

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

September 6, 2022
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Levens-Craig called the meeting to order at 6:02 p.m.

Members present:

Elana Levens-Craig, President
Ken Fox, Clerk
Dustin Burns, Member
Barbara Ryan, 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

President Levens-Craig reported Member El-Hajj would not be present and noted that during election season, it was customary to acknowledge Board of Education candidates at meetings. She welcomed candidates Tracie Thill, Ron Burner, and Joseph Dolin, and noted incumbents were Member Burns, Member Fox, and Member Ryan.

2. District Mission

President Levens-Craig welcomed those present and invited the audience to recite the District Mission.

3. Pledge of Allegiance

Karl Christensen, Assistant Superintendent of Business Services, led members, staff, and audience, in the Pledge of Allegiance.

4. Approval of Agenda

President Levens-Craig presented the agenda for approval. Member Burns moved approval.

Motion:	<u>Burns</u>	Levens-Craig	<u>Aye</u>	Burns	<u>Aye</u>
Second:	<u>Fox</u>	El-Hajj	<u>Not Present</u>	Ryan	<u>Aye</u>
Vote:	<u>4-0</u>	Fox	<u>Aye</u>		

B. REPORTS AND PRESENTATIONS

1. SSD Proud Moment

President Levens-Craig shared the following proud moments and displayed the following slides.

These first two weeks of school have been great! We were excited to welcome families back on campus for the first week, and again this week for Back-to-School nights. I especially loved the Kindergarten signing day at Hill Creek. So cute!

I wanted to thank our PTAs for the amazing work they did in setting up fun displays to welcome back our students, and for all the treats and special things done for our teachers. Another big thank you to Buddy's Backpack Drive, Costco and our other community partners who donated backpacks and school supplies to ensure all of our students were well-equipped for the start of the year. There were 950 backpacks distributed in 90 minutes.



Shout out to Mrs. Maloy at Hill Creek for being recognized as an extraordinary teacher. Walmart and CBS 8 News surprised her recently with a \$750 shopping spree.



I can't wait to share more Proud Moments with you through the year!

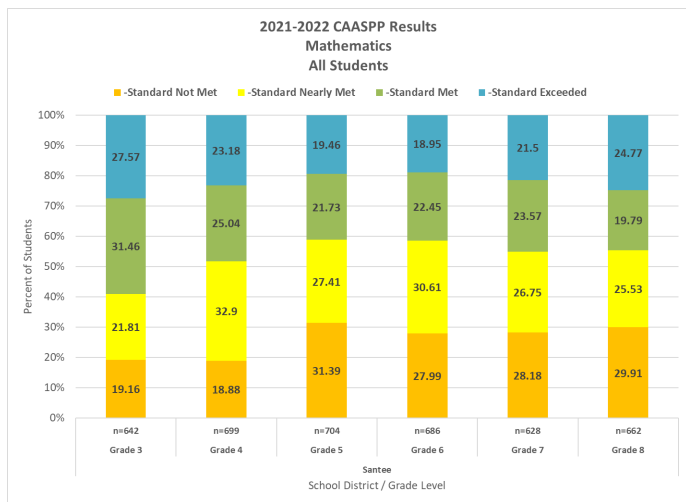
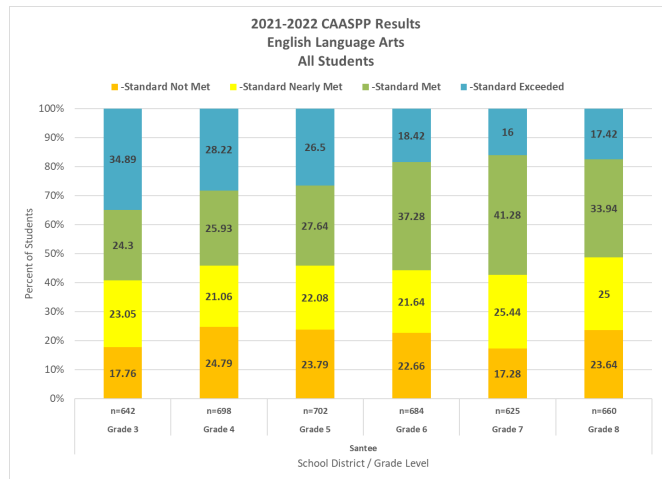
2. Superintendent's Report

- 2.1. Developer Fees and Collection Report
- 2.2. Use of Facilities Report
- 2.3. Enrollment Report
- 2.4. Claims Against the District

3. Report on 2022 California Assessment of Student Performance and Progress (CAASPP) Results

Superintendent Baranski noted it is customary for Administration to present State assessment results for students in grades 3-8. She noted the District was one of very few that participated in the modified version during the last two years, and invited Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, and Bonner Montler, Director of Assessment and Learning Support, to provide a brief overview of the 2022 CAASPP results and next steps for continuous improvement.

Mr. Montler noted the number of students who tested remotely (from home) had decreased from 600 to approximately 50. He shared the following English Language Arts results for all students in grades 3-8. Mr. Montler explained 34.89% of grade 3, exceeded the standard, 24.3% met the standard, 23.05% nearly met the standard, and 17.76% did not meet the standard; and noted the n=642 referred to the number of valid scores in that grade level. The results in mathematics showed 27.57% of grade 3, exceeded the standard, 31.46% met the standard, 21.81% nearly met the standard, 19.16% did not meet the standard; and noted 642 were the number of valid scores in that grade level.



