

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

June 29, 2021
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

The meeting was called to order at 6:00 p.m.

Members present:

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

Administration present:

Dr. Kristin Baranski, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Lisa Arreola, Executive Assistant and Recording Secretary

B. PUBLIC COMMUNICATION

There were no public comments.

C. CONSENT ITEM

President Ryan shared comments from the public were requested in advance and there were no public comments on consent items.

Superintendent

1.1. Approval to Cancel the July 6, 2021 Regularly Scheduled Meeting of the Board of Education

Member Burns moved approval of the consent item.

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

D. DISCUSSION AND/OR ACTION ITEMS

Business Services

1.1. Award of Bid #2021-075-003: Installation and Sitework for Portable

Karl Christensen, Assistant Superintendent of Business Services, explained that on the Board of Education authorized Administration to seek formal bids for Installation and Site Work for New Portable Classroom Buildings at Rio Seco School. "Notice Inviting Bids" were sent to vendors who have registered to be on the District's qualified vendors list, and advertisements were placed in the Daily Journal on June 4, and June 11, 2021.

Nine vendors attended the job walk on June 14, 2021. Bids were due, and received, on June 22, 2021. Submitted bids were as follows:

Contractor	Total Bid Price
Fordyce Construction, Inc.	\$374,462.00
SD Remodeling, Inc.	\$448,000.00
GEM Industrial Electric, Inc.	\$323,160.00
HSCC, Inc.	\$380,435.00

Mr. Christensen recommended that the Board of Education award Bid #2021-075-003 for the installation and sitework for portable classroom buildings at Rio Seco School to GEM Industrial Electric, Inc.

Member Burns noted supporting the need for the modular buildings but did not support the item based on the concerns he shared at a prior meeting.

Motion: El-Hajj **Ryan** Aye **Fox** Aye
Second: Fox **Levens-Craig** Aye **Burns** Nay
Vote: 4-1 **El-Hajj** Aye

Superintendent

2.1. Appointment of Vice Principals

Superintendent Baranski explained that with the promotion of Chasity Forster, from Vice Principal to Principal; and the appointment of Leah Saunders to Principal at San Diego Unified School District, there were two leadership positions open. Administration conducted a thorough application review and process and she was recommending the appointment of Gretchen Murphy and Lindsay Benedetto as Vice Principals, effective July 1, 2021.

Superintendent Baranski noted Gretchen Murphy has served as a special day class teacher, resource specialist teacher, teacher on special assignment, and most recently served as a vice principal in Poway Unified School District. She noted Lindsay Benedetto, has served as a classroom teacher in Santee School District for the past 10 years and shared working with Ms. Benedetto, at Carlton Oaks and in various committees, and feeling confident in her preparation and readiness to serve as Vice Principal. Superintendent Baranski noted placement locations would be announced after the July 20 meeting. Member Levens-Craig moved approval.

The Board congratulated, and welcomed, Ms. Murphy and Mrs. Benedetto, to their new roles. Both Ms. Murphy and Mrs. Benedetto expressed their appreciation for their appointments and shared looking forward to working in their new

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

2.2. Board Self-Evaluation

President Ryan shared a copy of the Board Self-Evaluation and explained upon the Board's review the information is then used to set goals for the following year. She noted she would leave it up to the majority of the Board to decide if they need time to review and bring back to the next meeting or discuss at this meeting. Member Levens-Craig suggested focusing on the areas that have the lowest average scores. Upon discussion, the Board agreed to focus on the following standards:

Item	The Board's Job - Standard
1	Involve the community, parents, students, and staff in developing a common vision for the district focused on student learning and achievement and responsive to the needs of all students
9	Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels

Item	The Board - Standard
1	Keep the district focused on learning and achievement for all students
2	Communicate a common vision
7	Periodically evaluate its own effectiveness
8	Ensure opportunities for the diverse range of views in the community to inform board deliberations

Member Levens-Craig and Member El-Hajj will work on goals for discussion.

E. CLOSED SESSION

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

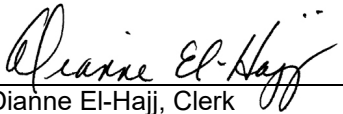
1. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

F. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 7:55 p.m. and reported no action had been taken in Closed Session.

G. ADJOURNMENT

With no further business, the June 29, 2021, special meeting was adjourned at 7:55 pm.


Dianne El-Hajj, Clerk


Dr. Kristin Baranski, Secretary