

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

June 5, 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

**2. District Mission**

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

**3. Pledge of Allegiance**

President El-Hajj invited Lucas Spangler, 8<sup>th</sup> grade student from PRIDE Academy, to lead the members, staff, and audience in the Pledge of Allegiance.

**4. Approval of Agenda**

President El-Hajj noted a revision to Consent Item E.4.1., Personnel, Regular. Member Ryan moved approval with noted change.

<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>		

**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 Education: Eighth Grade Student Academic Achievement Awards**

Dr. Stephanie Pierce introduced students from each school who achieved academic excellence during the current school year; and were selected to participate in this competition by their 8<sup>th</sup> grade teachers in collaboration with the school principal.

The Academic Achievement Award Competition focused on the areas of writing, speech, and mathematics. Students were required to complete an authentic math task with real world data and problems. The participating students were:

Cajon Park  
**Alexander Glasgo**  
**Samantha Sullivan**

Chet F. Harritt  
**Jhanna Espares**  
**Drew Swaim**

PRIDE Academy  
**Bella McMacken**  
**Lucas Spangler**

Carlton Hills  
**Shala Malone**  
**John Youhanna**

Hill Creek  
**Athena Calvillo**  
**Christopher Logan**

Rio Seco  
**Cameron Bressler**  
**Victoria Lepur**

Carlton Oaks  
**Thomas Hodge**  
**Cailin Rubic**

Pepper Drive  
**Samuel Hiller**  
**Taylor Koshiol**

Each student received a scholar ribbon and certificate. The top scholars, in each academic area, were as follows:

Speech – Drew Swaim  
Writing – Taylor Koshiol  
Mathematics – Shala Malone

John Tofflemire, Santee School District Foundation President, presented Shala Malone with a \$100 Barbara Ramsey Scholarship check.

The overall winner of the competition was John Youhanna. President El-Hajj read and presented John with a proclamation naming him the 2017-18 Eighth Grade Academic Student of the Year. Kristen Dare, representing the Chamber of Commerce, presented John with a \$100 scholarship check on behalf of the Santee Chamber of Commerce. Council Member Ronn Hall presented a proclamation from the City of Santee proclaiming June 6, 2018 as John Youhanna Day in the City of Santee.

Following the Academic Achievement Awards, the Board took a short break for a reception honoring all of the participating students.

### **C. PUBLIC COMMUNICATION**

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

### **D. PUBLIC HEARINGS**

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

#### **1. 2018-19 Local Control Accountability Plan (LCAP) Annual Update**

President El-Hajj opened the public hearing on the Local Control Accountability Plan. She mentioned the LCAP was available for public review on the District's website. There were no comments. The public hearing was closed. The Board of Education will consider the approval of the LCAP at their regular meeting on June 19.

#### **2. 2018-19 Adopted Budget**

President El-Hajj opened the public hearing on the 2018-19 Santee School District Budget. She explained the proposed budget had been available for public inspection on the district's website and the Douglas E. Giles Educational Resource Center. President El-Hajj shared that in accordance with new regulations imposed by Senate Bill 858, the District must also report on certain elements pertaining to its projected reserves as follows:

- The District's calculated minimum required reserve for 2018-19 is \$2,175,515
- The amount of the assigned and unassigned fund balances that exceed the minimum required reserve amount is \$12,859,615
- The reasons for the district maintaining an assigned and unassigned fund balance in excess of the minimum required reserve amount are:
- To provide an economic uncertainty reserve of at least 10% to ensure adequate cash flow and cushion against revenue declines

- To provide a reserve for projected and potential cost increases
- To set-aside funds for technology replenishment and replacement
- To set-aside funds for future instructional materials adoptions and purchases
- To set-aside funds for replacement of classroom furniture

There were no comments. The public hearing was closed. The Board of Education will consider approval of the adopted budget at their regular meeting on June 19.

**E. CONSENT ITEMS**

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

- 1.1. Approval of Minutes
- 1.2. Acceptance of Donations, Grants, and Bequests
- 1.3. Approval/Ratification of Revolving Cash Report
- 1.4. Approval of Consultants and General Service Providers
- 1.5. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 1.6. Adoption of Resolution No. 1718-41, to Establish Temporary Interfund Transfers
- 1.7. Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation
- 1.8. Approval of Extension of Memorandum of Understanding with Reinterpret for Use of Cajon Park
- 1.9. Approval/Ratification of Annual Agreements for 2018-19
- 1.11. Authorization to Award Contract For Purchase of Fresh Produce for the 2018-19 School Year
- 1.12. Additional Design Services with StudioWC for the HVAC and Roofing Replacement Project at the Educational Resource Center
- 1.13. Award of Bids for Low Impact Development (LID) Storm Water Landscape Projects for Two (2) Sites and Rejection of Bids for Three (3) Sites
- 1.14. Authorization to Execute Engagement Letter with Orrick, Herrington & Sutcliffe LLP as Bond Counsel for the 2018 Bond Reauthorization
- 3.1. Approval of Contract with Houghton Mifflin Harcourt for i-Ready Lexile Assessment
- 3.2. Approval of Nonpublic Agency Master Contract with Xcite Steps ABA Agency
- 3.3. Approval of Nonpublic School Master Contract with Springall Academy for Nonpublic School Services
- 3.4. Approval of Nonpublic Master Contract with Devereux Advanced Behavior Health for Residential Treatment Center Services and Nonpublic School Services
- 3.5. Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services
- 4.1. Personnel, Regular – revised
- 4.2. Approval of Teacher Induction Program Agreement with San Diego County Office of Education for 2018-2019
- 4.3. Approval to Renew Agreement with Frontline Technologies (Aesop) Automated Substitute Calling / Attendance System
- 4.4. Approval of Services Agreement with San Joaquin County Office of Education (SJCOE) to Provide Claims Administration Services for the Medi-Cal Billing Option Program
- 4.5. Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education
- 4.6. Approval of Rate Structure Increase for Substitute Teachers
- 4.7. Adoption of Resolution No. 1718-40 to Eliminate Classified Non-Management Positions

