

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

March 5, 2019  
**MINUTES**

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

**A. OPENING PROCEDURES**

**1. Call to Order and Welcome**

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

Members present:

Ken Fox, President  
Dustin Burns, Vice President  
Barbara Ryan, Clerk  
Elana Levens-Craig, Member  
Dianne El-Hajj, Member

Administration present:

Dr. Kristin Baranski, Superintendent and Secretary to the Board  
Karl Christensen, Assistant Superintendent, Business Services  
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services  
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services  
Lisa Arreola, Executive Assistant and Recording Secretary

**2. District Mission**

President Fox invited the audience to recite the District Mission.

**3. Pledge of Allegiance**

President Fox invited Girl Scout Troop #5332, to lead the members, staff, and audience in the Pledge of Allegiance.

**4. Approval of Agenda**

President Fox presented the agenda for approval. Member Burns moved approval.

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

**B. REPORTS AND PRESENTATIONS**

**1. Superintendent's Report**

- 1.1. Developer Fees and Collection Report
- 1.2. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Schedule of Upcoming Events

**2. Spotlight: Pupil Services/Counseling Presentation**

Mike Olander, Pupil Services Director, and Meredith Riffel, Santee Collaborative Director, welcomed the District's Counseling Department and expressed their gratitude towards the Board for their support; the counseling group staff was introduced and they proceeded to show a video that highlighted their accomplishments. The presentation shared that over 500 students have received individual counseling; over 90 small group sessions have been conducted; 57 crisis interventions for suicidal ideations or self-injury; Mrs. Perez discussed individual counseling; Mrs. Stretton discussed mediations; Mrs. Rawson discussed classroom lessons; Mr. Gigliotti discussed intern supervision; Ms. Thompson

discussed small groups; Mr. Schweller discussed school-wide programs; and it shared their mission as follows:

*Using solution-focused counseling, we provide a safe and accepting space to build skills, foster resilience, mitigate trauma and address crises in order for students to maximize their potential.*

The Board expressed their appreciation of the counseling team for their hard work and all of the services they provide to the students.

**3. Spotlight on Education: Sycamore Canyon School**

Superintendent Baranski welcomed Summer Locke, Principal, to highlight the great work at Sycamore Canyon. Principal Locke proceeded to share a video that showed Sycamore Canyon School serves 442 students (113 in Pre-K/EAK/TK and 329 in grades K-6) and the school's path on meeting the District goals. Principal Locke introduced the Sycamore staff and welcome students Marissa Lombardino and Samara Spradley. The students presented the Board with fresh eggs from the school's chickens.

Member Ryan expressed her gratitude on the increase of scores; and Member Levens-Craig commended Principal Locke for the school's social medial presence. She shared it was a great way to keep the community informed of what is happening at the school. The Board expressed their gratitude towards the students and staff for being present and for the chicken eggs.

**4. Presentation of the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and California School Employees Association and Its Santee Chapter #557 (CSEA)**

Tim Larson, Assistant Superintendent, Human Resources/Pupil Services, mentioned the Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and California School Employees Association Chapter #557 (CSEA) were being presented.

**5. Presentation of California School Employees Association and Its Santee Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and (CSEA)**

Tim Larson, Assistant Superintendent, Human Resources/Pupil Services, mentioned the California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA were being presented.

**C. PUBLIC COMMUNICATION**

President Fox 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. Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and California School Employees Association and Its Santee Chapter #557 (CSEA)**

President Fox opened the public hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and California School Employees Association Chapter #557 (CSEA). There were no comments. The public hearing was closed.

**2. Public Hearing for California School Employees Association and Its Santee Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA**

President Fox opened the public hearing on California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining

Agreement between Santee School District and CSEA. There were no comments. The public hearing was closed.

**E. CONSENT ITEMS**

President Fox invited comments from the public on any item listed under Consent. There were no public comments.

