

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

November 1, 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 6:00 p.m.

Members present:

Elana Levens-Craig, President
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
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Lisa Arreola, Executive Assistant and Recording Secretary

2. District Mission

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

3. Pledge of Allegiance

Matt Marsman, Systems Administrator, led members, staff, and audience, in the Pledge of Allegiance.

4. Approval of Agenda

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

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

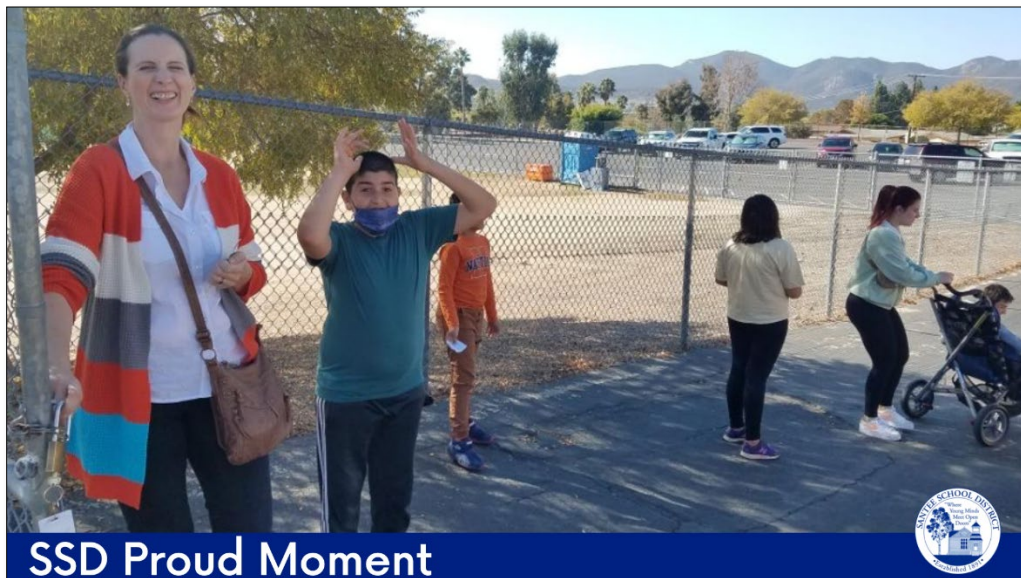
There are those moments that make you experience the "everything is right in the world" feeling. I am sure each of you can think of one of those in your own life, and hopefully recently. Here at Carlton Hills during this last week, I was able to relish that exact experience for a few different reasons that I would like to share with you today.

First, as many of you are aware, Carlton Hills is the home to our District's moderate to severe Special Education classes. These five classrooms are a source of pride and complete joy as we all get to experience a truly inclusive environment with our general education students working side by side with our students with special needs. This inclusiveness extends even beyond the classroom, and this was the first week one of our classes got to take a

trip into the community! They visited the local 7-11 and were able to purchase treats with money raised in an on-campus community project. An amazing start to many future trips!

The only thing that could even come close to the exultation of seeing our students in the community would be this weekend's Trunk or Treat event on Saturday! Our amazing PTA threw a party for the ages and the crowds turned out en masse to celebrate together. The best thing about the event, other than those smiling faces and most excellent costumes, was the overall feeling that we were back and better than ever! The voice of the community was heard loud and clear in support of the event: Santee coming together as we always do.

So, take the time to look for those moments, even if they don't jump out immediately this week for you. They exist and deserve to be celebrated.



- 2. **Superintendent's Report**
 - 2.1. Developer Fees and Collection Report
 - 2.2. Use of Facilities Report
 - 2.3. Enrollment Report

C. PUBLIC COMMUNICATION

President Levens-Craig invited members of the audience to address the Board about any item not on the agenda. There were no requests to speak under public communication. Two (2) requests to speak on item G.1.1. Second Reading: Revised Board Policies (BP) 1313 – Civility were submitted.

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 to Submit Application for PL 81-874 and Designation of Authorized Representative**
- 2.7. **Approval of Agreement with G. Wayne Oetken & Associates for Consulting Services Related to New Residential Developments**
- 3.1. **Approval of Agreement with Western Governors University for Student Teacher Placement**
- 3.2. **Approval of Memorandum of Understanding with Azusa Pacific University for Adapted Physical Education Fieldwork**
- 3.3. **Approval of Student Placement Agreement with California State University, Chico**
- 4.1. **Personnel, Regular**
- 4.2. **Approval of Short-Term Positions**
- 4.3. **Approval of Short-Term Services Agreements**

Member Burns moved approval.

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

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. **Appointment of Director, Special Education**

Superintendent Baranski noted that with the recent resignation of Mrs. Mimi McGinty, she was recommending the appointment of Dr. Brienne Downing as Director of Special Education. She shared Dr. Downing had the educational background, job experiences, and knowledge of District practices, to perform well in this new role. Member El-Hajj moved approval. The Board welcomed Dr. Downing to her new position. Dr. Downing expressed her gratitude for the opportunity and introduced her husband who was in attendance.

