

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

October 17, 2006  
**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 7:02 p.m.  
Members present:  
Barbara Ryan, President  
Allen Carlisle, Vice President  
Dan Bartholomew, Clerk  
Dianne El-Hajj, Member  
Dustin Burns, Member  
Administration present:  
Dr. Lisbeth Johnson, Superintendent and Secretary to the Board  
Bill Clark, Assistant Superintendent, Business Services  
Emily Andrade, Assistant Superintendent, Educational Services  
John Tofflemire, Assistant Superintendent, Human Resources  
Linda Vail, Executive Assistant and Recording Secretary
2. President Ryan invited Nancy Knudson, a teacher from Hill Creek School, to lead the members, staff and audience in the Pledge of Allegiance.  
President Ryan introduced Board candidates for Seat #3, Dustin Burns and James Towle.
3. Approval of Agenda  
It was moved and seconded to approve the agenda.

**Motion: Burns**

**Second: Carlisle**

**Vote: 5-0**

**B. REPORTS AND PRESENTATIONS**

1. **Superintendent's Report**
  - 1.1. Requests for Use of Facilities
  - 1.2. Developer Fees Collection Report
  - 1.3. Enrollment Report
  - 1.4. Donations to the Foundation
  - 1.5. Schedule of Upcoming Events
  - 1.6. Proposed Business Breakfast Date for 2006-07

Dr. Johnson shared the report on the most recent donations to the Foundation that were received in response to a letter sent in June. She also mentioned that a schedule of fall school carnivals was attached for Board members reference. Dr. Johnson proposed to the Board that March 22, 2007 is the scheduled date for our annual Business Breakfast event.

2. **Spotlight on Learning – Hill Creek School - 1% Attendance Target Achievement**

Dr. Johnson shared with great pleasure that Hill Creek was the only school to reach the Board and Superintendent's 1% attendance improvement goal. She reported that all schools improved their attendance dramatically and the District has saved over \$220,000 over two years since the improvement goal was implemented. The Superintendent introduced Ted Hooks, Vice Principal of Hill Creek School, and Lori Morgan, District Student Attendance Specialist, who worked very hard in leading the Hill Creek team to achieving the goal. Jan Sherar, Student Attendance Clerk was also recognized but was not present. Mr. Hooks was very persistent with students and parents and provided them with positive incentives and attendance banners. Mrs. Morgan assisted by providing families with information and resources, and Mrs. Sherar worked with staff and parents to track student attendance issues. President Ryan presented a certificate of recognition to Mr. Hooks and the entire Hill Creek team.

**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**

1. **Compliance of Education Code Section 60119: K-12 Textbook and Instructional Materials Funding Realignment Program (IMFRP)**  
President Ryan opened the public hearing and invited the public to ask questions or speak before the Board on the item. There were no public comments. President Ryan closed the public hearing.

**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
- 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. Authorization to Dispose of Surplus Vehicles
  - 2.7. Authorization to Apply for a Smart Landscape Program Grant for Irrigation Efficiency
  - 2.8. Approval of Response to Request for Agency Recommendation
  - 2.9. Approval of Memorandum of Understanding with Standard Pacific to Amend the Existing Mitigation Agreement  
*(Pulled by Member Carlisle for separate consideration.)*

Educational Services

- 3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2006-07
- 3.2. Approval of Memorandum of Understanding with Children's Hospital and Health Center (CHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program *(Pulled by President Ryan for separate consideration.)*
- 3.3. Approval of Memorandum of Understanding with San Diego Youth and Community Services – Community Assessment Team
- 3.4. Approval of Memorandum of Understanding with San Diego Youth and Community Services (SDYCS) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program
- 3.5. Approval of Extended Field Trip for Cajon Park Junior High School Students to Visit the Museum of Tolerance in Los Angeles
- 3.6. Approval to Submit Application for the 2007 Youth Garden Grant for Carlton Hills Project SAFE

Human Resources

- 4.1. Personnel, Regular

It was moved and seconded to approve Consent Items with the exception of Items E.2.9. and E.3.2., which were pulled for separate consideration.

**Motion: Bartholomew**

**Second: Burns**

**Vote: 5-0**

Consent Item E.2.9. Approval of Memorandum of Understanding with Standard Pacific to Amend the Existing Mitigation Agreement (Pulled by Member Carlisle for separate consideration.) Member Carlisle stated that he would be voting no on this item. Member Burns moved to approve Item E.2.9.

