

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

December 19, 2023
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

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

Members present:

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

Administration present:

Dr. Kristin Baranski, Superintendent and Secretary to the Board
Dr. Marcia Hamilton, Assistant Superintendent, Business Services
Dr. Lisa Paisley, Assistant Superintendent, Educational Services
David MacLeod, Assistant Superintendent, Human Resources/Pupil Services
Lisa Arreola, Executive Assistant and Recording Secretary

2. District Mission

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

3. Pledge of Allegiance

Superintendent Baranski led members, staff, and audience, in the Pledge of Allegiance.

4. Approval of Agenda

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

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

B. PUBLIC COMMUNICATION

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. Election of Board of Education Officers

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 2024 officers as follows: Dustin Burns, President; Barbara Ryan, Vice President; Elana Levens-Craig, Clerk; and Dianne El-Hajj and Ken Fox, Members. Member Ryan moved approval.

Incoming President Burns expressed his appreciation of outgoing President El-Hajj for her leadership and presented her with a token of appreciation for her service as President.

Member El-Hajj expressed her appreciation to the Board and (retired and existing) Executive Council for their support.

Following the approval of the item, Member Burns assumed the leadership of the meeting as the newly elected President.

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

2. Board Meeting Calendar for 2024

Superintendent Baranski presented the proposed meeting dates for 2024 as follows. Member Fox moved approval.

*January 16
February 6 and 20
March 5 and 19
*April 16
May 7 and 21
June 4 and 18
July 2 and 16
August 6 and 20
September 3 and 17
October 1 and 15
November 5 and 19
**December 3 and 17

*The schedule presented for 2024 reflects no meetings on January 2 and April 2, due to the holiday break schedules.

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


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

President Burns inquired on the Board's preference to remain on their current committees. 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. ADJOURNMENT

With no further business, the organizational meeting of December 19, 2023, was adjourned at 6:09 p.m.


Elana Levens-Craig, Clerk


Dr. Kristin Baranski, Secretary