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

1.2. Appointment of Coordinator of Health and Nursing Services

Superintendent Baranski noted that with the recent resignation of Holly Chisholm, she was recommending the appointment of Jaqueline Stiles. She noted Ms. Stiles was currently serving as the district nurse in Ramona Unified School District and the current President of the California School Nurses Organization San Diego/Imperial Section. Member Ryan moved approval. The Board welcomed Ms. Stiles to her new position. Ms. Stiles expressed her gratitude for the opportunity and introduced her son who was in attendance.

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

1.3. Approval of Professional Services Agreement with Stone Campus Safety

Superintendent Baranski noted the security of students and staff is priority and shared discussing the need to work with a consultant during her September 20 presentation. She shared Dr. Sherry Colgan Stone, Chief Executive Officer, of Stone Campus Safety has been consulting with the San Diego County Office of Education Management, Safety, and Security Department since May 2022, and was highly recommended. She noted Dr. Colgan Stone had also worked with other local school districts.

Stone Campus Safety provides safety, security and emergency management services to institutions of higher education and K-12 school districts. Services include plan facilitation and development, training, emergency exercise development and implementation, consultation and coordination.

Superintendent Baranski noted the two-year agreement with Stone Campus Safety included the following scope of work:

- Coordination and consultation services for facility security and safety assessments
- Assessment and revision of Emergency Operations Plan (EOP) and other necessary school emergency process and policies
- Develop and conduct exercises for administration and other employees
- Professional development

Superintendent Baranski explained the fiscal impact being \$68,680 and the agreement would span through two fiscal years. She recommended using \$34,000 from the land sale proceeds to cover expenses related to the coordination of facility security and safety assessments and \$34,680 from the General Fund for the assessment and revision of the Emergency Operations Plan and related policies, the implementation of emergency exercise, and all associated professional development for staff.

Member Burns expressed his gratitude for bringing this item forward and moved approval.

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

Business 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 September 30, 2022; and shared the District ended the month with a cash balance in the General Fund of approximately \$26,127,409 million sufficient to pay the District's financial obligations for the fiscal year. Member Ryan moved approval.

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

2.2. Renewal of Terms for Members of the Independent Citizens Oversight Committee

Karl Christensen, Assistant Superintendent of Business Services, shared the Independent Citizens Oversight Committee (ICOC) first convened on October 30, 2019 to oversee Measure S bond funds. He explained the ICOC bylaws stipulate members can serve a two-year term and up to three (3) consecutive terms. Mr. Christensen shared the two-year terms for Terri Knight and Joseph Perricone ended on October 15, 2022, and Administration recommended their terms be renewed for two (2) additional years. The Board expressed their gratitude for their commitment to serve. Member El-Hajj moved approval.

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

F. BOARD POLICIES AND BYLAWS

President Levens-Craig presented item G.1.1. Second Reading of Revised Board Policy (BP) 1313 – Civility, for a second reading and adoption. She noted there were two (2) requests to speak cards on this item.

Traci Thill deferred her time to Jessica Dorman.

Jessica Dorman, parent, discussed concerns with the proposed language on Board Policy 1313 – Civility. She asked that the Board reconsider the wording to be more specific to the Santee community.

Upon discussion, the Board agreed to create a sub-committee and review the policy before adoption. The Board expressed their gratitude towards Ms. Dorman for her input and invited her to be part of the discussion on the development of the policy. There was no action on the second reading.

G. EMPLOYEE ASSOCIATION COMMUNICATION

Melanie Hirahara, Santee Teachers Association (STA) President, shared teachers were preparing for the end of the first trimester, report cards, teacher conferences, etc. and noted the teachers' excitement to see students and families enjoying the carnivals at the school sites. Mrs. Hirahara noted looking forward to negotiations in November.

H. BOARD COMMUNICATION

Member Burns noted it was great seeing the return of carnivals at the school's sites. He shared it was great listening to a student's excitement while bragging about dunking his Principal during the carnival. Member Burns commended the PTSA's, staff, and everyone involved for their work.

President Levens-Craig expressed her gratitude to Member El-Hajj for stepping in during her absence. She commended the teachers for offering in-person and virtual parent-conferences and noted the parents' appreciation for having the option. President Levens-Craig shared it was fun to see all the families enjoying the carnivals and noted Santee being a great community for families.

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

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

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
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)
2. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

The Board entered closed session at 6:44 p.m.


K. RECONVENE TO OPEN SESSION

The Board reconvened to public session at 8:40 p.m. and reported the following action was taken. It was moved by Member Ryan, seconded by Member El-Hajj, carried 5-0, to Release employee #: 257740 from employment in Santee School District.

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

L. ADJOURNMENT

With no further business, the regular meeting of November 1, 2022, was adjourned at 8:40 p.m.



Ken Fox, Clerk



Dr. Kristin Baranski, Secretary