

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

August 1, 2017
MINUTES

Cajon Park School
Multi-purpose Room
10300 Magnolia
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Levens-Craig called the meeting to order at 7:01 p.m.

Members present:

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

Administration present:

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 Levens-Craig invited the audience to recite the District Mission.

3. Pledge of Allegiance

President Levens-Craig invited Karen Fleck, Business Development Officer with East County Schools Federal Credit Union, 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>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>Fox</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Fox</i>	<u>Aye</u>		

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees and Collection Report 2016-17
- 1.2. Developer Fees and Collection Report 2017-18

C. PUBLIC COMMUNICATION

President Levens-Craig invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

D. PUBLIC HEARING

1. Public Hearing Regarding, and Consideration for Approval of, Resolution No. 1718-04 to Convey an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Water Line Located on the Rio Seco Elementary School Property.

President Leven-Craig opened the public hearing regarding, consideration for approval of, resolution no. 1718-04 to convey an easement to the Padre Dam Municipal Water District

for installation and maintenance of a water line located on the Rio Seco Elementary School property. With no comments from the public, the hearing was closed.

E. CONSENT ITEMS

President Levens-Craig 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 Revolving Cash Report
- 2.3. Approval of Consultants and General Service Providers
- 2.4. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.5. Approval/Ratification of Change Orders for Exterior Painting Projects at Four School Sites and Authorization/Ratification to File Notice of Completion
- 2.6. Award of CUPCCAC Informal Bid for Asphalt Repairs at Three School Sites
- 2.7. Approval/Ratification of Change Orders for Stucco Work at Carlton Hills School and Authorization/Ratification to File Notice of Completion
- 2.8. Municipal Storm Water Management Plan Annual Implementation Update
- 3.1. Approval of Memorandum of Understanding with Alliant International University California School of Education for Placement of Practicum Students, Student Teachers, and Interns in the Teacher Credential, School Psychology and School Counseling Programs
- 4.1. Personnel, Regular
- 4.2. Adoption of Resolution No. 1718-03 to Eliminate, Layoff and/or Reduce a Classified Non-Management Position
- 4.3. Approval of Short Term Positions

Member Burns moved approval.

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

F. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Approval of 2017-18 Contract with San Diego County Superintendent of Schools for Professional Coaching Services

Superintendent Baranski presented a contract with the San Diego County Superintendent of Schools for professional coaching services for the District's nine (9) Principals. She explained that, if approved, she and Dr. Pierce would be meeting with the executive team at the County Office to discuss the District's instructional focus and framework; and to make sure the coaches understand the District's history and how it is moving forward. Superintendent Baranski explained it is Administration's belief that these services will provide an additional layer for continued growth. Members Burns inquired on the coaches. Superintendent Baranski shared the coaches would consist of former principals who are on special assignment with the County Office of Education, under the direction of Dan Wolfson and his team. Member Ryan shared it was a great and idea and moved approval.

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

Business Services

2.1. Adoption of Resolution No. 1718-04 of the Santee School District Board of Education to Convey an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Water Line Located on the Rio Seco Elementary School Site Property

Karl Christensen explained this was item related to the public hearing relating to conveying the easement to Padre Dam Municipal Water District. Member Ryan moved approval.

Motion: Ryan Levens-Craig Aye Burns Aye
Second El-Hajj El-Hajj Aye Ryan Aye
Vote: 5-0 Fox Aye

2.2. Issuance Costs and Final Sale Details for the 2017 Series B GO Bond Refunding

Mr. Christensen explained that this item was for information purposes only and explained Board Policy 7214 required the Board be presented with the actual issuance cost information and final sale details. He explained that on June 27, 2017, the District sold \$10,750,000 in General Obligation (GO) bonds to refund Series B GO Current interest bonds originally issued in 2008; for a savings of \$2,750,656 to tax payers. Overall, the District has saved taxpayers \$24,684,656 in GO Bonds; for a total long-term debt savings of \$36,269,358 to tax payers. President Levens-Craig expressed her appreciation to Administration and Dale Scott & Company.

Refunded Debt: Series B Current Interest Bonds

Factor	Estimates - as of 6/12/17			Actuals		
	Amount	As % of Principal Value	As % of Net Savings	Amount	As % of Principal Value	As % of Net Savings
Principal Value of New Refunding Instruments	\$10,560,000			\$10,750,000		
Total Prospective Debt Service for Refunded Instruments	\$22,817,238			\$22,817,238		
Total Debt Service for New Refunding Instruments	\$20,048,557			\$20,066,581		
Total Net Savings	\$2,768,681	26.22%	N/A	\$2,750,656	25.59%	N/A
Negative Arbitrage for Escrowed Funds Earnings	\$186,123	1.76%	6.72%	\$190,802	1.77%	6.94%
Underwriting Discount	\$39,600	0.38%	1.43%	\$40,313	0.38%	1.47%
Bond Insurance	\$0	0.00%	0.00%	\$0	0.00%	0.00%
Bond Counsel Fees	\$70,000	0.66%	2.53%	\$70,000	0.65%	2.54%
Rating Fees	\$31,755	0.30%	1.15%	\$31,755	0.30%	1.15%
Financial Advisor Fee (Fixed)	\$95,000	0.90%	3.43%	\$95,000	0.88%	3.45%
Financial Advisor Fee (Variable)	\$0	0.00%	0.00%	\$0	0.00%	0.00%
Other Issuance Costs	\$15,000	0.14%	0.54%	\$12,816	0.12%	0.47%
Total Costs of Issuance	\$437,478	4.14%	15.80%	\$440,686	4.10%	16.02%
Gross Savings	\$3,206,159	30.36%	115.80%	\$3,191,342	29.69%	116.02%
Present Value Savings	\$1,649,106			\$1,621,320		
Percentage PV Savings of Refunded Bonds	14.67%			14.42%		

Refunding Transaction	Estimate Date	Pricing Date	Closing Date	Net Savings		Savings Realized By
				Estimated	Actual	
2008 COPs	11/3/2015	12/1/2015	12/22/2015	\$6,942,243	\$11,584,701	General Fund
Series A GO Bonds (CIBs)	12/15/2015	12/1/2015	12/16/2015	\$2,021,343	\$2,608,394	Property Owners
Series B GO Bonds (CIBs)	5/16/2017	6/27/2017	7/25/2017	\$2,224,723	\$2,750,656	Property Owners
Series D GO Bonds (CABs)	12/15/2015	12/1/2015	12/16/2015	\$8,232,539	\$8,724,237	Property Owners
Series E GO Bonds (CABs)	12/15/2015	1/21/2016	2/3/2016	\$8,930,837	\$10,601,369	Property Owners
Total GO Bonds				\$21,409,442	\$24,684,656	13.33% of original debt service
Total Long Term Debt				\$28,351,685	\$36,269,358	

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: Board Policy Annual Review

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies were submitted for a first reading. No action was requested.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Baranski shared the list of upcoming events. In particular, the School Beautification day on Saturday, August 14. She mentioned due conflicts on her calendar, she might only be attending the kick-off. Superintendent Baranski shared Mr. Christensen would be present at the event.

I. CLOSED SESSION

President Levens-Craig announced that the Board would meet in closed session for:

1. **Public Employment (Gov't. Code § 54957)**
Title: Vice Principal
2. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

The Board entered closed session at 7:12 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:23 p.m. and reported no action was taken.

K. ADJOURNMENT

With no further business, the regular meeting of August 1, 2017 was adjourned at 9:23.



Ken Fox, Clerk



Kristin Baranski, Secretary