

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

May 15, 2018
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 7:00 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
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

President El-Hajj introduced and welcomed Mr. and Mrs. Brogan to the meeting. She shared they were Superintendent Baranski's parents who were in town for her doctoral graduation ceremony.

2. District Mission

President El-Hajj invited the audience to recite the District Mission.

3. Pledge of Allegiance

President El-Hajj invited Lisa Arreola, Executive Assistant, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

Member Burns moved approval.

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

2. Spotlight on Learning: Student Recognitions

Dr. Stephanie Pierce introduced students being recognized, by the Board of Education, in County-level programs: 2018 Greater San Diego County Science and Engineering Fair, the Innovative Video in Education (IVIE) Awards and PTA 2018 Reflections Winners.

2018 Greater San Diego Science and Engineering Fair

Mallory Guinn	1 st Place	Plant Sciences
Audrey Kansas	2 nd Place	Engineering: Energy and Transport
Brayden Ross	2 nd Place	Physics and Astronomy
Lana Al Any	3 rd Place	Biochemistry
Shala Malone	3 rd Place	Microbiology
Caleb Mayville	4 th Place	Physics and Astronomy
John Youhanna and Taylor Lepisi	4 th Place	Microbiology

Innovated Video in Education (IVIE) Awards

Unique in Culture, United in Friendship

Daniel Garcia	Udayvir Singh
Anaya Ojeda	Kaylee Williams
Charbel Shebo	Naba Waad

H.C.E. News (Hill Creek Elementary News)

Trevor Browning	Alex Kinsey
Caleb Cadwell	Devin Lafreniere
Jaiden Coduti	Kaiden Lajoie
Trinity Cruz	Carter Mattingly

PTA 2018 Reflections

Stephen Cox, Jr.	Carlton Hills	Award of Merit
Logan Armstrong	Chet F. Harritt	Award of Merit
Zoey Ebert	Chet F. Harritt	Award of Merit
Natalee Modica	Chet F. Harritt	Honorable Mention
Amy Armstead	Rio Seco	Honorable Mention
Emma Dobbin	Rio Seco	Honorable Mention
Jeweliana Sanchez	Rio Seco	Honorable Mention
Vivian Tran	Rio Seco	Award of Merit

3. Spotlight: Tierra Del Sol Council PTA Unit Presidents

Superintendent Baranski expressed the District's gratitude towards the PTA Presidents for their service, leadership, and advocacy for the children and parents. She mentioned school administration was present to share a few words about their President. The Principals took turns highlighting their President's valuable service, leadership, and/or advocacy for the children at their school and/or community and provided them with a bouquet of flowers. President El-Hajj and Vice President Fox presented each PTA President with a certificate, and a rose, as a token of appreciation.

Cajon Park
Erica Cipro

PRIDE Academy
Terra Alkhafi

Carlton Oaks
Megan Pate

Rio Seco
Emily McMackin

Chet F. Harritt
Kimberli Crook

Sycamore Canyon
Jennifer Weese

Hill Creek
Tasha Jacobson

Carlton Hills and
Tierra del Sol Council President
Jean Brittain

Pepper Drive
Melissa Jarvis

C. PUBLIC COMMUNICATION

President El-Hajj invited members of the audience to address the Board about any item not on the agenda.

D. CONSENT ITEMS

President El-Hajj invited comments from the public on any item listed under Consent.

- 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. Acceptance of Donations, Grants, and Bequests
- 2.6. Approval of Consultants and General Service Providers – pulled for separate consideration
- 2.7. Award of Bids for Painting at Hill Creek, Rio Seco, and Sycamore Canyon Schools
- 2.8. Approval to Increase Testing Lab and Construction Materials Testing Services for the Rio Seco School and Pepper Drive School Modular Classrooms
- 2.9. Approval/Ratification of Agreement for Mileage Reimbursement In Lieu of District Transportation
- 3.1. Approval of State Preschool Program Annual Report to California Department of Education
- 3.2. Approval of Extended Field Trips for Chet F. Harritt Seventh Grade Students to H&M Landing in San Diego
- 3.3. Approval of Extended Field Trips for Carlton Hills 7-8 Grade Students to H&M Landing in San Diego
- 4.1. Personnel, Regular
- 4.2. Approval of Probationary Certificated Non-Management Employee
- 4.3. Approval of Short Term Positions
- 4.4. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children’s Hospital, San Diego – pulled for separate consideration

Member Burns moved approval of consent items, with the exception of D.2.6. Approval of Consultants and General Service Providers and D. 4.4. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children’s Hospital, San Diego, which were pulled for separate consideration.

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

2.6. Approval of Consultants and General Service Providers

Member Burns explained pulling the item to request a mid-year report on expenditures over \$10,000. He moved approval.

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

4.4. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children’s Hospital, San Diego

Member Ryan shared she is employed by Rady Children’s Hospital, San Diego and oversees these services; and would abstaining on the item.

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

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Appointment of Principals

Superintendent Baranski shared that after an extensive search for Principals; Administration was recommending Kristen Bonser and Summer Locke, current Vice Principals in Santee School District; and Tim Dobbins, current Vice Principal in Cajon Valley Union School District, for the role of Principals effective July 1, 2018.

