

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

September 21, 2021  
**MINUTES**

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

**A. OPENING PROCEDURES**

**1. Call to Order and Welcome**

President Ryan called the meeting to order at 7:00 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  
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 Ryan welcomed those attending in-person, and online, and recited the District Mission.

**3. Pledge of Allegiance**

Member Ken Fox, led members, staff, and audience, in the Pledge of Allegiance.

**4. Approval of Agenda**

President Ryan presented the agenda for approval. Member Burns moved approval.

<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>		

**B. REPORTS AND PRESENTATIONS**

**1. Superintendent's Report**

- 1.1. Developer Fees and Collection Report
- 1.2. Enrollment Report
- 1.3. Claims Against the District

**C. PUBLIC COMMUNICATION**

President Ryan 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. Compliance with Education Code Section 60119 K-12 Public Textbook and Instructional Materials Funding Realignment Program**

President Ryan opened the public hearing in Compliance with Education Code Section 60119 K-12 Textbooks and Instructional Materials Funding Realignment Program. There were no comments. The public hearing was closed.

**E. CONSENT ITEMS**

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

- 1.1. Approval of Minutes
- 2.1. Approval/Ratification of Travel Requests
- 2.2. Approval/Ratification of Expenditure Warrants
- 2.3. Approval/Ratification of Purchase Orders
- 2.4. Approval/Ratification of Revolving Cash Report
- 2.5. Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation
- 3.1. Ratification of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center
- 4.1. Personnel, Regular
- 4.2. Ratification of Short-Term Service Agreement
- 4.3. Approval of Short-Term Service Agreement
- 4.4. Adoption of Resolution No. 2022-04 to Reduce and/or Eliminate Classified Non-Management Positions

Member Levens-Craig moved approval.

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

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

**Superintendent**

**1.1. Adoption of Resolution No. 2022-05 Declaring October 11 – 15, 2021 as Week of School Administrator**

Superintendent Baranski presented Resolution No 2022-05, declaring October 11-15 as Week of School Administrator. Member Levens-Craig moved approval.

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

**Educational Services**

**2.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2021-22**

Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, presented Resolution 2022-02, Sufficiency of Instructional Materials 2021-22, for certification and adoption. Member Burns moved approval.

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

**G. BOARD POLICIES AND BYLAWS**

President Ryan noted item G.1.1. were first readings of School Plans/Site Councils (BP 0420); Charter School Authorization (BP 0420.4); and Comprehensive Local Plan for Special Education (BP 0430); and encouraged the Board to review and discuss any questions with Administration.

**1.1. First Reading of Board Policies (BP):**

- **BP 0420 – School Plans/Site Councils**
- **BP 0420.4 – Charter School Authorization**
- **BP 0430 – Comprehensive Local Plan for Special Education**

**H. EMPLOYEE ASSOCIATION COMMUNICATION**

Melanie Hirahara, Santee Teachers Association President, was present but had no communication.

**I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

Superintendent Baranski reported a decrease in COVID cases since the last Board meeting; down to 27 from 42 cases the prior week, a decline similar to the County rates. She noted some prior concerns of increased cases after the Labor Day holiday and shared the District continues to make sure all the safety measures continue in place.

Superintendent Baranski shared the District began to collect employee COVID-19 vaccinated or unvaccinated status, as required by the California Department of Public Health (CDPH). She noted 560 employees had reported their status, with the deadline to report being Friday, September 24. Superintendent Baranski shared experiencing some resistance from staff, similar to other districts, and noted that those that do not submit and/or reply with their status will have to submit to weekly tests, as required by the CDPH. Member Levens-Craig inquired if Board members needed to submit their vaccination status. Superintendent Baranski shared the Board should submit their results to upload to their personnel file. President Ryan noted the need for the District to have a plan in place for those who do not report their status; and shared employees who do not respond to the mandate are being released by some employers, like Rady Children's Hospital. Superintendent Baranski explained disciplinary action will be taken if the employee does not respond as mandated by CDPH and noted the District will be providing testing through USA Medical for staff on a weekly basis.

Superintendent Baranski noted this year's Organizational Board meeting must be held between December 10-24, and noted the calendared meetings are December 7 and December 21. Upon discussion, it was the Board's consensus to hold the Organizational meeting on December 21; but possibly meet at an earlier time.

President Ryan noted there were two expulsion hearings scheduled for September 28; and noted the need for a third. Upon discussion, the agreed to hold the three (3) hearings on September 28.

**J. CLOSED SESSION**

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

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

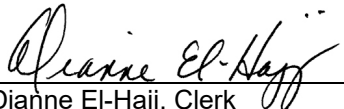
The Board entered closed session at 7:22 p.m.

**K. RECONVENE TO OPEN SESSION**

The Board reconvened to public session at 8:23 p.m. and reported no action was taken.

**L. ADJOURNMENT**

With no further business, the regular meeting of September 21, 2021, was adjourned at 8:23 p.m.

  
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Dianne El-Hajj, Clerk

  
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Dr. Kristin Baranski, Secretary