continued to work hard to spruce up the schools. Member Burns said the first impression of the school is so important and the help with this is such a great benefit to the school district.

### **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. PUBLIC HEARINGS**

#### **1. Compliance of Education Code Section 60119: K-12 Textbook and Instructional Materials Funding Realignment Program (IMFRP)**

President Bartholomew opened the public hearing on Compliance of Education Code Section 60119: K-12 Textbook and Instructional Materials Funding Realignment Program. There were no public comments. The hearing was closed.

### **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 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. Approval/Ratification of Revolving Cash Report**
- 2.5. Acceptance of Donations**
- 2.6. Approval of Consultants and General Service Providers**
- 2.7. Farmers' Market Contract Extension**
- 3.1. *Pulled for separate consideration.***
- 3.2. Approval of Additional Services for Occupational Therapy (OT) Through the Agreement with HM Systems, Inc.**
- 3.3. Approval of Agreement Between Intel-Assess and Santee School District**
- 4.1. Personnel, Regular**
- 4.2. Approval to Renew Internship Contract Agreement with Brandman University**
- 4.3. Approval of Short-Term Instructional Assistant Special Education II Position**

It was moved and seconded to approve Consent Items, with the exception of item E.3.2., which was pulled by Member Burns for separate consideration.

**Motion: Burns Second Ryan Vote: 5-0**  
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#### **E. 3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2012-13**

(Pulled by Member Burns for separate consideration.) Member Burns shared that he called Dr. Pierce regarding the Williams Settlement and wanted to know about future conversations regarding digital textbooks and if digital textbooks will be covered under the Williams Settlement. He said the conversation may be very significant and he believes administration should begin the discussion. Dr. Shaw said this will be an excellent conversation for the Technology Committee, and while developing the new Technology Plan would be the perfect time to bring it up. He will convey this as an item for the Technology Committee and Dr. Pierce will follow through with the Chair. Member Burns moved approval.

**Motion: Burns Second Fox Vote: 5-0**  
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Committee wished to plan to visit two sites, Nestor and Longfellow. Terry Heck has secured dates and Member El-Hajj wanted to bring those forward to see if Board members, and anyone else interested, would like to attend. The second discussion was that since we will be having a new sitting Board Member when a decision is made about Foreign Language, it might be a good idea to invite the candidates to the visits.

Member El-Hajj believes it would be beneficial to see those sites and also to visit the Lakeside program. She said the focus of the Foreign Language Committee will not be just dual immersion because one of the goals of the Strategic Plan is how to offer foreign language to all students. The committee will be looking at that as well. To get some of the information the committee needed if the Board needs to make a decision for next year they had to get a jump start.

Member Ryan asked if parents were in attendance at the meeting, particularly the parent that was interested in the Foreign Language goal during strategic planning. Member El-Hajj said no, it was herself, Terry Heck, Suzie Martin, and Tylene Hicks. All the parents will be invited to the first committee meeting in October. It was a "quazi" meeting, no decisions were made, and they just looked at what they could do to get things going and organized. Looking at the list, it is very exciting to see quite a few parents interested in the Foreign Language Committee. All of the committee members will be invited to attend the immersion program visits. Dr. Shaw will contact Terry Heck to make certain the original parent on the committee is aware of the meetings and personally invited to participate.

Member El-Hajj asked Board members to check their calendars to see if they might be available to attend the visits. Member Ryan would also like all of the committee applicants to be informed of the pending visitation dates. Members Burns suggested notifying the committee members in their introductory letter about the visitation dates so it would not be such short notice. He said it would be important to visit Lakeside's program.

Linda will be notifying members this week of the committee meeting and will include the visitation information and dates in the introductory letter so they can reserve the dates. Linda will also notify the Board candidates of the visits if they are interested in attending.

Since the scheduled visits are for schools that provide one-way and dual immersions programs, Dr. Pierce will locate a 50-50 immersion program to visit.

Board members were provided the list of applicants to participate in Action Planning committees. They were pleased to see many parents on the list. Board members would like a complete list of each committee and the dates and times for their meetings.

Dr. Pierce said Administration is very excited about this first Professional Development Day on September 24<sup>th</sup>. Professional Development will be employed for all certificated employees across the District from 8:30 a.m. to 3:00 p.m. Board members were provided a schedule and invited to visit anytime throughout the day. Administrators and Language Arts Specialists will be presenting and facilitating the conversations and other administrators will be in attendance at each grade level training. Attendees will also be provided a feedback form to help in planning for the January 7<sup>th</sup> Professional Development Day.

Based on the suggestion by the Board to find a way to recognize the great job people are doing, Dr. Shaw provided a schedule of school site staff meetings he will attend to thank staff for their hard work for Student Achievement. He asked each principal their thought about what would their staff like and will bring a small treat to each. Board members Fox and Burns will plan to attend most of the meetings with the Superintendent.

#### **H. CLOSED SESSION**

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

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **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 8:48 p.m.

#### **I. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 10:28 p.m. No action was reported.

**J. ADJOURNMENT**

The September 18, 2012 regular meeting adjourned at 10:28 p.m.