Mr. Montler presented the Smarter Balanced Percentage of Students Meeting or exceeding standards in comparison to other districts, by grade level, in English-Language Arts and Mathematics.

2021-2022 CAASPP Smarter Balanced English-Language Arts
 Percent of Students Meeting or Exceeding Standards

3 rd Grade		4 th Grade		5 th Grade	
Carlsbad	75.29	Poway	77.27	Carlsbad	80.25
Poway	73.25	Carlsbad	71.88	Poway	76.28
Encinitas	67.55	Encinitas	69.68	Encinitas	74.14
Santee	59.19	Santee	54.15	Chula Vista	56.43
San Diego Unified	51.14	San Diego Unified	53.45	San Diego Unified	56.16
San Diego County	49.11	Chula Vista	51.74	Alpine	55.03
Chula Vista	47.14	San Diego County	50.82	Santee	54.13
La Mesa-Spring Valley	46.43	Alpine	47.46	San Diego County	53.99
Ramona	44.72	La Mesa-Spring Valley	45.99	Lakeside	48.48
Lakeside Union	43.96	Ramona	43.60	La Mesa-Spring Valley	46.47
Alpine	43.04	Vista	41.91	Ramona	43.63
Vista	40.60	Lakeside	40.61	Vista	42.29
Cajon Valley	29.95	Cajon Valley	34.51	Escondido	38.88
Escondido	29.45	Escondido	32.85	Cajon Valley	36.38
Lemon Grove	27.60	Lemon Grove	31.51	Lemon Grove	35.58

6 th Grade		7 th Grade		8 th Grade	
Poway	73.08	Poway	77.31	Poway	73.73
Encinitas	69.15	Carlsbad	73.34	Carlsbad	69.86
Carlsbad	68.22	Ramona	57.40	Ramona	55.80
Chula Vista	57.45	Santee	57.28	San Diego County	51.59
Santee	55.70	San Diego County	54.47	La Mesa-Spring Valley	51.42
San Diego County	50.74	San Diego Unified	53.48	Santee	51.36
La Mesa-Spring Valley	50.09	La Mesa-Spring Valley	50.83	San Diego Unified	50.75
San Diego Unified	48.52	South Bay Union	49.55	Lakeside	42.69
Ramona	47.78	Lakeside	46.51	South Bay Union	41.94
Alpine	41.18	Cajon Valley	41.79	Escondido	41.86
Lakeside	40.82	Escondido	41.42	Alpine	40.00
Vista	39.44	Vista	40.63	Vista	39.83
Cajon Valley	34.75	Alpine	40.15	Lemon Grove	37.92
Lemon Grove	34.47	Lemon Grove	32.93	Cajon Valley	35.66
Escondido	33.67				

2021-2022 CAASPP Smarter Balanced Mathematics
 Percent of Students Meeting or Exceeding Standards

3 rd Grade		4 th Grade		5 th Grade	
Carlsbad	78.33	Poway	75.43	Carlsbad	66.50
Poway	76.09	Carlsbad	70.55	Poway	66.23
Encinitas	69.78	Encinitas	67.23	Encinitas	63.09
Santee	59.03	Santee	48.21	San Diego Unified	41.86
San Diego Unified	52.65	San Diego Unified	47.68	Santee	41.19
San Diego County	49.89	Chula Vista	45.39	San Diego County	39.24
Alpine	49.37	San Diego County	45.28	Chula Vista	36.44
Chula Vista	47.34	Alpine	38.86	Lakeside	31.09
Lakeside	46.29	Lakeside	38.18	Alpine	30.59
Ramona	44.17	La Mesa-Spring Valley	37.25	La Mesa-Spring Valley	28.52
Vista	43.13	Ramona	34.15	Escondido	28.38
La Mesa-Spring Valley	42.55	Vista	33.45	Vista	26.68
Escondido	33.44	Escondido	29.46	Ramona	26.56
Cajon Valley	32.44	Cajon Valley	28.97	Lemon Grove	22.43
Lemon Grove	26.63	Lemon Grove	21.27	Cajon Valley	21.18

6 th Grade		7 th Grade		8 th Grade	
Encinitas	65.32	Poway	61.61	Poway	58.35
Poway	59.34	Carlsbad	52.59	Carlsbad	55.67
Carlsbad	55.61	Santee	45.06	Santee	44.56
Chula Vista	42.31	San Diego Unified	38.41	La Mesa-Spring Valley	35.63
Santee	41.40	San Diego County	37.50	San Diego Unified	34.40
San Diego Unified	37.83	Ramona	31.55	San Diego County	33.70
San Diego County	37.66	La Mesa-Spring Valley	30.64	Ramona	28.11
La Mesa-Spring Valley	35.16	South Bay Union	29.55	South Bay Union	23.29
Ramona	31.43	Lakeside	28.27	Lakeside	23.04
Vista	28.67	Alpine	26.72	Vista	23.04
Lakeside	22.90	Vista	25.40	Escondido	21.77
Cajon Valley	22.71	Escondido	23.61	Cajon Valley	17.83
Escondido	21.99	Cajon Valley	22.69	Lemon Grove	16.89
Lemon Grove	21.61	Lemon Grove	15.08	Alpine	16.42
Alpine	21.48				

Mr. Montler shared evaluating and understanding student group achievement is imperative for closing achievement gaps and to use in creating goals and activities in our Local Control Accountability Plan. He shared the overall percent of students scoring at standard met or exceeded by student group were as follows.

