

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

May 21, 2019
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Fox called the meeting to order at 7:00 p.m.

Members present:

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

3. Pledge of Allegiance

President Fox invited Boy Scout Troop #384, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

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

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees and Collection Report
- 1.2. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Claims Against the District
- 1.5. Schedule of Upcoming Events

2. Spotlight on Learning: Student Recognitions

- 2019 Greater San Diego Science and Engineering Fair Participants
- 2019 Greater San Diego Region Botball Tournament
- Science Field Day
- PTA 2019 Reflections

Dr. Stephanie Pierce introduced students being recognized, by the Board of Education, in County-level programs: 2019 Greater San Diego Science and Engineering Fair Participants; 2019 Greater San Diego Region Botball Tournament; Science Field Day; and PTA 2019 Reflections winners.

2019 Greater San Diego Science and Engineering Fair

Kyla Malone	1st Place	Medicine and Health Sciences
Sydney Finger-Hyde	1st Place	Product Testing/Consumer Science
Brayden Ross	3rd Place	Microbiology
Katherine Do	3rd Place	Animal Science
Trevor Charles & Connor Ducharme	3rd Place	Chemistry
Elise Casillas & Elizabeth Russell	4th Place	Product Testing/Consumer Science

Greater San Diego Region Botball Tournament

Payton Chumacero	4th Grade
Marwan Al Qassi	4th Grade
Sebastian Burns	5th Grade
Kavinda Gamage	7th Grade
Blake Tingle	6th Grade
Mackenzzy Rhea	7th Grade
Dominick Zengilou	7th Grade
Madilynn Price	8th Grade

Science Field Day

Rania Ahwal	Emily McAnally	Madelynn Quiroga
Kai Brown	Sadie McAnally	Ian Savage
Ali Cline	Megan Messick	Kaitlyn Seaman
Nolan Goetz	Chloe Nickerson	Lily Shimmin
Addison Jones	Adrienne Noland	Sienna Sutherland
Annabelle Lee	Sophia Pineiro	

PTA 2019 Reflections

Cayden Nguyen	1st Place	Literature
Sierra Beckerley	1st Place	Visual Arts
Williams Do	1st Place	Music Competition
Elle Capati	3rd Place	Visual Arts
Savana Latter	3rd Place	Visual Arts
Kimberlee Westergren	3rd Place	Visual Arts
Lily Schwabe	3rd Place	Visual Arts
Brynn Akins	3rd Place	Dance Choreography

C. PUBLIC COMMUNICATION

President Fox invited members of the audience to address the Board about any item not on the agenda.

D. CONSENT ITEMS

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

1.1. Approval of Minutes

1.2. Approval to Cancel the July 16, 2019 Regularly Scheduled Meeting of the Board of Education

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. Acceptance of Donations, Grants, and Bequests

2.6. Approval/Ratification of General Services Agreements

2.7. Approval/Ratification of Agreement for Mileage Reimbursement In Lieu of District Transportation

2.8. Authorization to Sell/Dispose of Surplus Items

2.9. Authorization to Solicit Informal Bids through the CUPCCAC Process for Asphalt Replacement/Repair Projects

2.10. Approval of Ninyo & Moore to Conduct Geotechnical Pavement Evaluations at Cajon Park and Hill Creek Schools

- 2.11. Authorization to Purchase Ford F250 Truck to Replace Older White Fleet Vehicle
- 2.12. Agreement with Zum Services Inc. to Provide Student Transportation Services
- 3.1. Approval of State Preschool Program Annual Report to California Department of Education
- 3.2. Approval of General Services Agreement with Core Collaborative to Provide Leading Impact Teams Professional Development
- 3.3. Approval of Nonpublic School Master Contract with Stein School for Nonpublic School Services
- 3.4. Approval of Nonpublic School Master Contract with Sierra Academy Nonpublic School Services
- 3.5. Approval of Nonpublic School Master Contract with Springall Academy for Nonpublic School Services
- 4.1. Personnel, Regular
- 4.2. Approval to Renew Services with Frontline Technologies (Aesop) Automated Substitute Calling / Attendance System for 2019-2020
- 4.3. Approval of Memorandum of Understanding with Rady Children’s Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program – pulled for separate consideration
- 4.4. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children’s Hospital, San Diego – pulled for separate consideration
- 4.5. Approval of Consultant Agreements
- 5.1. Adoption of Environmental Categorical Exemptions for Capital Improvement Program Building Projects at Chet F Harritt, PRIDE Academy, and Sycamore Canyon

Member Ryan pulled Consent Items D.4.3. and D.4.4. for separate consideration. She shared a conflict with the items, as she was employed by Rady Children’s Hospital. Member Ryan explained she would abstain from voting, and stepped out of the room. Member Burns moved approval of consent items.

