

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

January 25, 2003  
**MINUTES**

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

**A. OPENING PROCEDURES**

1. Call to Order

The meeting was called to order at 9:10 a.m. by President Ryan.

Members present:

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

Staff present:

Marcia Johnson, Superintendent and Secretary to the Board  
Carolyn Harness, Assistant Superintendent, Business Services  
Lisbeth Johnson, Assistant Superintendent, Educational Services  
Bill Stumbaugh, Director, Pupil Services  
Sue Yakubik, Assistant Superintendent, Human Resources

2. Approval of Agenda

It was moved and seconded to approve the agenda.

<b>Motion:</b>	<b>El-Hajj</b>
<b>Second :</b>	<b>Abel</b>
<b>Vote:</b>	<b>5 -- 0</b>

**A. PUBLIC COMMUNICATION (none)**

**B. BOARD COMMUNICATION**

President Ryan and Superintendent Johnson described the structure for the day.

**C. DISCUSSION AND/OR ACTION ITEMS**

1. Team Building

A motivational film prompted a discussion on the important tasks educators face in this state and the critical value of team efforts. We look forward to working collaboratively with all employee associations, parents and community members and appreciate their desire to provide input. Our first group meeting should include a presentation from California School Services.

2. Budget Discussion

Carolyn Harness presented School Services' analysis of the Governor's proposal. Following the presentation, a report was provided regarding the District summary to date of anticipated revenue losses and deferrals.

The deferrals could be as much as \$884,000 for this year. Revenue losses for the 2002-2003 school year could total as much as \$1.38 million. There could be as much as \$1.7 million lost in revenue for 2003-04 due to the continued decline of enrollment with a total loss of as much as \$3.3 million when including proposed state cuts. Adding increased expenses and

encroachments could bring the total shortfall to \$4.7 million. As District projections are more thoroughly analyzed and modifications take place at the state level, totals will be corrected.

**E. CLOSED SESSION** (none)

**F. RECONVENE TO PUBLIC SESSION/ADJOURNMENT**

The January 25, 2003, special meeting adjourned at 3:30 p.m.

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Cathy Abel, Clerk

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Marcia J. Johnson, Secretary