

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

February 18, 2003

**MINUTES**

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

**A. OPENING PROCEDURES**

1. Call to Order and Welcome

President Ryan called the meeting to order at 7:00 p.m.

Members present:

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

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  
Arletta Schaffer, Recording Secretary

2. President Ryan invited Cindy Slatinsky, Cajon Park School principal, 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.

<b><i>Motion:</i></b>	<b>Abel</b>
<b><i>Second:</i></b>	<b>McIntosh</b>
<b><i>Vote:</i></b>	<b>5 – 0</b>

**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

The Superintendent announced her intent to retire in July. She expressed her appreciation for the opportunity to serve the District, the Board, the employees, the students and the community of Santee.

Heard prior to B.1. but reported here for consistency

2. Recognition for Peer Assistance Review (P.A.R.) Teacher Dr. Lynne Shevinsky's Coordination of the 2002-2003 Science Fair

Dr. Lynne Shevinsky, teacher at Rio Seco School, coordinated the District's science fair and was present to be honored for her efforts. She reported that 18 students were selected to advance to the Greater San Diego Science Fair. While this number exceeds previous years, the caliber of the projects warranted their selection. Lis Johnson thanked Dr. Shevinsky for her coordination and the seventh and eighth grade science teachers for their support.

**C. PUBLIC COMMUNICATION**

President Ryan 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 all Consent Items except E.2.10. and E.4.2.

<b>Motion:</b>	<b>Burns</b>
<b>Second:</b>	<b>Abel</b>
<b>Vote:</b>	<b>5 – 0</b>

**Superintendent**

- 1.1. Approval of Minutes

**Business Services**

- 2.1. Approval of Travel Requests
- 2.2. Approval/Ratification of Expenditure Warrants
- 2.3. Approval/Ratification of Purchase Orders
- 2.4. Approval of Financial Reports
- 2.5. Approval/Ratification of Revolving Cash Reports
- 2.6. Acceptance of Donations
- 2.7. Approval of Agreement with CareerStaff Unlimited
- 2.8. Approval of Agreement with SBC Long Distance
- 2.9. Approval of Quarterly Financial Disclosure, SB 564
- 2.10. Removed for separate consideration by Member Burns

**Educational Services**

- 3.1. Approval of Academic Performance Index (API) School Site Grant Award for Cajon Park School

**Human Resources**

- 4.1. Personnel, Regular, with a copy to be made a part of the minutes. Consultants approved: Thikra Allos, Leigh DeHuff, Rashid Ismail, Martin Rothschild
- 4.2. Removed for separate consideration by Member Burns

For separate consideration

- E.2.10. Adoption of Resolution No. 0203-16 Approving the Joint Powers Agreement with San Diego County Office of Education for Implementation of the Small Municipal Separate Storm Sewer System Permit Compliance Program

Carolyn Harness provided a brief background on the formation of a JPA to implement the storm sewer system compliance program. It was moved by Member El-Hajj and seconded to adopt the resolution with the understanding that the staff will investigate the use of capital facilities funds to pay the expenses.

<b>Motion:</b>	<b>El-Hajj</b>
<b>Second:</b>	<b>Abel</b>
<b>Vote:</b>	<b>4 – 0 (Burns – abstain)</b>

- E.2.10. Approval of Personnel Agreement with San Diego County Office of Education

It was moved and seconded to approve the "on-loan" agreement for teacher Dave Massey.

**Motion:** El-Hajj  
**Second:** McIntosh  
**Vote:** 4 – 0 (Burns – abstain)

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

**Superintendent**

1.1. California School Boards Association 2003 Delegate Assembly Election

It was moved and seconded to cast unit votes for the four incumbents in Region 17: Jones, Rohrer, Ryan and Skiljan.

**Motion:** El-Hajj  
**Second:** McIntosh  
**Vote:** 5 – 0

1.2. Recommendation of Proposed Reduction of Certificated Positions

The Superintendent read the item so that everyone in the audience had complete information. The purpose of this agenda item was to seek input to the resolution and Exhibits A & B prior to its consideration at the March 4, 2003, meeting.

The draft resolution lists the proposed reduction of 36.083 FTE as follows:

Management Support –	
Director II, Pupil Services	.083
Director I, Educational Projects	1.0
Principal on Special Assignment	1.0
Vice Principal	2.0
Non-Management Support	
Miller Unruh Language Arts Specialist	2.0
Music Teacher	2.0
Program Specialist	1.0
Library/Literature Resource Teacher	1.0
Curriculum Resource Teacher	1.0
Classroom Teaching Positions	
K-8 teaching position	25.0
<b>TOTAL</b>	<b>36.083</b>

The Superintendent noted that the decline in enrollment and tighter staffing would reduce the need for 14 teaching positions. Additional positions may be eliminated if legislation permits a staffing ratio of 1:22 in primary. The proposal is worth as much as \$1.6 million in savings. The District may need to cut a total of \$4.7 million based on the Governor's proposed budget. Member El-Hajj encouraged input and suggestions from all stakeholders.

**Business Services**

2.1. Approval of 2002-03 Budget Revisions for January

It was moved and seconded to approve the January budget revisions. The estimated uncommitted ending balance is \$312,800 with \$151,000 reserved for the classified salary schedule increases.

**Motion:** McIntosh  
**Second:** El-Hajj  
**Vote:** 5 – 0

2.2. Approval of Contract for Real Estate Legal Services

It was moved and seconded to approve the contract for real estate legal services with the firm of Rutan & Tucker, LLP. Fees for the legal services related to the Renzulli site will be paid from capital facilities funds.

<b>Motion:</b>	<b>Abel</b>
<b>Second:</b>	<b>Burns</b>
<b>Vote:</b>	<b>5 – 0</b>

**G. BOARD POLICIES AND BYLAWS (none)**

**H. BOARD COMMUNICATION**

Member Burns has visited both Carlton Oaks and Chet Harritt schools since the last meeting. He also rode on a school bus as an observer and appreciates the work being performed.

President Ryan attended the annual meeting held by Supervisors Cox and Jacobs with school boards. The County may be looking to cut AB 2726, which was opposed by school districts. The director assured districts that their input will be encouraged.

**I. CLOSED SESSION**

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

1. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator  
*Agency Negotiator: Sue Yakubik, Assistant Superintendent,  
Human Resources*  
*Employee Organizations: Santee Teachers Association (STA)  
California School Employees Association (CSEA)*
3. Student Discipline Matters
4. Public Employee Performance Evaluation  
*Title: Superintendent*
5. Conference with Real Property Negotiators  
*Location: Renzulli Site*  
*Agency Negotiator: Carolyn Harness, Assistant Superintendent,  
Business Services*
6. Conference with Legal Counsel – Anticipated Litigation  
*Significant exposure to litigation pursuant to subdivision (b) of Government Code Section  
54956.9*

The Board entered closed session at 7:40 p.m.

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

The Board reconvened to public session at 11:00 p.m. No action was reported. The February 18, 2003, regular meeting adjourned at 11:00 p.m.