2021-2022 CAASPP Smarter Balanced
 Percent of Students Meeting or Exceeding Standards
Ever-English Learners

English Language Arts EL - All Grades		Mathematics EL – All Grades	
Poway	69.65	Poway	61.72
Santee	44.33	Santee	36.52
Chula Vista	38.96	Encinitas	29.97
San Diego County	37.46	Chula Vista	28.92
La Mesa-Spring Valley	33.61	San Diego County	24.15
Encinitas	31.76	La Mesa-Spring Valley	22.32
Ramona	30.38	National	19.07
National	29.13	Cajon Valley	16.71
Lakeside	26.80	Lemon Grove	16.28
Cajon Valley	26.62	South Bay Union	16.01
Alpine	26.25	Lakeside	15.95
Lemon Grove	24.18	Ramona	14.65
South Bay Union	23.79	Alpine	13.92
Valley Center	20.13	Mountain Empire	9.58
Mountain Empire	16.96	Valley Center	7.65

Mr. Montler explained “ever-English Learners” were all English-learner students, including reclassified English-learner students. He shared no comparison data was available as this was a new compilation of students data this year.

2021-2022 CAASPP Smarter Balanced
 Percent of Students Meeting or Exceeding Standard **RFEP**

English Language Arts RFEP - All Grades		Mathematics RFEP – All Grades	
Poway	85.78	Poway	75.29
Encinitas	72.84	Encinitas	65.00
Chula Vista	71.09	Santee	53.16
National	64.42	Chula Vista	52.46
Santee	64.12	La Mesa-Spring Valley	46.93
La Mesa-Spring Valley	63.22	National	40.77
Lemon Grove	62.78	Lemon Grove	38.67
Cajon Valley	61.03	San Diego County	38.21
San Diego County	60.84	Cajon Valley	37.99
South Bay Union	60.19	South Bay Union	37.27
Ramona	54.09	Lakeside	28.28
Lakeside	52.08	Ramona	25.79
Alpine	48.65	Mountain Empire	22.73
Mountain Empire	44.95	Alpine	21.62

2021-2022 CAASPP Smarter Balanced Percent of Students
 Meeting or Exceeding Standards **Students with a Reported Disability**

English Language Arts All Grades		Mathematics All Grades	
Encinitas	38.44	Encinitas	35.19
Poway	36.71	Poway	31.83
Santee	24.02	Santee	20.76
San Diego County	20.26	Chula Vista	15.92
Chula Vista	20.08	San Diego County	15.21
Alpine	16.77	Lakeside	13.48
Lakeside	16.54	Ramona	11.37
Ramona	14.99	La Mesa-Spring Valley	9.07
Mountain Empire	14.56	Cajon Valley	7.22
La Mesa-Spring Valley	12.05	South Bay Union	6.63
National	9.80	Alpine	6.54
Cajon Valley	9.18	Valley Center	6.00
South Bay Union	8.24	National	5.86
Lemon Grove	6.31	Mountain Empire	4.40
Valley Center	5.10	Lemon Grove	4.03

2021-2022 CAASPP Smarter Balanced Percent of Students
 Meeting or Exceeding Standards - **Students Economically Disadvantaged**

English Language Arts All Grades		Mathematics All Grades	
Poway	52.69	Poway	39.91
Santee	45.47	Encinitas	38.63
Encinitas	45.32	Santee	36.05
Chula Vista	41.09	Chula Vista	29.73
Ramona	39.08	La Mesa-Spring Valley	24.97
San Diego County	38.09	San Diego County	23.62
La Mesa-Spring Valley	38.09	Ramona	23.06
Lakeside	33.97	Lakeside	22.89
Alpine	31.86	National	20.81
Lemon Grove	30.59	Lemon Grove	18.16
National	30.03	Cajon Valley	17.12
Cajon Valley	27.66	Alpine	16.07
South Bay Union	24.30	South Bay Union	15.39
Valley Center	22.33	Mountain Empire	10.83
Mountain Empire	22.28	Valley Center	9.14

Dr. Pierce shared next steps in accelerating learning include:

- Continuing to learn from the data, apply learning to curriculum and instructional planning
- Designing intervention systems to improve student learning in literacy and mathematics
- Providing supplemental materials for accelerating learning
- Implementing iReady Reading and Math Instruction
- Professional learning

- Collaborating with consultants in both ELA and Mathematics to determine focus standards and curricular alignment
- Developing a coherent assessment system based on standards
 - Self-assessment
 - Peer-assessment
 - Teacher feedback
- Continuing Cognitive Guided Instruction (CGI)
- Implementing Next Generation Science Standards (NGSS) curricular materials for grades 6 – 8
- Piloting Next Generation Science Standards (NGSS) curricular materials for grades K - 5

Member Ryan shared her disappointment with the test scores and it being unfair to students; and noted it is the District's job is to educate and guide their academic success. She asked that the Board receive regular tests score updates.