**Motion: Burns**

**Second: El-Hajj**

**Vote: 4-1 (Carlisle, no)**

Consent Item E.3.2. Approval of Memorandum of Understanding with Children's Hospital and Health Center (CHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program *(Pulled by President Ryan for separate consideration.)* President Ryan said she would abstain from this vote because she is employed by Children's Hospital.

**Motion: Burns**

**Second: Carlisle**

**Vote: 4-0 (Ryan, abstain)**

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

**1.1. 2006-07 New Funding From the State for Programs**

Dr. Johnson shared that there are a number of new funding sources from the Governor's 2006-07 budget, both one-time monies and some ongoing revenue. She asked the Board to review the chart included in the Board packet that provides all of the funds that schools are currently receiving. She reviewed each funding source and the dollar amounts that Santee can anticipate receiving. She asked the Board to discuss the funding sources and provided recommendations for each funding source. Board discussion, input, and approval of selected recommendations was requested.

**Program 1 and 2 – One-time Discretionary Block Grant and One-time Instructional Materials (\$589,411)**

Dr. Johnson reported that Administration is developing a proposal for this funding source and will return for Board direction. Administration recommends that the Board delay decisions until that time. Member Carlisle asked if this money could be used for hardware and infrastructure. Dr. Johnson said yes and explained that each school was granted an allocation based on enrollment; however, a portion of the revenue was allocated to the District. She shared that Administration is reviewing how we can use this

one-time resource from schools, back-filled with District dollars, to standardize technology instruction stations at each school at selected grade levels. The Board agreed to wait for Administration's proposal.

**Program 3 - One-Time Arts, Music, PE Supplies and Equipment Grant (\$516,845)**

Dr. Johnson requested Board discussion and input on priorities for this revenue so as administration develops a plan, Board input is included. Dr. Johnson reported at this time some of the Strategic Planning goals are being reviewed including:

- a. Visual and Performing Arts training for teachers in selected grades to meet the standards in these areas.
- b. Physical Education training in "Sports Play and Active Recreation for Kids" (SPARKS) programs across the District and this training comes with materials to support the program.
- c. Compliant Physical Education equipment on school grounds, and
- d. Physical Education centers.

Dr. Johnson said Administration needs additional time to determine how these dollars could be used to support a Strategic Planning focus and when more information is available, a recommended plan will be provided to the Board. She also shared that funding for personnel is not included in the intent of this grant.

Member Bartholomew asked if this funding could be used to add new playground equipment that would be compliant. Mrs. Andrade reported that equipment expenditures must be combined with an instructional component, which would include training and support for teachers. President Ryan asked if musical instruments could be purchased and provided to allow more students to participate in the music program. Dr. Johnson said yes and reported that Administration could look at hiring a consultant for music instead of hiring a long-term employee. Mrs. Andrade is also working to increase the number of students participating in the instrumental music program so this money could be used for instruments. Member Bartholomew asked if the funds could be applied to an intramural program, especially at the junior high level. Member El-Hajj asked if the funds needed to be spent during this fiscal year. Mr. Clark said that the funds did not have to be spent this year and Mrs. Andrade said that a district could write a plan and use it over a two- or three-year period. Member Carlisle said it seems there needs to be a balance between equipment and teacher training. Mr. Clark said there is no ratio for the expenditure but the funds cannot be spent on personnel. Member Carlisle asked if any school provides a graphic arts or photography course. Dr. Johnson said no courses of this type are currently offered but these funds could be used for a pilot program. Mrs. Andrade shared that intramural activities and digital photography are options that are also being explored for the Prop 49 program. Member Burns is interested in looking to fund SPARKS and PE equipment. He also does not want to just put money into a program that only addresses a couple of students. The funding designation needs to address a large number of students and should have a broad impact on students. Member El-Hajj asked how many schools already participate in SPARKS. Dr. Johnson said she believes four schools participate at this time but this is not a confirmed number. Member El-Hajj said that a stronger PE program is needed. Mr. Clark reported that PE equipment is identified in the strategic plan under facilities and in the area of PE, and shared that this may be a unique opportunity to address that need. Member Bartholomew is concerned about the lack of playground equipment at sites and considers that important. Member Carlisle shared that there are new, unique, and challenging playground structures available and would support that focus area. The Board agreed that Administration will return with a plan at a later date.

