

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

June 3, 2008
MINUTES

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

A. OPENING PROCEDURE

1. Call to Order and Welcome

President Bartholomew called the meeting to order at 7:01 p.m. and read the District Mission Statement.

Members present:

Dan Bartholomew, President
Dianne El-Hajj, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member
Allen Carlisle, Member

Administration present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board
Bill Clark, Assistant Superintendent, Business Services
Emily Andrade, Assistant Superintendent, Educational Services
John Tofflemire, Assistant Superintendent, Human Resources

President Bartholomew invited Tori Simpson and Alex Bockert, students at Pepper Drive School, 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.

Motion: Burns

Second: Ryan

Vote: 5-0

B. REPORTS AND PRESENTATIONS

1. Board Communication

Member Carlisle reported on his visit to Pepper Drive School. They organized a successful community clean-up day for the school. It is a fantastic example of what the community can do together.

Member Ryan said she still has a concern about student safety when students are being dropped off at school. She suggested that as we look at parking lots in modernization she hopes there is something that can be done to increase safety.

Member El-Hajj went to Carlton Oaks for the Town Hall Forum for parents and community members about modernization. There were a couple of concerns about the safety of children and clear and defined areas where students can and can't go during modernization and construction. There were also questions about where construction workers can be on campus. She would like information about this added to our school website under modernization titled "During construction, here are some things you need to know." Member El-Hajj said when the Board holds forums for parents and the community, it is a wonderful opportunity to find out what is occurring in the school district.

Member Burns went to the Rio Seco Town Hall Forum. There were a lot of questions about safety at Rio Seco. There is a lot of excitement about modernization at the Phase I schools. Member Burns joined Mr. Clark on a construction walk last week. They are beginning the second story at Cajon Park. The construction manager has been very helpful and said it is really unique to see how excited the community is about the new buildings.

President Bartholomew reported that a Board member and a member of Executive Council visited each Phase 1 school site for a Town Hall Forum to provide information about the modernization effort, the timeline, and key items at each site.

2. Superintendent's Report

- 2.1. Developer Fees Collection Report
- 2.2. Use of Facilities Report
- 2.3. Enrollment Report
- 2.4. Schedule of Upcoming Events

Dr. Johnson reported that prior to the Board meeting, students from Prospect Avenue and Pepper Drive Schools were at the front of the Board room demonstrating some of the wonderful projects they are doing with QZAB technology.

3. Spotlight on Arts Education: Sycamore Canyon Choir

President Bartholomew introduced the Sycamore Canyon fourth grade choir, under the direction of teacher Alicen Ostash. He recently heard the choir on a visit to the school and invited them to sing for the Board. The choir sang two songs, "Good Morning Sycamore" and "We Go Together". The Board recognized Ms. Ostash with a certificate of appreciation for her time and dedication to teach music to the second grade and fourth grade students at Sycamore Canyon.

4. A QZAB Presentation of Achievements

Dr. Johnson introduced a QZAB presentation by the District Instructional Technology Team, to share with the Board the achievements, accomplishments, and learning for students and teachers. Ernie Nevares, Director of Instructional Technology, explained there are two technology programs at schools. The QZAB program brought technology opportunities to Prospect Avenue and Pepper Drive, the two qualifying schools and the Classroom of the Future project was implemented to achieve technology equity across the District. Mr. Nevares introduced software partners from Tech4Learning who were in the audience.

Dr. Johnson introduced Laura Spencer, Coordinator of Instructional Technology, and Katy Hammack, Technology Resource Teacher to assist in the presentation. Mrs. Hammack shared information about the infrastructure and that all classrooms in grade 4-8 have received technology presentation packages. Ms. Spencer shared the professional development plan using standards based curriculum integration. All teachers at Prospect Avenue and Pepper Drive have a classroom website. Teachers have attended conferences, which have generated many new ideas and networking opportunities. Santee staff members have participated as part of the Pixie 2 Software development team and been selected for the Tech4Learning Innovative Educator Award. Technology teams from Santee have been presenters at local and national technology conferences. Santee technology has been in the news on a number of occasions, most recently for receiving an honorable mention from the County's Classroom of the Future Foundation. The Technology Team is very proud of the accomplishments that have been made.

