SANTEE SCHOOL DISTRICT

SPECIAL MEETING
OF THE BOARD OF EDUCATION

July 13, 2004 **MINUTES**

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

A. OPENING PROCEDURES

Call to Order and Welcome

President El-Hajj called the meeting to order at 6:25 p.m. Members present:

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

Staff present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board Dr. Patrick Shaw, Assistant Superintendent, Educational Services John Tofflemire, Director, Human Resources

- 2. President El-Hajj invited Dr. Johnson, Superintendent, 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: McIntosh Second: Ryan Vote: 5-0

B. PUBLIC COMMUNICATION

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

Mr. Dan Bartholomew, parent from Sycamore Canyon, addressed the Board about the decision of Grossmont Union High School District to discontinue Power School and the impact on Santee School District. President El-Hajj explained that the Power School program that Santee School District is using is different from the Power School program that Grossmont was using.

C. CONSENT ITEM

Superintendent

1.1. Board Advisory Committee to Review Disposition of Specific School Property and Committee Membership

Motion: Burns Second: Ryan Vote: 5 - 0

D. DISCUSSION AND/OR ACTION ITEM

Superintendent

1.1. Adoption of Resolution No. 0405-01 Declaring Surplus and Intention to Rent/Lease Real Property Belonging to the Santee School District and Notice Inviting Proposals to Rent/Lease Same

Dr. Lis Johnson presented Resolution No. 0405-01 to formalize the intention of the Board, voted on at the June 1, 2004 meeting, to make available for rent surplus classrooms at Sycamore Canyon School. Member Ryan moved that the Board adopt Resolution No. 0405-01 declaring

surplus and intention to rent/lease real property and belonging to the Santee School District and the notice inviting proposals to rent/lease the property. The motion was seconded by Member McIntosh and passed unanimously.

Motion: Ryan Second: McIntosh Vote: 5-0

E. CLOSED SESSION

President El-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. Discussion about Real Property

Location: Renzulli Site and Santee School Site
Agency Negotiator: Lis Johnson, Superintendent

5. Public Employee Performance Evaluation

Superintendent

The Board entered closed session at 6:45 p.m. No action was reported.

F. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 7:45 p.m.

G. **BOARD TEAMBUILDING WORKSHOP** (Continued from June 24, 2004)

The Board continued participation in a teambuilding workshop with the following topics:

- 1. Leadership Styles-Problem Solving Strategies:
- 2. Trust Building Strategies
- 3. Clarification of Roles in Decision Making

H. BOARD COMMUNICATION

Board By-Laws
 Member Burns requested that the Board discuss the Board By-Laws at a future meeting.

I. ADJOURNMENT

The July 13, 2004, regular meeting adjourned at 10:30 p.m.

Dustin Burns, Clerk	Lisbeth A. Johnson, Ed.D, Secretary