- 1.1. Approval of Minutes
- 2.1. Approval/Ratification of Travel Requests
- 2.2. Approval/Ratification of Revolving Cash Report
- 2.3. Acceptance of Donations, Grants, and Bequests
- 2.4. Approval/Ratification of General Services Agreements
- 2.5. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.6. Approval of Agreement for Use of Facilities by the American Red Cross
- 2.7. Approval for Surveying Services Related to Proposed Construction of Learning Resource Centers at PRIDE Academy and Sycamore Canyon School
- 2.8. Approval of Agreement with School Innovations and Achievement for Consulting Services Related to Mandated Costs
- 2.9. Authorization to Purchase One Additional 10-Passenger Van for Transportation
- 2.10. Approval of Agreements with Ninyo & Moore for Geotechnical Evaluations Related to Construction of Buildings at Chet F. Harritt School, PRIDE Academy, and Sycamore Canyon School
- 3.1. Approval of Agreement with University of Southern California, Rossier School of Education for Placement of Students in the Fields of Teaching, School Counseling and Social Work
- 4.1. Personnel, Regular
- 4.2. Adoption of Resolution No. 1819-20 for Non-Reelection of Temporary Certificated Non-Management Employees
- 4.3. Adoption of Resolution No. 1819-21 to Eliminate and/or Reduce Classified Non-Management Positions
- 4.4. Approval of Azusa Pacific University School of Nursing Agreement
- 4.5. Approval of New Job Description for Coordinator of Special Education

Member Burns noted Item 2.9. and inquired on transportation cost-savings by using a van in lieu of a bus. Member El-Hajj noted the donation of \$960 from The San Diego Sportfishing Council for a fishing trip for 15 Hill Creek students; and \$6,667 from National City Bank/Barnes & Noble for *Reading is the Way Up Program* – Barnes & Noble store credit for books. Member Burns moved approval.

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

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

**Human Resource/Pupil Services**

**1.1. Appointment of Coordinator of Special Education**

Tim Larson, Assistant Superintendent of Human Resource/Pupil Services, explained Administration had determined that expanded responsibilities are necessary to oversee the Special Education department; and it was the intention of Administration to recommend the appointment of Dr. Brienne Downing to the newly approved position of Coordinator of Special Education. Mr. Larson shared Dr. Downing has been the District's Program Specialist since 2016 supporting the students and community.

Dr. Downing shared it was an honor and a privilege to work for Santee School District and expressed her gratitude for the appointment and introduced her husband, Doug. The Board

commended Dr. Downing for her work and well-deserved appointment. Member El-Hajj moved approval.

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

## **Superintendent**

### **2.1. District's Vision and Mission Statements**

Superintendent Baranski shared an overview of the Board's discussion of the District's vision and mission statements from the March 5 meeting. The Board reviewed and narrowed down the language to adopt the following Vision and Mission statements. Member Ryan moved approval.

#### **Vision**

*Unlocking the potential of tomorrow by building confident, innovative learners today*

#### **Mission**

*Providing an extraordinary education in an inspiring environment with caring people*

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

### **2.2. Board of Education Self-Evaluation**

The Board reviewed their scoring on the assessment tool and discussed areas with low scores. President El-Hajj mentioned the scoring rubric was as follows: 5=Always, 4=Often, 3=Rarely, 2=Never, and 1=Unsure.

President Fox inquired on discussing items that were rated below a 3. He shared that most likely anything having to do with getting the community involved was going to have a lower score because this task is very challenging. The Board agreed part of their role was involvement of the community and recognized the need to work in this area. Member Levens-Craig shared that as a parent, she feels parents will most likely be involved if they feel their presence has a purpose. Member Burns shared the Board lacked in communication. He explained the Board at times does not make their concerns heard at the local and or State levels, thinking it would not make an impact. He explained that the Board should still make their community aware of their stance on issues. Member Levens-Craig asked Member Ryan to clarify her "3" on "*Ensure Opportunity for the Diverse Range of Views in the Community to Inform Board Deliberations.*" Member Ryan shared she felt the Board did not do this and needed to work in this area. Member Levens-Craig discussed having a Board representative on the DELAC committee. A discussion was held on applicants for the District Advisory Committee (DAC). Member Burns shared seeing a neighboring district's sign on a resident's yard that read, "*I love my school district.*" He mentioned that is also a form of communication and suggested this is something they should be modeling.

