

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

October 18, 2022  
**MINUTES**

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

**A. OPENING PROCEDURES**

**1. Call to Order and Welcome**

Vice President El-Hajj called the meeting to order at 6:00 p.m.

Members present:

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

Administration present:

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

Vice President El-Hajj noted President Levens-Craig would not be present at the meeting and noted during elections, it is the District's practice to acknowledge and welcome Board of Education candidates and incumbents as follows: Seat 1 – Incumbent Barbara Ryan/Candidate Ron Burner; Seat 3 – Incumbent Dustin Burns; and Seat 5 – Incumbent Ken Fox/Candidates Tracy Thill and Joseph Dolan.

**2. District Mission**

Vice President El-Hajj welcomed those present and invited the audience to recite the District Mission.

**3. Pledge of Allegiance**

Lisa Arreola, Executive Assistant to the Board and Superintendent, led members, staff, and audience, in the Pledge of Allegiance.

**4. Approval of Agenda**

Vice President El-Hajj presented the agenda for approval. Member Fox moved approval.

<b>Motion:</b>	<u>Fox</u>	<b>Levens-Craig</b>	<u>Not Present</u>	<b>Burns</b>	<u>Aye</u>
<b>Second:</b>	<u>Ryan</u>	<b>El-Hajj</b>	<u>Aye</u>	<b>Ryan</b>	<u>Aye</u>
<b>Vote:</b>	<u>4-0</u>	<b>Fox</b>	<u>Aye</u>		

Vice President El-Hajj announced today's meeting would be adjourned in memory of Mrs. Connie Randall. She read the following in her honor:

*Tonight, the Board will be adjourning our meeting in memory of Mrs. Connie Randall, who passed away earlier this month.*

*Mrs. Randall began her career in Santee School District in 1968 as an Instructional Assistant and retired in June 2009 as a Personnel Technician, after 41 years of service to the District. She attended Santee School District and graduated from Santana High School.*

*Connie was known for being a hard worker, never missing work, and having a great sense of humor. She was loved by many and will be deeply missed.*

*On behalf of Santee School District, we extend our deepest sympathy to the family of Mrs. Connie Randall.*

The Board shared memories and remembered her great smile. Member Burns noted her voice was featured on the District's first voicemail system.

**B. REPORTS AND PRESENTATIONS**

**1. SSD Proud Moment**

Vice President El-Hajj shared the following proud moments and displayed the following slides for Cajon Park.

*Cajon Park is very proud of the volunteer opportunities and events we have had to welcome our community partners and parents back onto campus this year. It all started in the first week of school, with parents walking their children directly to classroom doors. We have enjoyed highly successful events like our PTSA's book fair, provided classroom volunteer opportunities and room parent opportunities and enjoyed wonderful curriculum nights that were absolutely packed with parents, some that had never before been in our beautiful middle school building. Cajon Park is truly enjoying the volunteer energy and enthusiasm back on campus! Most recently, we held our Falcon PROUD award assemblies in our MPR and enjoyed parents and students celebrating success together. This year we started a new tradition with our middle school Falcon Proud awards. Parents and students were invited to join teachers and faculty in a very special celebration luncheon. We enjoyed a wonderful meal together while awards were read aloud and presented to our middle school Falcon PROUD award winners. It is fantastic to be a Falcon!*



**SSD Proud Moment**

2. **Superintendent's Report**
  - 2.1. Developer Fees and Collection Report
  - 2.2. Use of Facilities Report
  - 2.3. Enrollment Report

**C. PUBLIC COMMUNICATION**

Vice President El-Hajj invited members of the audience to address the Board about any item not on the agenda. There was one (1) request to speak. Vice President El-Hajj explained the Board cannot respond to public comments unless the topic is on the agenda.

Jennifer Smith, parent, asked that the District reconsider the current rules and guidelines for students to return to school after being out ill. She noted her student was out ill (non-COVID related) but was not allowed to return to school until she tested negative for COVID; test results are self-attesting, and parents may be untruthful; the District is no longer tracking the cases on the dashboard; and Lakeside and Grossmont school districts were not requiring students to be tested upon their return from an absence.