Debra Simpson, Pepper Drive Principal, reported Pepper Drive's next year's technology goals include increasing teacher comfort and expertise using technology tools in their classrooms, advancing student information and technology literacy, maximizing use of classroom student stations, and structuring time for teachers to infuse technology within the current curriculum.

Cheryl Bowen, Prospect Avenue Principal, reported Prospect Avenue's technology goals include continuing to use modified days for curriculum integration and teacher development, installing teacher presentations in kindergarten, and purchasing additional equipment. She thanked Ann Bray for getting QZAB off to a good start at Prospect Avenue for the first year of QZAB.

Dr. Johnson said next year is the final year of the QZAB grant. President Bartholomew said Pepper Drive and Prospect Avenue were able to accelerate learning for students through the technology grant and provide support to make it usable for the kids. Member Burns said both students and parents show excitement about the projects that are being done through technology.

5. Spotlight on Education: Biliteracy Awards

Emily Andrade introduced Julia Hauner and Nada Sawaya who were honored on May 22, 2008 by the San Diego County Office of Education for their outstanding efforts in assisting English learner students and their families. President Bartholomew presented both of the Bilingual Instructional Assistants with certificates of recognition. Member El-Hajj said, as a classroom teacher, she knows what an important role and invaluable connection they have in the life of English learner students and their families.

6. Eighth Grade Academic Achievement Awards

Emily Andrade introduced the eighth grade students who participated in the Academic Achievement competition. Two eighth grade students from each school competed in writing, speech, and mathematics. The winners of the competition were announced:

Writing – Nicole Roczey, Rio Seco

Speech – Hannah Mueller, Cajon Park

Mathematics – Karen Wolfe, Hill Creek

Overall Academic Achievement winner – Michael Gregory, Carlton Oaks School

Councilmember John Minto presented Michael with a proclamation from Mayor Voepel proclaiming June 4, 2008 as Michael Gregory Day in the City of Santee. Warren Savage, Executive Director of the Chamber of Commerce presented Michael with a \$200.00 savings bond. President Bartholomew presented him with the Perpetual Trophy that will be displayed at Carlton Oaks School for the 2008-09 school year.

President Bartholomew invited the students and their families to join the Board at a reception in their honor. The Board adjourned at 8:10 p.m. for the reception. The meeting was reconvened at 8:25 p.m.

C. PUBLIC COMMUNICATION

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

Shari Mitchell, parent of a student in the special day program at Carlton Hills said she does not want her child's class to be moved to Cajon Park School. Special education students should not be moved from school to school because it is hard to have to make new friends.

Cindy Senior, parent of a special education student at Cajon Park said she met with Dr. Johnson and was pleased to hear that Mr. Wood may stay at Cajon Park School for one more year. She believes the movement of special education students is difficult. It is not easy to have to make new friends when you have to move schools, especially at the junior high age. Also, when change is required, parents need more notice and better communication. She thanked Dr. Johnson for spending time meeting with her and another parent today. She said she brought ideas to Dr. Johnson that she believes can help to improve the special education program. She is interested in assisting to help special education through parent involvement.

Kim Young, a parent of a special education student said she does not want her stepdaughter transferred to another school. She just transferred to Carlton Hills this year and would like the kids to have stability.

Tasha Cruz, a parent of a special education student, said her son, who is in special day class, was promised he would be at the same school through 8th grade. Her child is very upset about the class moving to another school. She would like the Board to consider letting the class stay at Carlton Hills.

President Bartholomew expressed the Board's appreciation to the parents for coming and advocating for their children. He said although no action can be taken, the Board has heard what they have said.

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 Bartholomew invited comments from the public on any item listed under Consent.

- 1.1. **Approval of Minutes**
- 2.1. **Approval of Travel Requests**
- 2.2. **Approval/Ratification of Revolving Cash Report**
- 2.3. **Acceptance of Donations**
- 2.4. **Approval of Contract with SixTen for Mandated Costs Services**
- 2.5. **Authorization to Dispose of Miscellaneous Surplus Property Including Portable Classrooms and Textbooks**
- 2.6. **Authorization to Seek Bids for Milk and Milk By-Products**
- 3.1. **Ratification of the Lease-Leaseback Contract Amendments #2 - #6: Five School Modernizations (SC, CP, CH, CO, RS)**
- 3.2. **Approval of Revised Energy Performance Award for Modernized Schools**
- 4.1. **Approval of Memorandum of Understanding Between the Adult School, Grossmont Union High School District and the Santee School District**
- 4.2. *(Pulled for separate consideration.)*
- 5.1. **Personnel, Regular**
- 5.2. **Approval of Reduced Workload Agreements**

It was moved and seconded to approve Consent Items, with the exception of Item 4.2., which was pulled for separate consideration.