**Program 4 - PEP (The grant is an amount allocated each year for three years @ \$10,000 per school for two schools.)**

Dr. Johnson reported about the PEP Grant that will focus on Carlton Hills and Carlton Oaks. President Ryan asked how these two schools were selected to participate. Mrs. Andrade shared that last year, school staffs were asked for their interest. Most schools were interested but these were selected because neither of these schools has SPARKS or Peaceful Playground programs currently and this funding will help to implement these programs at the sites.

Member Burns moved to allocate the PEP Grant funding to Carlton Hills and Carlton Oaks.

**Motion: Burns**

**Second: El-Hajj**

**Vote: 5-0**

**Program 5 - Supplemental School Counselors**

Dr. Johnson reported this funding was already approved by the Board to hire social workers with funding of \$109,362.

**Program 6 - Arts and Music Block Grant: \$97,650**

Dr. Johnson shared that Administration would like to use some of this funding for students to have the supplies needed in order to continue to implement the Arts Attack program already approved by the Board and Foundation, using shared revenue. The art supplies dollars would be allocated by enrollment to each school and it is estimated to cost approximately \$54,000. Member Burns believes it is a great way to allocate these dollars and also collaborate with the Foundation's focus. Member Burns moved to allocate \$54,000 for art materials for schools.

**Motion: Burns**

**Second: Carlisle**

**Vote: 5-0**

**Program 7 - Proposition 49 (Minimum amount is \$165,750 for Prospect Avenue and the maximum amount of eligibility is \$1,293,800 for all schools.)**

Member Bartholomew asked if there are students in Project SAFE that need interventions and if Prop 49 funds could be used for that purpose. He believes it would be beneficial to be able to capture the Project SAFE audience to provide interventions to support student achievement.

Mrs. Andrade said yes and shared that this funding cannot supplant existing programs. Administration is seeking to develop a middle school program because there are very few 6<sup>th</sup>-7<sup>th</sup>- and 8<sup>th</sup>-graders in Project SAFE. We can also recruit students that cannot take advantage of Project SAFE and possibly provide scholarships if they cannot afford programs. Member Bartholomew asked if a student could receive funded interventions during their Project SAFE time. Mrs. Andrade said that option had not been investigated. Dr. Johnson said that we can take a look at the academic programs that could be provided to Project SAFE students to support them after school as long as we are very careful not to supplant existing programs. Member Burns asked if the current middle school age students in Project SAFE could take part in the after school programs. Mrs. Andrade said yes. Member Bartholomew clarified that he was trying to determine if a student has Resource help, if the funds could be used to provide that service after school, instead of during the school day. President Ryan will try to find out more information when she goes to the consortium meeting. She also said that she knows that you have to have 80 students attend at each school. Mrs. Andrade said that initially only schools with 35% free and reduced lunch would be funded but it may increase to 20%. This would qualify and fund most of our schools for funding. If a child has an IEP, Administration explained, services would have to include in-school services. Member Burns asked if schools could combine programs and provide transportation to have a qualifying number of participating students. Mrs. Andrade said that schools can take advantage of programs at other schools. Dr. Johnson shared that if the District were to look at interventions that are tailored to classroom instruction we would also look at collaboration with credentialed teachers and Project SAFE to provide appropriate instruction. Member Carlisle asked if there is the possibility to collaborate with other agencies, such as YMCA or the City of Santee Teen Center. Mrs. Andrade responded that collaboration has already been investigated and the possibilities are endless. Administration will continue to plan implementation and bring a detailed program proposal to the Board for approval.

**Program 8 - Physical Education Grant (\$35,000 per school site)**

Dr. Johnson shared that benefits of this grant are highly unlikely for the Santee School District. The State may require an application and only up to \$35,000 will be provided at random to each of 1,100 selected schools in the State. This revenue can only be used for PE credentialed teachers and supporting a teacher we currently have would be supplanting. The funding would not cover the cost of a half-time credentialed PE teacher and at this time seems pointless to access.

**Business Services**

**2.1. Consideration of Sealed Proposals Submitted for the Purchase of the Santee School Site Property**

President Ryan reported that the Board of Education would open, examine, and declare all sealed proposals that were properly received by the established deadline at 3:30 p.m. on October 16, 2006 in accordance with Resolution #0607-07 for the purchase of the Santee School Site Property. Mr. Clark reported that no bids were received.