Member Burns moved approval with noted revision of Item E.4.1., Personnel, Regular.

Motion: Burns  
Second: Fox  
Vote: 5-0

<u>El-Hajj</u>	<u>Aye</u>	<u>Levens-Craig</u>	<u>Aye</u>
<u>Fox</u>	<u>Aye</u>	<u>Ryan</u>	<u>Aye</u>
<u>Burns</u>	<u>Aye</u>		

**F. DISCUSSION AND/OR ACTION ITEMS**

**Superintendent**

**1.1. Appointment of Vice Principals**

Superintendent Baranski shared that after an extensive search for Vice Principals, Administration was recommending Chasity Forster, current Administrative Intern; and Tiffani Brown, current Curriculum Resource Teacher, for the role of Vice 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>		

**Business Services**

**2.1. Approval of Monthly Financial Report**

Karl Christensen, Assistant Superintendent of Business Services, shared cash and budget revision transactions through the end of April 2018. The District ended the month with a cash balance of approximately \$14.2 million and project we will be able to meet all of our financial obligations with internal cash through the end of the fiscal year. He shared the budget revision continues to project a small operating deficit in the unrestricted general fund this year with declining reserves in the out years. 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>		

**G. BOARD POLICIES AND BYLAWS**

**1.1. Second Reading: Board Bylaw 9270, Conflict of Interest – Biennial Review**

Revised Board Policy 9270, Conflict of Interest, was presented as a second reading and request for approval, as per Government Code Section 87306.5 requirement to review biennially.

<i>Motion:</i>	<u>Levens-Craig</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. First Reading: New Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement**

New Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement, was presented a first reading.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

Member Fox asked for a schedule of promotion assignments.

Member Levens-Craig shared she felt there was more energy and excitement at this year's Salute to Excellence, than in previous years. She mentioned enjoying the Salute to Excellence; and providing ice cream at the schools for staff appreciation and at the classified employee luncheon at the SportsPlex. Member Levens-Craig shared attending and enjoying the colony presentation by the Carlton Oaks 5<sup>th</sup> grade students.

Member Burns shared having a conversation with Superintendent Baranski on his disagreement of classified employees having to use vacation time to volunteer at the Santee School District

Foundation golf tournament. He mentioned classified employees should have the option to work with their immediate supervisor, if interested in volunteering at the event. Member Burns would like to discuss having a policy in place for supervision at the campuses that are being used as polling sites; for precautionary measures.

Member Ryan discussed attending Delegate Assembly and explained the delegates were assembled in groups to discuss two topics: 1) School Safety; and 2) Legalization of Marijuana and its impact on school districts. Member Ryan mentioned one of the larger districts in northern California had done digital mapping of their schools. She explained this provided law enforcement with immediate electronic access to view the buildings, doors, etc., and communicating with everyone at the site, in case of an emergency. Member Ryan mentioned it was not costly and asked Administration to explore the option for the District. She shared finding the discussion on the legalization of marijuana very interesting. Member Ryan explained that the districts in the rural areas of northern California did not find any new and/or additional issues with the recent legalization; other districts, similar to Santee, did see an impact with students bringing the drug to school. She explained that the most frightening part of the legalization of marijuana was the lack of understanding on the impact it will have on brain development and the permanent damage it can cause. Member Ryan mentioned some of the districts discussed educating, not only the parents, but also the students on the impact; and suggested this could be a topic of discussion for the Wellness Advisory Committee.

President El-Hajj shared Salute to Excellence was a great event; and enjoying going to the schools during Staff Appreciation week. She mentioned that she like the idea of providing a choice of ice cream bars. However, she did not like the type of ice cream that was provided; and suggested buying a different variety in the future.

Superintendent Baranski shared registration for attendance to the CSBA Annual Educational Conference and Trade Show has been processed; and reminded the Board that due to HVAC construction at the ERC, the June 19, July 17, and (tentatively) the August 2 Board of Education meetings would be held at Cajon Park.

#### I. CLOSED SESSION

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

- 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)
- Public Employee Performance Evaluation** (Gov't. Code § 54957)  
*Superintendent*

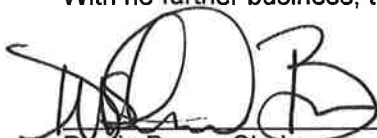
The Board entered closed session at 8:16 p.m.

#### J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:15 p.m. and reported no action was taken.

#### K. ADJOURNMENT

With no further business, the regular meeting of June 5, 2018 was adjourned at 10:15 pm.

  
Dustin Burns, Clerk

  
Kristin Baranski, Secretary