



# Santee School District

## SCHOOLS

- Cajon Park
- Carlton Hills
- Carlton Oaks
- Chet F. Harritt STEAM
- Hill Creek
- Pepper Drive
- PRIDE Academy  
at Prospect Avenue
- Rio Seco
- Sycamore Canyon
- Alternative  
Success Program

## BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA December 21, 2021

### District Mission

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

	<u>Page #:</u>
<b>A. OPENING PROCEDURES – 5:00 p.m.</b>	2
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
 <b>B. PUBLIC COMMUNICATION</b>	 3
<i>During this time, citizens are invited to address the Board of Education about any item not on the agenda. Requests-to-speak should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to three minutes. Meetings are recorded.</i>	
 <b>C. ORGANIZATIONAL MEETING</b>	 4
<b>1. <u>Election of Board of Education Officers</u></b>	5
It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2022.	
<b>2. <u>Board Meeting Calendar for 2022</u></b>	6
It is recommended that the Board of Education approve the meeting dates for 2022, with the new meeting time of 6:00 p.m.	
<b>3. <u>Board of Education Representatives to Councils, Advisory, and Other Committees</u></b>	8
It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2022.	
 <b>D. ADJOURNMENT</b>	 10

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. As of this posting, the next regular meeting of the Board of Education will be held in-person on January 18, 2022, at 6:00 p.m. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

Members present:

\_\_\_ Ryan  
\_\_\_ Levens-Craig  
\_\_\_ El-Hajj  
\_\_\_ Fox  
\_\_\_ Burns

**ITEM A. OPENING PROCEDURES – 7:00 P.M.**

1. Call to Order and Welcome
2. District Mission  
*Providing an extraordinary education in an inspiring environment with caring people*
3. Pledge of Allegiance
4. Approval of Organizational Meeting agenda for the December 21, 2021, regular meeting

Agenda Item A.

## **Item B. PUBLIC COMMUNICATION**

*During this time, citizens are invited to address the Board of Education about any item not on the agenda. The Board has a policy limiting any speaker to three minutes. The Board may not take action on any item presented. Requests-to-speak, should be submitted in advance. Meetings are recorded.*

Agenda Item B.

**Item C. ORGANIZATIONAL MEETING**

Agenda Item C.

**BACKGROUND:**

In 2021, California Education Code Sections 35143 and 72000 provide that the governing board of each school district shall hold an annual organizational meeting between December 10 and December 24. California Education Code Section 35022 provides that every school district governing board shall elect at its organizational meeting a president and a clerk from among its members.

Tonight, the Governing Board will hold its annual organization meeting in accordance with these Education Codes.

Board Bylaw 9120 describes the Board's procedure for automatic rotation of Board officer positions at its annual organizational meeting. The Board must take formal action to annually implement the bylaw. The officers serve until the next annual organizational meeting. Upon the election/rotation of officers, the bylaw will be revised to reflect the changes.

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

In accordance with Board Bylaw 9122, the Superintendent shall act as Secretary to the Board of Education. The policies for each officer of the Board, as well as the Secretary to the Board, are available on the school district web page under School Board. ([www.santeesd.net](http://www.santeesd.net))

**RECOMMENDATION:**

Board members will rotate offices and appoint the Superintendent as Secretary to the Board. Board Bylaw 9120 will be automatically revised to reflect the new officers of the Board.

**FISCAL IMPACT:**

There is no fiscal impact to this item.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Agenda Item C.1.

**BACKGROUND:**

According to Education Code 35140 and Board Bylaw 9320, a calendar of regular meeting dates must be submitted to the County Office of Education by each governing board immediately following its organizational meeting in December. The purpose of this agenda item is to establish the meeting calendar for the year 2022. Presently, the Board meets on the first and third Tuesdays of each month. The assembly room in the Douglas E. Giles Educational Resource Center is the official regular meeting location. 2022 meetings will begin at 6:00 p.m.

The schedule presented for 2022 reflects no meetings on January 4 or April 6 due to the holiday break schedules; and a meeting scheduled on the second-Tuesday in December due to the holiday break.

At their November 16 meeting, the Board voted to omit the January 4 meeting from the 2022 meeting calendar; and the new meeting time was discussed and approved at the December 7, 2021 meeting.

**RECOMMENDATION:**

Administration recommends approval of the proposed 2022 meeting dates, with a 6:00 p.m. meeting time. The recommended meeting schedule is attached.

**FISCAL IMPACT:**

There is no fiscal impact to this item.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Agenda Item C.2.



# SANTEE SCHOOL DISTRICT

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## BOARD OF EDUCATION 2022 MEETING DATES

- Meeting schedule: First and third Tuesdays of each month
- Meeting time: **6:00 p.m. (please note new meeting time)**
- Meeting location: Douglas E. Giles Educational Resource Center  
9619 Cuyamaca Street  
Santee, CA 92071

**\*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\*\***

\*No regular meeting is scheduled for January 4 or April 6 due to the holiday break schedules.

\*\*Meeting scheduled on the second Tuesday due to the holiday break schedule.

Organizational Meeting Item C.3.  
Prepared by Dr. Kristin Baranski  
December 21, 2021

Board of Education Representatives to  
Councils, Advisory and Other Committees

**BACKGROUND:**

Board Bylaw 9141 encourages appointment of Board members to serve on District committees, advisory committees/councils, or committees/councils for other agencies or organizations. In doing so, Board members have the opportunity to exchange ideas and opinions with parents, staff, and members of the community. Attached are the assignments designated in 2021.

Meetings of District advisory councils and committees are open to the public and Board members may attend any meetings as they wish. A quorum of Board members may be present as observers without violation of the provisions of the Ralph M. Brown Act (Government Code 54952.2).

**RECOMMENDATION:**

Administration recommends Board Member selection and assignment to committees/councils as desired.

**FISCAL IMPACT:**

None

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Agenda Item C.3.





## Santee School District Board of Education 2021 COMMITTEE ASSIGNMENTS

Committee (Staff chairs included)	Burns	El-Hajj	Fox	Levens-Craig	Ryan
<b>A. District Advisory Committee (DAC)</b> <i>Chair: Dr. Stephanie Pierce (formerly ACI)</i>				X	X
<b>B. Other District Committees</b>					
<b>1. Budget Advisory Committee</b> <i>Chair: Karl Christensen</i>		X		Alt	
<b>2. Calendar Committee</b> <i>Chair: Tim Larson</i>		Alt	X		
<b>3. Character Education and School Climate Advisory Committee</b> <i>Chair: Mike Olander/Angela Tomlinson</i>	X				Alt
<b>4. Communication Committee</b> <i>Chair: Kristin Baranski</i>	X	X		Alt	
<b>5. Audit Ad Hoc Committee</b> <i>(Active as necessary)</i>	X		X		
<b>6. Special Education Advisory Committee</b> <i>Chair: Mimi McGinty</i>			X	X	
<b>7. Wellness Committee</b> <i>Chair: Cathy Abel</i>		X			Alt
<b>C. District – Greater Community Committees</b>					
<b>1. Board/Santee City Council Joint Conference Committee</b> <i>District Representative: Dr. Kristin Baranski</i> <i>Board Representatives are Board Pres. and VP</i>				X	X
<b>2. Educational Foundation</b>	X				X
<b>3. County Service Area #69</b>		X			
<b>4. Legislative Representative</b>				X	X
<b>5. Santee Chamber of Commerce</b>				Alt	X
<b>6. Santee Collaborative</b> <i>Collaborative Coordinator: Angela Tomlinson</i>			X		

**Item D. ADJOURNMENT**

Agenda Item D.