Motion: Burns

Second: Carlisle

Vote: 5-0

4.3. **Approval of Agreement with the San Diego County Office of Education for Participation in SB 472 Professional Development** (Pulled by Member Burns for separate consideration. Member Burns will abstain on this item because the agreement is with his employer.

Motion: El-Hajj

Second: Carlisle

Vote: 4-0 (Burns, abstained)

E. DISCUSSION AND/OR ACTION ITEMS

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

1.1. Budget Advisory Committee Recommendations

Bill Clark introduced BAC parent member, Gina Jackson. Mrs. Jackson presented the list of budget reduction recommendations from the Budget Advisory Committee. The recommendations for \$1,110,368 in savings included:

- Provide 2007-08 early retirement incentive (25 employees have taken the opportunity for a \$650,000 savings) *
- Pay off of early retirement debt (savings of \$194,368)
- Reduce non-essential expenditures (\$45,000)
- Replacing outside monitoring systems with new security (savings of \$45,000)
- Generate efficiencies in legal expenses (\$45,000)
- Change carriers for Property and Liability Insurance coverage and other contract renegotiations (\$103,000) *
- Reorganize Business Services (\$48,000) *

*These items have already been put into place.

Member Carlisle asked where the \$500,000 for the one-time payment would come from. Bill Clark said it could come from the available reserve, but due the state budget problems, it may be best to not move forward at this time in order to conserve district cash. Member Burns asked why these efficiencies are not looked at all the time, but only during times there is a need to reduce the budget. Mr. Clark said each year administration and the Budget Advisory Committee look at efficiencies. There tends to be a focus area of an operation and savings are identified in those areas. Mrs. Jackson said, as a member of the BAC for a number of years, she has participated each year in looking at ways to save dollars. The \$1,110,368 in savings recommendations from the committee is double the \$500,000 goal. She believes administration is always looking at all possible ways to save. Member Burns believes we should be looking at ways to save all the time, not only when the budget is tight.

Board members said they wished not to take action at this time on the one-time payoff of debt. Member El-Hajj moved to approve the BAC budget reduction recommendations with the exception of the payoff of the debt.

Motion: El-Hajj

Second: Burns

Vote: 5-0

1.2. International Council of Shopping Centers (ICSC) Conference Report and Real Property Request for Qualifications

Bill Clark shared that Board members Dianne El-Hajj and Allen Carlisle joined him at the ICSC conference in May, where they, with representatives from the City of Santee, met with developers who had an interest in the Santee School property. Member El-Hajj shared they encountered a lot of interest in the property and found the property has some limitations for developers. The Board has been talking about a long term lease which was of interest to some developers but not others. Some are hesitant because of the financing, but if the lease is long term enough, it is almost the same as ownership. Financing can be troublesome with mixed use because there are a lot of small portion owners. There were developers who were genuinely interested. Member Carlisle said brokers are more reluctant about ground lease than the developers are. Quite a few developers did not see a problem as long as the lease was long enough. Councilmember John Minto sat in on several meetings and that was helpful. Member Ryan asked why the RFQ did not include the flexibility of purchase. Mr. Clark said the RFQ says preferred ground lease but leaves the options open. Member Carlisle said his concern about ground lease is if enough revenue can be obtained to move forward on modernization. Mr. Clark asked the Board how quickly they would like to see the RFQ go out.

Board members saw no reason to delay or extend the process for a long time if there are developers who are interested.

Member El-Hajj moved to proceed with the issuance of a Real Property Request of Qualifications (RFQ) based on a revised schedule, and meet a July deadline if possible. The stipulation of ground lease should be removed so the RFQ provides the flexibility for a sale.

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

1.3. Report from Mission Federal Credit Union and Approval of Implementation of Districtwide Instructional Supply Declining Balance Card Program

Mr. Clark reported on the pilot of the declining balance card. The pilot at three schools was successful and staff loved it. Principals are asking for an expansion to the other schools. The District's contribution of \$42,750 toward the classroom supply budgets could be funded from the mandated cost reimbursement money. Mr. Clark said the program can generate approximately \$105,000 in savings through staff efficiencies. Member Burns moved to establish a District wide classroom instructional supply Declining Balance Card program.

