

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

October 18, 2016

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
Elana Levens-Craig, Vice President
Dianne El-Hajj, Clerk
Ken Fox, Member
Dustin Burns, 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, Executive Assistant and Recording Secretary

2. District Mission

President Ryan invited the audience to recite the District Mission.

3. Pledge of Allegiance

President Ryan invited Jackie Nothdurft, Personnel Technician, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

Member Burns moved approval.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees and Collection Report
- 1.2. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Schedule of Upcoming Events

2. Recognition of Jill Lenihan for receiving the Dean W. Tuttle Professional Education Award

Mimi McGinty, Special Education Director, shared Jill Lenihan, a Special Education Instructional Assistant II, provides support for the District's itinerant program for the visually impaired; and support for students in Preschool through 8th grades in the East County Special Education Local Control Area (SELPA). Ms. Lenihan is constantly expanding her knowledge of the curriculum for the visually impaired; and continues to grow professionally by taking online courses through the Hadley Institute for the Blind in Chicago. These courses have allowed Ms. Lenihan to incorporate technology in the classroom. Each year the Hadley School for the Blind honors students with five awards. This year, Jill Lenihan, was honored with the Dean W. Tuttle Professional Education Award for her work serving the visually impaired. Ms. Lenihan expressed her gratitude towards the Board and shared the plaque she received from the Hadley School for the Blind. The Board congratulated Ms. Lenihan for her work and presented her with a certificate of recognition for her work with visually impaired students.

C. PUBLIC COMMUNICATION

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

D. CONSENT ITEMS

President Ryan 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/Ratification of Consultants and General Service Providers
- 2.7. Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation
- 2.8. Approval of Award of Contract to Ace Coolers Inc. through the CUPCCAC Process for a Walk-In Refrigerator in the Central Kitchen
- 3.1. Approval of Memorandum of Understanding Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2016-2017
- 3.2. Approval of Nonpublic School Master Contract with Stein School for Nonpublic School Services
- 3.3. Approval of Extended Field Trip Request for Pepper Drive Students to the San Diego Opera
- 4.1. Personnel, Regular
- 4.2. Approval of Recommendation of Classified Non-Management Reallocation Study for Braille Transcriber Position
- 4.3. Adoption of Resolution No. 1617-11 to Eliminate a Classified Non-Management Position
- 4.4. Adoption of Resolution No. 1617-12 to Eliminate a Vacant Classified Non-Management Position

Member El-Hajj moved approval.

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

E. DISCUSSION AND/OR ACTION ITEMS

Business Services

- 1.1. Approval of Amendment to Agreement with DS&C for Financial Advisory Services Related to Refunding of Certificates of Participation and General Obligation Bonds

Karl Christensen, Assistant Superintendent, shared that on November 3, 2015, the District entered into an agreement with Dale Scott & Associates (DS&C) to provide financial advisor services related to refunding of outstanding Certificates of Participation (COPs) and General Obligation Bonds (GO Bonds). Refundings undertaken to date have resulted in \$11.6 million in debt service savings for the general fund and \$21.9 million in debt service savings for property owners. He explained that in order to move forward with the next phase of refunding a portion of the Series B Current Interest Bonds, it was necessary to amend the agreement with DS&C. This agreement allows future refundings to occur without the need to further amend the agreement. Member El-Hajj moved approval.

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

1.2. Adoption of Resolution No. 1617-13 of the Board of Education of the Santee School District Authorizing the Sale and Issuance of Not To Exceed \$14,000,000 Aggregate Principal Amount of Santee School District General Obligation Refunding Bonds, in One or More Series, Approving the Forms of and Authorizing the Execution and Delivery of One or More Escrow Agreements Bond Purchase Agreements and Continuing Disclosure Certificates, Approving the Form, and Authorizing a Method for Review and Approval by Members of Said Board, of One or More Official Statements, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith

Mr. Christensen explained the resolution being brought forth was to authorize moving forward with the refunding of Series B Current Interest Bonds to generate savings to taxpayers. Dale Scott, the District's Financial Advisor, provided an update on the market conditions, expected savings, timeline, and underwriter selection process. Upon discussion, Member Burns moved to proceed with the Refunding of the Series B Current Interest Bonds using Alternative B with a minimum savings of 15% to taxpayers.

