SANTEE SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION

November 2, 2004 MINUTES

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

Vote: 5-0

A. OPENING PROCEDURES

 Call to Order and Welcome President El-Hajj called the meeting to order at 7:05 p.m. Members present: Dianne El-Hajj, President

Cathy Abel, Vice President Dustin Burns, Clerk Barbara Ryan, Member Allen Carlisle, Member

Staff present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board Dr. Patrick Shaw, Assistant Superintendent, Educational Services Bill Clark, Assistant Superintendent, Business Services John Tofflemire, Director, Human Resources Linda Vail, Executive Assistant and Recording Secretary

- 2. President El-Hajj invited Wade Edwards, from Tierra Del Sol Middle School and Boy Scout Troup # 375, to lead the members, staff and audience in the Pledge of Allegiance.
- Approval of Agenda
 It was moved and seconded to approve the agenda.
 Motion: Abel
 Second: Ryan

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

Dr. Lis Johnson shared that Election Day at school sites around the District ran smoothly. There were six schools used as polls and a large voter turnout at the sites.

John Tofflemire introduced Krista Russell, a new probationary teacher at Sycamore Canyon.

2. Recognition of the Santee Chamber of Commerce

Dr. Johnson introduced Merry Board, Santee School District Foundation president. Ms. Board thanked the Santee Chamber of Commerce for their donation to the Foundation from the proceeds of the 2004 Golf Tournament and Ike Enzenhauer for his work as chair in organizing the Golf Tournament. Board President EI-Hajj presented a certificate of appreciation to Mr. Enzenhauer and expressed the appreciation of the Board for helping to "kick start" the Foundation.

3. Spotlight on Learning – Principal Presentations from Carlton Hills and Chet F. Harritt on Student Achievement Board of Education, Minutes November 2, 2004 Page 2

Dr. Johnson introduced Stephanie Pierce and Minnie Malin, principals of Chet F. Harritt and Carlton Hills respectively, who shared with the Board their plans for student achievement and success for students.

C. PUBLIC COMMUNICATION

President El-Hajj introduced Ken Fox, a candidate for Board seat #4.

President EI-Hajj 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.

Superintendent

1.1. Approval of Minutes (pulled for separate consideration)

Business Services

- 2.1. Approval of Travel Requests
- 2.2. Approval/Ratification of Revolving Cash Reports
- 2.3. Acceptance of Donations
- 2.4. Approval of Application for PL 81-874 and Designation of Authorized Representative
- 2.5. Approval of Student Teaching Agreement with San Diego State University

Educational Services

- 3.1. Approval of 2004-05 Memorandum of Understanding (MOU) with Cajon Valley Union School District for the Beginning Teacher Support and Assessment Program (BTSA) Consortium
- 3.2. Approval of Extended Field Trip for Junior High Leadership Students from Rio Seco School to Parkway Bowl

Human Resources

4.1. Personnel, Regular

Member Ryan moved to approve consent items as listed with Item E.1.1. pulled for separate consideration.

Motion: Ryan Second: Abel Vote: 5-0

Member Burns moved to approve consent item E.1.1., with a correction on item E.1.1.of the minutes of the October 19, 2004 meeting to reflect a 3-2 vote.

Motion: Burns Second: Ryan Vote: 5-0

F. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1 <u>Employee ID Badge Program Implementation</u>

Dr. Johnson shared that the ID badge program has been implemented. She asked for Board discussion on use of a transition badge and replacement of lost badges. She mentioned that the Board had discussed at an earlier meeting that the District might need to spend from \$1,500 to \$2,500 to implement an ID badge program. The Superintendent was able to implement the program with no cost to the District and the vendor has also agreed to provide the first twenty (20) replacement badges for free. The vendor has also provided 180 transition badges at no cost and a sample was provided for Board member review. Member Burns suggested that the Board approve up to \$1,000 per fiscal year for Board of Education, Minutes November 2, 2004 Page 3

> transition and replacement badges. Member Ryan agrees with the amount but recommends that we just see how the program goes for this year as a pilot and make any necessary decisions for future years after the pilot year. The cost will come from the School Safety and Violence Prevention budget.

> Member Burns moved that the Board authorize up to \$1,000 for one year for the costs of transition and replacement ID badges for employees.

Motion: Burns Second: Ryan Vote: 5-0

Business Services (None) Educational Services (None) Human Resources (None)

G. BOARD POLICIES AND BYLAWS (None)

H. BOARD COMMUNICATION

Member Burns shared that he visited three school fall carnivals. He believes that these activities are a great benefit to our community and appreciates all of the efforts by staff and PTA's. Member Burns would like to show recognition to the PTA's for their dedication to the community and their hard work. Board members agreed and discussed that a thank you letter will be developed and distributed to PTA's.

Member Carlisle shared that the student forum was a great event. Members discussed that they would like to have another forum meeting after the holidays, in late January or early February. Member Ryan suggested that these meeting occur once per trimester. President Ryan proposed February 8 and Board members calendared the date. Meeting notes will be sent out to the students and February 8, 2005 will be established as the date for the next student forum meeting.

Member Ryan believes that the Board should have a written copy of the student input and have Board discussion about the information. The meeting notes will be provided to Board members and a time established to review and discuss the notes together.

Member Abel announced that effective November 3, she is resigning her position on the Board of Education. She thanked the community and the other Board members and shared that her experiences have provided her with tremendous opportunities for growth. She will miss everyone and Board members shared that she would be greatly missed as a part of the Board.

Dr. Johnson asked the Board for input into the achievement letter for staff. Members discussed the letter and provided input about a final draft that will need Board approval. The letter is to provide Board members the opportunity to thank the staff for their efforts in increasing student achievement.

I. CLOSED SESSION

President EI-Hajj 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. Conference with Real Property Negotiators
 - Location: Renzulli Site

Agency Negotiator: Lisbeth Johnson, Superintendent The Board entered closed session at 7:56 p.m.

J. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT

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The Board reconvened to public session at 9:45 p.m. No action was reported. The November 2, 2004, regular meeting adjourned at 9:45 p.m.

Dustin Burns, Clerk

Lisbeth A. Johnson, Ed.D., Secretary