Member Burns expressed his gratitude for the presentation and noted there were things the District should celebrate and some areas that required additional work. He shared the District overcame a lot of issues the prior year and noted that learning recovery is an issue across San Diego County.

Dr. Pierce shared trimester assessments would be presented and holding discussions with Principals on goals.

Superintendent Baranski commended the Board for making sure test scores are a priority and noted not every district shares their scores publicly with their school board.

C. PUBLIC COMMUNICATION

President Levens-Craig invited members of the audience to address the Board about any item not on the agenda. There were five (5) requests to speak under public communication; and three (3) requests to speak on Discussion and/or Action Item 1.1. School Safety: Prevention, Intervention, and Communication.

Ron Burner, Hill Creek parent, shared enjoying the kindergarten "signing day" at Hill Creek and noted it was well organized. Mr. Burner shared his disappointment with the cancellation of the father/daughter dance at Cajon Park.

Monique Silver shared her three (3) objectives were to remind the Board that they represent all parents; to support the Board on the adoption of new curriculum that incorporates actual history facts in the areas of Critical Race Theory (CRT) and history of Lesbian, Gay, Bisexual, Transsexual, and Queer (LGBTQ) community; and to assist in promoting multicultural activities, memorials, and fundraisers in the District. Ms. Silver noted being appalled to learn that books she had donated to a school library were not available for checkout.

Michael Knoll, Lois Knoll, and Marc Silver allotted their time to Monique Silver.

D. CONSENT ITEMS

President Levens-Craig 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. Approval/Ratification of General Services Agreements
- 2.4. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.5. Acceptance of Donations, Grants, and Bequests

- 2.6. Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation
- 2.7. Authorization to Sell/Dispose of Surplus Items
- 2.8. Adoption of Resolution No. 2223-02 to Certify 2021-22 Gann Limit Appropriations Recalculation and an Estimated Limit for 2022-23
- 2.9. Approval/Ratification of Award of Informal Bid for Concrete Replacement in the Maintenance/Bus Yard through the California Uniform Public Construction Cost Accounting Act (CUPCAA) Process
- 3.1. Approval of the 2022-23 Consolidated Application and Reporting System (CARS) Application for Funding
- 3.2. Approval of Nonpublic Agency Interim Written Approval Contract with SPG Therapy for Speech Therapy
- 3.3. Approval of Interim Written Contract for Nonpublic School Services with Sierra School
- 3.4. Approval of Interim Written Contract for Nonpublic School Services with ACES Academy
- 4.1. Personnel, Regular
- 4.2. Approval of Short-Term Positions

Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second:</i>	<u>Ryan</u>	<i>El-Hajj</i>	<u>Not Present</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-0</u>	<i>Fox</i>	<u>Aye</u>		

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. School Safety: Prevention, Intervention, and Communication

President Levens-Craig noted there were three (3) requests to speak on this item and explained the speakers would have the opportunity to address the Board after the item was introduced by Superintendent Baranski.

Superintendent Baranski introduced her presentation as follows:

The safety of students provides a school environment where children feel cared for and they can take risks. Every day. Academically, students who feel safe at school tend to have a better emotional health and are less likely to engage in risky behaviors. That sense of safety contributes to overall feeling of connection, which we've talked about a lot in the past, is how our students feel connected or unconnected from their schools.

Communication with their families. Annual Crisis preparedness, school climate and culture, goal setting, student well-being, programs and services, and annual facility updates are some of the ways that we work every single day to make sure we provide for a safe school environment, not only for our students who have for our staff this evening, I'm going to share some key points with you at the request of the board to bring back this item in the category as a prevention, intervention and communication.

Superintendent Baranski welcomed Lieutenant Ladieu from the Santee Sheriff Substation. She noted being in contact with Lieutenant Ladieu during the spring and summer on some key points he wanted to address with site administrators. Superintendent Baranski shared Lieutenant Ladieu would be discussing the information his department presented to site administrators during their meeting.

Superintendent Baranski reiterated Administration navigates school, student, and staff safety daily, even if it is not discussed at Board meetings. She noted her presentation included three key concepts: prevention, intervention, and communication. Superintendent Baranski noted her discussion included campus security, which included the well-being of

students and staff. She provided an overview of the key concepts. Lieutenant Ladiou spoke about the partnership between the District and the Sheriff's Department and their willingness to work with the schools as resources. Lieutenant Ladiou noted a team of deputies were serving as liaisons for the schools and had been to school campuses to meet the site administrators, become familiar with the campus, and update Knox box information. He shared the deputies were available to assist in various capacities.

Member Fox clarified the officers were only liaisons and not resource officers; and shared everyone was very welcoming and supportive of having the deputies at the schools during the Lunch on the Lawn events and on the first day of school. Member Burns expressed appreciation for the partnership and shared that in previous years it was concerning to students when they saw a Sheriff on campus, and how it changed, and students are more welcoming and approachable. Member Burns encouraged the liaisons to visit the schools as often as possible to build that trust and relationship with the students. President Levens-Craig expressed her appreciation for being present during drop-off and dismissal to help with drivers who do not adhere to the speed limit.

