

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

December 15, 2015
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President Burns called the meeting to order at 7:00 p.m.
Members present:
Dustin Burns, President
Barbara Ryan, Vice President
Elana Levens-Craig, Clerk
Dianne El-Hajj, Member
Ken Fox, 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. President Burns invited the audience to recite the District Mission and then invited John Meitz, Community Member, 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.

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

B. ORGANIZATIONAL MEETING

1. Election of Board of Education Officers

President Burns announced that this meeting was the annual organizational meeting of the Board and asked for a motion to elect 2016 Board officers through rotation according to Board Bylaw 9120, and that Board Bylaw 9120 be revised to reflect the officer rotation for 2016.

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

Following the approval of this item, Barbara Ryan assumed the leadership of the meeting as the newly elected President. The Board officers for 2016 are: Barbara Ryan, President; Elana Levens-Craig, Vice President; Dianne El-Hajj, Clerk; Ken Fox and Dustin Burns, Members.

2. Board Meeting Calendar for 2016

Member Burns moved to approve continuation of the existing meeting schedule with meeting dates for 2016 as listed. President Ryan noted a special meeting would be called if the Board needed to conduct business outside of the adopted meeting calendar.

<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>	

3. Board of Education Representatives to Councils, Advisory and Other Committees

President Ryan inquired on the Board's preference to go individually through each committee and/or if their desire was to remain on the same committees. Member Burns made reference to the Board/Santee City Council Joint Conference Committee and asked that it be updated to reflect the current President and Vice President. Member Burns moved for Board members assignments to Advisory and other committees for 2016 remain as assigned, with the exception of the Board/Santee City Council Joint Conference Committee.

Motion:	Burns	Ryan	Aye	Fox	Aye
Second	Fox	Levens-Craig	Aye	Burns	Aye
Vote:	5-0	El-Hajj	Aye		

C. 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. Claims Against the District
- 1.5. Schedule of Upcoming Events

2. Presentation: Long Term Debt Refunding Update

Mr. Christensen explained the District has been working with financial advisor Dale Scott, of Dale Scott & Company, on refinancing the current Certificates of Participation (COPs), and General Obligation Bonds in order to create savings. On December 3rd, new COPs went up for sale in the open market to replace the outstanding ones issued in 2008. Mr. Christensen reported that there were significantly more orders for the new COPs than there were available instruments, thereby allowing interest rate yields to be reduced. Consequently, the final sale resulted in a net savings to the District, after issuance costs, of approximately \$11.6 million. He mentioned it was important to note that this savings is primarily in the form of not having to pay \$11.6 million of debt service in years 2042 thru 2048 and, therefore, does not significantly benefit the District's general fund until the year 2042. Mr. Christensen mentioned Mr. Scott had also been working on the GO Bond refunding transaction. He explained this transaction does not impact the District's General Fund but rather would produce savings for taxpayers on their property tax bills over the long-term.

Mr. Scott provided the Board with an update on the COPs transaction recently completed and the upcoming GO Bond refunding transaction. He made reference to information on page 3 of his handout. Mr. Scott mentioned the direction from the Board, at the November 3 meeting, was to refinance the COPs to lower interest rates. He explained the 2008 COPs – Estimated Savings of November 3, 2015 were as follows:

Proposed COP Refunding	
Refunded COPs	\$22,245,000
Refunding COPs	\$21,715,000
Gross Savings	\$9,222,268
Negative Arbitrage	\$1,805,450
Underwriting	\$108,575
Costs of Issuance	\$255,000
Bond Insurance	\$111,000
<i>Net Savings</i>	<i>\$6,942,243</i>
NPV	\$2,215,296
NPV Savings as % of Refunding Bonds	10.20%

Mr. Scott proceeded to explain the General Obligation bonds are the overall structure of all the current interest bonds and capital appreciation bonds up to the year 2051. These are a compilation of current interest bonds (payable immediately) and a number of non-callable capital appreciation bonds. He emphasized that unlike the COPs, these are only payable by the tax

payers; and had nothing to do with the District's budget and/or funds. All the costs and savings associated with the transaction are solely from levies of taxpayer property taxes. Mr. Scott made reference to page 7 of his handout which showed Step 1 (2015): Advance Refunding of Series A.

