

SANTEE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION

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

MINUTES
August 25, 2009

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President El-Hajj.

Members present:

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

B. PUBLIC COMMUNICATION

There were no comments from the public.

C. CLOSED SESSION

1. Consideration of Student Matters (Ed. Code S48918) - Student #11-08

The Board entered Closed Session at 6:00 p.m. for a student discipline hearing for student #11-08. Oral and documentary evidence were received. President El-Hajj announced that the Board members would deliberate and all other persons were asked to leave the room.

D. RECONVENE TO PUBLIC SESSION

D.1. REPORT OF ACTION - Consideration of Student Matter: Students #11-08

The Board reconvened to open session at 6:45 p.m. It was motioned by Member Carlisle to expel student #11-08 from the Santee School District for violations of California Education Code Sections §48900 (c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind, and §48900 (k) Disrupted school activities or otherwise willfully defied the valid authority of school personnel engaged in the performance of their duties.

This action is based on the following Findings of Fact in accordance with California Education Code §48900.2:

- *Education Code Section 48915(b)(1) Other means of correction are not feasible or have repeatedly failed to bring about proper conduct. The facts that support this conclusion are: Student #11-08 has attended several behavioral assemblies, signed the Zero Tolerance Policy, had counseling with the principal and vice principal, had two administrative reviews, and this will be her second expulsion hearing.*
- *Education Code Section 48915(b)(2) Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. The facts that support this conclusion are: Student # 11-08 has violated two education codes which have significantly endangered the safety of self and others on a school campus.*

Motion: Carlisle

Second: Bartholomew

Vote: 3 aye -2 no

D.2. CONSENT ITEMS

a. Adoption of Resolution # 0910-10 Authorizing the Filing of an Application for Qualified School Construction Bond Allocation

Member Carlisle asked the difference between the QSCB and QZAB. Mr. Christensen explained that with the QSCB, the government subsidizes the interest for the investors saving the school district the cost of the interest. This option could provide another option to fund solar. We are among many applications for the \$700M of funds so districts will be selected by lottery. Member Ryan moved to adopt Resolution # 0910-10 authorizing the filing of an application to the State of California for Qualified School Construction Bond allocation in the amount of \$25 million.

Motion: Ryan

Second: Burns

Vote: 5-0

D.3. DISCUSSION AND/OR ACTION ITEMS

a. Biannual Sexual Harassment Prevention Training

Mrs. Malin provided the Board members with the mandated biannual training for Sexual Harassment Prevention.

E. CLOSED SESSION (Pursuant to Govt. Code § 54957)

President El-Hajj announced the Board would meet in closed session for:

1. Public Employee Performance Evaluation - *Superintendent*

F. RECONVENE TO PUBLIC SESSION/ADJOURNMENT

The Board reconvened to open session at 9:40 p.m. No action was reported.

G. ADJOURNMENT

The August 25, 2009 special meeting adjourned 9:40 p.m.