

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

December 21, 2021
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 5:00 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. 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 Ryan welcomed those present and invited the audience to recite the District Mission.

3. Pledge of Allegiance

Chip Snoddy, community member, led members, staff, and audience, in the Pledge of Allegiance.

4. Approval of Agenda

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

<i>Motion:</i>	<u>Fox</u>	<i>Ryan</i>	<u>Aye</u>	<i>Fox</i>	<u>Aye</u>
<i>Second:</i>	<u>Burns</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 requests to speak.

C. ORGANIZATIONAL MEETING

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

1. Election of Board of Education Officers

President Ryan announced this meeting was the annual organizational meeting of the Board and explained the rotation of officers was as follows: Elana Levens-Craig, President; Dianne El-Hajj, Vice President; Ken Fox, Clerk; and Dustin Burns and Barbara Ryan, Members. President Ryan asked for a motion to elect 2022 Board officers

through rotation according to Board Bylaw 9120, and that Board Bylaw 9120 be revised to reflect the officer rotation for 2022. Member El-Hajj moved approval.

Incoming President Levens-Craig expressed her appreciation of outgoing President Ryan for her leadership and professionalism during these unprecedented times; and presented her with a token of appreciation for her service as President. Following the approval of the item, Member Levens-Craig assumed the leadership of the meeting as the newly elected President.

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

2. Board Meeting Calendar for 2022

The 2022 Board meeting calendar was presented for approval. Superintendent Baranski noted there were no scheduled meetings on the first Tuesdays in January and April, due to holiday breaks; and explained the December meetings reflected a meeting on the first- and second-Tuesday to comply with the 2022 organizational meeting timeline established by Education Code sections 35143 and 72000(c)(2). Superintendent Baranski noted regular meetings would begin at 6:00 pm, as had been approved at the December 7, 2021 meeting. Member El-Hajj moved approval of the 2022 meeting dates as follows:

- January 18
- February 1 and 15
- March 1 and 15
- April 19
- May 3 and 17
- June 7 and 21
- July 5 and 19
- August 2 and 16
- September 6 and 20
- October 4 and 18
- November 1 and 15
- December 6 and 13

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

3. Board of Education Representatives to Councils, Advisory, and Other Committees

President Levens-Craig inquired on the Board's preference to remain on their current committees. Upon discussion, there were representative changes to the Calendar and Education Foundation committees for 2022; and on the Board/Santee City Council Joint Conference Committee, due to the rotation of officers. Member Ryan moved approval.

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

D. ADJOURNMENT

With no further business, the organizational meeting of December 21, 2021, was adjourned at 5:20 p.m.

The meeting was immediately called back to order at 5:20 p.m. by President Levens-Craig to rediscuss the 2022 meeting calendar. President Levens-Craig suggested the Board reconsider meeting on October 11, instead of October 4, in observance of Erev Yom Kippur. Member Ryan moved approval of the revised 2022 meeting dates as follows:

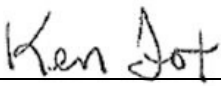
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September 6 and 20
October 11 and 18
November 1 and 15
December 6 and 13

Motion: Ryan
Second: El-Hajj
Vote: 5-0

Levens-Craig Aye
El-Hajj Aye
Fox Aye

Burns Aye
Ryan Aye

With no further business, the organizational meeting of December 21, 2021, was adjourned at 5:24 p.m.



Ken Fox, Clerk



Dr. Kristin Baranski, Secretary