Savings Report (Series A)	
Refunding GOs	\$15,445,000
Total Refunded Debt Service	\$25,874,113
Less: New CIB Payments	\$23,852,770
<i>Net Taxpayer Savings</i>	<i>\$2,021,342</i>
NPV*	\$1,586,768
NPV Savings as % of Refunding GOs	10.27%

*Discounted at arbitrage yield of 2.62%

He explained the Series A callable bonds show a net taxpayer savings of \$2,021,342. A pre-pricing call is scheduled for Wednesday, December 16 and they would go on the market either Wednesday or Thursday.

Mr. Scott discussed the CABs (Series A, B, C, D, and E). He explained he foresaw being able to purchase Series B and C bonds. However, when the owners were contacted, they were not interested in selling. Mr. Scott mentioned a majority portion of the Series D and E bonds are owned by First Republic Bank. Through negotiations with First Republic Banks, they said they would be willing to "swap" the CABs they currently own (which are higher interest and non-callable) for lower interest callable bonds. He believes that along with the Series A, the District will be able to acquire and sell back a portion of the Series D CABs; and then structure them as CABs that are payable. Mr. Scott explained these are callable CABs and the District would be able to refinance them in 2025. If that transaction is able to be put together, that would result in an additional savings (in addition to the Series A) of approximately \$8,232,539.

Savings Report (Series D)	
Refunding GOs	\$10,181,127
Total Refunded Debt Service	\$28,372,539
Less: New CAB Payments	\$20,140,000
<i>Net Taxpayer Savings</i>	<i>\$8,232,539</i>
NPV*	-\$816,433
NPV Savings as % of Refunding GOs	-8.02%

*Discounted at arbitrage yield of 4.5%

Mr. Scott reminded the Board the Series E bonds are non-callable bank qualified bonds. He explained this has to do with how they were originally sold; and it limits how many can be issued in a year. Mr. Scott explained that a possible similar transaction was in process with First Republic Bank to transfer the long-term callable CABs into long-term non-callable CABs, then into shorter term callable CABs. Mr. Scott referenced page 11 of his handout.

Savings Report (Series E)	
Refunding GOs	\$8,918,815
Total Refunded Debt Service	\$36,605,837
Less: New CAB Payments	\$27,675,000
<i>Net Taxpayer Savings</i>	<i>\$8,930,837</i>
NPV*	-\$876,656
NPV Savings as % of Refunding GOs	-9.83%

*Discounted at arbitrage yield of 2.62%

Mr. Scott mentioned the estimated total savings is approximately \$19,184,718.

Total Savings		
	11/03/15 Estimate	12/15/15 Estimate
Series A	\$1,732,779	\$2,021,342
Series D	\$3,693,128	\$8,232,539
Series E	\$6,201,685	\$8,930,837
Total Savings	\$11,627,592	\$19,184,718

Mr. Scott made reference to the parameters established by the Board. These included that the tax on the average assessed valuation rise incrementally; no more than \$20 per year. He explained the average assessed valuation for Santee School District is \$270,000. Mr. Scott mentioned the average household's taxes would rise by \$19.97 per year per \$100,000 of assessed valuation for the next 24 years; and would drop by average of \$63.72 per year for the remaining 10 years.

3. Spotlight: Digital Learning Update

In its fourth year, the District has had a digital learning committee that has met monthly to craft the foundation of the District's Digital Learning program, design the implementation, and vet numerous aspects program. Superintendent Pierce introduced and thanked the members from the Technology Leadership Team: Kristin Baranski, Karen Hohimer, Ted Hooks, Andy Johnston, Matt Marsman, Bonner Montler, Dan Prouty, Mark Starkey, Bernard Yeo, Dr. Stephanie Pierce, and Karl Christensen.

Dr. Pierce shared their presentation was based in the style of, *If You Give A Mouse a Cookie*. Dan Prouty, Educational Technology Coordinator, mentioned their presentation would entail, *If You Give A Kid An iPad*. Each of the Technology Leadership Team members took turns reading the story.

