

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

February 21, 2017
MINUTES

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

A. OPENING PROCEDURES – 7:00

1. Call to Order and Welcome

President Levens-Craig called the meeting to order at 7:00 p.m.

Members present:

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

Administration present:

Kristin Baranski, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Lisa Arreola, Executive Assistant and Recording Secretary

2. District Mission

President Levens-Craig invited the audience to recite the District Mission.

3. Pledge of Allegiance

President Levens-Craig invited Nolan Johnson, 6th grade student at Rio Seco School, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

Member Ryan moved approval.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees and Collection Report
- 1.2. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Schedule of Upcoming Events

C. PUBLIC COMMUNICATION

President Levens-Craig invited members of the audience to address the Board about any item not on the agenda. In the interest of time, the Board limited speakers to three (3) minutes.

Terri Bozhor, CEO of Momentum Tutoring, expressed her appreciation of the 10-year partnership with Santee School District for after-school tutoring. She expressed her concern regarding the increase in minimum wage and the impact on tutoring prices. Ms. Bozhor inquired on the future of Momentum Tutoring within Santee School District and mentioned she was scheduled to meet with the Superintendent in March. She extended an invitation to the Board to meet.

Sherise N. Stark, former Santee School District parent, stressed her support of Momentum Tutoring and their services.

Debbie Dykstra, Carlton Oaks parent, stressed her support of Momentum Tutoring and their services, and their positive impact for her student. Haley Rezendes, Momentum tutor, shared her appreciation of the program and acknowledged the difference it is making in student academics.

Nolan Johnson, sixth grade student at Rio Seco School and Momentum Tutoring participant, expressed his appreciation of the program and the positive impact it has had in his academics.

Kelly Johnson, Momentum Tutoring parent, stressed her appreciation of the tutoring program and the positive impact it has had on her student.

Frank Carrillo, Momentum Tutoring parent, stressed support of the program and the positive impact it has had in his student's academics.

Emily Carrillo, student at Rio Seco School and Momentum Tutoring participant, expressed her appreciation of the program and the positive impact it has had in her academics.

Bailey Shandley, Momentum Tutoring participant, expressed her appreciation of the program and the positive impact it has had in mathematics and in her behavior.

Alan Shandley, Momentum Tutoring parent, stressed his appreciation of the tutoring program and the positive impact it has had on his student's academics. He asked the Board for their support of their partnership.

Caillie Roach, tutor at Momentum Tutoring, shared her experiences of providing services to the students and the impact on their academics

Brian Huynh, current tutor and former Momentum Tutoring student, shared his positive experiences of being a former student and experiences of providing tutoring services to the students.

Saylor Shandley, Momentum Tutoring student, shared her positive experiences of being a participant and the positive impact tutoring services have afforded her.

Michelle May, current tutor at Momentum Tutoring and Mod/Severe Special Education teacher at Carlton Hills, shared her support of Momentum Tutoring and the positive impact it has had in mainstreaming special education students into general education; and the community. She asked the Board for their support of the tutoring program.

Dax Neal, Carlton Hills School and Momentum Tutoring student, shared how tutoring has helped with his academics.

D. CONSENT ITEMS

President Levens-Craig invited comments from the public on any item listed under Consent. She noted there was a correction on Consent Item D.1.1. Approval of Minutes. A corrected copy was provided to the Board and the public.

- 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. Approval/Ratification of Revolving Cash Report
- 2.5. Approval of Consultants and General Service Providers
- 2.6. Authorization to Disseminate a Request for Bid #1718-90-01 for Grocery/Snack Commodities, Non-Commodities
- 3.1. Personnel, Regular

Member moved approval of consent items with noted correction on Item D.1.1. Approval of Minutes.