**2.2. Consideration of Oral Bids for the Purchase of the Santee School Site Property**

President Ryan reported that the Board would call for oral bids, during such time any responsible person may offer to purchase the Santee School Site Property upon the terms and conditions specified in the Resolution of Intent, Resolution #0607-07. She reported that if a higher qualifying oral proposal is received, it must be accepted by the Board as the highest bid received for the purchase of the Property, once the bid has been reduced to writing and signed by the bidder, unless the Board otherwise elects to reject all bids.

President Ryan asked Mr. Clark if staff had calculated the minimum bid amount. Mr. Clark said the minimum bid was calculated at \$14 million. President Ryan asked if there were any persons that would like to submit an oral bid of \$14 million. There were no bids.

**2.3. Consideration of Sealed Proposals Submitted for the Purchase of the Renzulli Site Property**

President Ryan reported that the Board of Education would open, examine, and declare all sealed proposals that were properly received by the established deadline at 3:30 p.m. on October 16, 2006 in accordance with Resolution #0607-08 for the purchase of the Renzulli Property. Mr. Clark reported that one written proposal was received. President Ryan asked Mr. Clark to open and read the bid proposal. Mr. Clark read the bid from Concordia Properties and said the bid was not acceptable to the District and is therefore a non-responsive bid. Mr. Clark reported that there were no responsive bids.

**2.4. Consideration of Oral Bids for the Purchase of the Renzulli Site Property**

President Ryan reported that the Board would call for oral bids, during such time any responsible person may offer to purchase the Renzulli Property upon the terms and conditions specified in the Resolution of Intent, Resolution #0607-08. She reported that if a higher qualifying oral proposal is received, it must be accepted by the Board as the highest bid received for the purchase of the Property, once the bid has been reduced to writing and signed by the bidder, unless the Board otherwise elects to reject all bids.

President Ryan asked Mr. Clark if staff had calculated the minimum bid amount. Mr. Clark said the minimum bid was calculated at \$12 million. President Ryan asked if there were any persons that would like to submit an oral bid of \$12 million. There were no bids.

President Ryan announced that the Board would not convene to closed session for items F.2.5. and F.2.6. because no responsive bids were received to consider.

**2.5. CLOSED SESSION -- Conference with Real Property Negotiators**

(Govt. Code § 54956.8)

Property: *Santee School Site, 10335 Mission Gorge Rd., Santee 92071*  
(San Diego Assessor Parcel Nos. 384-091-01, 384-091-13, 384-091-14)

Agency Negotiators: *Dr. Lisbeth Johnson, Superintendent*

*Bill Clark, Assistant Superintendent, Business Services*

*Wendy Wiles, Bowie, Arneson, Wiles, and Giannone*

Negotiating Parties: *Prospective Bidders*

Under Negotiation: Price

**2.6. CLOSED SESSION -- Conference with Real Property Negotiators**

(Govt. Code § 54956.8)

Property: *Renzulli Site (San Diego Assessor Parcel Nos. 383-112-05 and 383-112-28)*

Agency Negotiators: *Dr. Lisbeth Johnson, Superintendent*

*Bill Clark, Assistant Superintendent, Business Services*

*Wendy Wiles, Bowie, Arneson, Wiles, and Giannone*

Negotiating Parties: *Prospective Bidders*

Under Negotiation: Price

**2.7. Adoption of Resolution #0607-11, Sale of the Santee School Site as Surplus Property of the District**

This item was not considered by the Board because no bids were received.

**2.8. Adoption of Resolution #0607-12, Sale of the Renzulli Site as Surplus Property of the District**

This item was not considered by the Board because no responsive bids were received.

President Ryan said unfortunately, no bids were received for the Santee School Site and no responsive bids were received for the Renzulli Site. Consequently, the Board will reevaluate their intentions with respect to the properties, and, as may be appropriate, solicit new proposals on a future date. She stated that, as always, the Board's goal, first and foremost, is to maximize the benefit received from selling the property to best serve the children and community for whom they serve. President Ryan moved go to the next item.