## **Business Services**

### **3.1. Approval of 2018-19 Second Interim Report**

Karl Christensen, Assistant Superintendent of Business Services, shared information on the second interim report. Mr. Christensen provided an overview of the Snapshot All Funds. He explained the District is looking at an operating deficit in the General Fund.

Mr. Christensen mentioned the Child Development Fund (Fund 12) showed a minor surplus. He shared Administration had established one-time expenditures to expend some funds. Fund 13 (Cafeteria Fund) showed a reduction in fund balance of -\$217,290; different from the first interim report. Mr. Christensen shared that at second interim, actual revenue figures are being reported. He explained those are used for future projections. Mr. Christensen mentioned that based on the current revenue projection, the revenue had to be reduced by approximately \$140,000. He explained this is due to the lack of student participation. Mr. Christensen mentioned that the Director of Child Nutrition, Cathy Abel, reported a decrease of approximately 300 meals a day. He

explained the expenditure budget had to be increased due to unexpected increases in costs. Mr. Christensen shared the idea of increasing the cost of breakfast. He mentioned breakfast is \$1.25 and the price had not be increased for several years. Member Levens-Craig inquired on the decrease in participation. Director Abel explained there were multiple factors, the cost and the proximity of second-chance breakfast to lunch. She explained the cost of second chance breakfast is less expensive than lunch and students are choosing that option. Director Abel shared conducting an online survey and shared there were suggestions and comments on the menu items. She shared similar declines are taking place in other schools. Member Burns mentioned being at a neighboring middle school and noticed their menu items were triggered towards middle school students. Mr. Christensen explained there were several items that would be brought forth for the Board's consideration. Fund 14 (Deferred Maintenance) was expected to be spent to its entirety. The projected ending balance for Fund 17 (Special Reserve Fund) is projected to be \$3,014,145; and Special Reserve Fund 40 is projected to have an ending balance of \$4,375,844. He explained Fund 40 is a combination of Hill Creek's Solar Project Technology Reserve, Bus replacement reserve and Facility Needs Budget resources. Mr. Christensen explained that Fund 25 (Capital Facilities) was ending with a Projected Ending Fund Balance of \$4,722,081. He shared Fund 25 was made up of former RDA Funds; land sale proceeds; and developer fees resources. Mr. Christensen shared Enterprise Fund 6, Project SAFE showed a minimal surplus. Yale showed a deficit because it is repaying the land sale proceeds fund. He clarified it was not a structural deficit; and Yale was doing well.

