

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

May 7, 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 Nevaeh Russell, Carlton Oaks' student, 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>El-Hajj</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: Special Education Program

Superintendent Baranski shared the Special Education Program staff was present to highlight their program; and welcomed Mimi McGinty, Director of Special Education and others to the meeting. She noted that following the presentation, the students who excelled during the year would be recognized.

Director McGinty mentioned it was her pleasure to share some of the special education program highlights for the school year; and expressed her gratitude for the ongoing support provided by the District. She shared being proud of the student's accomplishments; and mentioned the department focused on the District goals this year and shared a short video of their accomplishments.

3. Spotlight on Education: Special Student Recognition

Ms. McGinty introduced students from the special education program honored for overcoming obstacles, and challenges, to make outstanding strides in learning:

Cajon Park: Dahlia Silva
Carlton Hills: Amanuel Basaka
Carlton Oaks: Nevaeh Russell
Chet F. Harritt: Mariam Hirmiz
Hill Creek: Alana Hill

Pepper Drive: Roger Maciel
PRIDE Academy: Isabella Rooks
Rio Seco: Paige Farmer
Sycamore Canyon: Tyler Young

President Fox and Member Burns presented the students with a certificate and a medal. The Board commended the students for their hard work. The Board took a short recess to enjoy lemonade and cookies in honor of the students.

4. 2019-20 Local Control Accountability Plan Revised Goals and Action Service Steps Presentation

Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, and Mr. Karl Christensen, Assistant Superintendent of Business Services, were present to provide information on the revised 2019-20 Local Control Accountability Plan (LCAP) goals and actions steps.

Dr. Pierce provided an overview of the LCAP stakeholder engagement. She shared the Principals also collected stakeholder feedback at each of their sites. Dr. Pierce explained stakeholder input was categorized into the areas of Conditions of Learning, Pupil Outcomes, and Engagement. The data was analyzed to identify themes for suggested changes to the LCAP. She shared the following general themes were identified for consideration by the District.

1. English Language Learner Support – *increase bilingual assistants; provide more support for English learner students.*
2. Professional Development – *increase/sustain professional learning for staff in specific areas and provide more choice*
3. Social-Emotional Learning Support – *increase counseling services, increase mental health support, adopt Social-Emotional curriculum*
4. Strengthening Student Connectedness – *reduce class size and caseloads, reduce/eliminate combo classes, emphasize personal relationships with students.*

Dr. Pierce shared the impact to the LCAP annual update for each of the themes that were identified for consideration. Mr. Christensen provided an overview of the 2019-20 actions and services.

C. PUBLIC COMMUNICATION

President Fox invited members of the audience to address the Board about any item not on the agenda.

D. 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 Expenditure Warrants
- 2.3. Approval/Ratification of Purchase Orders
- 2.4. Approval/Ratification of Revolving Cash Report
- 2.5. Acceptance of Donations, Grants, and Bequests
- 2.6. Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation
- 2.7. Approval/Ratification of General Services Agreements
- 2.8. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.9. Adoption of Resolution No. 1819-28 Requesting Temporary Transfer of Funds