**2.9. Discussion of Joint Use Agreement with the City of Santee and Direction to Administration**

Mr. Clark reported that in an effort to improve the quality and availability of District facilities for community use, the Board has authorized Administration to resolve any technical issues and provide greater clarification with respect to the proposed amendment to the 1986 Joint Use Agreement with the City of Santee. Administration, working in conjunction with staff from the City of Santee, and community members identified ten points that need to be clarified in regards to the City's proposed planned improvements of selected ball fields at school sites. To avoid any misunderstandings with the joint use partners, Administration consulted the District's attorney. The attorney provided detailed recommendations and recommended that we consider amending Board Policy 1330 and Administration Regulation 1330 to include procedures and guidelines with the joint use agreement between the City of Santee and the District. Administration requested the Board review the details recommended by the attorney for inclusion in the procedural guidelines as an addendum to the Joint Use Agreement. Administration recommended the inclusion of these details in a revised Board Policy and Administrative Regulation 1330.

President Ryan asked if Administration wished the Board to focus on the attorney's recommendations and provide any input to adjust our policy to reflect these guidelines. Administration said they requested Board discussion.

Member Bartholomew asked if it was an appropriate mechanism to use the Civic Center Act or our policy on facilities use to cover joint use or improvement issues. Wendy Wiles, attorney for the District, shared the intention is to provide consistency in how non-Civic Center Act users would be handled. If a third party makes specific improvements on your property and has long-term joint use agreements, you certainly would want to provide for who would be responsible long-term to maintain the facilities. Policy revisions would provide details about who would provide long term maintenance that are not specified in detail in the current proposed Joint Use Agreement amendment. Member Bartholomew asked if it would be appropriate for this purpose to create a separate Board Policy or Administrative Regulation specifically for facility improvements rather than incorporating revisions to the existing use of facilities policy. Ms. Wiles responded, if you are looking at certain procedures, regardless of who was doing the improvements, a separate policy could be appropriate; however, using the current Use of Facilities policy could also be appropriate to include specificity on joint use. The payment options would be more geared to a facilities use agreement. The attention is for a need for more specificity.

Member Burns asked what the increase in maintenance costs would be each year at the school sites if the City made the proposed improvements. Mr. Clark responded the financial burden to the District for ongoing maintenance cost increases estimate is \$20,000 to \$35,000 annually for cutting and water. Annual seasonal costs are estimated to be \$60,000 to \$70,000, which would be borne by the City. Equitable cost sharing is being looked at since students would have a benefit from the improved fields. Member Burns said

that even though the City is spending \$750,000 to improve the fields, it will cost the District approximately an additional \$300,000 over 10 years.

Member Bartholomew asked about the schools listed in paragraph three: Rio Seco, Cajon Park, Carlton Oaks, and Prospect Avenue. Mr. Clark said the amendment submitted is as originally proposed. The City is still working to confirm the location of improvements.

Board members agreed with the recommendations by the District's attorney for inclusion in the procedural guidelines, and as an addendum to the Joint Use Agreement or a separate policy Board members requested that Administration return with a revised or new Board Policy and Administrative Regulation as recommended by the District's attorney. Board members authorized Administration to share finalized details with the City representatives.

Member Carlisle commented on the addendum addressing the school locations, asking if the sites to be improved will be determined when this item returns for Board approval. Mr. Clark said that the school site recommendations will be based on consensus of the District and the City and the specific site determination timeline is unknown. Member Carlisle is in favor of a split of the cost but believes that there needs to be specific details listed, such as how many times the fields will be aerated, fertilized, mowed, etc., and by whom. Member Burns agrees and Member El-Hajj said these recommendations are fair for everyone. No action was taken.

**2.10. Discussion of the Las Colinas Detention Facility Expansion Project and Consideration of Resolution #0607-13 in Opposition to the Expansion**

Member Carlisle reported that he attended the public hearing regarding the Las Colinas expansion on behalf of the Board and requested that the school district be informed every step of the way. President Ryan will send a letter to Dianne Jacob sharing the concerns of the Board. Member Carlisle said the meeting was well attended and very emotional. Administration provided Resolution #0607-13 in opposition to the Las Colinas Detention Facility expansion project for Board consideration. Member Burns moved to adopt Resolution #0607-13.

