

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

June 3, 2014
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Fox called the meeting to order at 7:00 p.m.

Members present:

Ken Fox, President
Dustin Burns, Vice President
Barbara Ryan, Clerk
Elana Levens-Craig, Member
Dianne El-Hajj, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Lisa Arreola, Recording Secretary

2. President Fox invited the audience to recite the District Mission and then invited Member Ryan 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 El-Hajj
Vote: 5-0

Fox	<u>Aye</u>
Burns	<u>Aye</u>
Ryan	<u>Aye</u>

Levens-Craig	<u>Aye</u>
El-Hajj	<u>Aye</u>

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. Spotlight on Learning: Eighth Grade Student Academic Achievement Awards

Dr. Stephanie Pierce introduced students from each school who achieved academic excellence during the current school year and were chosen to participate in this competition by their 8th grade teachers in collaboration with the school principal. This year the Academic Achievement Award Competition focused on the areas of writing, speech, and mathematics. Students were required to write a literature response essay, give a speech, and take a comprehensive algebra test. The participating students were:

Cajon Park

**Brianna Tursellino
Heather Willis**

Chet F. Harritt

**Shane Douty
McKinsie Erwin**

PRIDE Academy

**Gracyn Rohlfs
Angellina Sequin**

Carlton Hills
Joseph O'Malley
April Tea

Hill Creek
Sophie Burns
Raquel Gassmann

Rio Seco
Charlee Melendez
Serene Silva

Carlton Oaks
Christine Tran
Brittany Woods

Pepper Drive
Samantha Deus
Parker Partain

Each student received a scholar ribbon. Following the introductions, the top scholar in each academic area was announced:

Speech – Brianna Tursellino, Cajon Park
Writing – Christina Tran, Carlton Oaks
Mathematics – Joseph O'Malley from Carlton Hills

Mike Clinkenbeard, Santee School District Foundation President, presented the mathematics winner with the \$100 Barbara Ramsey Scholarship check.

The overall winner of the competition was Brittany Woods. John Olson, Chamber of Commerce President and CEO, presented Brittany with a \$100 scholarship check on behalf of the Santee Chamber of Commerce. John Minto, Santee City Councilman, read a proclamation from the City of Santee proclaiming June 4, 2014 as Brittany Woods' Day in the City of Santee.

Following the Academic Achievement Awards, the Board took a short break for a reception honoring all of the participating students.

C. PUBLIC COMMUNICATION

President Fox invited members of the audience to address the Board about any item not on the agenda.

D. PUBLIC HEARINGS

1. Local Control Accountability Plan (LCAP)

President Fox opened the public hearing on the Local Control Accountability Plan (LCAP). There were no public comments. The public hearing was closed.

2. 2014-15 Santee School District Budget

President Fox opened the public hearing on the 2014-15 Santee School District Budget. There were no comments. The public 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 Fox 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. **Acceptance of Donations**
- 2.3. **Approval of Consultants and General Service Providers**
- 2.4. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards) - *pulled for separate consideration***
- 2.5. **Adoption of Resolution No. 1314-38, to Establish Temporary Interfund Transfers**
- 2.6. **Approval of 2014-15 Student Accident Insurance**
- 2.7. **Approval of Transportation Agreements with the Boys & Girls Club of East County and the City of Santee**
- 2.8. **Approval of Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for Use of Carlton Hills School for the 2014-15 Fiscal Year**

- 3.1. **Approval of Personnel Agreement with Grossmont Union High School District for the 2014-15 Santee School District Spanish I Program – pulled for separate consideration**
- 3.2. **Ratification of Nonpublic Agency Master Contract with ProCareTherapy, Inc. for Gross Motor Services**
- 3.3. **Approval of 2014-15 Annual Agreement with “Project Lead the Way” – pulled for separate consideration**
- 4.1. **Personnel, Regular – pulled for separate consideration**
- 4.2. **Adoption of Resolution No. 1314-37 to Eliminate a Vacant Classified Non-Management Position**

It was moved and seconded to approve Consent Items with the exception of E.2.4., E.3.1., E.3.3., E.4.1., which were pulled for separate consideration.

