

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

August 7, 2018  
**MINUTES**

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

**A. OPENING PROCEDURES**

**1. Call to Order and Welcome**

President El-Hajj called the meeting to order at 7:00 p.m.

Members present:

Dianne El-Hajj, President  
Ken Fox, Vice President  
Dustin Burns, Clerk  
Barbara Ryan, Member  
Elana Levens-Craig, 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 El-Hajj invited the audience to recite the District Mission.

**3. Pledge of Allegiance**

President El-Hajj invited Matt and Noah Marsman, 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>El-Hajj</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second:</i>	<u>Ryan</u>	<i>Fox</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Burns</i>	<u>Aye</u>		

**B. REPORTS AND PRESENTATIONS**

**1. Superintendent's Report**

- 1.1. Developer Fees and Collection Report 2017-18
- 1.2. Developer Fees and Collection Report 2018-19
- 1.3. Schedule of Upcoming Events

President El-Hajj noted the Developer Fee refund of \$265,252.62 to Lantern Crest. Karl Christensen, Assistant Superintendent of Business Services, explained the developer fees for senior living facilities are assessed at the commercial rate. Fees were inadvertently assessed as residential rates, which prompted the refund.

**C. PUBLIC COMMUNICATION**

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

**D. CONSENT ITEMS**

President El-Hajj invited comments from the public on any item listed under Consent.

- 1.1. Approval of Minutes
- 2.1. Approval/Ratification of Travel
- 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 for Change Orders and to File Notice of Completion for Stolie Painting, Bid #'s 1819-001-HC, and 1819-002-RS, Exterior Painting Projects at Hill Creek and Rio Seco Schools
- 2.6. Adoption of Resolutions Authorizing Specific Designated Agents
- 2.7. Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation
- 3.1. Approval of Grant Agreement with the Andréa Rizzo Foundation for Dréa's Dream Dance Therapy/Expressive Movement Program for Preschool Students
- 3.2. Approval of Agreement with Expressive Arts Institute for Dance Therapy and Expressive Movement Program
- 3.3. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy
- 3.4. Approval to Purchase and Implement PowerSchool Registration
- 4.1. Personnel, Regular
- 4.2. Approval to Increase Work Hours for Identified Classified Non-Management Positions
- 4.3. Approval of Memorandum of Understanding with San Diego Youth Services (SDYS) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program
- 4.4. Approval of Influenza Vaccine Administration Program
- 4.5. Approval of Partnership Program Memorandum of Understanding with Concordia University - Portland to Award Grants and Scholarships
- 4.6. Approval of Memorandum of Understanding with San Diego Youth Services for Bully Prevention

Member Burns moved approval of Consent Items.

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

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

**Business Services**

**2.1. Bond Reauthorization Plan and Timeline**

Karl Christensen, Assistant Superintendent of Business Services, presented a draft plan and timeline for the bond reauthorization. Member Burns asked that future documents be presented to the Board with enough time to review prior to discussion. Because of the narrow timeline, and suggested changes, Member Ryan suggested a Board committee be established. President El-Hajj and Member Ryan volunteered to be part of the committee. Upon discussion, the Board asked Administration to share past and current ballot language, the argument for, suggested supporters, and other material with John Wainio, election consultant, for his review and recommendations.

**G. BOARD POLICIES AND BYLAWS**

President El-Hajj acknowledged items G.1.1., G.1.2., and G.1.3., were presented as first readings. She asked the Board to direct questions and/or changes to Executive Council. Revised Board Policies will return to the next meeting for a second reading and request for approval.

- 1.1. **First Reading: Revised Board Policy 5141.52, Suicide Prevention**  
Revised Board Policy 5144,52, Suicide Prevention was presented for a first reading.
- 1.2. **First Reading: Revised Board Policy 5144, Discipline**  
Revised Board Policy 5144, Discipline was presented as a first reading.
- 1.3. **First Reading: Revised Board Policy 5144.1, Suspension and Expulsion/Due Process**  
Revised Board Policy 5144.1, Suspension and Expulsion/Due Process was presented as a first reading.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

Superintendent Baranski commended Assistant Superintendents Dr. Stephanie Pierce and Karl Christensen, for the completion and submission of the 2018-20 Local Control and Accountability Plan (LCAP). She noted Santee School District's LCAP was the only plan that was approved by the San Diego County Office of Education without any recommend changes.

Superintendent Baranski read a thank you card from Gary and Diane Cartwright. She shared Gary was a retired teacher who was recently impacted by the fires in Alpine community. The card expressed their gratitude towards Santee School District employees for their generous donations.

Superintendent Baranski shared a draft of the article for the Santee Magazine fall issue. The Board reviewed and discussed the article and suggested Administration share with Mr. Wainio and the recently established Board committee prior to publication.

**I. CLOSED SESSION**

President El-Hajj announced that the Board would meet in closed session for:

1. **Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)  
- One Case
2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)  
*Property: Summit Site (Parcel #'s: 378 210 35, 378 220 07, and 378 210 13 - located North of Princess JoAnn & Summit Avenue in Santee, CA 92071)*
3. **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)*
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)  
*Superintendent*


The Board entered closed session at 8:10 p.m.

**J. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 10:47 p.m. No action was taken.

**K. ADJOURNMENT**

With no further business, the regular meeting of August 7, 2018 was adjourned at 10:47 pm.



Dustin Burns, Clerk



Kristin Baranski, Secretary