

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

December 13, 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
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Lisa Arreola, Executive Assistant and Recording Secretary

Vice President El-Hajj noted President Levens-Craig was not present and welcomed all in attendance to the Board of Education's annual organizational meeting.

2. District Mission

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

3. Pledge of Allegiance

Cajon Park students Jon Burns and Easton Flores, and former Cajon Park student Chloe Flores led members, staff, and audience, in the Pledge of Allegiance. Tyler Delacruz, former Cajon Park student, sang the National Anthem.

4. Approval of Agenda

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

<i>Motion:</i>	<u>Ryan</u>	<i>Levens-Craig</i>	<u>Not Present</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>4-0</u>	<i>Fox</i>	<u>Aye</u>		

B. PUBLIC COMMUNICATION

Vice President El-Hajj 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

1. Oath of Office

Superintendent Baranski noted the Registrar of Voters certified the November 8, 2022 General Election results as follows:

- Barbara Ryan retains Governing Board Seat No. 1
- Dustin Burns retains Governing Board Seat No. 3
- Ken Fox retains Governing Board Seat No. 5

Superintendent Baranski administered the Oath of Office to Member Ryan, Member Burns, and Member Fox.

Upon the completion of the Oath of Office, Member Ryan, Member Burns, and Member Fox expressed their gratitude towards the Santee Community and their families for their support and introduced family and friends that were in attendance and joined the meeting virtually.

2. Election of Board of Education Officers

Vice President El-Hajj explained the Board of Education elects officers through rotation according to Board Bylaw 9120, and noted Board Bylaw 9120 would be updated to reflect the 2023 officers as follows: Dianne El-Hajj, President; Ken Fox, Vice President; Dustin Burns, Clerk; and Barbara Ryan and Elana Levens-Craig, Members. Member Fox moved approval.

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

3. Board Meeting Calendar for 2023

Superintendent Baranski presented the proposed meeting dates for 2023 as follows. Member Burns moved approval.

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

*No regular meeting is scheduled for January 3, April 4, July 4, and November 21 due to the holiday break schedules.

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

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

President El-Hajj inquired on the Board's preference to remain on their current committees. She noted that the County Service Area #69 Committee would be disbanded as of January 2023. Upon discussion, the Board decided to remain on their current committees; and noted the Board/Santee City Council Joint Conference Committee representatives would be adjusted according to reflect the recent rotation of officers.

D. CONSENT ITEMS

President El-Hajj invited comments from the public on any item listed under Consent. There were no public comments. Superintendent Baranski the timeline of the report did not coincide with the regular Board meeting calendar and the Annual and Five-Year Developer Fee Report was being presented for approval on this meeting agenda. Member Burns moved approval.

1. Acceptance of Annual and Five-Year Developer Fee Report

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

E. CLOSED SESSION

Vice President El-Hajj announced there was no need to meet in closed session.

F. ADJOURNMENT

With no further business, the Organizational meeting of December 13, 2022, was adjourned at 6:30 p.m.



Ken Fox, Clerk



Dr. Kristin Baranski, Secretary