

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

June 2, 2020
MINUTES

Via Video Conferencing

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the meeting to order at 7:05 p.m.

Members present:

Dustin Burns, President
Barbara Ryan, Vice President
Elana Levens-Craig, Clerk
Dianne El-Hajj, Member
Ken Fox, 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 Burns welcomed students, parents, family/community members, and staff present and recited the District Mission.

3. Approval of Agenda

President Burns noted all five Board members were in attendance and presented the agenda for approval. Member Fox moved approval.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees and Collection Report
- 1.2. Enrollment Report

2. Spotlight on Education: Eighth Grade Academic Leaders

Superintendent Baranski welcomed the students and families in attendance and congratulated the eighth grade academic leaders. She explained two students, who achieved academic excellence during the current school, were selected by their 8th grade teachers in collaboration with the school principal. A video of each of the 2019-20 honorees was shared; which contained a narrative on each of the students. President Burns expressed his gratitude to all the families for joining the meeting virtually. Board Members, and the Superintendent, expressed their sentiments to the honorees and wished them the best in high school and beyond. Each student will be receiving a scholar ribbon and plaques during their eighth grade promotion parades.

Cajon Park Alexandria Boyd Dylan Borchert	Chet F. Harritt Madeline Thomson Braeden Steveson	PRIDE Academy Trinity DuPuy Morgan Anderson
Carlton Hills Katie Tran Nina Nguyen	Hill Creek Tallis Arnold Arabella Sullivan	Rio Seco Carter Voight Elzie Arindunque
Carlton Oaks Hillary Tran Owen Rodgers	Pepper Drive Khang Nguyen Arianna Williams	

C. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. He explained that given the current circumstances with COVID-19, the public was given the opportunity so submit comments online or by phone prior to the meeting. There were no public comments.

D. PUBLIC HEARING

1. 2020-21 Santee School District Adopted Budget

President Burns opened the public hearing on the 2020-21 Santee School District Budget. He explained the proposed budget had been available for public inspection on the District's website. President Burns shared that in accordance with new regulations imposed by Senate Bill 858, the District must also report on certain elements pertaining to its projected reserves as follows:

- The district's calculated minimum required reserve for 2020-21 is \$2,206,474
- The amount of the assigned and unassigned fund balances that exceed the minimum required reserve amount is \$9,415,623
- The reasons for the district maintaining an assigned and unassigned fund balance in excess of the minimum required reserve amount are:
 - to provide an economic uncertainty reserve that ensures adequate cash flow and cushions against state revenue declines
 - to provide a reserve for projected and potential cost increases
 - to set-aside funds for technology replenishment and replacement
 - to set-aside funds for future instructional materials adoptions and purchases

A listing of the specific amounts set-aside for each of the aforementioned items was available for public inspection at the meeting.

E. CONSENT ITEMS

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

Superintendent

- 1.1. Approval of Minutes
- 2.1. Acceptance of Donations, Grants, and Bequests
- 2.2. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.3. Adoption of Resolution No. 1920-36, to Establish Temporary Interfund Transfers
- 2.4. Approval/Ratification of Annual Agreements for 2020-21
- 2.5. Approval of Agreement for Student Transportation Services between San Diego County School Districts
- 2.6. Approval of Extension of the Agreement with the City of Santee to Provide Transportation Services for the Teen Center
- 2.7. Approval of 2020-21 Student Accident Insurance

- 2.8. Approval of In-Plant DSA Inspection Services for Fabrication of Project SAFE Modular Classrooms for Sycamore Canyon School
- 3.1. Personnel, Regular
- 3.2. Approval of Short-Term Services Agreement
- 3.3. Approval of Student Teaching Agreement with California State University San Marcos
- 3.4. Approval of Short Term Positions

Member El-Hajj moved approval of consent items.

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

F. DISCUSSION AND/OR ACTION ITEMS

Business Services

1.1. General Obligation Bond Measure Survey Results

Karl Christensen, Assistant Superintendent of Business Services, shared that at the March 3, 2020 meeting, the Board of Education was presented with information regarding placing a new General Obligation Bond (GO Bond) measure on the November 3, 2020 ballot. In order to determine the likelihood that a GO Bond measure would pass with the required 55% in November, the Board requested that a survey of voters be conducted. Dale Scott, the District's financial advisor, presented the results of the survey. After reviewing the survey results, Mr. Scott recommended another survey be conducted to get a better sense on whether to proceed with bringing a resolution to the Board in July to initiate actions necessary to place a measure on the November ballot. Member El-Hajj noted for the record that the second survey would also be provided free of cost to the District; similar to the initial survey.