<i>Motion:</i>	<u>Burns</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. California School Boards Association (CSBA) 2017 Delegate Assembly Election

Superintendent Baranski reported it was time to cast a unit vote to fill the vacancies in the CSBA Delegate Assembly. The Board asked for President Ryan’s recommendation. She recommended voting for representatives from Lakeside Union SD, San Dieguito Union HSD, Cajon Valley USD, Ramona USD, and Santee School District. Member Burns moved to cast their unit vote, of the aforementioned, to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.

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

F. BUDGET WORKSHOP

Business Services

Karl Christensen, Assistant Superintendent of Business Services, shared that in January, the Governor unveiled his plans for the 2017-18 State budget. He shared that Administration and staff were in the process of obtaining stakeholder input for the Local Control Accountability Plan (LCAP) annual update and planning for the 2017-18 District budget. He explained the information being presented provided the Board an opportunity to review budget priorities in light of the Governor’s budget proposal, LCAP, needs throughout the District, and fiscal solvency.

Review of Governor’s January Budget Proposal

Mr. Christensen provided an overview of the State Revenues and referenced handouts that summarized some of the elements of the State budget as follows:

- 2015-16 = \$115.5 billion; down \$1.50 billion from 2016-17 Budget Act
- 2016-17 = \$118.8 billion; down \$1.55 billion from 2016-17 Budget Act
- 2017-18 = \$124.0 billion; down \$2.74 billion from 2016-17 Budget Act
 - 3.3% annual increase for Personal Income Tax
 - 0.7% annual increase for Sales and Use Tax
 - 4.7% annual increase for Corporation Tax
- Capital Gains Revenue as a Percent of General Fund Tax Revenues:

2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
10.30%	10.70%	9.40%	4.90%	3.50%	5.00%	7.20%	9.90%	8.60%	10.20%	10.10%	9.50%	8.80%

Historical and Projected Changes in LCFF Funding

Mr. Christensen shared the following information on Proposition 98.

Guaranteed Calculations:

- 2015-16 = \$68.7 billion; \$0.4 billion lower than estimate in 2016-17 Budget Act
- 2016-17 = \$71.4 billion; \$0.5 billion lower than estimate in 2016-17 Budget Act
- 2017-18 = \$73.5 billion; 2.9% increase from prior year revised