Motion: Ryan	Fox <u>Aye</u>	Levens-Craig <u>Aye</u>
Second Burns	Burns <u>Aye</u>	El-Hajj <u>Aye</u>
Vote: 5-0	Ryan <u>Aye</u>	

2.4. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards) – (pulled by Member Burns for separate consideration)

Member Burns mentioned seeing the purchase of apps on the expenditure report and inquired on the District’s policies and procedures on their purchase. He clarified he wanted to make sure what was being purchased was adequate and asked if using the p-card was the proper source to use for purchasing. Superintendent Pierce explained only management has p-cards and there are policies and procedures they must follow. Teachers do not have p-cards. Dr. S. Pierce explained the teachers have District iTunes accounts and can download free apps. They require approval to purchase apps. If they do purchase an instructional app using their personal iTunes account, they understand that it is being donated to the District on their behalf. As educators, they are being entrusted to use their judgment on what they purchase. An inappropriate purchase would be cause for disciplinary action. Member Burns asked that the policies and procedures for purchase of apps be placed on the agenda for future discussion. He moved approval.

Motion: Burns	Fox <u>Aye</u>	Levens-Craig <u>Aye</u>
Second Ryan	Burns <u>Aye</u>	El-Hajj <u>Aye</u>
Vote: 5-0	Ryan <u>Aye</u>	

3.1. Approval of Personnel Agreement with Grossmont Union High School District for the 2014-15 Santee School District Spanish I Program (pulled by Member Burns for separate consideration)

Member Burns asked if the District had inquired on using our own teachers to offer this as a zero period for students to avoid having to contract with Grossmont Union High School District for these services. Member Ryan inquired on the number of students who enroll and finish the course; and if the students finishing the course are enrolling in a second year of Spanish in high school. Dr. S. Pierce mentioned commitment and transportation are common barriers for not completing the program. Member Levens-Craig mentioned some parents have expressed their concern about one period not being sufficient instructional time and that the start/end time makes it difficult to be able to transport the students. Member Burns moved for approval.

Motion: Burns	Fox <u>Aye</u>	Levens-Craig <u>Aye</u>
Second Ryan	Burns <u>Aye</u>	El-Hajj <u>Aye</u>
Vote: 5-0	Ryan <u>Aye</u>	

3.3. Approval of 2014-15 Annual Agreement with “Project Lead the Way” (pulled by Member Levens-Craig for separate consideration)

Member Levens-Craig mentioned it is unfortunate for the students at Chet F. Harritt that West Hills does not have Project Lead the Way. She asked administration to inquire on articulation of the program with Grossmont Union High School District and to make the students aware of which

high schools offer the program, as this would allow students to continue in the S.T.E.A.M. program at the high school level. She mentioned all of the students at Santana High School who were successful in completing the program were admitted to San Diego State University's engineering program. Member Levens-Craig moved for approval of the agreement.

Motion: *Levens-Craig*
Second *Ryan*
Vote: 5-0

Fox *Aye*
Burns *Aye*
Ryan *Aye*

Levens-Craig *Aye*
El-Hajj *Aye*

4.1. Personnel, Regular (pulled by Member Burns for separate consideration)

Member Burns explained Item 4.1. was pulled from consent to acknowledge and welcome Michael Olander to the Santee family. Member Burns moved approval.

Motion: *Burns*
Second *Levens-Craig*
Vote: 5-0

Fox *Aye*
Burns *Aye*
Ryan *Aye*

Levens-Craig *Aye*
El-Hajj *Aye*

F. DISCUSSION AND/OR ACTION ITEMS

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

2.1. Approval of Monthly Financial Report

Karl Christensen provided the financial report for cash and budget revision transactions through April 30, 2014. The month of April ended with a balance of \$8.5 million. He explained the budget revisions report was updated to show the estimated actuals that would be part of the budget being adopted at the June 17 meeting. The adopted budget will include the estimated actuals for 2013-14. Mr. Christensen explained this includes some use of Common Core funds this year and the remaining being used next year. It is projected the ending reserve for 2013-14 will be 23.37%. The projected ending reserve for 2014-15 and 2015-16 are reflected in the 2014-15 adopted budget. He mentioned that the adopted budget will include 2016-17 in the multi-year projections. Member Ryan moved to approve the Monthly Financial Report.