1.2. Review of Budget Reduction Recommendations

Karl Christensen, Assistant Superintendent of Business Services, explained that on May 14, Governor Newsom released his May Revise budget proposal for the 2020-21 State Budget. Projections indicate the State is, and will be, experiencing substantial declines in revenue thereby reducing the Prop 98 minimum guarantee for K-14 public education for both 2019-20 and 2020-21. The Governor proposes a ten percent (10%) reduction to the Local Control Funding Formula (LCFF) base grant thereby zeroing out the statutory COLA of 2.31% and implementing a deficit (proration) factor of -7.92%. For Santee, this means a reduction of over \$5 million in LCFF funds for 2020-21 as compared to 2019-20. Mr. Christensen noted that at the March 17 and May 5 meetings, the Board approved approximately \$1.6 million in on-going budget solutions and \$900,000 in one-time solutions for 2020-21. Mr. Christensen explained that given the magnitude of the proposed LCFF revenue decline and the District's existing structural deficit prior to the May Revise, it is necessary to consider additional reductions. He discussed a new list of budget solutions for the Board's consideration and explained that in order to allow sufficient time for stakeholder input and public comments on the proposed reductions, no action is recommended at this meeting. Mr. Christensen explained that depending on Board direction, the list would be brought back to the June 16 meeting for approval consideration. The Board expressed the difficulty in making these budget reductions but shared they were hopeful the situation would change after July 15, the deadline for State to receive the personal income tax receipts.

Action	Category	Amount		Year Invoked	LCFF
		One-Time	On-Going		
Suspend/Reduce Technology Reserve Transfer	Protection	410,000	0	2020-21	Supplemental
Transfer Facilities Needs Set Aside Back to General Fund	Places	1,020,868	0	2020-21	Base
Use Remaining Land Sale Proceeds to Pay Portion of COPs Payment	Places	500,000	0	2021-22	Base
Use SB117 State Funds to offset costs of PPE, masks, disinfectants, Hotspots, Security Patrol, and other COVID-19 related costs	Programs	114,602	0	2020-21	Base
Use CARES Act Federal Funds to offset costs of PPE, IPADs, Child Nutrition lost revenue, and other COVID-19 related costs	Programs	221,632	0	2020-21	Base
Suspend Science Textbook Adoption for K-5 to 2023-24, Adopt OER for GR 6-8 = \$400k	Programs	800,000	0	2020-21	Base
Eliminate Allocation for CSEA Professional Development	Programs	0	10,000	2020-21	Supplemental
Eliminate Organizational Dues Payments for Administrators	Programs	0	16,944	2020-21	Supplemental
Eliminate Professional Learning Plan (PLP) stipends; shift other LCFF Professional Development expenses to Title 1 and Title II	Programs	0	116,494	2020-21	Supplemental
Eliminate Craftworker I/Warehouse Delivery Driver Position with Retirement	People	0	73,235	2020-21	Base
Total All:		3,067,102	216,673		

Educational Services

2.1. Review of the Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report for 2019-20

Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, explained given the uncertainties caused by the COVID-19 pandemic and the impact California's response has had on local educational agency's (LEA's) ability to meaningfully engage with stakeholders, Executive Order N-56-20 was issued on April 22, 2020. This Executive Order extends the deadline for the 2020-21 LCAP to December 15, 2020, which will include the Budget Overview for Parents. Furthermore, this Executive Order delays the adoption of the three-year LCAP until 2021-22. Dr. Pierce shared the District's LCAP COVID-19 Operations Written Report that included steps taken regarding the following areas:

- Changes to Program offerings
- Meeting the Needs of English Learner, Foster Youth, and Low-Income Students
- Delivering High-Quality Distance Learning Opportunities
- Providing School Meals/Maintaining Social Distancing Practices
- Supervision of Students During Ordinary School Hours

Dr. Pierce shared that after the March 13 shelter in place orders were issued, Santee School District:

- Provided care for families for two days at the start of the next week to support families to make arrangements;
- Began nutrition services on Monday, March 16th and have continued since;
- Surveyed families for internet and device needs and responded;
- Prepared remote learning and printed materials right away;
- Teachers and administrators have reached out to families and students to check in and support them in the changes to remote learning;

