

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

April 21, 2020
MINUTES

Via Video Conferencing

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the meeting to order at 7:05 p.m.

Members present:

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

Administration present:

Dr. 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 Burns recited the District Mission.

3. Approval of Agenda

President Burns presented the agenda for approval. Member Fox moved approval.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

1.1. Developer Fees and Collection Report

C. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. He explained that given the current circumstances with COVID-19, the public was given the opportunity so submit comments online or by phone prior to the meeting. There were no public comments.

D. CONSENT ITEMS

President Burns invited comments from the public on any item listed under Consent. There were no public comments.

Superintendent

1.1. Approval of Minutes

2.1. Authorization to Sell/Dispose of Surplus Items

2.2. Approval/Ratification of Expenditure Warrants

2.3. Approval/Ratification of Purchase Orders

2.4. Approval/Ratification of Revolving Cash Report

2.5. Acceptance of Donations, Grants, and Bequests

2.6. Approval/Ratification of General Services Agreements

2.7. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

- 2.8. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement
- 2.9. Approval of Ninyo & Moore for Geotechnical Observation and Testing Services for Cajon Park Asphalt Replacement Project
- 3.1. Approval of Teacher Preparation Clinical Practice Agreement with Cal State University San Marcos
- 4.1. Personnel, Regular
- 4.2. Approval of Shared Classroom Teaching Assignments for 2020-2021
- 4.3. Adoption of Resolution No. 1920-24, Declaring May 13, 2020 as Santee School District's Day of the Teacher
- 4.4. Adoption of Resolution No. 1920-25, Declaring May 17 - 23, 2020 as Classified School Employees Week
- 4.5. Ratification of Short-Term Services Agreement

Member Ryan moved approval of consent items.

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

F. DISCUSSION AND/OR ACTION ITEMS

Business Services

1.1. Monthly Financial Report

Karl Christensen, Assistant Superintendent of Business Services, reported the monthly financial report was for cash and budget revision transactions posted through February 29, 2020; and shared the District ended the month with a cash balance in the General Fund of approximately \$13.8 million sufficient to pay all of the District's financial obligations for the fiscal year.

Mr. Christensen shared there were no changes to the budget revisions transactions but noted the changes in the projected reserve percentages were based on information from the State; and shared those would likely change again in the May Revise. Member Ryan moved approval.

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

F. BOARD POLICIES AND BYLAWS

President Burns noted items F.1.1, F.1.2., and F.1.3, were first readings and asked Board members to contact Administration if there were any questions and/or concerns.

1.1. First Reading: Revised Board Policy 3513.3, Tobacco-Free Schools

1.2. First Reading: New Board Policy 3514, Environmental Safety

Prior to the Employee Association Communication, President Burns expressed the Boards' well-being to everyone during these times. He shared missing seeing everyone and hoped everyone was healthy and safe.

G. EMPLOYEE ASSOCIATION COMMUNICATION

Melanie Hirahara, STA President, shared working with administration to develop a *frequently asked questions* list for teachers. She explained the list is ongoing and would be sent to teachers periodically. Mrs. Hirahara noted it was great to see everyone and wished everyone well.

President Burns shared the employees' health and welfare are always of concern to the Board and asked that if she knew of any employees or their families that had been diagnosed with COVID-19 to please let Superintendent Baranski know so they could offer their support.

Member Fox complimented the teachers for doing a great job. Member El-Hajj shared her grandchildren attend Lakeside schools. She explained Lakeside was doing a soft-launch of their online learning and mentioned the constant message from teachers to parents was reassurance that there would be glitches and that those would get worked out, but mainly asking them not to stress. She asked if she felt the teachers were conveying that message as well. Mrs. Hirahara shared she is hearing the same message from the Santee teachers. She mentioned speaking to several parents herself and helping them troubleshoot. But, very few and far between. Mrs. Hirahara commended the Technology department for their work; shared attending great professional development; and feels families are going great. President Burns shared that as a parent, he feels the teachers are being very conscientious about not overwhelming parents. He shared that the Board is also concerned about overwhelming the teachers and asked that she reach out to them if they needed assistance. Mrs. Hirahara commended the Principals for looking out for their staff's well-being.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

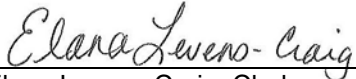
President Burns shared a list of upcoming events and mentioned discussion would be held on rescheduling some of them with Administration. He also noted the Day of the Teacher and Classified Week were in May and shared Administration is looking into way to show their appreciation to staff, given the circumstances. President Burns shared the end of the school year was close and the time to discuss promotions and inquired on the Board's preference to sign certificates or use electronic signatures. Upon discussion, the Board agreed to sign the certificates. Member Burns asked anyone with ideas on how to honor the 8th grade students, if schools are not allowed to return, to email Superintendent Baranski.

Member Levens-Craig expressed her gratitude towards the Child Nutrition Department for the student meals; Technology Department for coordinating the iPad distribution; Teachers for embracing distant learning; and to everyone who made all of this possible. Member Fox shared Member Levens-Craig's sentiments and noted his appreciation for how everyone comes together to get things done. Member El-Hajj shared being impressed and proud on how hard employees work when the situation calls for it; and commended the various departments for their hard work. Member Ryan shared Member Levens-Craig's sentiments and congratulated Meredith Riffel, Community Collaborative Coordinator, for being the recipient of a 2020 Live Well San Diego Public Health Champion award. Member Ryan commended the Project SAFE staff and Administration for working to provide childcare for first-responders. She shared Santee School District was the only district in the County that offered the service before it was required. Member Ryan noted Santee is a great district and we would all pull through this. President Burns shared he also agreed with everyone's sentiments. He shared his concern for the students' mental health as the situation is prolonged and noted the importance of keeping in touch with the students. Member Burns shared he was asked to represent Board members in San Diego County on a Task Force with the San Diego County Office of Education regarding the return of students to schools, and be able to provide some assumptions to school districts in their return plan and recommendations for implementation. He mentioned he had discussed speaking to Superintendent Baranski about establishing a local task force to help with the District's return plan. Member El-Hajj shared she thought a task force was a great idea.

Superintendent Baranski shared there were a lot of good ideas discussed; and agreeing with everyone's comments and sentiments; and added how proud Executive Council is of their staff and the work they are doing to support the parents and the students.

K. ADJOURNMENT

With no further business, the regular meeting of April 21, 2020 was adjourned at 7:40 p.m.



Elana Levens-Craig, Clerk



Dr. Kristin Baranski, Secretary