



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

In-Person:
Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

View Online (via Microsoft Teams):
<https://www.santeesd.net/LiveBoardMeeting>

BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA December 13, 2022

District Mission

Providing an extraordinary education in an inspiring environment with caring people

	<u>Page #:</u>
A. OPENING PROCEDURES – 6:00 p.m.	3
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. PUBLIC COMMUNICATION (in-person only)	4
<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 (3) minutes. Meetings are recorded.</i>	
C. ORGANIZATIONAL MEETING	5
1. <u>Oath of Office</u>	6
Article XX, Section 3 of the California Constitution; Education Code Section 60; and Government Code Section 1360 require that all public officers, following any election or appointment and before they enter upon the duties of their respective offices, shall take and subscribe to an oath or affirmation.	
2. <u>Election of Board of Education Officers</u>	7
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 2023.	
3. <u>Board Meeting Calendar for 2023</u>	8
It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2023 as listed.	
4. <u>Board of Education Representatives to Councils, Advisory, and Other Committees</u>	10
It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2023.	

D. CONSENT ITEMS

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Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.

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

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It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2021-22 fiscal year and facility plans for the subsequent five (5) years.

E. CLOSED SESSION

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

F. ADJOURNMENT

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 17, 2023, 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.

Members present:

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

ITEM A. OPENING PROCEDURES – 6:00 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 Agenda for the December 13, 2022, organizational meeting

Agenda Item A.

Item B. PUBLIC COMMUNICATION (in person only)

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 (3) minutes. The Board may not take action on any item presented. Requests-to-speak, should be submitted in advance. Meetings are recorded.

Item C. ORGANIZATIONAL MEETING

Agenda Item C.

BACKGROUND:

Article XX, Section 3 of the California Constitution; Education Code Section 60; and Government Code Section 1360 require that all public officers, following any election or appointment and before they enter upon the duties of their respective offices, shall take and subscribe to an oath or affirmation.

The Registrar of Voters has 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

Tonight, Dr. Kristin Baranski, Superintendent, will administer the oath of office to Mrs. Barbara Ryan, Mr. Dustin Burns, and Mr. Ken Fox as required under Government Code Section 1363.

BACKGROUND:

In 2022, California Education Code Sections 35143 and 72000 provide that the governing board of each school district shall hold an annual organizational meeting between December 9 and December 23. 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.

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

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.2.

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 2023.

Presently, the Board meets on the first and third Tuesdays of each month, at 6:00 p.m. The Douglas E. Giles Educational Resource Center is the official regular meeting location.

The schedule presented for 2023 reflects no meetings on January 3, April 4, July 4, and November 21 due to the holiday break schedules.

RECOMMENDATION:

Administration recommends approval of the proposed 2023 Board of Education meeting dates.

FISCAL IMPACT:

There is no fiscal impact to this item.

Motion: _____ Second: _____ Vote: _____ Agenda Item C.3.



SANTEE SCHOOL DISTRICT

BOARD OF EDUCATION 2023 MEETING DATES

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

***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.

Board Approved:

Organizational Meeting Item C.4.
Prepared by Dr. Kristin Baranski
December 13, 2022

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 2022.

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.4.



Santee School District Board of Education 2022 COMMITTEE ASSIGNMENTS

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

Item D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Requests-to-speak should be submitted in advance.

Agenda Item D.

BACKGROUND:

Government Code sections 66001 and 66006 require school districts to make certain findings and a report available to the public each year related to the collection and use of Level 1 and Level 2 Developer Fees. Specifically, Government Code section 66006 requires that, within 180 days after the last day of each fiscal year, a report regarding each separate account or fund in which these fees are deposited be made available to the public and be reviewed at a regularly scheduled Board meeting. The report is to contain the following information:

- A brief description of the type of fee in the account or fund
- The amount of the fee
- The beginning and ending balance of the account or fund
- The amount of the fees collected and the interest earned
- An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with the fees
- An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement
- A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan
- The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001

This code also stipulates that the report be reviewed at a regularly scheduled Board meeting not less than 15 days after the report is made available to the public. Notice of the meeting is to be mailed to any parties expressing an interest, in writing, for receiving a mailed notice. The District has no requests on file for mailed notices.

Notice of the availability of the report was posted in three (3) prominent places within the District 15 days prior to this meeting.

RECOMMENDATION:

It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2021-22 fiscal year and facility plans for the subsequent 5 years.

This recommendation supports the following District goal:

SUPPORTED	STRATEGIC OBJECTIVE	DESCRIPTION
✓	Fiscal Accountability	Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility

FISCAL IMPACT:

The fiscal impact reported is \$597,109 in Developer Fees collected in 2021-22 and an ending balance in the Fund of \$544,938.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.1.

**THE SANTEE SCHOOL DISTRICT
ANNUAL AND FIVE –YEAR FEE REPORT FOR THE 2021-22
FISCAL YEAR**

It is a requirement of Government Code Sections 66006 and 66001 that school districts provide certain financial information to the public each year. The report must be made available for public review 180 days after the close of the previous fiscal year. Developer fees are intended to be used for the construction and reconstruction (modernization) of school facilities to accommodate students from new development. Developer fees are not intended for general revenue purposes.