She explained the District is meeting the needs of English Learners, foster youth, and low-income students, and

- Ensured every child had access to their iPad for distance learning
- Supported families with tech issues including applying for internet access or assigning hotspots
- Conducted wellness checks including home visits
- Counseling team held a coffee hour to support parents during this shift to learning at home
- Partnered with Santee Lakes on Internet access for families that use the camp area
- Provided materials in multiple languages and use interpreters as necessary
- Continue providing meals for students including for the weekend
- Providing childcare including for students receiving subsidies

Santee School District provided high quality distance learning opportunities, and

- Ensured every child has a device and internet access
- Provided printed materials for families that choose this option in addition to remote lessons
- Provided professional development with over 1200 certificated and classified attendees to learn the new Learning management systems.
- Developed a robust website with all materials available for parents, students and teachers
- Provided tech support system for parents and students to support technology issues at home

The District provided supervision for students during ordinary school hours

- Provided childcare for essential workers under Executive Order N-56-20 for the hours of 6:30 a.m. to 6:00 p.m.
- Followed all health orders starting with a 1:10 ratio keeping the same cohort of students with staff as the orders changed on May 10th, we have provided the care at 1:12 ratio.
- Engaged students in remote learning and other enrichment activities during care
- Child nutrition department provides student meals

Provide school meals while maintaining social distancing

- Child Nutrition started providing meals beginning March 16th
- Started with breakfast and lunch; and began on the first day with 450 students and grew to 800 student meals by the second day
- Added another school for distribution beginning April 6 and added another 300 meals.
- With both sites offering meals, 1,800 meals are distributed each day
- Starting May 11, weekend meals were added
- Social distancing is practiced by using a drive through method. Meals are placed in a bag within carts that are pushed up to the car window for the family to pick up.

The draft LCAP COVID-19 Operations Written Report for 2019-20 is available for review on the District's homepage.

2.2 Approval of Social Emotional Learning Instructional Materials, Grade TK - 8

Mike Olander, Director of Pupil Services, and Meredith Riffel, Director Community Collaborative, provided the Board an overview of the pilot committee process and the recommendation to adopt *Second Step* instructional materials. The Board expressed their gratitude towards Mr. Olander, Mrs. Riffel, and the committee and shared the importance of the students' social emotional learning during these times. Member Ryan moved approval.

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

G. BOARD POLICIES AND BYLAWS

President Burns noted items F.1.1, and F.1.2., were second readings; and shared items F.1.3., F.1.4, and F.1.5., were first readings and asked Board members to contact Administration if there were any questions and/or concerns.

- 1.1. **Second Reading: New Board Policy 3515.2, Disruptions**
- 1.2. **Second Reading: Second Reading: New Board Policy 3515.21, Unmanned Aircraft Systems (Drones)**
- 1.3. **First Reading: BB 9270 – Conflict of Interest – Biennial Review**
- 1.4. **First Reading: New Board Policy 3515.5, Sex Offender Notification**
- 1.5. **First Reading: Revised Board Policy 3515.7, Firearms on School Grounds**

Member Ryan moved approval of items F.1.1. and F.1.2.

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

H. EMPLOYEE ASSOCIATION COMMUNICATION

Melanie Hirahara, STA President, shared meeting with rep council and would be sending updated *frequently asked questions* to staff; and looking forward to being part of the reopening logistics committee and working together on the start of the next school year.

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member Burns shared enjoying the special student recognition. He explained to the public that the Board, Executive Council, and Director of Special Education Mimi McGinty had boarded a bus to deliver awards to students' homes; where the school principal and teacher awaited to recognize them for their achievement in academics, character, and growth. President Burns shared it has been one of the most special and emotional events he had partaken in since being on the Board'; and noted the excitement on the parents' faces as their student was being honored. The story was covered by CBS 8 and the Union Tribune.

Member Fox agreed it was a fun and emotional day and shared it was an experience he would never forget. He commended Veronica Ahumada, bus driver, for making the trip a lot of fun. Member Fox read parts of a thank you email from a parent.