2018-19

Snapshot All Funds

LN#	Description	General Fund			Child Dev Fund 12	Cafeteria Fund 13	Deferred Maint Fund 14	Special Reserve Fund 17	Special Reserve Fund 40
		Unrest	Rest	Ttl					
1	<b>INCOME:</b>								
2	LCFF Sources	57,405,893	333,481	57,739,374	0	0	0		
3	Federal Revenue	74,549	2,427,273	2,501,822	0	1,592,317	0		36,660
4	Other State Revenue	2,475,427	4,212,761	6,688,188	315,479	115,213	0		
5	Other Local Revenue	659,376	3,962,421	4,621,797	646	708,999	1,630	37,771	43,774
6	Interfund Transfers In	0	0	0	0	0	1,338,000		4,165,373
7	Other Sources	0	0	0	0	0			
8	<b>Total Income</b>	<b>60,615,245</b>	<b>10,935,936</b>	<b>71,551,181</b>	<b>316,125</b>	<b>2,416,529</b>	<b>1,339,630</b>	<b>37,771</b>	<b>4,245,807</b>
9	<b>OUTGO:</b>								
10	Certificated Salaries	25,912,041	6,287,110	32,199,151	81,249				
11	Classified Salaries	6,303,642	3,924,698	10,228,340	95,066	946,584	0		0
12	Employee Benefits	9,766,776	5,991,575	15,758,351	57,909	274,343	0		0
13	Books and Supplies	3,278,448	1,320,936	4,599,384	36,234	1,146,270	3,093		3,469,316
14	Services, Other Operating Expenses	3,044,161	2,727,183	5,771,344	10,636	118,375	1,242,140		123,684
15	Capital Outlay	247,373	91,543	338,916	0	13,778	104,726		336,259
16	Other Outgo	858,189	0	858,189	0		0		363,367
17	Transfers of Indirect/Direct Costs	-994,217	842,994	-151,223	16,754	134,469			
18	Interfund Transfers Out	4,165,373	1,338,000	5,503,373					
19	Other Uses	0	0	0					
20	Contributions to Restricted Programs	11,831,325	-11,831,325	0	0	0			
21	<b>Total Outgo</b>	<b>64,413,110</b>	<b>10,692,714</b>	<b>75,105,824</b>	<b>297,848</b>	<b>2,633,819</b>	<b>1,349,959</b>	<b>0</b>	<b>4,292,625</b>
22	<b>Change in Fund Balance</b>	<b>-3,797,865</b>	<b>243,222</b>	<b>-3,554,643</b>	<b>18,277</b>	<b>-217,290</b>	<b>-10,329</b>	<b>37,771</b>	<b>-46,819</b>
23	Projected Beginning Fund Balance	16,542,538	394,089	16,936,626	20,677	579,232	45,522	2,976,374	4,422,662
24	<b>Projected Ending Fund Balance</b>	<b>12,744,672</b>	<b>637,311</b>	<b>13,381,983</b>	<b>38,954</b>	<b>361,942</b>	<b>35,193</b>	<b>3,014,145</b>	<b>4,375,844</b>
25	Committed Fund Balance	0	0	0			35,193		
26	Non-Spendable Fund Balance	484,719		484,719		66,018			
27	Restricted Fund Balance	0	637,311	637,311	38,954	295,924			
28	Assigned Fund Balance	295,037		295,037					4,375,844
29	Unassigned - Economic Uncertainty	2,253,175	0	2,253,175					
30	<b>Remaining Unassigned</b>	<b>9,711,741</b>	<b>0</b>	<b>9,711,742</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,014,145</b>	<b>0</b>

2018-19

Snapshot All Funds

LN#	Description	Building Fund 21	Capital Facilities Fund 25	County School Facilities Fund 35	Enterprise Fund 63	Yale	Project SAFE
1	<b>INCOME:</b>						
2	LCFF Sources						
3	Federal Revenue						
4	Other State Revenue						
5	Other Local Revenue	0	482,265	12,426	3,476,850	962,021	2,514,829
6	Interfund Transfers In	0	263,956		0	0	0
7	Other Sources		0				
8	<b>Total Income</b>	<b>0</b>	<b>746,221</b>	<b>12,426</b>	<b>3,476,850</b>	<b>962,021</b>	<b>2,514,829</b>
9	<b>OUTGO:</b>						
10	Certificated Salaries				0		0
11	Classified Salaries		0		2,140,613	597,675	1,542,938
12	Employee Benefits		0		714,477	216,433	498,044
13	Books and Supplies	0	0		214,716	53,347	161,369
14	Services, Other Operating Expenses	0	27,426		308,128	69,810	238,318
15	Capital Outlay	0	819,645	1,257,213			
16	Other Outgo		471,501				
17	Transfers of Indirect/Direct Costs						
18	Interfund Transfers Out		0		263,956		263,956
19	Other Uses				0	0	0
20	Contributions to Restricted Programs						
21	<b>Total Outgo</b>	<b>0</b>	<b>1,318,572</b>	<b>1,257,213</b>	<b>3,641,890</b>	<b>937,265</b>	<b>2,704,625</b>
22	<b>Change in Fund Balance</b>	<b>0</b>	<b>-572,351</b>	<b>-1,244,787</b>	<b>-165,040</b>	<b>24,756</b>	<b>-189,796</b>
23	Projected Beginning Fund Balance	0	5,294,432	1,244,787	1,510,130	455,820	1,054,310
24	<b>Projected Ending Fund Balance</b>	<b>0</b>	<b>4,722,081</b>	<b>0</b>	<b>1,345,090</b>	<b>480,576</b>	<b>864,514</b>
25	Committed Fund Balance						
26	Non-Spendable Fund Balance						
27	Restricted Fund Balance	0	4,323,768	0	1,345,090	480,576	864,514
28	Assigned Fund Balance		398,313				
29	Unassigned - Economic Uncertainty						
30	<b>Remaining Unassigned</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Mr. Christensen shared the General Fund Multi-Year Projection Summary was very similar to what was presented at the budget workshop. He noted the reserve percentage do not show any negotiated compensation. Member El-Hajj moved approval.

