

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

January 21, 2003  
**MINUTES**

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

PRE-MEETING – 6:30 p.m.

1. Meeting with Cajon Park Junior High Students

Students from Cajon Park Junior High who were chosen to participate in a Sacramento legislative field trip were invited to meet with Board members prior to their trip. Students engaged in a conversation with the Board about Title IX, since students' essays were related to that law. The students also talked about the selection process they experienced to be selected to participate in the trip. While in Sacramento, students will be meeting with local legislators as arranged by President Ryan.

**A. OPENING PROCEDURES**

1. Call to Order and Welcome

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

Members present:

Barbara Ryan, President  
Dianne El-Hajj, Vice President  
Cathy Abel, Clerk  
Dustin Burns, Member  
Julie McIntosh, Member

Staff present:

Marcia Johnson, Superintendent and Secretary to the Board  
Carolyn Harness, Assistant Superintendent, Business Services  
Lisbeth Johnson, Assistant Superintendent, Educational Services  
Bill Stumbaugh, Director, Pupil Services  
Sue Yakubik, Assistant Superintendent, Human Resources  
Arletta Schaffer, Recording Secretary

2. President Ryan invited Chris Stanley, STA president, 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.

<b>Motion:</b>	<b>Abel</b>	
<b>Second:</b>		<b>El-Hajj</b>
<b>Vote:</b>	<b>5 -- 0</b>	

**B. REPORTS AND PRESENTATIONS**

1. Superintendent's Report
  - 1.1. Requests for Use of Facilities
  - 1.2. Enrollment Report
  - 1.3. Developer Fees Collection Report
  - 1.4. Schedule of Upcoming Events
2. Report and Update on Beginning Teacher Support and Assessment (BTSA) and BTSA Credentialing Requirements in 2003-04

Lis Johnson explained that BTSA involves new teachers in a process to learn and implement instruction using the National Teaching Standards. This report is intended to summarize changes in the program. By next year, Educational Services and Human Resources will be required to certify the completion of requirements for credentials for beginning teachers. Jim Williams, lead teacher, provided further details about how the BTSA program works, the East County Consortium, and the increased accountability to assure certification. The program changes start with beginning teachers next year. Member El-Hajj asked if universities are prepared to assume the program if the state cuts the funding as part of the budget reduction.

**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. PUBLIC HEARINGS** (none)

**E. CONSENT ITEMS**

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. It was moved and seconded to approve Consent Items with the exception of Item E.1.1.

**Motion:** McIntosh  
**Second:** Abel  
**Vote:** 5 -- 0

**Superintendent**

- 1.1. Pulled for separate consideration by Member Burns

**Business Services**

- 2.1. Approval of Travel Requests
- 2.2. Approval/Ratification of Expenditure Warrants
- 2.3. Approval/Ratification of Purchase Orders
- 2.4. Approval of Financial Reports
- 2.5. Approval/Ratification of Revolving Cash Reports
- 2.6. Acceptance of Donations
- 2.7. Approval of Use of Facilities by Religious Organization
- 2.8. Approval of Agreement for Use of Facilities by the American Red Cross
- 2.9. Approval of Response to Request for Agency Recommendation
- 2.10. Approval of Issuance of New Warrant

**Educational Services**

- 3.1. Approval of LearnEarly Contract to Use Santee Assessment Data
- 3.2. Approval for Readmission of Expelled Student
- 3.3. Approval of Extended Field Trip

**Human Resources**

- 4.1. Personnel, Regular, with a copy to be made a part of the minutes. Consultants approved: Cynthia Chandler, Leigh DeHuff, Sandra Lorenzen, Ed McIntyre
- 4.2. Approval of Revised Job Description, Director of Fiscal Services

For separate consideration:

- E.1.1. Approval of Minutes

It was moved and seconded to approve the regular meeting minutes of December 17, 2002, and the special meeting minutes of January 4, 2003.

**Motion:** McIntosh  
**Second:** Burns  
**Vote:** 5 – 0

It was moved and seconded to approve the special meeting minutes of November 18, October 29, and October 28, 2002.

**Motion:** McIntosh  
**Second:** El-Hajj  
**Vote:** 4 – 0 (Burns – abstain)

## F. DISCUSSION AND/OR ACTION ITEMS

### Business Services

#### 2.1. Approval of 2002-03 Budget Revisions for December

The monthly Budget Revisions were presented for consideration. The estimated unappropriated ending balance of \$105,000 includes funds earmarked for a classified cost-of-living adjustment, if approved.

