

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

July 19, 2016
MINUTES

District Office Conference Room
9625 Cuyamaca Street
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome
President Ryan called the meeting to order at 6:00 p.m.
Members present:
Barbara Ryan, President
Elana Levens-Craig, Vice President
Dianne El-Hajj, Clerk
Ken Fox, Member
Dustin Burns, Member
Administration present:
Dr. Cathy Pierce, Superintendent and Secretary to the Board
Lisa Arreola, Executive Assistant and Recording Secretary

2. **District Mission**
President Ryan invited the audience to recite the District Mission.
3. **Pledge of Allegiance**
President Ryan led the members, staff, and audience in the Pledge of Allegiance.
4. **Approval of Agenda**
Member Levens-Craig moved to approve the agenda.

<i>Motion:</i> <u>Levens-Craig</u>	<i>Ryan</i> <u>Aye</u>	<i>Fox</i> <u>Aye</u>
<i>Second</i> <u>Fox</u>	<i>Levens-Craig</i> <u>Aye</u>	<i>Burns</i> <u>Aye</u>
<i>Vote:</i> <u>5-0</u>	<i>El-Hajj</i> <u>Aye</u>	

B. 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.

C. CONSENT ITEMS

Member Levens-Craig moved approval of Consent Items.

1.1. Personnel, Regular

<i>Motion:</i> <u>Levens-Craig</u>	<i>Ryan</i> <u>Aye</u>	<i>Fox</i> <u>Aye</u>
<i>Second</i> <u>El-Hajj</u>	<i>Levens-Craig</i> <u>Aye</u>	<i>Burns</i> <u>Aye</u>
<i>Vote:</i> <u>5-0</u>	<i>El-Hajj</i> <u>Aye</u>	

D. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Stakeholder Feedback and Leadership Development Project

On March 2, the Board of Education and Superintendent met with Dr. Patricia White to discuss ways to enhance the effectiveness of the Governance Team. As part of their continuous improvement, the Board of Education invited all members of the staff and community to

participate in a School Governance Survey. The Board met with Dr. White to discuss the results of the survey.

Dr. White reported 190 responded to the Governance Survey (Certificated Staff – 66; Classified Staff – 19; Management Staff – 13; Parent/Guardian – 88; Community – 4). The survey tested responses to seven domains: Vision and Direction, Ethics and Values, Governance and Operations, Accountability, Leadership, Stakeholder Relations, and Communication. A rating scale from 1 (very little extent) to 5 (very great extent) was used to respond to the questions.

She explained the report would serve as a starting point for further dialogue with District stakeholders and to advance the Board closer to their vision of excellence in leadership for the children, staff, and the community.

The Board expressed their gratitude to Dr. White for her assistance in compiling the data and will review the information to discuss next steps.

1.2. Discussion of Facilities Planning

Superintendent Pierce mentioned that since the 2007-08 school year, Santee School District has experienced enrollment growth. In 2015-16, the District had an increase of 471 students over the 2007-08 enrollment. Current enrollment projects, along with new housing developments, have the potential to bring more students to Santee School District.

With the increase in student enrollment and normal use of facilities, building new facilities and/or modernizing existing ones provides high-quality learning spaces for all students and equalizes those facilities throughout the District. The Board of Education met to consider and address the student growth from the Castlerock Development; and Capital Improvement Projects.

Student Growth from the Castlerock Development

The Board and Superintendent reviewed and discussed the Castlerock development timeline and the District's past and current enrollment trends. Superintendent Pierce mentioned the Student Generation Factor estimated approximately 29 students per 100 homes (per year).

Member El-Hajj expressed her desire to have the students living in the Castlerock development attend the same school; and suggested they attend Carlton Oaks. Member Levens-Craig agreed with Member El-Hajj. Member Burns mentioned supporting that the students attend the same school. However, he suggested the possibility of students attending Sycamore Canyon School. Member Burns explained the construction of new homes provided an opportunity to help Sycamore Canyon grow.

Upon discussion, it was moved by Member El-Hajj that all students residing in the upcoming Castlerock development attend Carlton Oaks School. Motion carried.

Motion:	<u>El-Hajj</u>	Ryan	<u>Aye</u>	Fox	<u>Aye</u>
Second	<u>Levens-Craig</u>	Levens-Craig	<u>Aye</u>	Burns	<u>No</u>
Vote:	<u>4-1</u>	El-Hajj	<u>Aye</u>		

Capital Improvement Projects (CIP) Priorities

The Board and Superintendent reviewed and discussed the current Capital Improvement Projects and their estimated costs of construction in 2018. The Board reviewed the proposed architect drawings from 2008 and discussed changes and other possible options based on current trends. Upon discussion, the Board continued to rank CIP projects in priority order using \$15 million General Obligation Bonds, Real Estate Assets, and Prop 51 California Public Education Facilities Bond funds (if passed in November). Upon review and discussion, the Board asked that the Superintendent bring back additional information on the proposed projects. The Board agreed that priorities were provided pending the additional information from Administration; and could possibly change. In preparation for possible future funding, it was the Board's consensus for Administration to explore the cost, possibilities, and possible location of a Learning Resource Center (LRC) with four classrooms at Chet F. Harritt School.

Motion:	<u>El-Hajj</u>	Ryan	<u>Aye</u>	Fox	<u>Aye</u>
Second	<u>Levens-Craig</u>	Levens-Craig	<u>Aye</u>	Burns	<u>No</u>
Vote:	<u>4-1</u>	El-Hajj	<u>Aye</u>		

1.3. Approval of Bond Resolution Placed on August 2, 2016 Board of Education Agenda

President Ryan explained this item was being brought back for formal action. She clarified the item was presented and discussed at a previous meeting, but no formal action was recorded. Member Fox moved approval.

Motion:	<u>Fox</u>	Ryan	<u>Aye</u>	Fox	<u>Aye</u>
Second:	<u>Ryan</u>	Levens-Craig	<u>No</u>	Burns	<u>No</u>
Vote:	<u>2-3</u>	El-Hajj	<u>No</u>		

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member Levens-Craig mentioned the East County Chamber of Commerce Education Committee asked to highlight Santee School District at their October 14 meeting. Member Levens-Craig will work with the Administration on details.

H. CLOSED SESSION

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

1. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

The Board entered closed session at 9:10 p.m.

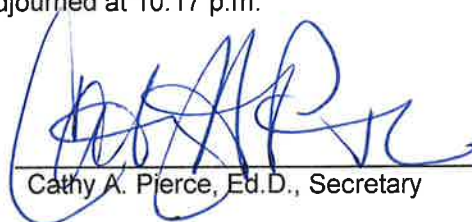
I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:17 p.m. and reported no action was taken.

J. ADJOURNMENT

With no further business, the regular meeting of July 19, 2016 adjourned at 10:17 p.m.


Dianne El-Hajj, Clerk


Cathy A. Pierce, Ed.D., Secretary