Motion: Burns **Second:** Carlisle **Vote:** 5-0

1.4. Authorization to Increase Child Nutrition Services Meal Prices

Bill Clark reported the Director of Child Nutrition Services (CNS) needs to initiate a price increase due to rising costs of goods and fuel. He provided a chart with the prices several other districts are charging and the increase is in line with other districts. Although there are districts with lower lunch prices, those districts are able to offer a la carte sales to generate additional income. He requested authorization to increase the school lunch prices from \$2.00 to \$2.25 for a child's meal and from \$3.00 to \$3.25 for an adult meal. The reduced priced meals would remain the same at 40¢. Cathy Abel, Director, will send a School Messenger notification to parents right away and again prior to the beginning of the school year.

Member El-Hajj said CNS needs to keep a reserve for equipment that breaks down. She asked if they have the ability to keep a reserve to improve their faculties and/or infrastructure. She asked if the site kitchens, which are unable to be included in the current scope of modernization, could be improved with funds set aside for that purpose. Member Ryan said a small price increase would not generate enough funds for site kitchen improvements. Member Burns said although administration has investigated the use of a "cart" program at Cajon Park, he would like administration to look at the feasibility of using a cart at Cajon Park for the fourth lunch and sell a la carte. He would like an analysis provided to the Board.

Member Bartholomew does not believe it is the Child Nutrition Services department's responsibility to revitalize and restructure our school kitchens through lunch fee increases. Member Burns moved to approve the Child Nutrition Services meal price increases effective in the 2008-09 school year.

Motion: Burns **Second:** Ryan **Vote:** 5-0

2.1. Report on Debt Financing and Authorization to Issue Debt Bond Sale

Bill Clark introduced Cathy Dominico to present information on debt issuance and requested the Board to provide direction to administration on a finance plan following the presentation. Ms. Dominico said moving up the construction project to take advantage of a low construction bid environment brings additional cash flow problems and a little more challenge in the financing. There will be a need to complete three different types of financing: GO bonds (with a variety of terms), Certificates of Participation (COPS) (30, 35, 40 years) (long term borrowing), and bridge financing (short term borrowing). The term of GO bonds and COPS affects the term of the bridge financing. The goal is to minimize the need for bridge financing dollars as the interest for the bridge financing would be paid by Bond proceeds. The underwriter pays the fees on GO bonds and the District pays the fees for COPS. Bond proceeds are estimated based on the estimate of interest rates. The District will want to maximize proceeds and minimize the risk on bridge financing and interest rates are low at this time.

The initial bond issuance was \$18,000,000 for 30 years. However, the Bond resolution allows the tax to be collected for up to 40 years. The Board must weigh the climate of the community and interest rates when making a decision about the term. Bill Clark checked all the Prop R literature and bond language and there was no reference of a term for the bond in the literature or on the ballot. Member Bartholomew said that some community members may have thought Prop R was under the Ed. Code, which would be a 25 year

term. Ms. Dominico said construction costs could increase \$7 M per year. Member El-Hajj asked how a 40 year term would look on a citizen's tax bill. Ms. Dominico said the amount of dollars per assessed value will not change but it does state the term. The only way the assessment would change is if assessed values dramatically increased. Member Ryan said a future Board may need to look at needing funds and the community would still be paying on Prop R.

Member Bartholomew asked Ms. Dominico if she has a real strong sense of what it would look like in several years. Ms. Dominico said it is very dependent on increases in construction costs and that cannot be accurately projected, only estimated based on expectation.

Bill Clark said by compressing construction, the Board can save an estimated \$7 M per year, which in 10 years can save the taxpayers \$75 M. Ms. Dominico said COPs can be refunded if prepayment is available and would be insured. Member Carlisle asked what our Standard and Poor rating is. Ms. Dominico said the District has an A rating. Member Ryan questioned if that was a good rating to have. Ms. Dominico said an A rating is a respectable rating.

Ms. Dominico said there are some time constraints on decisions because the County wants the tax information for bonds by July 14th. The Board would need to approve the financing plan at the next Board meeting. The COPs could be issued in the fall unless interest rates drop dramatically. Board members asked which plan Ms. Dominico recommends. She said she recommends the 40-year bond and 40-year COPs to crate the lowest bridge financing needed.