**Motion:** McIntosh  
**Second:** Abel  
**Vote:** 5 -- 0

#### 2.2. Governor's 2003-04 Proposed Budget

The Governor's proposed budget workshop presented by School Services of California provided valuable information and Marcia Johnson suggested that we invite School Services to make a presentation for Board members and invited guests. Carolyn Harness offered to coordinate dates and times with School Services staff. An invitation to attend will be extended to leadership of employee associations, officers of the PTA Tierra del Sol Council, and Budget Advisory Committee members.

Member El-Hajj asked if there was any mention of putting the purchase of state adopted textbooks on hold. President Ryan believes that we may need to have discussions about the purchase of new texts if we can address the state standards in another way.

Member Burns asked that key components of the proposed state reductions be included in the next eNewsletter. President Ryan expects that funding from the County of San Diego may also be cut, like AB 2726 which funds some health services.

### Educational Services

#### 3.1. California Healthy Kids Survey

The goals for the presentation, as explained by John Tofflemire, are two-fold: to share the results of the last seventh grade California Healthy Kids survey and to seek direction from the Board for the content of the mandated survey for this year.

Diane Moscoso and Tracy Gertsch, middle school coordinators, continued with the presentation. The survey data is used to develop and review long-term goals about student attitudes and practices regarding drug and tobacco use. About 55 percent of seventh graders participated in the last survey. Overall Santee students' responses show healthier attitudes than the state averages. Tracy Gertsch mentioned some the programs that the middle school coordinators bring into the schools to assist students in making good decisions with regards to substance

abuse: Think First, Project Alert, Lung Express, resiliency programs, anger management programs, Children's 10 Mobile, Peacebuilders, to name a few.

Does the Board wish to allow students to participate in this year's survey? Parents are asked to give their permission for students to take the survey. It was moved and seconded to allow fifth and seventh grade students to take the California Healthy Kids Survey. The seventh grade survey will be comprised of modules A & B.

**Motion:** El-Hajj  
**Second:** Abel  
**Vote:** 5 -- 0

3.2. Approval of PeaceBuilders Program Under "No Child Left Behind" Regulations

The PeaceBuilders program has been piloted at Santee School with the support of the middle school coordinators. Its purpose is to support a campus climate that deters violence and bullying. The responses to the program have been very positive. Funding options and a phase-in plan will be studied at the upcoming Character Education Committee meeting. It was moved and seconded to adopt PeaceBuilders as a component of the Character Education curriculum with a districtwide phase-in approach as funding becomes available.

**Motion:** Abel  
**Second:** McIntosh  
**Vote:** 5 -- 0

**G. BOARD POLICIES AND BYLAWS**

1. First Readings

1.1 New: BP 1240, Volunteer Assistance

This policy is presented for a first reading using verbiage from CSBA. A county task force has been formed to study all aspects of volunteerism and fingerprinting. Questions to be considered are: should all volunteers be fingerprinted or should only those adults who work alone with students be fingerprinted. Board members were invited to provide input before a second reading and the viewpoints of site administrators will be sought also. Non-profit agencies (like PTA) are eligible for free fingerprinting and will be asked about a partnership.

2. Second Readings (none)

**H. BOARD COMMUNICATION**

Members Burns summarized some of the highlights of his first month in office: a visitation to Santee School's full-day kindergarten program, a tour of the District Office with administrators from Japan, and an international potluck with parents, students and staff in the bilingual program. He will be visiting county court schools later this week.

**I. CLOSED SESSION**

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

1. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator  
*Agency Negotiator: Sue Yakubik, Assistant Superintendent,  
Human Resources*  
*Employee Organizations: Santee Teachers Association (STA)  
California School Employees Association (CSEA)*

3. Student Discipline Matters
4. Public Employee Performance Evaluation  
*Title: Superintendent*
5. Conference with Real Property Negotiators  
*Location: Renzulli Site*  
*Agency Negotiator: Carolyn Harness, Assistant Superintendent,*  
*Business Services*
6. Conference with Legal Counsel – Anticipated Litigation  
*Significant exposure to litigation pursuant to subdivision (b) of Government Code Section*  
*54956.9*

The Board entered closed session at 8:00 p.m.

**J. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT**

The Board reconvened to public session at 11:05 p.m. No action was reported. The January 21, 2003, regular meeting adjourned at 11:05 p.m.

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Cathy Abel, Clerk

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Marcia J. Johnson, Secretary