If You Give a Kid an iPad

She is going to ask for a kickstand and a charger...When you give him a kick stand and a charger, he'll want to turn on and use it... When she turns it on, she'll probably want to check out some apps... And as he begins to swipe, he'll discover DreamBox... Once he completes his math lesson, he may be in the mood for some Achieve3000 – at its proper exile level, of course... After all that hard work, she'll probably be inspired to create something great... When he looks in his microscope, he might notice he needs a little more magnification, so he'll ask his iPad for help... And after that, by collaborating with other students, he'll create something even greater... Certainly, once she creates something great, she'll want to share with the world... In order to share it, he'll probably want to post it to EdModo... She will receive instant feedback... Once she gets that great feedback, she will know to keep learning on her iPad... By the end of the year, he'll be pretty tired from all that hard work... But, soon enough another school year begins, and she'll want more outstanding educational opportunities from her teachers in the Santee School District... And he's going to want his iPad to go with it... The End... But, really, it is just the beginning.

Upon completion, the Technology Leadership updated the Board with the next steps of the District's Digital Learning program. They shared the deployment of Round 3, iPads for students in grades K-2. Member Levens-Craig asked for a timeline of iPad deployment dates.

D. PUBLIC COMMUNICATION

President Ryan mentioned Board Bylaw 9323 – Meeting Conduct, stated each speaker may address the Board for no more than five minutes; and the total allotment for public comments was 20 minutes. She mentioned there were 26 request to speak cards. President Ryan also mentioned the Bylaw allowed for the Board to take action to increase and/or decrease the allotted time. Member Fox moved to suspend

the 20 minute total allotment for public comments. President Ryan proceeded to invite members of the audience to address the Board about any item not on the agenda.

Lori Meaux, President of the Santee Teachers Association, shared teacher frustration due to high out-of-pocket benefit costs. Ms. Meaux mentioned neighboring districts are offering comparable salaries with comprehensive benefit packages, prep periods for middle school teachers, and creative scheduling for professional development; and how it is becoming increasingly difficult for Santee School District to obtain and retain highly qualified teachers. She mentioned the District must plan for the California teacher shortage by negotiating a contract that would attract new teachers; and retain the District's current quality educators. Ms. Meaux shared the Association's hope was that through mediation, parties can return to the negotiations table to negotiate articles individually and not as a package deal.

Luke Towne, a Carlton Oaks teacher, reminded the Board of the state-wide teacher shortage. He discussed a 60% decrease in enrollment in the State's teaching credentialing programs; and the estimated number of teachers anticipated to retire in the next ten years. Mr. Towne mentioned new teachers will be in high demand and be able to pick the District of their choice. He urged the Board to truly follow its goal of attracting and retaining highly qualified teachers and choose to offer the Santee teachers a fair and competitive agreement.

Gilly Ryan, PRIDE Academy teacher, shared the offer proposed to teachers made her feel undervalued and disrespected. Ms. Ryan mentioned teachers work above their contractual days to offer the best learning environment to students. She shared the teachers have worked tirelessly to learn and implement the Common Core Standards. Ms. Ryan asked that the teachers be offered a contract this is fair, makes them feel valued, and a contract that invests in the future of their families.

Cameron Williams, Carlton Oaks teacher, shared being a product of Santee School District. Mr. Williams mentioned his class had been studying the constitution. He questioned the District's decision to share information via social media and stifle the public responses. Mr. Williams referenced lawsuits where public agencies were ordered to pay fines for removing comments.

Debbie Williams, Cajon Park teacher, shared seeing Santee School District as a place of teamwork and collaboration. She mentioned teachers work hard to make sure students District-wide are getting an equitable education. Ms. Williams mentioned the teachers feel inundated with new curriculum and were asked to create their own curriculum on their own time. She shared morale was at an all-time low. She mentioned her hope is for the Board to be the voice of reason and make decisions that benefit and value educators, and plan for a financial sound future in Santee.

Stacy Orchulli, Rio Seco parent, mentioned she was present to speak on behalf of the Santee teachers. She mentioned it is disheartening to listen to the teachers discuss the proposed contract. Ms. Orchulli stressed her support of the teachers. She asked the Board to listen and respect the teachers.