- 2.10. Approval of Interdistrict Attendance Agreements
- 2.11. Adoption of Resolutions Authorizing Specific Designated Agents
- 2.12. Authorization to Award Bid 1920-90-01 for Commodities, Non-Commodities and Grocery/Snack
- 2.13. Approval of Agreement with YMCA of San Diego County to Provide Transportation Services for their Summer Camp Program
- 2.14. Authorization to Purchase Fresh Produce from Sunrise Produce
- 2.15. Approval of Agreement for On-Site Resident Services at Carlton Oaks
- 2.16. Authorization to Solicit Formal Bids for Asphalt Replacement/Repair Projects
- 3.1. Approval of Digital Learning Program iPad Devices and Equipment Purchase District 1:1 Digital Program (2nd Cycle) – pulled for separate consideration
- 3.2. Approval of Year 5 Teacher/Administrator Laptop Depreciation and Replacement Plan
- 3.3. Approval of Recycling Surplus 1:1 Digital Program iPads and First Generation MacBook Airs
- 3.4. Approval of Contract for Guided Language Acquisition Design (GLAD) Training
- 3.5. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Additional Psycho-Educational Assessments
- 3.6. Approval of Outdoor Education Program Agreements with the San Diego County Office of Education – pulled for separate consideration
- 3.7. Approval of Services Contract with San Diego County Office of Education for Next Generation Science Standards Summer Professional Development
- 3.8. Approval of Agreement with the San Diego County Office of Education for English Language Arts Professional Development
- 4.1. Personnel, Regular
- 4.2. Approval of Shared Classroom Teaching Assignments for 2019-2020
- 4.3. Approval of Teacher Induction Program Agreement with San Diego County Office of Education for 2019-2020
- 4.4. Approval of Internship Affiliation Agreement with Utah State University
- 4.5. Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2019-2020 School Year
- 4.6. Approval of Short Term Positions
- 4.7. Approval of Consultant Agreements
- 4.8. Approval of New Benefits & Risk Management Specialist Job Description and Appointment
- 4.9. Approval to Increase Work Year for Identified Classified Non-Management Position

Member Burns moved approval of Consent Items as presented.

<i>Motion:</i>	<u>Burns</u>	<u>Fox</u>	<u>Aye</u>	<u>Levens-Craig</u>	<u>Aye</u>
<i>Second:</i>	<u>Ryan</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>		

- 3.1. Approval of Digital Learning Program iPad Devices and Equipment Purchase District 1:1 Digital Program (2nd Cycle)

Member Burns shared pulling the item to note the purchase of the second cycle of iPads for the 2019-20 school year, at a cost of \$3,033,773. He 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>		

- 3.6. Approval of Outdoor Education Program Agreements with the San Diego County Office of Education

Member Burns noted he was employed by the San Diego County Office of Education Outdoor Education Program and abstained from the item. Member Levens-Craig moved approval.

<i>Motion:</i>	<u>Levens-Craig</u>	<i>Fox</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second:</i>	<u>Ryan</u>	<i>Burns</i>	<u>Abstained</u>	<i>El-Hajj</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-0</u>	<i>Ryan</i>	<u>Aye</u>		

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Appointment of Administrative Secretary, Human Resources

Superintendent Baranski welcomed Krista D'Agostino to the podium and shared Ms. D'Agostino was being recommended as the Administrative Secretary, Human Resources; effective May 17, 2019. Superintendent Baranski shared she was confident that Krista would continue to do a great job to help support the Human Resources department. Ms. D'Agostino expressed her gratitude towards the Board and Executive Council for this great opportunity and shared being ready to help support the classified, certificated, and administrative staff in the District.

<i>Motion:</i>	<u>Burns</u>	<i>Fox</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second:</i>	<u>Levens-Craig</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>		

Business Services

2.1. Approval of Monthly Financial Report

Mr. Christensen explained the report was for cash and budget transactions posted through March 2019. He mentioned the District ended the month with a cash balance in the General Fund of about \$13,154,174 million and able to meet its financial obligations this fiscal year with internal cash. Mr. Christensen noted the Budget Revision report did not include any negotiated compensation increases for 2018-19 or subsequent years; and the District continues to project declining reserve percentages over the next three years based on current assumptions. He explained the assumptions would be updated when the District adopts the 2019-20 budget in June. Member Ryan moved approval.

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

Capital Improvement Program

3.1. Preliminary Designs for Capital Improvement Program Projects

Karl Christensen, Assistant Superintendent of Business Services, shared the architect and Director of Facilities Planning and Construction had been working at a fast-pace to design the three remaining Capital Improvement Projects (CIP) for submission to the Division of State Architecture (DSA), in time to begin construction next year. He explained that over the last several months, they have met with Chet F. Harritt, PRIDE Academy, and Sycamore Canyon Principals to understand each schools' needs and desires relative to the new building. Mr. Christensen shared staff and parent input was considered at each site. He shared Architect Debra Vaughan-Cleff, and her team, would provide conceptual renderings of floor plan building elevation, and exterior/interior design ideas developed so far with input from the Principals and Christina Becker, Director of Facilities Planning and Construction.