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

Human Resources/Pupil Services

2.1. School Calendar for 2017-18

Tim Larson, Assistant Superintendent, opened discussion on the development of the 2017-18 school calendar; and provided the Board with a calendar showing start/end dates, and holidays as they have been scheduled in the past. Mr. Larson clarified this was not a proposed calendar, but simply what has been done in previous years. He shared the calendar committee was scheduled to meet in the upcoming weeks and inquired if the Board had any specific items they wanted addressed with the committee. The Board held a discussion on the start/end dates and their impact on summer school with Grossmont Union High School District; and aligning holidays with the high school district. Upon discussion, the Board discussed developing the calendar similar to the current school year and obtaining input from the calendar committee.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy and Administrative Regulation 6173 – Education for Homeless Education

Revised Board Policy and Administrative Regulation 6173 – Education for Homeless Education was presented for a first reading. It will be brought back for a second reading and approval at the next meeting.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Karl Christensen reported the District was being honored as "Recycling Champs" by Waste Management at the November 9th City Council meeting at 7:00 pm. He mentioned it was due to the District's efforts in recycling water and waste; and educating students on recycling. Mr. Christensen extended an invitation to the Board and reported he and Christina Becker, Director of Maintenance and Operations would be present to accept the award on the District's behalf. President Ryan inquired on why the presentation was being conducted during a City Council meeting and not at a District Board meeting. She mentioned she would contact Waste Management to inquire on receiving the award during a Board meeting.

Superintendent Pierce shared receiving an award from the San Diego County Breastfeeding Coalition for our efforts in changing the policy to accommodate nursing staff.

Member Burns inquired on work being done by San Diego Gas & Electric (SDG&E) at the Cajon Park School parking lot. He inquired on the timing and why it was not conducted when school was not in session. Mr. Christensen mentioned a transformer was being replaced and explained the SDG&E did notify the District of the work that would be conducted. Member Burns mentioned it is a safety concern for students. President Ryan suggested working with City of Santee to coordinate efforts while school is not in session.

Member Fox inquired on adding a shade screen to the fence at the old Santee School Site. The Board discussed the upkeep of the property. Mr. Christensen reported Administration was already looking into cleaning the property and weed abatement. He mentioned Administration would look into the fence shading. Superintendent Pierce shared meeting with City Manager today and holding a discussion with the homeless issues at the old Santee School Site.

Member Levens-Craig mentioned the San Diego East County Chamber Leadership Program's Education Day was hosted by Rio Seco School. She commended Principal Simpson for preparing classroom visits; and shared receiving great feedback on the visit. Member Levens-Craig reported attending the Special Education Advisory Committee meeting and shared the meeting was well attended. She mentioned there were more parents in attendance than staff. Member Levens-Craig reported some of the committee's concerns were already being addressed by the Director of Special Education, Mimi McGinty.

President Ryan reported Leadership Associates had reported only 78 online surveys had been submitted for the Superintendent search. She asked that the Principal send a SchoolMessenger reminder to their parents. Deadline to submit surveys is Friday, November 4.

H. CLOSED SESSION

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

1. **Consideration of Student Matter** (Ed. Codes § 35146, 48912 and 48918)
2. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
3. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
4. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
5. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
 - *Elliot Site #2 (Parcel #: APN 366 050 16 - east of landfill; North of West Hills High School – area commonly known as Camp Elliott)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*
 - *Property adjacent to 9219 Fenway Road, Santee, CA 92071 located at 10201 Settle Road, Santee, CA 92071 (Sycamore Canyon School)**Agency Negotiator: Karl Christensen, Assistant Superintendent*
6. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

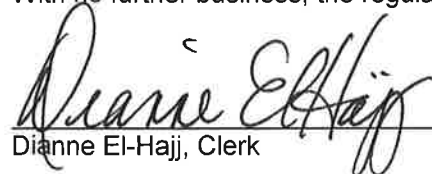
The Board entered closed session at 7:50 p.m.

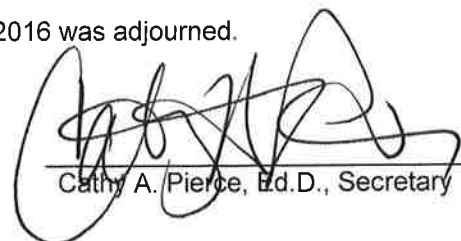
I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:30 p.m. and reported no action was taken.

J. ADJOURNMENT

With no further business, the regular meeting of October 18, 2016 was adjourned.


Dianne El-Hajj, Clerk


Cathy A. Pierce, Ed.D., Secretary