Andy Reyes-Purpero, parent and PTA member, clarified she was not speaking on behalf of the PTA. She mentioned Superintendent Pierce attended a PTA where she discussed what was and was not appropriate to discuss about negotiations. Ms. Reyes-Purpero shared Superintendent Pierce discussed the District's proposal. She mentioned the PTA is now afraid to discuss any matters with the teachers. Ms. Reyes-Purpero mentioned she thought the information posted by the District was misleading. She shared being a homeowner and taxpayer in Santee and she would like for Santee School District to offer superior education.

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

E. PUBLIC HEARINGS

1. Recycling of Obsolete Instructional Materials

President Ryan opened the public hearing on Recycling of Obsolete Instructional Materials. There were no comments. The public hearing was closed.

2. Transitional Kindergarten Instructional Minutes California Department of Education Waiver

President Ryan opened the public hearing on Transitional Kindergarten Instructional Minutes California Department of Education Waiver. There were no comments. The public hearing was closed.

F. CONSENT ITEMS

President Burns 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 of Consultants and General Service Providers**
- 2.7. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.8. **Annual and Five-Year Developer Fee Report**
- 2.9. **Memorandum of Understanding with the City of Santee and Pioneer National Little League Regarding Improvements to Chet F. Harritt Ballfields**
- 2.10. **Award of Informal Bid through the CUPCCAC Process for Chet F. Harritt Ballfield Improvements**
- 3.1. **Approval of Appointment for Representative to the Community Advisory Committee, East County Special Education Local Plan Area (SELPA)**
- 3.2. **Approval of Amended Nonpublic Agency Master Contract with Advantage On Call, LLC for Speech Therapy**
- 3.3. **Approval of Transitional Kindergarten Instructional Minutes Waiver 2015-2017**
- 3.4. **Approval of Nonpublic Agency Master Contract with HMSystems, Inc. for Occupational Therapy**
- 4.1. **Certification of Competence in Evaluation and Instructional Methodologies**
- 4.2. **Adoption of Resolution No. 1516-14 to Eliminate a Vacant Classified Non-Management Position**
- 4.3. **Approval to Increase Work Hours for Identified Classified Non-Management Position**

It was moved and seconded to approve Consent Items as presented.

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

G. DISCUSSION AND/OR ACTION ITEMS

Human Resources/Pupil Services

1.1. Personnel, Regular

Tim Larson, Assistant Superintendent of Human Resources/Pupil Services, explained this item contained information on employee hires, transfers, etc. and was seeking the Board's approval. Upon the Board's approval, Dr. Pierce introduced the newest members of the Santee School District family, Mimi McGinty, Special Education Director, and Charlie Myers, Transportation Director. President Ryan welcomed Ms. McGinty and Mr. Myers to Santee School District.

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

Educational Services

2.1. Approval of Mathematics Instructional Materials, Kindergarten – Grade 5

Dr. Pierce shared that teachers in Kindergarten – grade 5 began piloting State Board of Education approved mathematic instructional materials. Dr. Pierce acknowledged the pilot teachers in the audience and mentioned that over the past year, the pilot teacher committee had researched and analyzed three instructional programs, *My Math*, *Math Expressions*, and *Eureka Math*. In November 2015, the pilot committee reviewed all three programs for alignment to Common Core; promotion of common core instructional shifts; quality of assessment and student evidence of learning; quality and unity of instructional resources; and accessibility for all students. She reported the pilot teacher committee selected *Math Expressions*.

Chasity Forster, Pepper Drive teacher, discussed the findings of the pilot teacher committee. She mentioned the teachers used a rubric to rate the instructional material. Ms. Forster shared *Math Expressions* received a 2.7, out of a scale of 3.0; Eureka a 1.97; and My Math a 1.53. Mr. Forster mentioned these numbers showed all the Kindergarten – grade 5 teachers were in consensus that *Math Expressions* strongly matched our students' needs. She explained that *Math Expressions* had a huge focus on prioritizing the State Standards and coherence across all grade levels.

Kristin Baranski, Director of Curriculum and Assessment, shared part of the review included communication with parent groups, the community, and District teachers. The information was presented to the DAC, DELAC, and at a materials fair.