Superintendent Baranski shared an overview of how the District utilizes the following resources for school safety.

Prevention

- Caring Community
- Board Policy Updates
- San Diego Sheriff Department: Santee and Fire Department
- Annual Staff Trainings
- *Panorama* Student Survey, Grades 4 - 8
- Counseling Services
- *Second Step* Social-Emotional Curriculum
- COPES
- Thrively Strengths Based Assessment
- Annual Site Safety Plan Revision Process
- Climate/Caring Schools Committees
- School Site Goals
 - School Climate and Culture
 - Social Emotional Learning
- Facility Improvements
 - Closed Campus Structure
 - Office Check-In
 - Annual Deferred Maintenance
 - Emergency Paging System, Indoor/Outdoor
 - Upcoming Security Camera Installation

Intervention

- *Panorama* Student Data Review and Actions
- *Second Step* Social-Emotional Curriculum
- Tiered Counseling Services and Referrals
- Threat Assessment Process and Team Training
- San Diego Sheriff Department: Santee

Communication

- Staff-to-Staff Communications and Parent-to-Staff Communications
- San Diego Sheriff and Fire Department
- Single Plans for Student Achievement
- Site Safety Plans
- District Newsletter Articles
- Topic Specific Articles
- Committee Communications: Board Advisory and Santee Collaborative

Next Steps

- District Safety Team
- Facilities Safety and Security Consultant
- Security Camera Communications and Install
- Screening to Care and Student Behavioral Health Incentive Program (SBHIP)
- Fall and Spring Panorama Survey

President Levens-Craig invited the following public speakers to address the Board:

Barbara Johnson shared information on human trafficking and the need for awareness at the schools. The Board suggested Ms. Johnson work with the Santee Community Collaborative.

Tracie Thill noted the need for stricter security measures at the schools, discussed the mechanisms at another district and the sense of security it provided, and the possibility of using PTA funds for security equipment and/or personnel.

Ron Burner stressed the need and cost for school resource officers, his frustration on the District's delay to discuss security measures after the school shooting in Texas, and the need for the District to secure funding to provide proper security measures.

Member Burns noted his initial campaign focus for a seat on the Board was around the importance of school safety. He explained this was after his mother was a victim, suffering a heart-attack, during the shooting at Santana High School in Santee; he was not a parent at the time but had a niece and nephews starting elementary school. Member Burns noted finding Ron Burner's behavior on Facebook to be reckless and causing undue panic in the community by stating the District had done nothing to address student safety in 105 days after the school shooting in Texas. Member Burns stressed the safety of students and staff is priority and noted logistical meetings and discussions on student safety are held regularly, and not only during Board meetings or after a tragedy as stated on social media. He noted the spread of misinformation was not necessary and only caused undue panic; and encouraged parents to speak to the school administrators. Member Burns stressed his support of school resource officers and lock mechanisms for the doors and noted he believed PTA funds should be used to enhance education and making school fun for students, and not as suggested by Mrs. Thill. He suggested seeking State funding for resource officers and security measures. Member Burns explained the District had already looked into various security measures and shared the cost of a resource officer was over \$100,000, for salary and benefits. He noted Board meeting discussions are only heard by those in attendance and encouraged families to contact District and/or School Administration with questions, concerns and/or suggestions on student safety.

President Levens-Craig shared that as a parent, prior to her election on the Board, administration was always available to answer questions and/or concerns relating to student safety; and noted that in her ten (10) years on the Board, she does not recall when student safety was not a discussion and/or priority for the Board.

Superintendent Baranski noted the District had been compiling comparative costs for school resources officers and would obtain costs for facility safety and security consultants.

1.2. Approval to Cancel the October 11, 2022 Regularly Scheduled Meeting of the Board of Education

Superintendent Baranski noted that In observance of Erev Yom Kippur, the October meetings were scheduled on the second and third Tuesday. Since the adoption of the 2022 meeting calendar in December, Administration has determined there is no need to hold two consecutive meetings and recommended that the Board cancel the October 11 meeting. Member Ryan moved approval.

Motion: Ryan **Levens-Craig** Aye **Burns** Aye
Second: Fox **El-Hajj** Not Present **Ryan** Aye
Vote: 4-0 **Fox** Aye

