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

OPENING PROCEDURES A.

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.

Approval of Agenda 3.

It was moved and seconded to approve the agenda.

Motion: Second: El-Haii Vote: 5-0 Rvan

В. REPORTS AND PRESENTATIONS

- Superintendent's Report
 - **Developer Fees Collection Report** 1.1.
 - 1.2. Use of Facilities Report
 - 1.3. **Enrollment Report**
 - 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 (Rtl). 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.

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.

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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 EI-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.

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Motion: Carlisle Second: Bartholomew Vote: 5-0

5.3. Approval of New Probationary Teachers (*Pulled by President Burns for separate consideration.*) Member Carlisle moved to approved the list of new probationary teachers.

Motion: Carlisle Second: Ryan Vote: 5-0

Mrs. Malin introduced the new probationary teachers to the Board. President Burns congratulated the new teachers and welcomed them to probationary status.

5.4. Approval to Pilot Military Module of California Healthy Kids Survey in Four (4) Classrooms (Pulled by Member Ryan for separate consideration.)

Member Ryan said that after reviewing the survey questions there were two that she believes parents should be made aware of if their children are being asked and there may be a discussion in class. She would like parents to know their children are going to be asked these questions and recommended sending a sample survey home to allow parents to see the questions that will be asked. Mrs. Malin said questions could be removed if the Board wished.

Meredith Riffle reported this is a pilot survey for a military module. They are trying to see if the questions made sense to children and are valid for children of that age group. There will also be conversation in class about the survey.

Member Ryan did not desire the questions be removed but wants the parents to know about the questions beforehand. Member Ryan moved to approve the pilot survey with the direction that the survey be sent home to parents of the participating students.

Motion: Ryan Second: EL-Hajj Vote: 5-0

. DISCUSSION AND/OR ACTION ITEMS

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

1.1 Approval of Monthly Financial Report

Karl Christensen presented the monthly financial report for September ending with \$7.9 M in the cash fund, which is over the projected amount. He expects to meet cash obligations for this school year. There is a change in the unrestricted fund balance because the expenditures have been updated but not the revenue. The District may see a surplus in the unrestricted general fund, but this will change as the state budget problem progress. Member Carlisle moved to approve the Monthly Financial Report.

Motion: Carlisle Second: El-Hajj Vote: 5-0

2.1 Report on Modular Buildings for Joint Use at Sycamore Canyon School and PRIDE Academy at Prospect Avenue School

Karl Christensen reported at the CIP workshop there was discussion about possibly moving forward with the two joint use projects to guarantee joint use funding. Although it was decided to not move forward with construction of new buildings, there was interest by the Board in looking at estimates for delivering these buildings as a revised project, such as modular buildings. Trittipo Architecture provided an overview of renderings showing what a modular building would look like and construction estimates. The original estimates for construction are \$2M each. The estimates for modular buildings are \$800,000 to \$1M less than standard construction. The costs would vary some depending if the jobs were done independently or in conjunction with a school modernization. A contract must be in place by December 8, 2010 to get the current joint use funds. The joint use funds available for PRIDE Academy are \$346,000 and for Sycamore Canyon \$572,000.

Mr. Christensen's recommendation to the Board was to not move forward at this time because other funding is uncertain and general fund dollars would need to be used. The District could apply for joint use funds for these projects again in the future. Board members took no action.

3.1. Adoption of Resolution No. 1011-09 to Layoff a Classified Non-Management Position

Mrs. Malin reported a medically fragile student who currently receives bus attendant services has increasing needs. We are now required to provide an LVN on the bus with the student traveling to and from school. This eliminates the need for the bus attendant position currently assigned to this position. That employee will receive a 45-day lay-off notice and be placed on the 39 month rehire list. Member Ryan moved to adopt resolution no. 1011-09 to lay-off this classified non-management position.

Motion: Ryan Second: El-Hajj Vote: 5-0

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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.