SANTEE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

October 18, 2022 MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

Vice President El-Hajj called the meeting to order at 6:00 p.m.

Members present:

Dianne El-Hajj, Vice 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

Dr. Stephanie Pierce, Assistant Superintendent, Educational Services

Lisa Arreola, Executive Assistant and Recording Secretary

Vice President El-Hajj noted President Levens-Craig would not be present at the meeting and noted during elections, it is the District's practice to acknowledged and welcome Board of Education candidates and incumbents as follows: Seat 1 – Incumbent Barbara Ryan/Candidate Ron Burner; Seat 3 – Incumbent Dustin Burns; and Seat 5 – Incumbent Ken Fox/Candidates Tracy Thill and Joseph Dolan.

2. District Mission

Vice President El-Hajj welcomed those present and invited the audience to recite the District Mission.

3. Pledge of Allegiance

Lisa Arreola, Executive Assistant to the Board and Superintendent, led members, staff, and audience, in the Pledge of Allegiance.

4. Approval of Agenda

Vice President El-Hajj presented the agenda for approval. Member Fox moved approval.

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

Vice President El-Hajj announced today's meeting would be adjourned in memory of Mrs. Connie Randall. She read the following in her honor:

Tonight, the Board will be adjourning our meeting in memory of Mrs. Connie Randall, who passed away earlier this month.

Mrs. Randall began her career in Santee School District in 1968 as an Instructional Assistant and retired in June 2009 as a Personnel Technician, after 41 years of service to the District. She attended Santee School District and graduated from Santana High School.

Connie was known for being a hard worker, never missing work, and having a great sense of humor. She was loved by many and will be deeply missed.

On behalf of Santee School District, we extend our deepest sympathy to the family of Mrs. Connie Randall.

The Board shared memories and remembered her great smile. Member Burns noted her voice was featured on the District's first voicemail system.

B. REPORTS AND PRESENTATIONS

1. SSD Proud Moment

Vice President El-Hajj shared the following proud moments and displayed the following slides for Cajon Park.

Cajon Park is very proud of the volunteer opportunities and events we have had to welcome our community partners and parents back onto campus this year. It all started in the first week of school, with parents walking their children directly to classroom doors. We have enjoyed highly successful events like our PTSA's book fair, provided classroom volunteer opportunities and room parent opportunities and enjoyed wonderful curriculum nights that were absolutely packed with parents, some that had never before been in our beautiful middle school building. Cajon Park is truly enjoying the volunteer energy and enthusiasm back on campus! Most recently, we held our Falcon PROUD award assemblies in our MPR and enjoyed parents and students celebrating success together. This year we started a new tradition with our middle school Falcon Proud awards. Parents and students were invited to join teachers and faculty in a very special celebration luncheon. We enjoyed a wonderful meal together while awards were read aloud and presented to our middle school Falcon PROUD award winners. It is fantastic to be a Falcon!



2. Superintendent's Report

- 2.1. Developer Fees and Collection Report
- 2.2. Use of Facilities Report
- 2.3. Enrollment Report

C. PUBLIC COMMUNICATION

Vice President El-Hajj invited members of the audience to address the Board about any item not on the agenda. There was one (1) request to speak. Vice President El-Hajj explained the Board cannot respond to public comments unless the topic is on the agenda.

Jennifer Smith, parent, asked that the District reconsider the current rules and guidelines for students to return to school after being out ill. She noted her student was out ill (non-COVID related) but was not allowed to return to school until she tested negative for COVID; test results are self-attesting, and parents may be untruthful; the District is no longer tracking the cases on the dashboard; and Lakeside and Grossmont school districts were not requiring students to be tested upon their return from an absence.

D. CONSENT ITEMS

Vice President El-Hajj 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. Acceptance of Donations, Grants, and Bequests
- 2.5. Approval/Ratification of Revolving Cash Report
- 2.6. Approval/Ratification of General Services Agreements
- 2.7. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.8. <u>Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District</u>
 Transportation
- 2.9. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement
- 2.10. <u>Authorization to Sell/Dispose of Surplus Items</u>
- 2.11. Approval of Agreement with Sage Energy Consulting to Provide Consulting and Advisory Services to the District for Possible Installation of a Solar and Battery Storage System at the District Office
- 2.12. Approval of Upgrade to Audio and Video System in the District Board Assembly Room
- 3.1. <u>Approval of Nonpublic Agency Master Contract with ABA Education Foundation for</u>
 Behavioral Support
- 3.2. Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services
- 3.3. <u>Approval of Nonpublic School Master Contract with Sierra Academy Nonpublic School Services</u>
- 3.4 Approval of Nonpublic Agency Master Contract with SPG Therapy for Speech Services
- 3.5 <u>Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech</u>
 Therapy, Occupational Therapy and Psycho-Educational Assessments
- 3.6 Approval of Nonpublic School Master Contract with The Winston School for Nonpublic School Services
- 3.7 Approval of Agreement Providing for the Use of Clinical Facilities with Grossmont-Cuyamaca Community College District for Occupational Therapy Assistant Student Placement
- 3.8. <u>Approval of Nonpublic Agency Master Contract with ProCare Therapy for Registered</u>
 Nurse
- 3.9. <u>Approval of 2022-23 Contract with Afterschool Unlimited for ASSET 2.0 Series and Professional Development Services</u>
- 4.1. Personnel, Regular
- 4.2. Approval of New and Revised Short-Term Services Agreements

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- **4.3.** Approval of Short-Term Positions for Polling on Election Day pulled for separate consideration
- 4.4. Approval of Short-Term Positions
- 4.5. Adoption of Proclamation Endorsing Drug Awareness Week October 23 31, 2022

Member Burns moved approval.