**Motion: Burns**

**Second: El-Hajj**

**Vote: 5-0**

**Educational Services**

**3.1. Approval of Request to Serve as a Sub Grantee of the HIPPYCorps Initiative in California**

Mrs. Andrade shared information about the HIPPYCorps program and reported that Santee School District has been selected as a sub-grantee and requested Hope Baker serve as the Site Director. In-kind services from the District would include 75% of the Program Director's salary, which is already funded through the First 5 Innovative Grant. As site director, Mrs. Baker would make site visits to programs in Southern California. The program would also pay 100% for a part-time program assistant, who would be an employee of the District. Member Burns asked if this was for one year only. Mrs. Andrade said that this was a one-year commitment. Member El-Hajj confirmed that the responsibility of the District is to monitor that a maximum of 25% of Mrs. Baker's time was used to supervise the California HIPPYCorps, and to employ the program assistant. Member Burns asked how a program assistant could be employed for a one-year grant. John Tofflemire said he would review the job description and assure that the employee could be hired for one-year only. Member El-Hajj moved to approve Santee School District to serve as a sub-grantee of the HIPPYCorps Initiative in California.

**Motion: El-Hajj**

**Second: Carlisle**

**Vote: 5-0**

**G. BOARD POLICIES AND BYLAWS**

**1. First Readings:**

- 1.1. Board Policy 1312.1, Annual Review/Revision, Complaints About School District Personnel
- 1.2. Board Policy 4030, Revised, ~~Equal Employment Opportunity/Affirmative Action~~, Non-Discrimination in Employment

Board Policies 1312.1 and 4030 were presented for first readings for review or revisions. No action was taken. These policies will return for a second reading and request for approval.

**2. Second Readings:**

- 2.1. Board Policy 4019.1, Revised, Prohibition of Sexual Harassment
- 2.2. Board Policy 3311, Revised, Soliciting Prices (Bids and Quotations)

Member El-Hajj moved to approve the revisions to BP 4019.1 and BP 3311.

**Motion: El-Hajj**

**Second: Carlisle**

**Vote: 5-0**

**H. BOARD COMMUNICATION**

Member Burns shared that he visited the Carlton Oaks staff meeting to thank them for their efforts in Student Achievement. He said he believed the Principal meeting, just before the Board meeting, was very beneficial. It was great to spend the time talking about some educational issues and getting back to the core of what the Board does.

Member El-Hajj reported she received a phone call from the West Hills High School PTSA president who was upset about the move of Homestead. A visit to Homestead has been arranged for Board members and Dr. Johnson has received emails from others upset about the move. Board members asked Linda to investigate the timeline for the relocation of Homestead.

President Ryan shared that Linda will be scheduling a Board workshop for mid-November and a date for three expulsion hearings.

President Ryan asked Board member how strongly they felt about being present at all expulsion hearings. Member Burns would like to attend if at all possible. Members Bartholomew, Carlisle, and El-Hajj wish to attend if they are available.

President Ryan asked Board members for discussion topics for the Student Forum on November 7<sup>th</sup>. Board members decided on the following topics:

- Wellness Requirements: Talk to students about their take on the new requirements, if they would like to see modifications, how they feel about the implementation, and how they have been impacted.
- Dress Code Update
- School Assemblies: How school assemblies can be more meaningful and discipline assemblies.
- Drug Awareness and Communication: Prescription drugs and better ways to communicate the message that these drugs are not allowable.

Dr. Johnson recommended that the Board consider hosting a celebration in the Board Room on Election night, following the Board meeting. She would like to bring together and thank the many wonderful people involved in working hard to pass Prop R and celebrate together when our bond wins. Board members supported having a celebration to thank Prop R supporter for their hard work.

President Ryan shared a literacy program from Madison Avenue School that is a Golden Bell award finalist. President Ryan visited Madison Avenue as a validator for Golden Bell and was very impressed with the Home Literacy Bag program. She noted that the school's test scores increased also. Michelle Hays, the principal at Madison Avenue, is a parent in Santee. President Ryan asked Administration to investigate the program to see if it is something that Santee could implement as an additional tool to motivate kids to love to read.

**I. CLOSED SESSION**

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

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

The Board entered closed session at 8:45 p.m.

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

The Board reconvened to public session at 9:40 p.m. No action was reported.  
The October 17, 2006 regular meeting adjourned at 9:40 p.m.

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Dan Bartholomew, Clerk

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Lisbeth A. Johnson, Ed.D., Secretary