Member El-Hajj inquired on the short-comings of *Math Expressions* and student assessment. Ms. Forster shared it was the technology section and continuous changes due to Common Core. She mentioned the changes due to Common Core could also be seen as positive; as the company is striving to keep up with Common Core changes. Ms. Forster explained *Math Expressions* contained performance-task based assessment. President Burns inquired on the students' ability to use *Math Expressions* on their iPads. Ms. Forster explained there was a technology piece for use with the iPads. Member Burns moved approval.

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

Business Services

3.1. Approval of First Period Interim Report

Mr. Christensen shared snapshots of all funds, highlighting the changes in fund balances based on projections and transactions through October 31. He explained the Snapshot of All Funds showed a \$1,762,035 surplus in the Unrestricted General Fund. Mr. Christensen noted this did not include any expenditures for compensation increases. The restricted general fund showed a projected ending balance of \$1,050,840; this includes approximately \$478,000 of Educator Effectiveness Funds which have not been expended; and Prop 39 (Energy Efficiency) funds which the District has been receiving annually. He explained the Prop 39 funds would be completely expended on the Pepper Drive HVAC project. Mr. Christensen noted the Child Development Fund showed a projected ending fund balance of approximately \$4,534. The Cafeteria Fund showed a \$50,377 deficit and a projected ending fund balance of \$652,783. He explained this was a bit higher than three months of expenditures allowed; approximately \$65,000 over. Mr. Christensen explained this ending fund balance did not include any compensation increases. The Deferred Maintenance Fund showed a projected ending fund balance of \$174,633. He explained some funds, in addition to Prop 39 funds, would be used for the Pepper Drive HVAC project. Special Reserve Fund 17 showed a projected ending fund balance of \$2,895,789. Special Fund 40 showed a projected ending fund balance of \$3,217,232, of which approximately \$475,000 was associated with the Hill Creek solar project; \$2.1 million is the technology reserve; \$175,000 for bus replacements; \$500,000 for facility needs; and approximately \$32,000 expended on the Hill Creek playground restructure; leaving an approximate balance of \$468,000. Mr. Christensen explained the Capital Facilities fund was a combination of developer fees, redevelopment funds, and funds from the sale of the Renzulli property. He noted the \$3,120,017 shown as total outgo, were from the sale of the Renzulli property. Enterprise Fund 63 showed a projected ending fund

balance of \$802,598 (a combination of Yale and Project SAFE funds). Mr. Christensen explained this ending fund balance did not include any expenditures for compensation increases; and there were also a few anticipated one-time expenditures being considered for both projects.

Multi-year projection

Mr. Christensen mentioned the multi-year projections included all of the assumptions of expenditure changes, based on the Board's direction from the budget workshop; as well as all the LCAP actions and services, and other revisions for increased needs and services. He noted that the assumptions added to the multi-year projection included the Average Daily Attendance at the same level as in 2014-15; and explained that although there is an increase in enrollment, and the District anticipates an increase in ADA, the District should be able to project P2 ADA in January and update the ADA and any LCFF changes at Second Interim. Mr. Christensen noted the assumptions shown did not include any expenditures for compensation increases. He explained that in 2015-16 the expected reserve percentage is 23.1%; 25.07% in 2015-16; and 27.10% in 2017-18.

Member El-Hajj moved to approve the First Interim Report with a positive certification regarding the District's ability to meet its financial obligations for the 2015-16 and two subsequent years.

<i>Motion:</i>	<u>El-Hajj</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>		

3.2. Approval of Monthly Financial Report

Mr. Christensen explained this report pertained to cash and budget revision transactions in the General Fund posted through October 31, 2015. He mentioned the District ended the month of October with a general fund cash balance of approximately \$6.3 million and the District's ability to meet all financial obligations with internal cash balances through June 30. Mr. Christensen explained the Budget Revisions portion of this report covered the same time period as the 1st Interim Report so the projected results shown were the same as that stated during the 1st Interim Report presentation. 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>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>		

