

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

August 21, 2018
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President El-Hajj called the meeting to order at 7:00 p.m.

Members present:

Dianne El-Hajj, President
Ken Fox, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member
Elana Levens-Craig, 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 El-Hajj invited the audience to recite the District Mission.

3. Pledge of Allegiance

President El-Hajj invited Angelo Benedetto, Vice Principal at Cajon Park, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

Member Fox moved approval.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees and Collection Report
- 1.2. Schedule of Upcoming Events

2. Spotlight on Education: Extended School Year and Summer Bridge Program

Superintendent Baranski shared the District offered a Summer Bridge Program and Extended School Year (ESY) for students with special needs. These programs were offered to support students academically in order to maintain literacy and numeracy skills. The Summer Bridge Program was included as part of the LCAP.

Vice Principal Angelo Benedetto and Director of Special Education Mimi McGinty highlighted student learning during these summer programs.

C. PUBLIC COMMUNICATION

President El-Hajj invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

D. CONSENT ITEMS

President El-Hajj invited comments from the public on any item listed under Consent.

- 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. Acceptance of Donations, Grants, and Bequests
- 2.5. Approval of Consultants and General Service Providers
- 2.6. Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation
- 2.7. Authorization to Submit Application for 2018-19 Mandated Cost Black Grant
- 2.8. Authorization/Ratification to File Notice of Completion and Approval of Change Orders and Final Contract Amount for A.O. Reed & Co. for Bid #1819-006-ERC, Roofing and HVAC Replacement at the ERC
- 2.9. Adoption of Resolution No. 1819-06 for Emergency Waiver of Competitive Bidding Requirements for Gas Line Repairs at Pepper Drive School
- 3.1. Approval of Agreement with San Diego County Superintendent of Schools for Leadership Transition
- 3.2. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy
- 4.1. Personnel, Regular
- 4.2. Approval of Memorandum of Understanding with San Diego Youth Services (SDYS) for Community Assessment Team (CAT)
- 4.3. Approval of Scholarship Program with Brandman University
- 4.4. Approval to Extend Short Term Positions
- 4.5. Approval of Memorandum of Understanding between Santee School District and Managed Health Network (MHN) Government Services LLC for Military Family Life Counseling Program (MFLC) and Support Services for Military Students at PRIDE Academy and Sycamore Canyon Schools
- 4.6. Adoption of Resolution No. 1819-07 to Eliminate Classified Non-Management Positions

Member Ryan moved approval of Consent Items.

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

E. BOARD POLICIES AND BYLAWS

President El-Hajj shared Items 1.1. and 1.2. were first readings, and asked that the Board contact Administration with any questions. With one motion, Member Burns moved to approve Items 1.3., 1.4., and 1.5., second readings.

1.1. First Reading: Board Policy Annual Review

- BP 5116.1 Intradistrict Open Enrollment

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policy. Revised Board Policy 5116.1 was presented as a first reading; and will return to the next meeting for a second reading and request for approval.

1.2. First Reading: Food Service Board Policies

- BP 3551 Food Service Program (new)
- BP 3553 Free and Reduced Price Meals (revise)
- BP 3553.2 Emergency Lunches for Students (delete)

- BP 3553.3 Unpaid Accounts for Child Nutrition Program (delete)
The above listed Board Policies were submitted for a first reading. Board Policies will return to the next meeting for a second reading and request for approval.

1.3. Second Reading: Revised Board Policy 5141.52, Suicide Prevention

Revised Board Policy 5141,52, Suicide Prevention was presented for a second reading. Member Burns moved approval.

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

1.4. Second Reading: Revised Board Policy 5144, Discipline

Revised Board Policy 5144, Discipline was presented for a second reading. Member Burns moved approval.

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

1.5. Second Reading: Revised Board Policy 5144.1, Suspension and Expulsion/Due Process

Revised Board Policy 5144.1, Suspension and Expulsion/Due Process was presented for a second reading. Member Burns moved approval.

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

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member Burns shared his excitement on his son, Jon, starting kindergarten at Cajon Park this year. He read a poem Jon received from his teacher in preparation for his first day; and shared the school has been in constant communication through SchoolMessenger. Member Burns shared the Cajon Park staff, upon their return, were outside the school for a few days with signs and banners welcoming and acknowledging the return of their students. He commended the Cajon Park staff for their gracious efforts to welcome and make students feel at-ease on their return to school. Member Burns mentioned there are currently 15 member of his family attending Cajon Park.

Member Fox shared his granddaughter was promoting from Cajon Park this year and he shared calling her to let her know he would be calling attention to her during promotion.

Member El-Hajj apologized for not being to participate in School Beautification Day. She shared the Employee Welcome Back was well attended; and heard nothing but positive comments from staff.

Member Levens-Craig mentioned the backpack giveaway at the Santee Library by Santee Mobilehome Owners Action Committee, Inc. (SMOAC) was a great success. She shared it was great to see the students' faces when they received their backpack and school supplies. Member Levens-Craig mentioned the event was very well attended by community businesses offering their services free of charge (i.e. free library books, haircuts, etc.). She shared SMOAC collected gift cards for teachers and wanted to present them to the District at a Board meeting. Member Levens-Craig asked the Executive Assistant to request one membership form to join all school PTAs again this year.

Superintendent Baranski expressed her gratitude towards SMOAC for their hard work in collecting the back to school supplies for the students; and projected pictures of the event. She shared SMOAC collected 1,200 backpacks to give to the Santee community.

Superintendent shared a list of proposed strategic planning participants; and a list of participants from 2012 for comparison. She inquired if there were any specific staff, parents, and or community members

that she should invite to participate. Upon discussion, the Board provided some additional stakeholders to invite to participate in the District's strategic planning.

Superintendent Baranski shared a draft of Santee Magazine. Upon discussion, the Board provided suggestions for the article (i.e. QR code, different pictures, etc.)

Superintendent Baranski mentioned she wanted to share publicly that in addition to the Board members running unopposed, there was no argument filed against Measure S, the bond reauthorization measure going on the November 6 ballot.

Superintendent Baranski shared her excitement for the first day of school.

I. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

1. **Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)
- *One Case*

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 7:38 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:55 p.m. No action was taken.

K. ADJOURNMENT

With no further business, the regular meeting of August 21, 2018 was adjourned at 9:55 pm.



Dustin Burns, Clerk



Kristin Baranski, Secretary