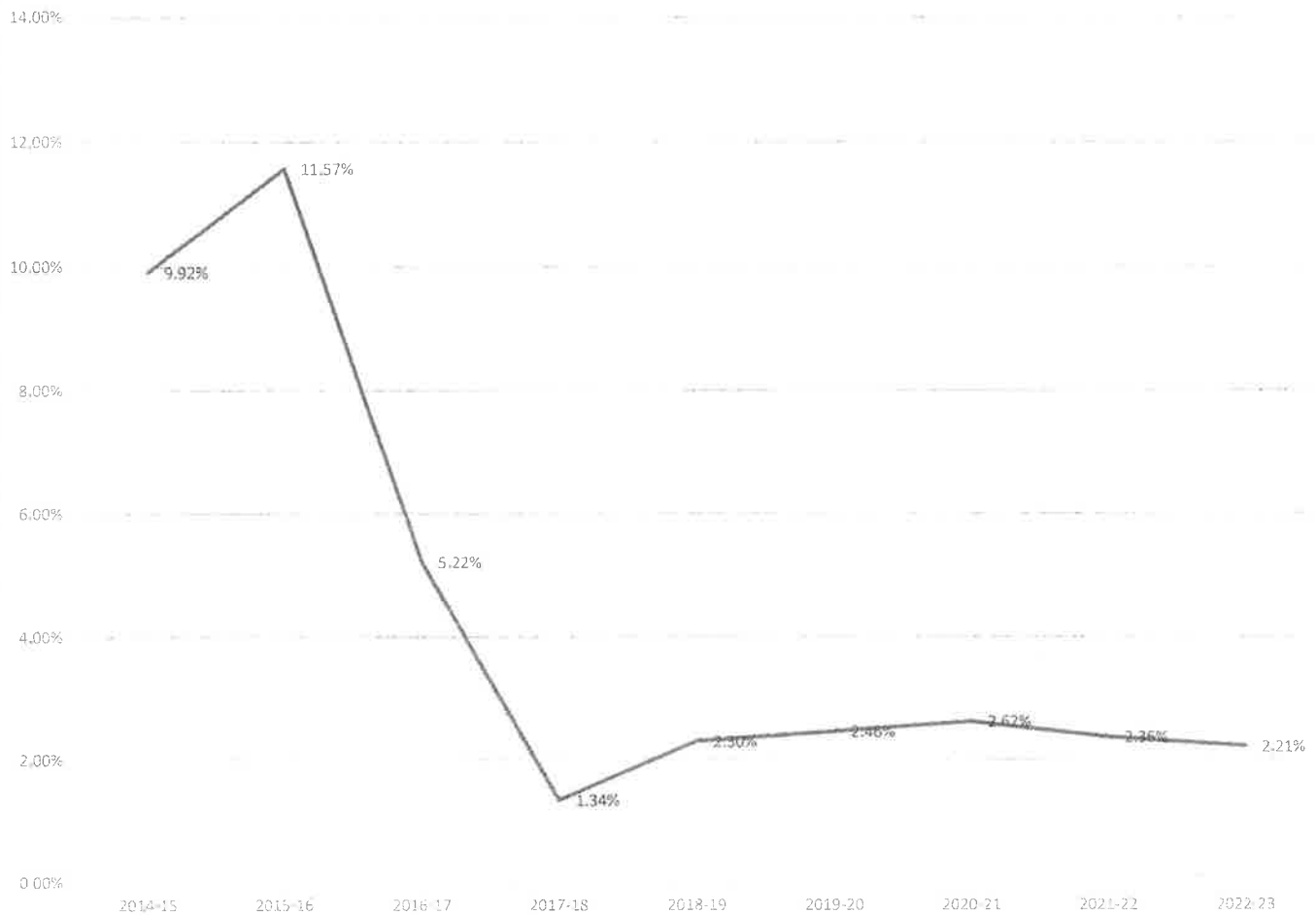
Distribution to K-12:

- \$744 million to LCFF; funds 1.48% COLA only, no progress to closing the GAP
- \$287 million for one-time discretionary funds to reduce prior year Mandated Costs Reimbursement Claims, distributed on a per ADA basis
- Defer \$859.1 million to LCFF funding from June 2017 to July 2017
- Shift \$310 million of one-time discretionary funding attributable to 2015-16 to 2016-17
- \$422.9 million for Prop 39 Energy Efficiency; \$24 million higher than 2016-17 funding
- 1.48% COLA for categorical programs outside of LCFF

District and Charter School LCFF Funding and Gap Closure Estimates (Dollars in Millions)							
	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
LCFF Funding	\$4,722	\$5,994	\$2,942	\$744	\$1,904	\$2,022	\$2,294
Gap Closure %	30.16%	52.56%	55.28%	23.67%	53.85%	68.94%	100.00%
COLA	0.85%	1.02%	0.00%	1.48%	2.40%	2.53%	2.66%

Mr. Christensen shared the annual percent change in LCFF funding per ADA was as follows. He explained that the LCFF was implemented in 2013-14. In 2014-15, there was an increase of LCFF funding, per ADA, of 9.92%; and 11.57% increase in 2015-16. A 5.22% increase in 2016-17. In 2017-18, a 1.34% increase is expected; substantially lower than in previous years. The out year percentages are based on a change on the assumptions. Mr. Christensen explained that the mid-point (between the Department of Finance estimates and School Services of California amounts) has always been used in multi-year projections. He explained that at the adopted budget and First Interim, the District deviated a little from that in 2018-19 fiscal year. Mid-points were used for every other year, except for 2018-19 (due to Prop 30 expiring). Mr. Christensen explained the amounts shown below were from School Services of California; he clarified they were very conservative estimates.