The candidates expressed their gratitude towards the Board and introduced their family members. Member Ryan moved approval.

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

1.2. Approval of Strategic Planning Consultant

Superintendent Baranski shared Administration had interviewed three potential strategic planning consultants and recommended the District contract with REDi Group, LLC. She shared Dr. Suzette Lovely, a senior associate with the REDi Group, will be the primary facilitator of the process. Superintendent Baranski explained that if the Board of Education approved the consultant agreement with the REDi Group, administration would begin developing specific timelines for gaining feedback from multiple focus groups. She explained the majority of the focus group work will be conducted September – November 2018 and an updated strategic plan would be submitted to the Board of Education for approval in December 2018, prior to the development of the 2018-2019 LCAP timeline. Member Ryan moved approval.

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

Business Services

2.1. May Revise and State Budget Update

Karl Christensen, Assistant Superintendent of Business Services, shared Governor Brown issued the last State budget proposal of his career as Governor. He provided a summary of the May Revise and how it differed from the Governor's January budget proposal.

Mr. Christensen explained the 2018-19 State venue was \$133.5 billion; a \$3.7 billion increase from the January Proposal; and the 2018-19 Proposition 98 showed \$78.4 billion; a \$100 million increase from the January proposal. Mr. Christensen shared some of the distribution to K-12 education included \$3.3 billion to LCFF; up \$300 million from the January proposal; 2.71% COLA, full implementation, and additional .29% increase to the Base (\$166 million). Two billion (\$2.0 billion) for one-time discretionary funds to reduce the amount owed by State for prior year Mandated Cost Reimbursement Claims to \$972 million, distributed on a per ADA basis (an increase of \$200 million from January proposal).

Mr. Christensen noted some provisions included a Proposition 98 Certification and shared "Current law requires the Director of Finance, the State Superintendent of Public Instruction, and the Chancellor of the California Community Colleges to agree and certify a final calculation of the proposition 98 Guarantee within nine months following the close of the fiscal year. That compressed timeframe, differing interpretations of the law, and other issues have resulted in many uncertified years; 2008-09 is the last year the Guarantee was statutorily certified."

He shared the process being prosed by the Governor includes:

- Certify guarantee for open years of 2009-10 through 2015-16

- Rebench 2015-16 for inclusion of additional wraparound childcare services
- DOF will publish final calculation of prior year's guarantee at each May Revise
- SPI, Community College Chancellor, Legislature, the public, and other stakeholders review and submit comments
- If no challenge by October 1st, certification becomes final
- Any funding in excess of final certification may be deemed to meet obligations for future years
- Any additional amount owed would be paid over a specified period of time
- Continuously appropriate funding for LCFF plus COLA to provide same certainty of funding as experienced with previous Revenue Limit model

Mr. Christensen shared fiscal transparency for the spending of supplemental funds included \$13.3 million for a Community Engagement Initiative to build capacity of school districts to engage more effectively with local communities, specifically with development of the LCAP.

2.2. Award of Bids for Roofing at Sycamore Canyon and Cajon Park Schools

Mr. Christensen explained the District had recently solicited bids for reroofing buildings at Cajon Park and Sycamore Canyon as deferred maintenance projects for next year. The bid request called for bidders to provide a base bid for certain buildings and several alternates for additional buildings; as outlined in the Board item. He explained the Board authorized an additional \$300,000 transfer to the Deferred Maintenance fund for 2018-19, for a total transfer of \$835,000. After taking into account costs for exterior painting for three sites, the ERC HVAC and roofing project, and some asphalt repairs, there is only enough remaining to do the Base Bid for Sycamore Canyon and the Base Bid and Alternate 1 for Cajon Park. Mr. Christensen explained Administration is recommending reroofing of all classroom buildings, which would include all the alternates for Sycamore Canyon; and would require an additional transfer to the Deferred Maintenance fund of \$290,000. He shared Administration recommends authorizing the additional transfer and awarding the Base Bid and all alternates for Sycamore and the Base Bid and alternate 1 for Cajon Park.

Member Burns inquired on the particular buildings that would be included. Mr. Christensen asked Christina Becker, Director of Maintenance & Operations to the podium. Mrs. Becker shared the kitchen, multi-purpose room, and administrative office would not be included. Mr. Christensen shared it would be an additional \$138,000 to include all of the buildings, for an additional total of \$428,000.

To avoid the possible cost of future repairs, the Board approved a one-time transfer from the general fund to deferred maintenance to cover the cost of the Base Bid and All Alternates for Sycamore Canyon and Cajon Park Schools. Member Burns moved approval.

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

2.3. Adoption of Resolution No. 1718-39 of the Board of Education of the Santee School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith

Mr. Christensen adopting resolution No. 1718-39 would authorize placing the District's 2018 Bond Reauthorization on the November ballot. He welcomed Don Field, the District's bond counsel from Orrick Herrington, and Dale Scott, the District's financial and election advisor, who were present to answer questions. Mr. Christensen shared an overview of documents pertaining to the item: a resolution, San Diego County Taxpayers Association (SDCTA) criteria for school bond support, and the District's application to SDCTA seeking their support.