I am so moved that you would take your personal time to come to our home to celebrate Maggie. Though Maggie was middle school awkward in the moment, she later told me with a huge smile on her face, "I can't believe they were all here for me!" Maggie got such personal attention with you all coming to our home and the board members cheering from the school bus. You made Maggie feel so honored and filled all our hearts! We will never forget the beautiful memory you gave us!

Member El-Hajj shared her sentiments with President Burns and Member Fox on the student recognitions. She noted it was fun to see the students' faces when they saw the bus pulling up with adults cheering them on with posters and pompoms. Member El-Hajj commended President Burns for proposing this idea.

Member Ryan shared their sentiments.

Member Levens-Craig shared she enjoyed the teacher reading their student's narratives, and seeing their reactions, as they hear the great things they accomplished.

Superintendent Baranski shared the San Diego Union Tribune will run the story but she wanted to note this was made possible by the donation from Marci Sampson, President Burns' sister. President Burns asked that we post some of the pictures on the District website. He shared it was great to see other staff present, at the homes, to cheer the student on.

Member Ryan provided an update from Delegate Assembly meeting. She shared the majority of the discussion has been on addressing whether CSBA should take a position on the California Schools and Local Community School Funding Act, a proposed initiative. Member Ryan mentioned there were mixed feelings amongst CSBA Board Members and Members of Delegate Assembly on this very controversial issue. She mentioned some labor groups supported it. Member Ryan shared that after much discussion, the Delegate Assembly voted to take no position on this ballot initiative. She noted that CSBA was already in the process of developing their own ballot initiative, about full and fair funding to make sure schools are funded well enough to appropriately and adequately educate California's children, when this group came along and introduced this ballot initiative. She shared research showed that if either initiative were on the same ballot, both would fail. CSBA pulled back on their ballot initiative and may bring it forward in 2022.

Member Ryan shared that at the San Diego County School Boards Association meeting, a couple of representatives from CSBA were present to discuss the State budget and impacts on education and the Governor's and the proposal brought forward, and State Legislature's forthcoming proposals, which are very different. They reported that in the proposed Senate budget proposal there are no proposed Prop 98 or LCFF cuts. Member Ryan noted the Governor's proposal counts on the Federal government to support California with \$9 million through the Heroes Act. If that happens, some of the things he proposed will not need to happen. Member Ryan explained that even though some are taking positions now, nothing would happen until after July 15 when the income tax revenue comes to the State. She anticipates August being a busy month.

President Burns acknowledged Member Fox for his 10 years of service to the Santee School District students and community. Member Fox expressed his gratitude.

Member Levens-Craig expressed her gratitude to the teaching staff for keeping the students engaged. She shared a teacher was conducting a virtual science lab; and has joined a teacher on delivering books to student homes.

Member El-Hajj shared Member Levens-Craig sentiments and commended the teachers for their hard work. Member El-Hajj commended Mrs. Cathy Abel for the great work she is doing and for being selected as the 2019-20 District Office Administrator of the Year.

President Burns echoed the other Board Members' sentiments on the teaching staff.