Annual % Change in LCFF Funding Per ADA



STRS and PERS Increases

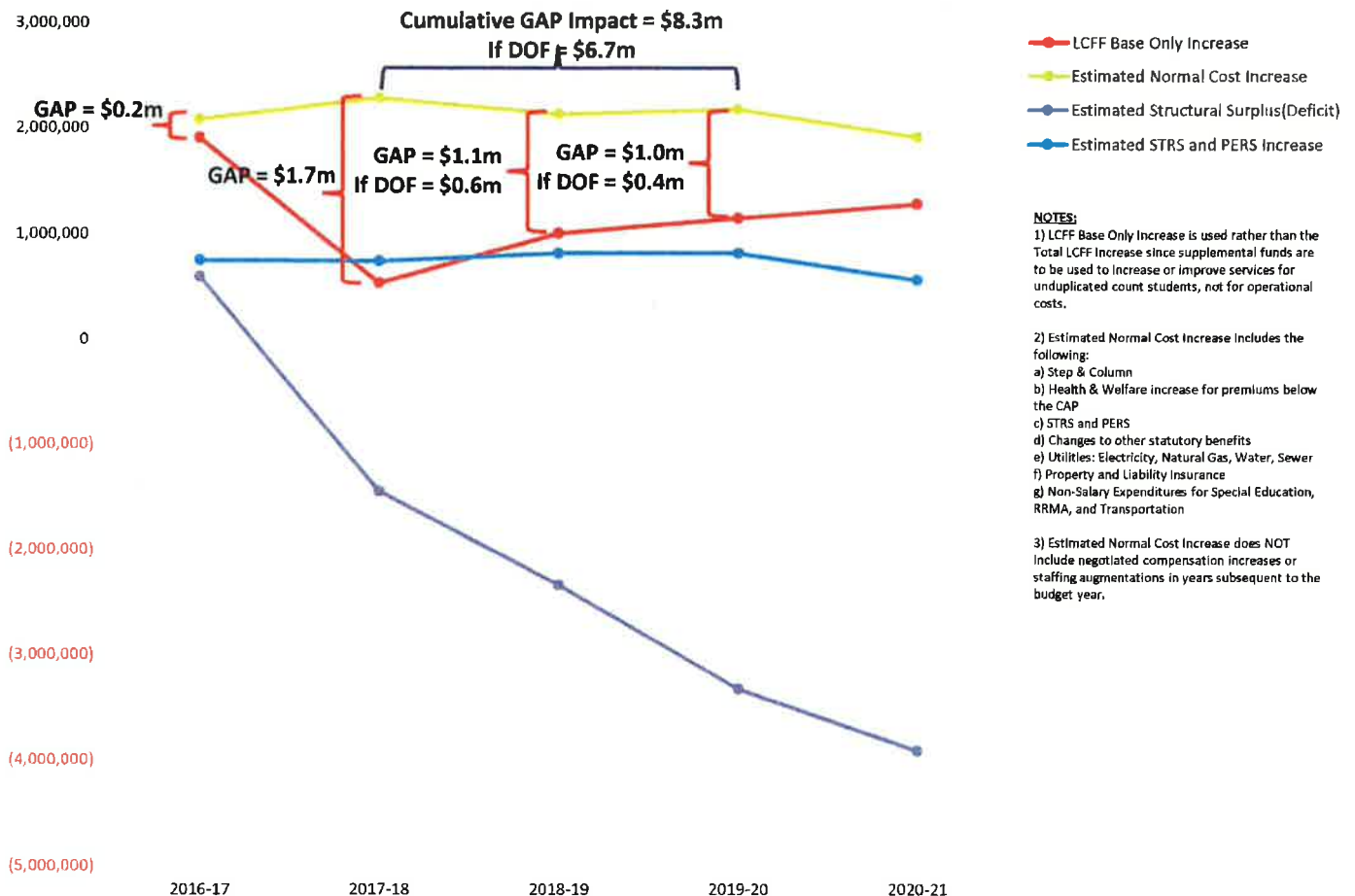
Mr. Christensen explained the District's expected expenditure increases in STRS and PERS; and shared the following 10-year summary of STRS and PERS employer contribution increases.

