

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

October 21, 2003

MINUTES

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.

Members present:

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

Staff present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board
Carolyn Harness, Assistant Superintendent, Business Services
Dr. Patrick Shaw, Assistant Superintendent, Educational Services
John Tofflemire, Director, Human Resources
Arletta Schaffer, Recording Secretary

2. President Ryan invited Judy James, retired director of special projects, to lead the members, staff and audience in the Pledge of Allegiance. President Ryan welcomed City Councilman Brian Jones.
3. Approval of Agenda

It was moved and seconded to approve the agenda.

| | | |
|----------------|--------------|-------------|
| Motion: | Burns | |
| Second: | | Abel |
| Vote: | 5 – 0 | |

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. Presentation: Commemorative Plaque from the Associated Student Body and Staff of Santee School

STA president Allwyn Gazi and a group of former Santee School teachers presented a plaque to the Board commemorating the years that Santee School served the students of Santee. Ms. Gazi asked that the plaque be hung in a prominent place. Dr. Lis Johnson mentioned that teacher RuthAnn Deforest is working with the historical subcommittee who will make recommendations for displaying both this plaque and the Santee School bell. In the meantime, the plaque will be placed in the foyer of the Educational Services building.

C. PUBLIC COMMUNICATION

President Ryan invited members of the audience to address the Board about any item not on the agenda. Fire Chief Bob Pfohl asked to address the Board about a program about defibrillators in the schools. He provided background materials in preparation for a proposed Board presentation at the next meeting.

D. PUBLIC HEARINGS

1. Santee Teachers Association (STA) Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and STA.

President Ryan opened the public hearing on the proposal to modify articles of the current Collective Bargaining Agreement with STA. There were no public comments.

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 Member Burns asking for separate consideration of Item E.2.10.

| | |
|----------------|-----------------|
| Motion: | McIntosh |
| Second: | Burns |
| Vote: | 5 – 0 |

Superintendent

- 1.1. Approval of Minutes
- 1.2. Approval of Joint Venture Cooperative Agreement Between the Santee School District, City of Santee and County of San Diego

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. Adoption of Resolution #0304-12 Supporting Federal S 1549 (Dole) – Child Nutrition Legislation for Reduced Price Co-payment
- 2.8. Approval of Response to Request for Agency Recommendation
- 2.9. Authorization to File Operations Application of Intent to Participate in the 2003-04 Class Size Reduction (CSR) Program
- 2.10. (removed for separate consideration by Member Burns)
- 2.11. Approval of Transfer of Funds between SDCOE JPA Insurance Funds
- 2.12. Authorization to Bid Deferred Maintenance Project - Replacement of HVAC Compressor at Prospect Avenue School
- 2.13. Approval of Contracts for Nonpublic, Nonsectarian School/Agency Services

Educational Services

- 3.1. Adoption of Proclamation Endorsing Drug Awareness Week
- 3.2. Approval of 2004 Early Admission to Kindergarten (EAK) Program

Human Resources

- 4.1. Personnel, Regular, with a copy to be made a part of the minutes. Consultants approved: Martha Loutzenhiser

- 4.2. Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2 and 44263
- 4.3. Approval of Appointment of Vice Principal

For separate consideration

2.10. Approval of Consultant Agreement with Sidewalk Strategies, a Division of Tramutola LLC

Member Burns asked for separate consideration of this item because he wished to not support the motion to approve. His expressed reason was that he did not feel enough investigation was accomplished to warrant his approval. It was moved and seconded to approve the consultant agreement.

Motion: McIntosh
Second: Abel
Vote: 4 – 1 (Burns – no)

President Ryan introduced the newest vice principal, Stephanie Pierce, whose appointment was approved in Item E.4.3.

F. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Appointment of Members to Board Advisory Committees

It was moved and seconded to appoint all applicants to their first choice committees.

Appointments:

Budget Advisory Committee – Lori Cramer, Dave Eldred, Kevin Moore

Advisory Council for Instruction – Nancy Fairhurst, Kyrstie Kyle, Elana Levens-Craig, Kim Lytle, Kristi Sheen, Mitch Whitenack

District Technology Committee – Duane Geiler, Kim Harris, Richard Hunnicutt, Kristine Thorsnes

Safety Committee – Ted Doughty, Dale Filo, Gary Marks, Eileen Nation, Cindy Ross, Mark Sage

Motion: Burns
Second: Abel
Vote: 5 – 0

Business Services

2.1. Approval of 2003-04 Budget Revisions for July, August, and September

It was moved and seconded to approve budget revisions for 2003-04 showing an estimated uncommitted ending balance of \$147,000.

Motion: McIntosh
Second: Burns
Vote: 5 – 0

G. BOARD POLICIES AND BYLAWS

1. First Reading: Review/Revision Board Policy 0200, Goals for the School District

President Ryan asked that any suggested changes be forwarded to administration.

2. Second Reading: New Board Policy 6192, Consolidated Program Criteria for Evaluating Student Growth

It was moved and seconded to adopt new Board policy 6192.

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

H. BOARD COMMUNICATION

Member McIntosh plans to attend a performance of "Nightmare on Puberty Street." Her purpose would be to see the performance from an objective point of view. Dr. Shaw indicated that three members from the Family Life Committee are attending. President Ryan suggested that a member of the ministerial council be invited to attend as well.

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: John Tofflemire, Director, 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

The Board entered closed session at 7:20 p.m.

J. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT

The Board reconvened to public session at 11:30 p.m. No action was reported. The October 21, 2003, regular meeting adjourned at 11:30 p.m.

Cathy Abel, Clerk

Dr. Lisbeth A. Johnson, Secretary