Mr. Christensen highlighted various elements of the resolution of importance to the Board, and linked some of those elements to information or action that SDCTA requests for their support criteria.

Mr. Christensen discussed the resolution and highlighted the following statements:

- WHEREAS statement #14 on the bottom of Page 2 of the Resolution through statement #16 on Page 3 pertaining to "reasonable and informed" projections of assessed valuation growth
- WHEREAS statement #17 on Page 3 of the Resolution pertaining to making a good faith effort to incorporate joint use elements in the projects funded by bond proceeds
- WHEREAS statement #18 on Page 3 of the Resolution pertaining to a commitment to not use project labor agreements for construction projects
- Section 3(b) on Page 4 of the Resolution: Abbreviation of Proposition – is the 75 words that will appear on the ballot
- Exhibit A of the Resolution
 - Page A-1 Accountability Safeguards section
 - Page A-4 Estimated Ballot Information section at the bottom extending to Page A-5 describing the estimated nature of tax rates
 - Pages A-6 and A-7 containing the Bond Project List
- Page 14 of our SDCTA Application – Section M. Bidding Process regarding SDCTA's request for adoption of a "no pay to play" policy
 - Page 14 of our SDCTA Application – Section N. Provision for an "Independent Citizen's Oversight Committee" and adoption of SDCTA's best practices
 - Page 14 of our SDCTA Application – Section O. Adoption of SDCTA School Construction and Professional Services Procurement Best Practices (If Applicable)
 - Page 14 of our SDCTA Application – Section P. Education of Governing Board Members and Oversight Members
 - SDCTA's Support Criteria requests the following:
 - Elected members of the district and the district's staff are strongly recommended to attend SDCTA's "Envisioning and Managing Legitimate and Effective Public School Bonds" educational course prior to the election of the bond measure. Oversight committee members are also strongly recommended to attend the course or a similar training program to best prepare key community members for the bond program within twelve (12) months after passage.

Upon discussion, Member El-Hajj moved approval. Member Burns explained he was voting no on the bond reauthorization as he had explained at a previous meeting; and clarified it was not because of Mr. Scott's services. He expressed his gratitude towards Mr. Scott's for his invaluable services to the District.

Motion: <u>El-Hajj</u>	El-Hajj <u>Aye</u>	Levens-Craig <u>Aye</u>
Second: <u>Levens-Craig</u>	Fox <u>Aye</u>	Ryan <u>Aye</u>
Vote: <u>5-1</u>	Burns <u>No</u>	

Educational Services

3.1. Approval of Memorandum of Understanding for EduAbroad

Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, shared the District has an opportunity to host up to 25 international students seeking to participate in learning activities in Project SAFE summer camp program. Member Ryan moved approval.

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

Human Resource/Pupil Services

4.1. Approval of Declaration of Need for Fully Qualified Educators

Member Burns moved approval of Declaration of Need for Fully Qualified Educators.

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

F. BOARD POLICIES AND BYLAWS

President El-Hajj presented Items F.1.1. and F.1.2. as second readings and request for approval. With one motion, Member Burns moved approval of Items G.1.1. and G.1.2.

1.1. Second Reading: Revised Board Policy 2140, Evaluation of the Superintendent

1.2. Second Reading: Revised Board Policy 1312.3, Uniform Complaint Procedures

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

1.3. First Reading: Board Bylaw 9270, Conflict of Interest – Biennial Review

Revised Board Policy 9270, Conflict of Interest, was presented as a first reading, as per Government Code Section 87306.5 requirement to review biennially.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member Burns referenced the Project SAFE portable buildings at Rio Seco School. He shared the buildings and design looked great and allow for more student supervision. Member Burns also expressed his concern for additional netting on the joint-use field at Rio Seco School. Member Burns mentioned it seems to be a safety hazard when the older children are playing. He asked that Administration work with the Little League and/or the City to discuss funding of the project.

Member Levens-Craig shared attending the Biliiteracy Symposium and mentioned it was a great event.

Superintendent Baranski asked that the Board coordinate their attendance to assist with ice cream at the schools during Staff Appreciation Week; and she shared the tickets for A Salute to Teachers event were for sale and inquired on the Board's interest in attending. Superintendent Baranski inquired on the Board's interest in adding their Board advisory committee assignments to their individual webpages. She explained the committee names would include a hyperlink to the Board advisory committee page. The Board shared some concerns but agreed to include the committees on their individual pages on a trial basis.

H. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

1. Conference with Legal Counsel – Anticipated Litigation (Gov't. Code § 54956.9)
- One Case
2. 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)
3. Public Employee Performance Evaluation (Gov't. Code § 54957)
Superintendent


The Board entered closed session at 8:49 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:13 p.m. and reported no action was taken.

J. ADJOURNMENT

With no further business, the regular meeting of May 15, 2018 was adjourned at 10:13 pm.



Dustin Burns, Clerk



Kristin Baranski, Secretary