Fiscal Year	STRS			PERS		
	Rate	Annual % Pt Chg	Cum % Pt Chg	Rate	Annual % Pt Chg	Cum % Pt Chg
2013-14	8.250%			11.442%		
2014-15	8.880%	0.630%	0.630%	11.771%	0.329%	0.329%
2015-16	10.730%	1.850%	2.480%	11.847%	0.076%	0.405%
2016-17	12.580%	1.850%	4.330%	13.888%	2.041%	2.446%
2017-18	14.430%	1.850%	6.180%	15.800%	1.912%	4.358%
2018-19	16.280%	1.850%	8.030%	18.700%	2.900%	7.258%
2019-20	18.130%	1.850%	9.880%	21.600%	2.900%	10.158%
2020-21	19.100%	0.970%	10.850%	24.900%	3.300%	13.458%
2021-22	20.100%	1.00%	11.850%	26.400%	1.500%	14.958%
2022-23	20.100%	0.000%	11.850%	27.400%	1.000%	15.958%
2023-24	20.100%	0.000%	11.850%	28.200%	0.800%	16.758%
		10 Year % Chg	143.363%			146.460%

Normal Cost Increases Compared with LCFF Revenue Increases

Mr. Christensen explained the following chart depicted the LCFF annual revenue increases compared with annual normal cost increases. Overall, the District is facing a \$2.2 million increase in operating costs, each year. He shared this was the forming of a structural deficit which will require the District to look at on-going expenditures and try to contain them.

LCFF Annual Revenue Increase Compared with Annual Normal Cost Increase
 2016-17 2nd Interim



Revised Multi-Year Projection and Assumptions

Projected Budget Summary

2016-17 2nd Interim PRELIMINARY

Item	2015-16		2016-17		2017-18		2018-19		2019-20	
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Beginning Fund Balance	9,375,822	684,398	\$12,665,955	\$966,446	\$10,160,378	\$275,247	\$7,716,367	\$45,000	\$3,877,050	\$45,000
Audit Adjustments	0									
Total Income	\$54,273,103	\$7,776,718	\$55,051,561	\$7,510,782	\$53,895,742	\$6,891,398	\$54,794,461	\$6,899,564	\$56,117,426	\$6,899,564
Total Outgo	\$50,982,969	\$7,494,670	\$57,557,138	\$8,201,981	\$56,339,752	\$7,121,645	\$58,633,778	\$6,899,564	\$59,756,704	\$6,899,565
Change in Fund Balance	\$3,290,133	\$282,048	(\$2,505,577)	(\$691,199)	(\$2,444,011)	(\$230,247)	(\$3,839,317)	\$1	(\$3,639,278)	(\$1)
Ending Fund Balance	\$12,665,955	\$966,446	\$10,160,378	\$275,247	\$7,716,367	\$45,000	\$3,877,050	\$45,000	\$237,772	\$45,000
Total Reserves	\$14,298,727		\$12,372,188		\$9,928,502		\$6,093,704		\$2,458,337	
Reserve as % of Expenditures	24.45%		18.81%		15.64%		9.30%		3.69%	
			Amount	Value	Amount	Value	Amount	Value	Amount	Value
Assumed LCFF Rev Increase (w/ ADA changes):			5.36%	\$2,624,242	1.34%	\$896,368	2.30%	\$1,208,614	2.46%	\$1,322,963
Assumed LCFF [Base Only] Rev Increase (w/ ADA changes):			3.89%	\$1,905,135	1.03%	\$635,929	1.91%	\$1,006,704	2.14%	\$1,150,151
*Included Annual Normal Cost Increase Impact to Unr GF:			4.26%	\$2,085,295	4.40%	\$2,288,471	4.05%	\$2,135,240	4.05%	\$2,182,125
Estimated Structural Surplus(Deficit):	\$3,502,345		\$593,956		(\$1,448,263)		(\$2,335,809)		(\$3,324,278)	
		GAP Funding:	55.28%		G:SSC	23.67%		34.42%		35.88%
	1% Reserve Equivalent:		657,745			634,815		655,237		686,216
	1% LCFF Increase:		493,364			519,606		526,570		538,856
	1% Salary Increase Equivalent:		425,909			440,317		454,881		466,725