He explained that the purpose of this presentation was to obtain the Board's feedback and direction on the various elements of the conceptual designs. Mr. Christensen shared that at the end of the presentation he would need to know 1) Are the conceptual designs on the right track? 2) Are there elements of the design you do not like and want to see changed or deleted? 3) Are there missing elements you would like to see added? He noted that the proposed construction for Chet F. Harritt was very different from the original two-story building that was built at other schools. Mr. Christensen explained that the concept has been updated to include newer, more flexible learning spaces; and a

great opportunity for Chet F. Harritt to undergo a visual appeal improvement for the front of the school. He shared ideas would be shared tonight for making the front of the building a prominent focal point when you enter the parking lot. He welcomed Debra Vaughan-Cleff, with Studio WC, to present the conceptual designs. Mr. Christensen noted this was an informational item to seek Board direction, and that no action was needed.

Ms. Vaughan-Cleff expressed her gratitude to the school principals for their hard work and introduced her team. Ms. Vaughan-Cleff proceeded to present the conceptual designs. During the presentation, the Board had the opportunity to ask questions and provide feedback. The Board expressed their concerns and wanted to make sure safety was taken into consideration; and that the new construction would be easy to maintain.

The Board expressed their gratitude to Ms. Vaughan-Cleff for the great "thinking out of the box" designs.

Human Resource/Pupil Services

4.1. Approval of Declaration of Need for Fully Qualified Educators

Tim Dobbins, Assistant Superintendent of Human Resources, explained the Declaration of Need for Fully Qualified Educators was submitted annually in anticipation for the number of teachers requiring an emergency credential. Member El-Hajj moved approval.

<i>Motion:</i>	<u>El-Hajj</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>		

F. EMPLOYEE ASSOCIATION COMMUNICATION

Lori Meaux, Past Santee Teachers Association President, shared Melanie Hirahara, Santee Teachers Association President, apologized for not being able to attend and explained the meeting conflicted with her son's banquet. She shared that STA was following up on the concerns expressed at the prior meeting and surveying staff on extreme student behavior. She explained some of the data had been shared with Superintendent Baranski and additional data was still in the process of being compiled and being shared at the next EERC. Mrs. Meaux shared the final data would be shared with the Board.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Baranski inquired on cancelling the Board of Education meeting on July 16. It was the Board's consensus to bring an item back to cancel the meeting. Superintendent Baranski shared the staff appreciation acknowledgements for each school sites; and a draft of the Salute to Excellence program. She mentioned Lisa Arreola, Executive Assistant, would follow up to coordinate schedule. Superintendent Baranski mentioned the visit, with Assemblyman Randy Voepel, was scheduled for Friday, June 7; and mentioned President Fox, and Members Ryan and Levens-Craig would be attending.

Member Ryan shared having a conflict and not being able to attend the ACSA/SDCSBA Honoring Our Own event.

Member Levens-Craig shared attending Cameron Williams' classroom for the butterfly project; and commended their hard work on a great project.

Member El-Hajj shared visiting schools with Superintendent Baranski.

Member Burns shared not being able to attend the ACSA/SDCSBA Honoring Our Own event but mentioned congratulating both award recipients. He also asked that the Board be informed of any meeting the schools hold to receive input on the new construction.

H. CLOSED SESSION

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

1. **Student Matter** (Education Codes 35146, 48912, and 48918)
2. **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)
3. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

The Board entered closed session at 9:32 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:55 p.m., and no action was taken.

J. ADJOURNMENT

With no further business, the regular meeting of May 7, 2019 was adjourned at 10:55 p.m.



Barbara Ryan, Clerk



Dr. Kristin Baranski, Secretary