

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

July 2, 2019
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Fox called the meeting to order at 7:00 p.m.

Members present:

Ken Fox, President
Dustin Burns, Vice President
Barbara Ryan, Clerk
Elana Levens-Craig, Member
Dianne El-Hajj, 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
Krista D'Agostino, Administrative Secretary, Human Resources/Pupil Services

2. District Mission

President Fox invited the audience to recite the District Mission.

3. Pledge of Allegiance

President Fox invited Tim Larson, Assistant Superintendent, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

President Fox presented the agenda for approval. Member Burns asked that discussion and/or action item 2.2. Preliminary Designs and Scope for the Chet F. Harritt School Capital Improvement Program Project be moved as the first item of discussion. He moved approval of the agenda.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees and Collection Report
- 1.2. Schedule of Upcoming Events

C. PUBLIC COMMUNICATION

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

D. CONSENT ITEMS

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

- 1.1. Approval/Ratification of Travel Requests
- 1.2. Approval/Ratification of Revolving Cash Report
- 1.3. Acceptance of Donations, Grants, and Bequests
- 1.4. Approval/Ratification of General Services Agreements

- 1.5. Approval/Ratification of Agreements for Mileage Reimbursement In Lieu of District Transportation
- 1.6. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 1.7. Authorization to Sell/Dispose of Surplus Items
- 1.8. Approval of Agreement with Rincon Consultants Inc. for Phase II Cultural Resources Testing Study on the Former Santee School Site
- 1.9. Award of Bid #1920-075-001 for Asphalt Repairs at Carlton Hills School
- 1.10. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement
- 2.1. Approval of Services Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program
- 2.2. Approval of Nonpublic School Master Contract with Asepline School for Nonpublic School Services
- 2.3. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy, Psycho-Educational Assessments
- 2.4. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)
- 2.5. Approval of Nonpublic Agency Master Contract with Xcite Steps ABA Agency
- 2.6. Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services
- 2.7. Approval of Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services
- 3.1. Personnel, Regular

Member Burns moved approval of consent items.

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

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Santee School District Student Profile

Superintendent Baranski shared a draft profile content for the Board's review and discussion. The Board provided feedback and asked that the document be modified and returned for further discussion and/or action.

Business Services

2.1. Approval of Monthly Financial Report

Mr. Christensen mentioned the report includes cash and budget revision transactions through May 31. Mr. Christensen shared the District ended the month with a cash balance in the General Fund of \$15,303,031, sufficient to pay all our financial obligations for the fiscal year. He shared the budget revisions are similar to last months and explained the assumptions are based on the estimated actuals and the Governor's May revise, which has now changed. Estimates will be updated and brought forth to the September meeting. Member Ryan moved approval.

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

2.2. Preliminary Designs and Scope for the Chet F. Harritt School Capital Improvement Program Project

District staff and the District Architect of Record, StudioWC, have been diligently working on designs and plans for the three (3) remaining Capital Improvement Program projects in order to submit to the Division of State Architecture as soon as possible. Karl Christensen, Assistant Superintendent of Business Services, shared that this item was informational only and required only direction from the Board.

StudioWC presented some conceptual drawings for the three remaining projects, including renderings of building elevations. Preliminary estimates, for each of the scope elements for these projects, were presented to determine priorities to ensure alignment with budget.

Upon discussion, the Chet F. Harritt middle school design and build continues to be a programmatic and financial priority among the three remaining projects. Based on current available funding and anticipated project costs, administration recommended new renderings for Chet F. Harritt School to include a seven-classroom building. The Board expressed their appreciation of the esthetic sketches for all three projects and shared the importance of communication to the Chet F. Harritt parents and community regarding contents of the new middle school building. Administration and StudioWC were provided direction by the Board to design a seven-classroom building for Chet F. Harritt School with the design to include infrastructure should two additional classrooms be added to the building at-a-later date.

F. BOARD POLICIES AND BYLAWS

- 1.1. First Reading: Revised Board Policy 5148.3 Preschool Early Childhood Education**
Revised Board Policy 5148.3, Preschool Early Childhood Education, was presented for a first reading.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Baranski shared Member Levens-Craig would serve as Rotary President for another term. The Board congratulated Member Levens-Craig for doing a great job.

Member Levens-Craig commended the CRTs for the professional development options being offered to staff.

H. CLOSED SESSION

President Fox announced that the Board would meet in closed session for:

- Conference with Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)
- OAH #: 2019050441
- Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

The Board entered closed session at 8:15 p.m.


I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:35 p.m., and shared the Board reconvened to public session at 10:27 p.m. and reported a dispute arose regarding a student's special education program. It was moved by Member Ryan, seconded by Member El-Hajj to reach a settlement in special education dispute, OAH #: 2019050441, regarding a student's special education program. The agreement involved a release of potential District liability.

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

J. ADJOURNMENT

With no further business, the regular meeting of July 2, 2019 was adjourned at 10:35 p.m.



Barbara Ryan, Clerk



Dr. Kristin Baranski, Secretary