

John Tofflemire introduced new probationary teacher, Kristin Moore from Pepper Drive School. The other two new probationary teachers were not able to attend this meeting and be introduced to the Board.

C. PUBLIC COMMUNICATION

President Burns 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.

Superintendent

- 1.1. Approval of Minutes
- 1.2. Set Date and Time of Board's Annual Organizational Meeting
- 1.3. Approval of Cancellation of the December 20, 2005 Regularly Scheduled Board Meeting

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/Ratification of Revolving Cash Reports
- 2.5. Acceptance of Donations
- 2.6. Approval of Student Teaching Agreement with San Diego State University

Educational Services

- 3.1. Approval of Extended Field Trip for Fourth and Fifth Grade Students from Hill Creek School to the "Star of India"

Human Resources

- 4.1. Personnel, Regular

It was moved and seconded to approve Consent Items listed.

Motion: El-Hajj

Second: Ryan

Vote: 5-0

F. DISCUSSION AND/OR ACTION ITEMS

Superintendent

- 1.1. California School Board Association 2005 Delegate Assembly Nominations
Nominations are currently being accepted for vacancies in Region 17CSBA's Delegate Assembly until January 5, 2005. Member Ryan shared information about the vacant positions on the Delegate Assembly and reported that all incumbents were interested in continuing to serve and were good representatives. No nominees were named.
- 1.2. Fiscal Enhancement Committee Report
Dr. Johnson reported on the outcomes of the Fiscal Enhancement Committee meetings and shared that she believes that the committee has fulfilled its charge, and the outcomes and ideas developed by committee members can continue to be investigated and implemented by assigned administrators. Member Ryan moved to discontinue the Fiscal Enhancement Committee.

Motion: Ryan

Second: Carlisle

Vote: 5-0

Business Services

- 2.1. Monthly Financial Statements Draft Form

Member Bartholomew reported that he visited Prospect Avenue School and reiterated the warm feeling at the school. He also shared that a Foundation meeting had taken place and the current board discussed the structure of the foundation board and the possibility of implementing a corporate board. Lori Ramsey attended and provided a lot of information.

President Burns asked Board members to review the draft Power Point slide presentation for the CSBA presentation and provide any input for changes or additions. He asked Dianne El-Hajj to be available during the presentation, even though she is not a listed presenter because she has a great knowledge of the history of the school district.

President Burns shared that Monday he and Dr. Johnson will be meeting with the Grossmont District to discuss next year's school calendar. He also shared that on Dec. 6th he would like to have a reception for families of the Board members to honor them for the support they give the Board members to serve kids. Invitations will be sent to family members.

I. CLOSED SESSION

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

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)
2. Conference with Labor Negotiator (Govt. Code § 54956.8)
Agency Negotiator: John Tofflemire, Director, Human Resources
Employee Organization: California School Employees Association (CSEA) Purpose: Negotiations update
3. Student Discipline Matters (Education Code § 48918)
4. Conference with Real Property Negotiators (Govt. Code §54956.8)
Location: Santee School Site. 10445 Mission Gorge Rd., Santee 92071
Agency Negotiator: Bill Clark, Assistant Superintendent, Business Services

The Board entered closed session at 7:50 p.m.

J. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT

The Board reconvened to public session at 10:30 p.m. No action was reported. The November 15, 2005, regular meeting adjourned at 10:30 p.m.