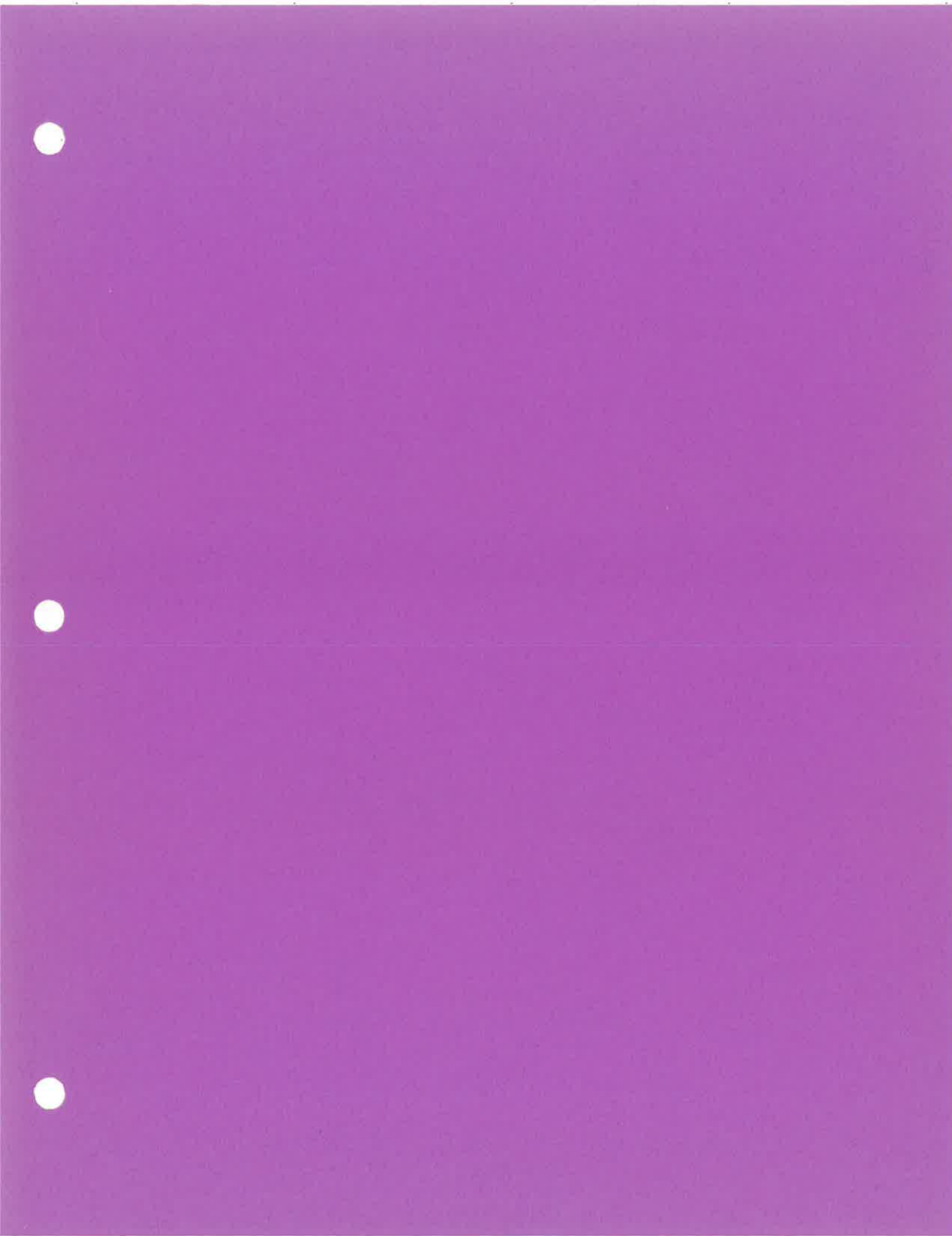
President Burns acknowledged the Santee community is going through a rough time and noted when students see or are impacted, they discuss it at school the next day or after the weekend and have the opportunity to feel like they are in a "safe place" to talk to teachers or counselors to help process the situation. Given recent times, the students have not had that opportunity. President Burns asked that staff do one last check-in with the students before the break.

J. ADJOURNMENT

With no further business, the regular meeting of June 2, 2020 was adjourned at 8:50 p.m.


Elana Levens-Craig, Clerk


Dr. Kristin Baranski, Secretary





Santee School District

SCHOOLS

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

NOTICE OF SPECIAL MEETING of the BOARD OF EDUCATION

In response to the Governor's Order regarding COVID-19, written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Santee School District will be conducted virtually.

DATE: Tuesday, June 2, 2020
TIME: 6:00 p.m.
PLACE: Virtual Meeting

FOR PUBLIC COMMENTS

[Click here to submit a public comment.](#) All comments will be read by the meeting facilitator during the meeting and will be limited to five minutes.

PUBLIC COMMENTS MUST RECEIVED BY TUESDAY, JUNE 2, AT 5:30 PM

The business transacted at the meeting shall be limited to the following:

A. CALL TO ORDER

B. PUBLIC COMMUNICATION

During this time, the meeting facilitator will address public comments, submitted prior to the deadline, about any item not on this special meeting agenda. The Board has a policy limiting any speaker to five minutes.

C. CLOSED SESSION

1. California State of Emergency and Impact of COVID-19 Virus (Gov't. Code § 54957)

2. 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)*

3. Public Employee Performance Evaluation (Gov't. Code § 54957)

Superintendent

D. RECONVENE TO PUBLIC SESSION

E. ADJOURNMENT

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

Please Note: Santee School District complies with the American with Disabilities Act. If you require reasonable accommodations, including alternate formats for this meeting, please contact the Superintendent's Office at (619) 258-2304, with reasonable time, prior to the meeting.