Business Services

2.1. 2021-22 Unaudited Actuals Report

Karl Christensen, Assistant Superintendent of Business Services, provided a brief report highlighting financial results for the 2021-22 fiscal year and Multi-Year Projection. Mr. Christensen noted ending the year with a \$2,359,683 surplus in the Change in Fund Balance and a \$784,802 surplus in the Restricted General Fund (line 22), a total of \$3,144,485 surplus in the General Fund. He noted Fund 8 (Student Activity) was Associated Student Body (ASB) revenue, which was now required to be reported separately. Mr. Christensen shared the Child Dev Fund 12 showed a surplus of \$34,470 and explained the need to spend the funds to meet carry over restrictions. The Cafeteria Fund 13 ended with a \$715,730 surplus and a healthy fund balance. Mr. Christensen noted the District is now receiving funding for all the meals it is providing students. Fund 14 (Deferred Maintenance) had a Projected Ending Fund Balance of \$928,427, to be used towards asphalt replacement at two school sites. The Projected Ending Fund Balance for Fund 17 is \$3,079,349, which is committed to instructional material, future instructional material purchases, and furniture purchases. Mr. Christensen explained Fund 17 is currently committed equally between instructional material and furniture, but clarified it is at the Board's discretion on how the funds were expended. Special Reserve Fund 40 showed a Projected Ending Fund Balance of \$6,531,189, made up of the Hill Creek Solar Project, Technology Reserve, Vehicle Replacement, and Facility Needs funds. Fund 21 (Building) funds were expended. Fund 25 (Capital Facilities) had a Projected Ending Fund Balance of \$6,015,298 consisting of developer fees, former redevelopment agency funds, and land sale proceeds. Fund 63 (Enterprise), showed a Projected Ending Fund Balance of \$1,243,657 in Project SAFE. He noted Line 6 (Interfund Transfer In) showed a contribution of \$131,539 from the General Fund to Yale.

Mr. Christensen provided an overview of the comparison of estimated actuals to unaudited actuals. He explained the estimated actuals are established when the budget is adopted in June for the following year and when compared to the unaudited actuals, the reserve percentage is usually 2-3% more. Mr. Christensen shared this year's reserve percentage was 0.40% more. He noted there was a lot of fluctuation in funding and the District experienced less spending than anticipated and ended with a reserve percentage of 25.71%.

2021-22		Snapshot All Funds										Unaudited Actuals	
LN#	Description	Unrest	General Fund Rest	Ttl	Student Activity Fund 08	Child Dev Fund 12	Cafeteria Fund 13	Deferred Maint Fund 14	Special Reserve Fund 17	Special Reserve Fund 40			
1	INCOME:												
2	LCIF Sources	62,035,226	666,180	62,701,406		0	0	0					
3	Federal Revenue	135,341	6,820,563	6,955,904		0	3,700,409	0			39,158		
4	Other State Revenue	1,395,778	11,207,372	12,603,151		366,472	360,525	0					
5	Other Local Revenue	422,327	4,687,777	5,110,104	10,190	43,904	28,570	3,487	22,571		31,430		
6	Interfund Transfers In	69,146	0	69,146		0	0	550,000			2,598,524		
7	Other Sources	0	0	0		-2,045	-21,128	-26,028	-90,900		-188,445		
8	Total Income	64,058,320	23,381,892	87,440,213	10,190	408,331	4,068,376	527,459	-68,329		2,480,687		
9	OUTGO:												
10	Certificated Salaries	24,724,429	11,827,624	36,552,053		136,191							
11	Classified Salaries	6,784,796	4,654,014	11,418,810		107,883	1,024,800	0			0		
12	Employee Benefits	10,520,283	9,436,607	19,956,890		84,715	350,090	0			0		
13	Books and Supplies	2,212,768	2,665,324	4,878,093	11,797	31,888	1,616,243	21,420			394,602		
14	Services, Other Operating Expenses	3,652,690	3,264,195	6,916,885	5,784	13,184	107,075	465,450			37,000		
15	Capital Outlay	307,673	510,490	818,163		0	162,668	0			0		
16	Other Outgo	566,592	0	566,592		0	0	0			260,840		
17	Transfers of Indirect/Direct Costs	-1,030,344	838,473	-191,871		0	91,771						
18	Interfund Transfers Out	2,730,953	550,000	3,280,953							0		
19	Other Uses	0	0	0									
20	Contributions to Restricted Programs	11,249,637	-11,249,637	0		0	0						
21	Total Outgo	61,698,637	22,697,060	84,395,727	17,580	373,881	3,352,648	486,869	0		692,442		
22	Change in Fund Balance	2,359,683	784,802	3,144,485	-7,390	34,470	715,730	40,590	-68,329		1,789,229		
23	Projected Beginning Fund Balance	21,024,471	2,548,151	23,572,622	21,859	77,223	1,514,023	887,838	3,147,678		4,742,969		
24	Projected Ending Fund Balance	23,384,154	3,332,953	26,717,107	14,469	111,693	2,229,753	928,427	3,079,349		6,531,189		
25	Committed Fund Balance	0	0	0				951,924	3,157,182				
26	Non-Spendable Fund Balance	640,804	0	640,804			76,634						
27	Restricted Fund Balance	0	3,332,953	3,332,953	14,468	113,388	2,169,917				6,700,150		
28	Assigned Fund Balance	972,016	0	972,016									
29	Unassigned - Economic Uncertainty	2,528,872	0	2,528,872									
30	Remaining Unassigned	16,242,462	0	19,242,462	0	-1,695	-18,799	-23,497	-77,633		-189,981		
								Inst Mths:	1,539,674		Solar:	16,694	
								Furn:	1,539,674		Tech:	4,778,190	
											Vehicle:	731,546	
											Facility:	1,002,759	