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

4.3. Approval of Short-Term Positions for Polling on Election Day – pulled for separate consideration

Member Burns asked for clarification on this item. Superintendent Baranski explained the item was to hire short-term staff, and not a security company, to help monitor the front entrance and make sure people are not entering the campus. Member Burns noted his preference was to hire security guards, in addition to the short-term employees, during the times students are on campus.

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

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Approval of Appointment of Members to Board Advisory Committees

Superintendent Baranski presented the second-round of applicants to the Board advisory committees for the Board's consideration. She explained the applications were reviewed and the applicants were assigned to their first and second choice. Superintendent Baranski noted these were in addition to the ones brought forth for approval in September and the recruitment would continue. Member Ryan moved approval.

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

Educational Services

2.1. Approval of Monthly Financial Report

Karl Christensen, Assistant Superintendent of Business Services, reported the monthly financial report was for cash and budget revision transactions posted through August 31, 2022; and shared the District ended the month with a cash balance in the General Fund of approximately \$22,975,492 million sufficient to pay the District's financial obligations for the fiscal year. Member Ryan moved approval.

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

2.2. Current Facility Needs List

Karl Christensen, Assistant Superintendent of Business Services, noted that in October 2021, information related to potential remaining land sale proceeds and the amount set-aside in Fund 40 for facility needs was presented to the Board. He shared part of that discussion involved generating a list of potential facility related projects, in priority order, for use of these available funds. Mr. Christensen explained that now that the Capital Improvement Program projects are completed and the books are closed for 2021-22, the

amount of available land sale proceeds is approximately \$4.8 million. He shared that the land sale proceeds, coupled with the Fund 40 facility needs set-aside, provides nearly \$5.8 million that can be used to address needs on the Current Facility Needs List. Mr. Christensen presented the following revised Current Facility Needs List and noted costs were estimated and final bid awards would be brought forth for Board approval. Upon discussion, Member Ryan moved approval to proceed with the Current Facility Needs Priority List that was presented.

Current Facility Need	s Priority I is

Date:	October 18, 2022			FUNDING			
Site	Project	Priority	Estimated Cost	(1) Remaining Land Sale Proceeds	(2) Facilities Needs Set- Aside	(3) State Kitchen Infrastructure Grant	Comments
Pepper Drive	Renovate and expand kitchen	2	\$500,000	\$400,000		\$100,000	
Cajon Park	Grass play field for primary	2	\$175,000		\$175,000		
Cajon Park	Irrigation Water Well	2	\$200,000		\$200,000		Investigate feasibility
PRIDE Academy	Grass play field for lower field	2	\$175,000		\$175,000		
PRIDE Academy	Irrigation Water Well	2	\$200,000	\$200,000			Investigate feasibility
Sycamore Canyon	Grass play field for area in back of LRC	2	\$175,000		\$175,000		
	Total of Current Priorities	2	\$1,425,000	\$600,000	\$725,000	\$100,000	
	Net Available after Priority 1 and 2	2	\$2,706,466	\$2,428,707	\$277,759	\$0	

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

F. BOARD POLICIES AND BYLAWS

Vice President El-Hajj presented item F.1.1. First Reading of Revised Board Policy (BP) and/or Administrative Regulation 1313 – Civility, in a first reading, and asked the Board to contact Administration if they had any questions.

G. EMPLOYEE ASSOCIATION COMMUNICATION

Melanie Hirahara, Santee Teachers Association (STA) President, was present but had nothing to share with the Board.

H. BOARD COMMUNICATION

There was no Board communication.

I. ORGANIZATIONAL BUSINESS

Superintendent Baranski shared proposed topics of discussion for the Student Forum on November 15, included Board Policy 5131 (Conduct) and Board Policy and Exhibit 6163.4 (Student Use of Technology), based on their discussion with the Principals. She shared the proposed topic for the spring forum was Board Policy 5132 (Dress and Grooming), based on student petitions around the use of hats, spaghetti straps, etc.

J. CLOSED SESSION

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

1. 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)

2. Public Employee Performance Evaluation (Gov't. Code § 54957)

Superintendent

The Board entered closed session at 6:31 p.m.

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K. RECONVENE TO OPEN SESSION

The Board reconvened to public session at 8:32 p.m. and reported no action was taken.

L. ADJOURNMENT

With no further business, the regular meeting of October 18, 2022, was adjourned at 8:32 p.m. The meeting was adjourned in memory of Mrs. Connie Randall.

Ken Fox. Clerk

Dr. Kristin Baranski, Secretary