I. THE DISTRICT PROVIDES THE FOLLOWING INFORMATION IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 FOR THE 2021-22 FISCAL YEAR

A. THE FEES REPORTED ARE LEVEL I FEES ONLY

B. AMOUNT OF DEVELOPER FEES

The fee amounts reported were authorized by the District’s Board of Education. The fees partially mitigate the impact caused by new residential and commercial construction and do not adequately fund the District’s school facility needs.

Amount of Fees Collected	Amount of Interest Earned
\$597,109.30	\$3,686.14

C. BEGINNING AND ENDING BALANCE OF ACCOUNT

	Fees
Beginning Balance (7/1/21)	\$100,000.00
Ending Balance (6/30/22)	\$544,937.94

D. FEES WERE EXPENDED FOR THE FOLLOWING PROJECTS IN FISCAL YEAR 2021-22

**SANTEE SCHOOL DISTRICT
ITEMIZED FEE EXPENDITURES
2021-22**

Project Description	Percentage Funded with Fees	Amount
New Classroom / Learning Resource Center addition at Chet F. Harritt	32%	149,170.00
Enrollment Projection Services	100.00%	6,500.00
Other Facility Related Services	100.00%	187.50
Total Expenses		155,857.50

E. DURING THE 2022-23 FISCAL YEAR THE DISTRICT WILL COMMENCE CONSTRUCTION ON THE FOLLOWING PROJECTS IF SUFFICIENT FUNDS ARE COLLECTED

Project	Estimated/Actual Commencement Date
None planned	

The District has determined that funds are not sufficient to fund the following projects but anticipate the commencement on the following projects at a future date.

Project

F. THE DISTRICT HAS TRANSFERRED OR MADE LOANS FROM THE ACCOUNT AS NOTED

(If not applicable, do state N/A)

Description of Interfund Transfer or Loan	Funds to Which Reportable Fees Are Loaned	Amount	Date Loan Repaid	Rate of Interest
N/A	N/A	N/A	N/A	N/A

II. PROJECTS PROPOSED IN THE NEXT FIVE YEARS FOR WHICH FEES WILL BE EXPENDED

A. The fees are collected on new residential and commercial development within the District to fund school facilities required to serve students generated by new development. The fees will be used to fund construction and reconstruction (modernization) of school facilities and provide interim housing as necessary.

B. RELATIONSHIP BETWEEN FEES COLLECTED AND PURPOSE FOR WHICH THEY ARE COLLECTED

There is a reasonable relationship between fees charged and the need for construction and reconstruction (modernization) of school facilities. The School District does not have adequate facilities to accommodate students from new development. The fees collected do not exceed the cost of providing adequate school facilities.

C. SOURCES OF FUNDING

Source of Funding	Amount of Funding Anticipated to be Received to Complete Financing of School Facilities
1. State Funding Program Funds	\$0
2. State Hardship Funds	\$0
3. Community Facilities Districts	\$0
4. General Obligation Bond Proceeds	\$0
5. Redevelopment Pass-Through Agreements	\$0
6. Statutory School Facility Fees Level I	\$144,938
7. Alternative School Facility Fees Level II	\$500,000
8. Mitigation Payments	\$0
9. Certificates of Participation	\$0
10. SB-201 Fees	\$0
11. Land Sale Proceeds	\$0
12. Other: In-Person Learning State Grant	\$0
13. Interest Earnings	\$7,401
14. Total Funding (Anticipated)	\$652,339

**Santee School District
TO BE COMPLETED IN THE NEXT FIVE YEARS**

PROJECT NAME: Planning Costs for New School for Fanita Ranch Project
 Total Cost of Project: \$500,000

Source of Funds	Estimated Cost of Project	Anticipated Date to Commence Project
1. Developer Fees	\$500,000	November 2022
2.	\$	
3.	\$	
4.	\$	

PROJECT NAME: Lease Payments for Portable Classrooms at Rio Seco for Growth and Class Size Reduction

Total Cost of Project: \$100,000

Source of Funds	Estimated Cost of Project	Anticipated Date to Commence Project
1. Developer Fees	\$100,000	July 2022
2.	\$	
3.	\$	
4.	\$	

PROJECT NAME: Enrollment Projection Software and Services

Total Cost of Project: \$85,000

Source of Funds	Estimated Cost of Project	Anticipated Date to Commence Project
1. Developer Fees	\$85,000	July 2022
2.	\$	
3.	\$	
4.	\$	

(Use additional sheets as necessary.)

D. SUMMARY OF ANTICIPATED REVENUE AND PROJECT COSTS

Total Funds Needed (Add total of projects to be completed in next five years)	\$685,000
Total Anticipated Funds (Line 14 of Funding Sources)	\$652,339
Surplus (Deficit)	(\$32,661)