Member Carlisle asked who puts together the Bond team. Ms. Dominico said the team is Capitol Public, legal council, and an underwriter. The COPs will be sold as competitively as possible.

Member Ryan moved to approve the proposed modernization funding plan with 40-year Prop R bonds and 40 year COPs, authorize administration to proceed with the general obligation bond issuance, and authorize administration to prepare and return to the Board of Education for final approval of Certificates of Participation (COPS). Member Carlisle asked that the option to pay off the COPs early be included in the motion. Member Ryan amended her motion to include this request. Member Burns said he will vote no on this because he believes 40 years is too long for the community with no communication and would tie the hands of future boards.

Motion: Ryan **Second:** E- Hajj **Vote:** 3-2 (Burns, Bartholomew no)

2.2. Review and Discuss Modernization Classroom Cabinetry Scope of Work and Countertops

Bill Clark reported that in discussions with school site staff there is a need for cabinetry and counter space in the classrooms that is not included in the modernization project. Mr. Clark is recommending that any savings realized through negotiations with the construction contracts be used for this purpose. Some classrooms have substandard cabinetry and some teachers have brought in their own. President Bartholomew said this is important as he has seen the needs for primary teachers to have counter space. It should be a high priority since Modernization is expected to increase the productively of the classrooms.

Dr. Johnson said some classrooms do not have sinks and in those classrooms there would be no counter space at all. President Bartholomew asked if the recommended replacement cabinetry would provide the same functionality as there currently is. Bill Clark said yes, and there may be other solutions out there as well. Funding for this was not in the original cost and would need to come from savings realized. Member El-Hajj said that the counters/cabinets in classrooms that are not in bad condition could be saved. Mr. Clark said it is better to address the need after modernization and to discard all of the old cabinetry during Modernization so we do not get stuck keeping the worn out cabinetry for many years. Mr. Clark said he brought this to the Board as information and no decision is needed at this time. He will return with a specific plan when a savings is known.

2.3. Authorization to Award Bid for Solar Energy

Bill Clark introduced representatives from Borrego Solar and Envision Solar. Mr. Doughty has worked with this team very hard and administration is pleased to recommend awarding contracts to Borrego Solar and Envision Solar. These negotiations have brought a much lower price than estimated. There needs to be a vote to move forward by June 12th to secure approximately \$6.9 M in credits and to be able to pursue the project.

Member Carlisle asked if the recommendation was to expand the scope to include additional schools. Mr. Clark said the District would need to apply for additional schools to secure additional credits. Member Carlisle said this is a purchase and asked if administration had estimated annual maintenance costs and how the District would obtain the savings. Mr. Clark said the usage is identified at sites. Member Carlisle asked who would be used for the independent audit. Mr. Clark said The Center for Sustainable Energy. Member Carlisle encouraged administration to have an independent audit performed as assurance for the District.

Member Carlisle asked which of the two contractors would be "in charge" of the work. Mr. Clark said the entrances to our schools should provide a positive feeling and many of the solar solutions are not attractive. Envision Solar works side-by-side with Borrego Solar and has come up with some concept designs that are not unsightly and integrate solar technology. Member Carlisle said with too many chiefs there will be issues on the project and that is a concern for him because it could create problems. He said Borrego Solar should be in charge and maybe Envision could work as a sub under Sprotte Watson. Bill Clark said Ted Doughty is aware that this could be a potential problem but has seen where the two vendors have teamed up in the past. They are very excited and want to work together to see this project be successful. This is one of the largest solar projects in southern California. Member Carlisle asked again if Borrego Solar would be in charge. Bill Clark said yes, the contract will be with Borrego Solar.

Bill Adelson, from Envision Solar, shared with the Board that they have worked as partners with Borrego Solar on seven projects. They are a team. He thanked the Board for being one of the few districts in California moving forward with a solar project of this large scale.

Member Burns moved to authorize administration to conduct an independent audit of energy savings, award contingent contracts to Borrego Solar, Envision Solar, and Independent Energy Solutions, apply for additional solar credits for all remaining schools, prepare a financing plan and formal cost analysis, and return to the Board with a formal plan to include a detailed analysis of actual energy savings, detailed project costs by school site, site design plans, and formal financing proposal and final contracts with all related costs.