General Fund Multi-Year Projection Summary

2018-19 2nd Interim

#	Item	2018-19		2019-20		2020-21		2021-22	
		Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
1	Beginning Fund Balance	\$16,542,538	\$394,089	\$12,744,672	\$637,311	\$12,505,432	\$127,000	\$10,868,309	\$127,000
2	Fund Balance Adjustments	(1)							
3	Total Income	\$60,615,245	\$10,935,936	\$60,983,530	\$9,899,989	\$62,615,346	\$9,901,398	\$64,365,315	\$9,901,398
4	Total Outgo	\$64,413,110	\$10,692,714	\$61,222,769	\$10,410,299	\$64,252,470	\$9,901,398	\$63,986,773	\$9,901,398
5	Change in Fund Balance	(\$3,797,865)	\$243,222	(\$239,239)	(\$510,311)	(\$1,837,124)	(\$0)	\$378,541	(\$0)
6	Ending Fund Balance	\$12,744,672	\$637,311	\$12,505,432	\$127,000	\$10,868,309	\$127,000	\$11,246,850	\$127,000
7	Total Reserves	\$14,979,061		\$14,753,153		\$13,116,826		\$13,493,634	
8	Reserve as % of Expenditures	19.94%		20.60%		17.69%		18.26%	
9		Amount	Value	Amount	Value	Amount	Value	Amount	Value
10	COLA:	3.70%		3.46%		2.86%		2.92%	
11	Assumed LCFF Rev Increase (w/ ADA changes):	7.03%	\$3,768,777	3.43%	\$1,966,260	2.74%	\$1,624,886	2.86%	\$1,743,617
12	Assumed LCFF (Base Only) Rev Increase (w/ ADA changes):	5.80%	\$3,161,550	3.12%	\$1,793,037	2.59%	\$1,538,432	2.65%	\$1,612,351
13	*Included Annual Operating Cost Increase Impact to Unr GF:	4.58%	\$2,455,580	3.66%	\$2,098,475	3.58%	\$2,121,253	2.81%	\$1,714,090
14	Estimated Structural Surplus/(Deficit):	\$2,101,751		\$1,153,756		\$530,876		\$393,541	
15	GAP Funding:	100.00%		A:DOF	100.00%			100.00%	
16	1% Reserve Equivalent:	751,207		716,172		741,483		738,972	
17	1% LCFF Increase:	536,371		574,059		593,194		609,443	
18	1% Salary Increase Equivalent:	482,399		522,050		526,915		531,826	

\* Step & column, health benefits, statutory benefits, and inflation for utilities, insurance, and Restricted programs subject to contribution from Unrestricted General Fund

\*Gov Jan Proposal for 2019-20  
 \*17-18 P2 ADA for all years  
 \*18-19 CalPADs UPC for all years  
 \*LCFF COLA only increases after 2018-19  
 \*Negotiated Comp Increases for 17-18 ALL

3/1/2019 3:44 PM

Motion: El-Hajj                      Fox Aye                      Levens-Craig Aye  
 Second: Burns                      Burns Aye                      El-Hajj Aye  
 Vote: 5-0                              Ryan Aye

**3.2. Approval of Monthly Financial Report**

Karl Christensen, Assistant Superintendent of Business Services, shared the budget revision portion of the monthly financial report was what was previously presented for Second Interim. He shared the District ended the month of January with a cash balance in the General Fund of \$15,656,717 million and it is projected the District will be able to meet all of its financial obligations.

Motion: Burns                      Fox Aye                      Levens-Craig Aye  
 Second: El-Hajj                      Burns Aye                      El-Hajj Aye  
 Vote: 5-0                              Ryan Aye

**F. BOARD POLICIES AND BYLAWS**

President Fox presented Items F.1.1., 1.2., and 1.3., as first readings. He asked that they refer to Administration if they had any questions.