3.3. Next Steps for Sale of Former Santee School Site

Mr. Christensen explained that at the November 17th meeting, the Board of Education rejected the bid for the Former Santee School Site; and Administration was inquiring on next steps. He mentioned that after speaking with the District's attorney, she had suggested that the District obtain some information from two or three real estate brokers in the area on the their assessment of the property and a possible sale price. Mr. Christensen provided the Board with a summary enumerating the brokers to be contacted and the information to be obtained. He clarified this process would be of no-cost to the District but, simply a way to obtain additional data for formulating a revised plan for eventual sale of the property. Once the information was obtained, he would be brought back to the Board at a future meeting for consideration and discussion of next steps. If there is a consensus among the brokers that the sale price could be considerably higher than the previous minimum bid requirement of \$8.5 million, it might indicate that hiring a broker and paying a fee to market the property could be a viable alternative. If, on the other hand, the consensus indicates that the probable sale price is near the previous minimum bid amount, this might indicate a need to either restructure the transaction to reduce risk for the bidders or to wait until some future time to put the property back up for bid when conditions are more favorable. Mr. Christensen mentioned he was seeking direction from the Board as to whether to proceed with obtaining additional information from real estate brokers as previously explained.

Upon discussion, President Ryan mentioned it was the Board's consensus to have Administration obtain some information from two or three real estate brokers in the area on the their assessment of the property and possible sale price. Member Burns asked that Administration inquire on what steps other Districts have taken to sell property. Member El-Hajj asked that Administration be cautious of working with brokers.

Superintendent

4.1. California School Boards Association (CSBA) Delegate Assembly Call for Nominations

President Ryan mentioned the Delegate Assembly nominees were all incumbents and although in the past, the District had nominated incumbents, she did not find it necessary this year. No action was taken.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

President Ryan thanked Member Burns for his service during the past year as Board President and presented him with a gift. She mentioned knowing how Member Burns was in constant communication with the Superintendent's Office during his tenure as President. She presented him with a (toy) phone and a recorded message from the Superintendent and Executive Assistant. Once again, President Ryan expressed her gratitude for his service as Board President. Member Burns mentioned he was honored to serve as Board President and he was privileged to work alongside a great group. He expressed his gratitude to fellow Board members for allowing him to serve a President.

Member Burns shared some District's students attending six-grade camp had been introduced to 17° weather. He reported students were having a great time.

Member Levens-Craig shared enjoying the CSBA conference and expressed her gratitude for being allowed to attend.

Superintendent Pierce asked Mr. Christensen to bring the Board up-to-date on Sycamore Canyon's sewer line issues. Mr. Christensen reminded the Board about the recent challenges with the sewer at Sycamore Canyon. He mentioned earlier that day, a neighbor called the school to report a sewage spill onto his yard from the school. Mr. Christensen mentioned it was a collapsed line and it is being repaired.

Superintendent Pierce mentioned the District had received two surveys from the Grand Jury: 1) Survey on the Wellbeing of Students in Lockdowns; 2) Survey of San Diego School Districts Regarding Written Guidelines for Board Members and Superintendents. The Board reviewed a draft of the responses, made a few suggestions, and asked that the responses be submitted to the Grand Jury.

Member El-Hajj followed up on a meeting date to discuss the distribution of flyers. Superintendent Pierce mentioned she would work on getting the meeting scheduled. Member Levens-Craig inquired on the meeting with Senator Anderson. Superintendent Pierce said we were waiting to hear from Senator Anderson's office.

Member Levens-Craig mentioned the Grossmont Union High School District's calendar had been approved and inquired on the status of the District's calendar. Mr. Larson mentioned the calendar committee was scheduled to meet upon returning from the holidays.

H. CLOSED SESSION

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

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)

4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
 - *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: *Karl Christensen, Assistant Superintendent*

5. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

The Board entered closed session at 8:48 p.m.

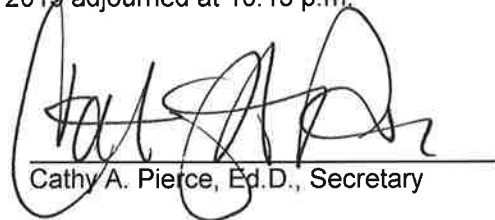
I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

With no further business, the regular meeting of December 15, 2015 adjourned at 10:15 p.m.



Dianne El-Hajj, Clerk



Cathy A. Pierce, Ed.D., Secretary