Motion: Burns **Second:** Ryan **Vote:** 5-0

3.1. Approval to Pilot "Too Good for Drugs" as the District Drug Prevention Program

Member Bartholomew moved to approve the piloting of "Too Good for Drugs".

Motion: Bartholomew **Second:** Burns **Vote:** 5-0

3.2. Approval of Administrative Recommendations for Districtwide K-8 Science Textbooks Adoption

Dr. Johnson shared that there are conflicting issues with the upcoming science textbook adoption: a requirement to put standards based textbooks in the hands of teachers and the financial difficulties the State is having. This science adoption will cost about one-half million dollars. The Board needs to be apprised about the budgetary issues of spending these dollars at this time. This expenditure would reduce the cash flow in the District during a time when there is uncertainty about timely receipt of revenue from the State. We will be able to get cash through a TRANS and delaying this expense would also contribute to the District's cash flow.

Emily Andrade reported on November 9, 2007 the Board approved the science pilot. The pilot process has been completed. The California State Board of Education consultant said that according to the timeline, we should have new science adoption materials in the hands of students on the first day of school in 2008-09. If not, we could face penalties. The District could request a waiver delaying the adoption for one year. This could force us to have two adoptions next year or the District could possibly request an additional waiver for next year's adoption. Administration recommended that the order be placed after July 1st with textbook arrival in August. The publishers say there is a four-week timeline to get the materials. With this plan, the billing should arrive in September.

Member El-Hajj said sometimes teachers chunk science through the year instead of teaching as a daily subject and asked if there is a uniform pattern throughout the District. Mrs. Andrade said with the standards

what they are, it is to their advantage to have the materials to start the year. Member El-Hajj asked if flexibility is provided by the State, would this money be able to be spent on other things. Mrs. Andrade said IMFMP funds are restricted. Dr. Johnson said this money would not be affected by flexibility. Member Carlisle asked why is there is a need to defer the expenditure. Bill Clark said because that State does not seem to have the money and administration is concerned that if we do not receive our State funding it could put the District in jeopardy. Dr. Johnson said the more cash we can keep in the bank helps us pay our bills if the State funding is deferred.

Member Carlisle asked if parents provided input on the recommendations for adoption. Mrs. Andrade said parents reviewed the materials through SSC, PTA, and ACI, and many parents came to the ERC after receiving a notice home inviting them to review the materials.

Member Burns moved to approve the science adoption timeline to purchase the science materials for the 2008-09 school year.

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

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: BP 5144, Student Discipline, BP 5145.3, Student Nondiscrimination and Harassment

Member Burns moved to approve the revisions to Board Policy 5144 and Board Policy 5145.3.

Motion: Burns **Second:** Ryan **Vote:** 5-0

G. ORGANIZATIONAL BUSINESS

Board members discussed the agenda placement of Board Communication. Board members preferred Board Communication to not be at the beginning of the meeting. President Bartholomew has been placing Board Communication in various trial locations on the agenda in order to have an audience when Board members communicate to the public, as was previously mentioned by a Board member. President Bartholomew asked for Board Communication to be placed prior to Public Communication at the next meeting.

Member Burns would like the District to pay for any teachers at Carlton Oaks to attend the Salute to Teachers to honor the District Teacher of the Year, Angela Panfili. Linda will coordinate the ticket purchase and purchase tickets for Board members.

Dr. Johnson asked Board members if they would like to consider cancelling the July 1st meeting, as several cabinet members will not be available and there is no business on the calendar. Member Ryan said if something happened with the State budget during that time, a special meeting would need to be called. Board members will consider cancelling the July 1st meeting at the next Board meeting.

Dr. Johnson reported that FCMAT will report the outcomes of the study on June 17th. She would like to set up a date late in June to invite parents to hear key messages, to say we heard them, and discussing meetings for the future to look for positive ways to work together next year. All Board members would like to attend if possible. Dr. Johnson will call the parents who spoke this evening and help them assist their children with any transitions. There may be a need to bring in counseling or support for these students in the transition. Member Burns said in the future, schools could have special activities in place for special education classes that move to a different campus, as when Santee School students transitioned to new campuses.

H. ADJOURNMENT

The June 3, 2008 regular meeting adjourned at 10:47 p.m.