2021-22

Snapshot All Funds

Unaudited Actuals

LN#	Description	Building Fund 21	Capital Facilities Fund 25	County School Facilities Fund 35	Enterprise Fund 63	Yale	Project SAFE
1	INCOME:						
2	LCFF Sources						
3	Federal Revenue						
4	Other State Revenue						
5	Other Local Revenue	7,628	1,454,276		3,079,640	712,087	2,367,553
6	Interfund Transfers In	194,325	0		131,539	131,539	0
7	Other Sources	-12,539	-166,215		-36,241		-36,241
8	Total Income	189,414	1,288,061	0	3,174,937	843,625	2,331,312
9	OUTGO:						
10	Certificated Salaries				0		0
11	Classified Salaries		0		1,860,179	621,727	1,238,452
12	Employee Benefits		0		758,394	269,765	488,629
13	Books and Supplies	0	0		95,871	22,778	73,093
14	Services, Other Operating Expenses	0	24,763		191,079	65,282	125,796
15	Capital Outlay	201,953	289,748				
16	Other Outgo		876,223				
17	Transfers of Indirect/Direct Costs						
18	Interfund Transfers Out	0	194,325		0		0
19	Other Uses				0		
20	Contributions to Restricted Programs						
21	Total Outgo	201,953	1,385,059	0	2,905,523	979,553	1,925,970
22	Change in Fund Balance	-12,539	-96,998	0	269,415	-135,928	405,342
23	Projected Beginning Fund Balance	12,539	6,112,296	0	974,243	135,927	838,315
24	Projected Ending Fund Balance	0	6,015,298	0	1,243,657	0	1,243,658
25	Committed Fund Balance						
26	Non-Spendable Fund Balance						
27	Restricted Fund Balance	0	5,333,645	0	0	0	0
28	Assigned Fund Balance		681,653		1,243,658		1,243,658
29	Unassigned - Economic Uncertainty						
30	Remaining Unassigned	0	0	0	0	0	0
		<i>Dev Fees:</i>	539,372				
		<i>Fmr RDA:</i>	687,219				
		<i>Land:</i>	4,788,707				

9/1/2022 12:42 PM

Comparison of Estimated Actuals to Unaudited Actuals
 2021-22

Type	Description	Estimated Actuals			Unaudited Actuals			Difference			Notes	
		Unrest	Rest	Total	Unrest	Rest	Total	Unrest	Rest	Total	Unrest	Rest
FUND BAL	Beginning Fund Balance	21,024,471	2,548,151	23,572,622	21,024,471	2,548,151	23,572,622	0	0	0		
	Fund Balance Adjustments	1	0	1	0	0	0	(1)	0	(1)		
INCOME	LCFF Revenue	61,772,843	655,356	62,428,199	62,035,228	666,180	62,701,408	262,385	10,824	273,209	(1)	
	Federal Revenue	75,000	7,628,063	7,703,063	135,841	6,820,563	6,956,404	60,841	(807,500)	(746,659)	(2)	(4)
	Other State Revenue	1,333,642	11,378,348	12,711,990	1,395,778	11,207,372	12,603,151	62,136	(170,976)	(108,839)	(3)	(4)
	Local Revenue	482,390	4,756,037	5,238,427	422,327	4,687,777	5,110,104	(60,063)	(68,260)	(128,323)	(4)	
	Transfers in/Other Sources	0	0	0	69,146	0	69,146	69,146	0	69,146	(5)	
	Total	63,663,875	24,417,804	88,081,679	64,058,320	23,381,892	87,440,213	394,445	(1,035,911)	(641,466)		
OUTGO	Certificated Salaries	25,096,482	11,141,957	36,238,439	24,724,429	11,827,624	36,552,053	(372,053)	685,667	313,614		
	Classified Salaries	6,871,218	4,403,569	11,274,787	6,764,796	4,654,014	11,418,810	(106,422)	250,445	144,023		
	Employee Benefits	10,368,657	9,451,399	19,820,056	10,520,283	9,436,607	19,956,890	151,626	(14,792)	136,834		
	Books & Supplies	2,505,769	3,633,037	6,138,806	2,212,768	2,665,324	4,878,093	(293,001)	(967,713)	(1,260,713)	(6)	(6)
	Services & Oth Oper Exp	3,494,101	3,753,259	7,247,360	3,652,650	3,264,195	6,916,845	158,549	(489,064)	(330,515)	(6)	(6)
	Capital Outlay	166,078	1,091,928	1,258,006	307,673	510,490	818,163	141,595	(581,438)	(439,843)	(6)	(6)
	Other Outgo	504,940	0	504,940	566,582	0	566,582	61,642	0	61,642	(5)	
	Trsfrs Indirect/Direct Costs	(1,373,623)	1,278,734	(94,889)	(1,030,244)	938,473	(91,771)	343,379	(340,261)	3,118	(6)	
	Transfers Out	2,786,128	550,000	3,336,128	2,730,063	550,000	3,280,063	(56,065)	0	(56,065)	(7)	
	Other Uses	(1)	1	0	0	0	0	1	(1)	0		
Contributions	11,580,020	(11,580,020)	0	11,249,637	(11,249,637)	0	(330,383)	330,383	0	(8)		
Total	61,999,770	23,723,864	85,723,633	61,696,637	22,597,090	84,293,727	(301,132)	(1,128,774)	(1,427,906)			
Change in Fund Balance	1,664,105	693,940	2,358,046	2,359,683	784,802	3,144,485	695,578	90,862	786,440			
Ending Fund Balance	22,688,576	3,242,091	25,930,667	23,384,154	3,332,893	26,717,107	695,578	90,862	786,440			
Available Fund Balance	19,124,183	3,242,091	22,366,274	19,242,462	3,332,893	22,575,415	118,280	90,862	209,142			
Reserve %	25.31%			25.71%			0.40%					
(1)	Prior year adjustment to LCFF											
(2)	PL94-142 funds higher than expected											
(3)	LCFF revenue higher than estimated											
(4)	Aditnl rev for donations, 6th grade camp, and other misc offset by \$72k reversal of prior year gain on investments in County Treasury assets and current year loss on investments of \$638k											
(5)	Adjustments for booking of capital lease for portables at Rio Seco in accordance with new GASB requirement											
(6)	Unspent school and department budgets, most of which are carried over to the subsequent year											
(7)	Contribution to YALE program less than estimated											
(8)	Special Ed expenditures less than estimated											