Motion: *Ryan*
Second *Burns*
Vote: 5-0

Fox *Aye*
Burns *Aye*
Ryan *Aye*

Levens-Craig *Aye*
El-Hajj *Aye*

G. BOARD POLICIES AND BYLAWS

1.2 First Reading: Board Policy 1312.3, "Uniform Complaint Procedure"

The Board of Education reviewed revisions to BP 1312.3 in a first reading. No action was taken and BP 1330 will return for a second reading and request for approval.

H. BOARD COMMUNICATION

Superintendent Pierce presented a draft of the responses to the Grand Jury Report: "School Security – There Is No Greater Purpose" and asked for changes and/or suggestions from the Board. Member Ryan expressed her concern on some of the language and inquired if a template had been provided. Superintendent Pierce explained the San Diego County Office of Education provided a template and guidance on the Grand Jury reports and that the report requires specific language (agree, disagree, or partially agree). Superintendent Pierce mentioned there are two additional reports that will be brought forth for the Board's review.

Superintendent Pierce shared the proposed Declaration of Promotion language and mentioned Board member names would be included on the program and cards with the language would be available at the ceremony. The Board had no changes to the language.

Superintendent Pierce extended the Board an invitation to the Innovation Grant Fair on June 17 from 6:00 – 6:45 p.m., prior to the start of the Board meeting. The Board asked that an invitation be extended to the Santee School District Foundation Board members. She also shared this year's CSBA Annual

Conference is taking place on Sunday, December 14 – Tuesday, December 16, in San Francisco. Members Ryan and Levens-Craig will be attending.

Member El-Hajj mentioned she would be late to the June 17 Board of Education meeting. As she would be attending a STEAM demonstration being presented to the La Mesa-Spring Valley School District Board. Member El-Hajj asked if the adoption of the budget could be moved to the end of the agenda.

Member Levens-Craig shared attending the patriot program at Rio Seco and the Farmer's Market at Cajon Park. She shared the Cajon Park's first grade students were learning about vegetables, how they grow, and healthy eating. Member Levens-Craig thanked Cathy Abel, Child Nutrition Director, for bringing this opportunity to the District. She mentioned looking forward to attending the writer's celebration at PRIDE and the spring festival at Pepper Drive.

President Fox shared attending the majority of the teacher iPad distribution ceremonies at the schools sites.

I. CLOSED SESSION

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

1. Conference with Labor Negotiator (Gov't Code § 54956.8)
Agency Negotiators: Karl Christensen, Assistant Superintendent; and Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association
2. Conference with Labor Negotiator (Govt Code § 54956.8)
Agency Negotiators: Karl Christensen, Assistant Superintendent; and Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association
3. Public Employee Performance Evaluation (Govt Section § 54957)
Superintendent

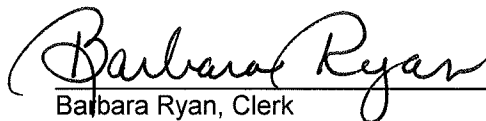
The Board entered closed session at 8:30 p.m.

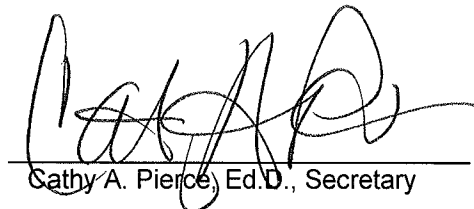
J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:15 p.m. No action was reported.

K. ADJOURNMENT

The April 1, 2014 regular meeting adjourned at 9:15 p.m.


Barbara Ryan, Clerk


Cathy A. Pierce, Ed.D., Secretary