**1.1. First Reading: Revised Board Policy 6111, School Calendar**

**1.2. First Reading: Revised Board Policy 6112, School Day**

**1.3. First Reading: Revised Board Policy 6142.4, Service Learning/Community Service Classes**

**G. EMPLOYEE ASSOCIATION COMMUNICATION**

Melanie Hirahara, Santee Teachers Association President, had no communication.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

Superintendent Baranski shared a final draft of the Santee Magazine spring edition article. She shared the District had once again won *Santee's Favorite - Best in Education and Business Resources* by the Santee Chamber of Commerce and shared the award and certificates that were awarded to the District.

Superintendent Baranski shared Cheryl Chavez was the 2018-19 Classified Employee of the Year; and Bonnie Jackson, Language Arts Specialist, was the 2018-19 Teacher of the Year and both would be honored at Salute to Excellence on May 28.

Superintendent Baranski confirmed the Board's availability to attend the Graduate Profile Sub-Committee meeting on March 27, at 6:00 pm. Superintendent Baranski mentioned she would confirm the date with other committee members.

Superintendent Baranski shared the questions that would be used during the LCAP Annual Review. She mentioned one of the questions had been changed to ask stakeholders to suggest what the District should do with the existing actions to improve in that area.

Member Ryan shared attending the San Diego School Boards Association meeting and mentioned there were three presentations on social and emotional learning. She shared information on free resources by Sanford Harmony. Member Ryan mentioned she was happy to hear some of our schools were utilizing the material and would share the PowerPoint presentation from the meeting. Dr. Pierce provided an overview of how the program is being used in some of the classrooms.

Member Levens-Craig shared enjoying the Foundation Art Show; and participating in *Read Across America* at the school sites. She mentioned she would be participating in the webinar on pensions and would share any pertinent information.

Member Burns mentioned the suspension data on the LCAP report bothered him and he had spoken to the Superintendent about the issue. He discussed speaking to Barbara Higgins, Director of Student Safety and Engagement Department, from the San Diego County Office of Education. Member Burns mentioned that Education Code allows sending students to a centralized location to receive instruction in restorative practices, in lieu of a suspension; instead of sending them home. Superintendent Baranski shared Tim Larson, Assistant Superintendent of Human Resources/Pupil Services; Mike Olander, Director of Pupil Services, and she were meeting with Ms. Higgins to get a better understanding of the alternative placement for students. President Fox shared he never understood why a child was sent home for a suspension to be (at times) unsupervised; since most likely, those are the students who cannot afford to lose academic instruction.

Member Burns shared a parent had approached him about open house. He explained that he learned that Cajon Park and other schools are holding lunch on the lawn and opening the classrooms to parents afterwards; in lieu of an evening open house. Member Burns mentioned this happens during the day and may not allow all parents to attend. He asked Administration to provide what the other schools are doing; and shared there should be consistency throughout the District. Member Burns explained this parent felt like she was missing out on her child's education because of the change.

**K. CLOSED SESSION**

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

**1. Conference with Legal Counsel – Existing Litigation**

- OAH Case No. #: 2018120122



2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)  
*Purpose:* Potential Modification of Purchase and Sale Agreement  
*Property:* 10335 Mission Gorge Road, Santee 92071  
(formerly known as Santee School Site)  
*Agency Negotiator:* Karl Christensen, Assistant Superintendent
3. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)  
*Purpose:* Negotiations  
*Agency Negotiators:* Tim Larson, Assistant Superintendent  
*Employee Organizations:* Santee Teachers Association (STA); and  
Classified School Employees Association (CSEA)
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)  
*Superintendent*


The Board entered closed session at 8:32 p.m.

**L. RECONVENE TO PUBLIC SESSION**

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

**M. ADJOURNMENT**

With no further business, the regular meeting of March 5, 2019 was adjourned at 10:17 p.m.

  
Barbara Ryan, Clerk

  
Dr. Kristin Baranski, Secretary