*Gov Jan Proposal for 17-18
 *Estimated P2 ADA based on P1
 *CalPADs Cert UPC
 *SSC "COLA ONLY" LCFF GAP % for out years

Possible Budget Changes for 2017-18

Mr. Christensen shared the following chart that showed figures if the District used different GAP percentages. He mentioned that in every scenario, there is a still a structural deficit; but it varied in magnitude.

LCFF Revenue Scenarios for 2016-17 2nd Interim MYP

LCFF GAP % Scenario	Impact Factor	2015-16	2016-17	2017-18	2018-19	2019-20
16-17 Santee 1st Interim	Change in Unrestricted Fund Balance	3,290,133	(2,557,803)	(1,815,283)	(4,130,922)	(3,025,723)
	Estimated Structural Surplus(Deficit)	3,502,345	541,730	(819,535)	(2,627,413)	(2,710,723)
	Estimated Ending Reserve %	24.45%	18.73%	16.55%	9.73%	5.04%
16-17 State Budget DOF Est	Change in Unrestricted Fund Balance	3,290,133	(2,557,803)	(1,007,150)	(2,773,833)	(1,957,243)
	Estimated Structural Surplus(Deficit)	3,502,345	541,730	(11,403)	(1,270,325)	(1,642,243)
	Estimated Ending Reserve %	24.45%	18.73%	17.83%	13.04%	9.89%
17-18 Gov Jan Proposal DOF Est	Change in Unrestricted Fund Balance	3,290,133	(2,505,577)	(2,444,011)	(3,157,061)	(2,208,409)
	Estimated Structural Surplus(Deficit)	3,502,345	593,956	(1,448,263)	(1,653,552)	(1,893,409)
	Estimated Ending Reserve %	24.45%	18.81%	15.64%	10.34%	6.86%
17-18 Approx Mid-Pt DOF to SSC	Change in Unrestricted Fund Balance	3,290,133	(2,505,577)	(2,444,011)	(3,520,492)	(2,908,703)
	Estimated Structural Surplus(Deficit)	3,502,345	593,956	(1,448,263)	(2,016,984)	(2,593,703)
	Estimated Ending Reserve %	24.45%	18.81%	15.64%	9.79%	5.26%
17-18 Gov Jan Proposal COLA Only	Change in Unrestricted Fund Balance	3,290,133	(2,505,577)	(2,444,011)	(3,839,317)	(3,639,278)
	Estimated Structural Surplus(Deficit)	3,502,345	593,956	(1,448,263)	(2,335,809)	(3,324,278)
	Estimated Ending Reserve %	24.45%	18.81%	15.64%	9.30%	3.69%
16-17 Santee 2nd Interim	Change in Unrestricted Fund Balance	3,290,133	(2,505,577)	(2,444,011)	(3,839,317)	(3,639,278)
	Estimated Structural Surplus(Deficit)	3,502,345	593,956	(1,448,263)	(2,335,809)	(3,324,278)
	Estimated Ending Reserve %	24.45%	18.81%	15.64%	9.30%	3.69%

Review of LCAP Executive Summary

Mr. Christensen provided the Board with a draft of the LCAP Executive Summary. He noted the majority of action and services showed at 100% complete for the 2016-17 portion; and explained a few that were in the process of being completed. Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, provided an overview of the Metrics and Data for the Eight State Priority Areas; and shared an insert of the California Dashboard would be added to this year's LCAP Executive Summary.