**D. CONSENT ITEMS**

Vice President El-Hajj 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. **Acceptance of Donations, Grants, and Bequests**
- 2.5. **Approval/Ratification of Revolving Cash Report**
- 2.6. **Approval/Ratification of General Services Agreements**
- 2.7. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.8. **Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation**
- 2.9. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
- 2.10. **Authorization to Sell/Dispose of Surplus Items**
- 2.11. **Approval of Agreement with Sage Energy Consulting to Provide Consulting and Advisory Services to the District for Possible Installation of a Solar and Battery Storage System at the District Office**
- 2.12. **Approval of Upgrade to Audio and Video System in the District Board Assembly Room**
- 3.1. **Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**
- 3.2. **Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services**
- 3.3. **Approval of Nonpublic School Master Contract with Sierra Academy Nonpublic School Services**
- 3.4. **Approval of Nonpublic Agency Master Contract with SPG Therapy for Speech Services**
- 3.5. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy and Psycho-Educational Assessments**
- 3.6. **Approval of Nonpublic School Master Contract with The Winston School for Nonpublic School Services**
- 3.7. **Approval of Agreement Providing for the Use of Clinical Facilities with Grossmont-Cuyamaca Community College District for Occupational Therapy Assistant Student Placement**
- 3.8. **Approval of Nonpublic Agency Master Contract with ProCare Therapy for Registered Nurse**
- 3.9. **Approval of 2022-23 Contract with Afterschool Unlimited for ASSET 2.0 Series and Professional Development Services**
- 4.1. **Personnel, Regular**
- 4.2. **Approval of New and Revised Short-Term Services Agreements**

- 4.3. **Approval of Short-Term Positions for Polling on Election Day** – *pulled for separate consideration*
- 4.4. **Approval of Short-Term Positions**
- 4.5. **Adoption of Proclamation Endorsing Drug Awareness Week October 23 – 31, 2022**

Member Burns moved approval.

<b>Motion:</b>	<u>Burns</u>	<b>Levens-Craig</b>	<u>Not Present</u>	<b>Burns</b>	<u>Aye</u>
<b>Second:</b>	<u>Ryan</u>	<b>El-Hajj</b>	<u>Aye</u>	<b>Ryan</b>	<u>Aye</u>
<b>Vote:</b>	<u>4-0</u>	<b>Fox</b>	<u>Aye</u>		

- 4.3. **Approval of Short-Term Positions for Polling on Election Day** – *pulled for separate consideration*

Member Burns asked for clarification on this item. Superintendent Baranski explained the item was to hire short-term staff, and not a security company, to help monitor the front entrance and make sure people are not entering the campus. Member Burns noted his preference was to hire security guards, in addition to the short-term employees, during the times students are on campus.

<b>Motion:</b>	<u>Burns</u>	<b>Levens-Craig</b>	<u>Not Present</u>	<b>Burns</b>	<u>Aye</u>
<b>Second:</b>	<u>Fox</u>	<b>El-Hajj</b>	<u>Aye</u>	<b>Ryan</b>	<u>Aye</u>
<b>Vote:</b>	<u>4-0</u>	<b>Fox</b>	<u>Aye</u>		

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

**Superintendent**

- 1.1. **Approval of Appointment of Members to Board Advisory Committees**

Superintendent Baranski presented the second-round of applicants to the Board advisory committees for the Board’s consideration. She explained the applications were reviewed and the applicants were assigned to their first and second choice. Superintendent Baranski noted these were in addition to the ones brought forth for approval in September and the recruitment would continue. Member Ryan moved approval.

<b>Motion:</b>	<u>Ryan</u>	<b>Levens-Craig</b>	<u>Not Present</u>	<b>Burns</b>	<u>Aye</u>
<b>Second:</b>	<u>Burns</u>	<b>El-Hajj</b>	<u>Aye</u>	<b>Ryan</b>	<u>Aye</u>
<b>Vote:</b>	<u>4-0</u>	<b>Fox</b>	<u>Aye</u>		

**Educational Services**

- 2.1. **Approval of Monthly Financial Report**

Karl Christensen, Assistant Superintendent of Business Services, reported the monthly financial report was for cash and budget revision transactions posted through August 31, 2022; and shared the District ended the month with a cash balance in the General Fund of approximately \$22,975,492 million sufficient to pay the District’s financial obligations for the fiscal year. Member Ryan moved approval.

<b>Motion:</b>	<u>Ryan</u>	<b>Levens-Craig</b>	<u>Not Present</u>	<b>Burns</b>	<u>Aye</u>
<b>Second:</b>	<u>Fox</u>	<b>El-Hajj</b>	<u>Aye</u>	<b>Ryan</b>	<u>Aye</u>
<b>Vote:</b>	<u>4-0</u>	<b>Fox</b>	<u>Aye</u>		

- 2.2. **Current Facility Needs List**

Karl Christensen, Assistant Superintendent of Business Services, noted that in October 2021, information related to potential remaining land sale proceeds and the amount set-aside in Fund 40 for facility needs was presented to the Board. He shared part of that discussion involved generating a list of potential facility related projects, in priority order, for use of these available funds. Mr. Christensen explained that now that the Capital Improvement Program projects are completed and the books are closed for 2021-22, the

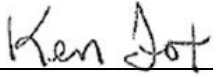


**K. RECONVENE TO OPEN SESSION**

The Board reconvened to public session at 8:32 p.m. and reported no action was taken.

**L. ADJOURNMENT**

With no further business, the regular meeting of October 18, 2022, was adjourned at 8:32 p.m. The meeting was adjourned in memory of Mrs. Connie Randall.



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Ken Fox, Clerk



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Dr. Kristin Baranski, Secretary