9/2/2022 1:38 PM

Human Resource/Pupil Services

3.1. Ratification of Employer-Employee Collective Bargaining Tentative Agreements Between Santee School District and Santee Teachers Association (STA)

Tim Larson, Assistant Superintendent of Human Resources/Pupil Services, presented the Employer-Employee Collective Bargaining Tentative Agreements between the District and Santee Teachers Association for ratification. He explained the District and STA reached a tentative agreement for the 2021-2022 school year concerning Article XIII, Hours of Employment, and Article XVI, Employee Benefits.

Mr. Larson shared STA membership ratified the tentative agreements on August 24, 2022, and noted Article XVI, Employee Benefits was an increase to the District's contribution to employee health benefits from \$9,000 to \$12,000.

<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second:</i>	<u>Fox</u>	<i>El-Hajj</i>	<u>Not Present</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-0</u>	<i>Fox</i>	<u>Aye</u>		

F. BOARD POLICIES AND BYLAWS

President Levens-Craig noted item F.1.1. was a first reading of revised Board Policy (BP) and New Administrative Regulation (AR) 3515 – Campus Security; and Revised BP 6173 – Education for Homeless Children. She asked the Board review and discuss any questions with Administration.

1.1. First Reading: Board Policies (BP)/Administrative Regulation (AR):

- Revised BP 3515 – Campus Security
- New AR 3515 – Campus Security
- Revised BP 6173 – Education for Homeless Children

G. EMPLOYEE ASSOCIATION COMMUNICATION

Melanie Hirahara, Santee Teachers Association (STA) President, shared having a great beginning of the school year, her excitement on reaching an agreement for 2021-22, and noted the increase in the employee benefits cap would make the District more competitive. Mrs. Hirahara shared looking forward to having a great year.

H. BOARD COMMUNICATION

Member Fox had no communication to share.

Member Ryan clarified that the decision not to hold the father/daughter dance at Cajon Park was a site decision and not the Board's as previously referenced in public comments.

Member Burns noted we should not be taking those activities away from students, but no one should ever be excluded. Member Burns noted his excitement for the return of field trips and the memories it builds for students.

I. ORGANIZATIONAL BUSINESS

Superintendent Baranski noted an exceptional start to the school year and shared she measured it by not having a line of parents enrolling students, which meant students were already at school learning on the first day. She commended the Educational Resource staff for coordinating a successful student enrollment process. Superintendent Baranski noted there was no restructuring of classes, with the exception of two combination classes, and class sizes were kept to a minimum. She shared being optimistic about being able to project more on academic and social emotional goals for the students.

Superintendent Baranski shared a decrease in enrollment. She explained that although the District expected a decrease based on a previous 10-year study, it was more than it anticipated. The District enrollment decreased 3.8%, from the previous year because a lot of families are moving out of State due to the consequences of the high housing market and the value of the dollar not

being similar to other states. Superintendent Baranski noted that the District will continue to serve the over 6,100 best we can.

Superintendent Baranski noted a recent reunion of former special education students. Andrew Darrell, a former student, reunion organizer, and now a current employee of the District, was present to share details of his involvement in organizing the reunion.

J. CLOSED SESSION

President Levens-Craig announced that the Board would meet in closed session for:

1. **Conference with Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)
- OAH #: 2022070690

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 7:50 p.m.

K. RECONVENE TO OPEN SESSION

The Board reconvened to public session at 9:27 p.m. and reported a dispute arose in regards to the special education program of a student. It was moved by Member Ryan, seconded by Member Fox, to reach a settlement in the pending litigations. The agreement involved a release of potential District liability.


<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second:</i>	<u>Fox</u>	<i>El-Hajj</i>	<u>Not Present</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-0</u>	<i>Fox</i>	<u>Aye</u>		

L. ADJOURNMENT

With no further business, the regular meeting of September 6, 2022, was adjourned at 9:27 p.m.



Ken Fox, Clerk



Dr. Kristin Baranski, Secretary