Possible LCAP Changes for 2017-18

Mr. Christensen shared possible changes to the LCAP Goals, Actions and Services. He clarified these changes were in addition to stakeholder input. Mr. Christensen explained Administration discussed combining goals A, B, and C, into one goal. He shared that after attending several LCAP workshops, it is recommended to condense goals to a critical few as a way of improving the communication and to link actions, services, and goals. Mr. Christensen clarified the current actions span to multiple goals. This would change to have one action that addresses Goals A, B, and C; allowing the creation of a one-to-one relationship to improve communication. He explained Administration is proposing combining the content of Goals A, B, and C and forming a new Goal A. He continued to discuss some wording changes on some of the Actions and Services for 2017-18.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Baranski shared the Student Forum was scheduled for March 21 and inquired on the Board's topic of discussion. The Board asked that the topics of discussion include the biggest issues facing their peers; and improvements/changes they would like to see in their school.

Superintendent Baranski shared the District had been contacted by The Profile Series, a television series, asking if the Board President and Superintendent would be interested in a pre-interview as part of their educational series on how districts are supporting students for "college and career." The Board asked Superintendent Baranski and President Levens-Craig to move forward with the pre-interview.

Superintendent Baranski shared a draft of the Santee magazine would be brought forth to the March 21 meeting. She clarified the centerspread would highlight personnel, schools, and departments. The Board asked that the centerspread feature the Superintendent, social workers/counselors, teacher of the year, and/or grant funding that was awarded to the District; and how each impact the learning of students.

Mr. Christensen shared it was brought to his attention that a hazardous condition exists at the Rio Seco baseball fields; and shared a proposed letter to Santana Little League. He explained the letter stated that home runs are routinely hit over the outfield fence of the major's field during league activities and are entering the spectator area between the major's field and the caps field at high velocity. The letter asks that the league rectify the situation to reduce the risk of injury to spectators. Member Fox shared the issue could be rectified by adding fencing in the proposed areas, in lieu of netting. He mentioned netting was more expensive. The Board asked that the letter also include fencing, as an option to rectify the situation.

Member Ryan explained she had contacted the offices of Senator Joel Anderson and Assemblyman Randy Voepel to schedule visits on March 22 in Sacramento. She shared she had also asked for a meet and greet with Education Committee members, Rocky Chavez, Todd Gloria, and Shirley N. Weber. So far, a meeting was confirmed with Mr. Chavez and the District was awaiting to hear from the other parties on their availability. Member Ryan shared a proposed flight schedule for the day and proposed topics of discussion. President Levens-Craig proposed working with Member Ryan on the topics of discussion and the Board member roles during the visits.

President Levens-Craig inquired on the Board's attendance to the Foundation Art Show & Auction and the Tierra Del Sol Council PTA Founders Day dinner. Member Ryan shared having a work conflict on the date of both events. President Levens-Craig shared a notice to join the Tierra Del Sol PTS/As within the District; and an editorial regarding lead water in the schools. She mentioned she had confirmed with Administration that the water concern was being addressed. President Levens-Craig shared she heard from multiple sites that they are hearing different directive from Administration on expending their site budgets; and asked that there be a common directive from Administration on site budget expenditures. She mentioned attending a field trip to the Federal court house with PRIDE Academy.

H. CLOSED SESSION

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

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: Karl Christensen, Assistant Superintendent*
5. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

The Board entered closed session at 11:28 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 11:30 p.m. and reported it was moved by Member El-Hajj, seconded by President Levens-Craig, and carried 5-0 to Adopt Resolution No. 1617-26, Releasing and Non-Reelecting Temporary Certificated Employee # 542583.

<i>Motion:</i>	<u>El-Hajj</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>Levens-Craig</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>		

K. ADJOURNMENT

With no further business, the regular meeting of February 21, 2017 was adjourned.



Ken Fox, Clerk



Kristin Baranski, Secretary