

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

July 17, 2018
MINUTES

Cajon Park School
Multi-Purpose Room
10300 Magnolia Avenue
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 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. Schedule of Upcoming Events

C. PUBLIC COMMUNICATION

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

Erica Cabrera, Legislative Intern in Senator Joel Anderson's Office, addressed the Board to extend an invitation to a free grant-writing workshop on Wednesday, August 1, in Poway, California.

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 Purchase Orders
- 2.3. Approval/Ratification of Expenditure Warrants
- 2.4. Acceptance of Donations, Grants, and Bequests
- 2.5. Approval of Consultants and General Service Providers – *pulled for separate consideration*
- 2.6. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.7. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement
- 2.8. Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation
- 2.9. Authorization to Sell/Dispose of Surplus Items
- 2.10. Adoption of Resolution No. 1819-02 to Authorize Participation in the California Energy Commission's School Bus Replacement Program
- 2.11. Approve/Ratify Award of Informal Bid through the CUPCCAC Process for Replacement of Playground Decomposed Granite at Seven Sites
- 2.12. Adoption of Resolution No. 1819-03 to Authorize Piggyback on the South County Support Services Agency Bid #14005 for Purchase of a School Bus
- 2.13. Adoption of Resolution No. 1819-04 to Authorize Piggyback on the Waterford Unified School District Bid #01/17 for Purchase of School Buses
- 2.14. Award of Bids For Low Impact Development (LID) Storm Water Landscape DROPS (2) Projects at Five Sites
- 3.1. Adoption of the Local Control Accountability Plan (LCAP) Federal Addendum for 2018-19
- 3.2. Approval of Annual Evaluation of the Alternative Education School
- 3.3. Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support
- 3.4. Approval of Nonpublic School Individual Services Agreement with Aseltine School for Children Nonpublic School Services
- 3.5. Approval of Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services
- 3.6. Approval of Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services
- 3.7. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)
- 3.8. Approval of Student Teaching Agreement with San Francisco State University
- 4.1. Personnel, Regular
- 4.2. Approval of Short Term Summer Positions
- 4.3. Approval of Memorandum of Understanding with Draw from Within (DFW) Therapy Services to Support Military Students
- 4.4. Approval of Memorandum of Understanding with Jewish Family Services to Provide Parenting Series
- 4.5. Approval of Memorandum of Understanding with Commander Naval Region Southwest, Fleet and Family Readiness
- 4.6. Approval of Memorandum of Understanding with Rady Children's Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program

Member Fox moved approval of Consent Items with the exception of Items 2.5. Approval of Consultants and General Service Providers (Member Burns); and 4.6. Approval of Memorandum of Understanding with Rady Children's Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program (Member Ryan) which were pulled for separate consideration. Member Levens-Craig

noted the positive comments on the Annual Evaluation of the Alternative Education School (Item 3.2.).

Motion: <u>Fox</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>5-0</u>	Burns <u>Aye</u>	

2.5. Approval of Consultants and General Service Providers – pulled for separate consideration

Member Burns inquired on the services being provided by Linda Millum. Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, explained the Ms. Millum was retired and would be providing Special Day Class PK class instruction. Member Burns moved approval.

Motion: <u>Burns</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>5-0</u>	Burns <u>Aye</u>	

4.6. Approval of Memorandum of Understanding with Rady Children’s Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program – pulled for separate consideration

Member Ryan explained she was employed by Rady Children’s Hospital, and would be abstaining from the item. Member Levens-Craig moved approval.

Motion: <u>Levens-Craig</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>4-0</u>	Burns <u>Aye</u>	

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Appointment of Vice Principal

Superintendent Baranski shared that after an extensive search Administration was recommending Melynda Pezone, for the role of Vice Principal effective August 1, 2018. Member Ryan moved approval. Ms. Pezone expressed her gratitude towards the Board for the opportunity.

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>	

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 May 2018. The District ended the month with a cash balance of approximately \$14.2 million and the District was able to meet all financial obligations with internal cash through the end of the fiscal year. He shared the Budget Revisions section of the report is the same as that reported for Estimated Actuals when the 2018-19 Adopted Budget was presented; and a small operating surplus is projected in the Unrestricted General Fund with declining reserve percentages in the out years.

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>	

G. BOARD POLICIES AND BYLAWS

1.2. Second Reading: Revised Board Policy and Administrative Regulation 5141.31, Immunizations

Revised Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement, was presented a second reading and request for approval. 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>Ryan</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>		

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member Burns reported Chris Brown, a South Bay Union School District Board of Trustee, was ill. He asked that the Board send well wishes towards the South Bay Union School District Board and Superintendent.

The Board and Superintendent Baranski discussed the content of the upcoming special meeting, on July 24, regarding the District's strategic planning and student achievement.

I. CLOSED SESSION

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

- Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)
- *One Case*
- 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 9:20 p.m.

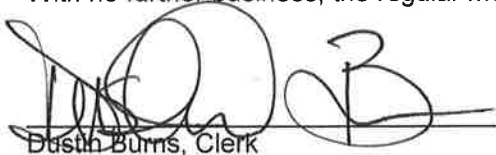
J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:21 p.m. and reported the Board authorized administration to contract for studies relating to potential litigation.

<i>Motion:</i>	<u>Ryan</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>		

K. ADJOURNMENT

With no further business, the regular meeting of July 17, 2018 was adjourned at 9:21 pm.


Dustin Burns, Clerk


Kristin Baranski, Secretary