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

With one motion, Member Burns moved approval of items 4.3. and 4.4.

- 4.3. Approval of Memorandum of Understanding with Rady Children’s Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program

Motion:	<u>Burns</u>	<u>Fox</u>	<u>Aye</u>	<u>Levens-Craig</u>	<u>Aye</u>
Second:	<u>El-Hajj</u>	<u>Burns</u>	<u>Aye</u>	<u>El-Hajj</u>	<u>Aye</u>
Vote:	<u>4-0</u>	<u>Ryan</u>	<u>Abstained</u>		

- 4.4. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children’s Hospital, San Diego

Member

Motion:	<u>Burns</u>	<u>Fox</u>	<u>Aye</u>	<u>Levens-Craig</u>	<u>Aye</u>
Second:	<u>El-Hajj</u>	<u>Burns</u>	<u>Aye</u>	<u>El-Hajj</u>	<u>Aye</u>
Vote:	<u>4-0</u>	<u>Ryan</u>	<u>Abstained</u>		

E. DISCUSSION AND/OR ACTION ITEMS

Superintendent

1.1. Approval of PBK-REDI Proposal for Safety and Security Review, Training, and Design

Superintendent Baranski explained that in an effort to implement best practices in campus safety and security, administration has been researching campus security consultative services in San Diego County. PBK-REDI, a San Diego-based company, has developed nationally recognized methodologies to assist school leaders in defining and evaluating threats and campus vulnerabilities. Their consultation services help mitigate security risks through defining effective policy and operational guidelines at a site and district level. She shared that based on PBK-REDI's reputable staff and consultative services, administration recommends approval of the attached proposal and recommends the use of option 1 noted on the proposal for architectural consultations at Chet F Harritt, PRIDE Academy, and Sycamore Canyon. Member Ryan moved approval.

Member Burns expressed the important role security cameras play on campuses. He asked that this be part of the conversation. Superintendent Baranski shared Mike Olander, Director of Pupil Services, and Bernard Yeo, Director of Technology, were ready to make their recommendations on this topic.

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

Business Services

2.1. May Revise and State Budget Update

Karl Christensen, Assistant Superintendent of Business Services, provided a summary of the May Revise and how it differed from the Governor's January budget proposal.

Mr. Christensen provided an overview of the economy and noted the Real GDP Growth is expected to decline; and talks about a future recession.

• **The Economy**

<u>Measure</u>	<u>Level</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
<i>Real GDP Growth</i>	National	2.20%	2.90%	2.30%	2.10%
<i>Unemployment Rate</i>	National	4.40%	3.90%	3.60%	3.60%
	State	4.80%	4.20%	4.30%	4.30%
<i>Personal Income Growth</i>	National	4.38%	4.46%	4.20%	4.62%
	State	4.65%	4.74%	4.44%	4.22%
<i>Inflation (CPI)</i>	National	2.10%	2.40%	2.10%	2.10%

Mr. Christensen shared the following chart noted a comparison of the January proposal to the May Revise. He noted that in 2017-18, the State General Fund Reserve was -.30%; and the increases in 2018-19 and 2019-20. Mr. Christensen explained this is the first time the May Revise number is higher than the January proposal; and shared this was great news. He noted some slight increases in Prop 98; and provided a brief overview of other provisions.

• **State Revenues**

Item	Source	2017-18	2018-19	2019-20
State General Fund Revenue	January Proposal	\$131.5	\$136.9	\$142.6
	May Revise	\$131.1	\$138.0	\$143.8
	Difference	(\$0.4)	\$1.1	\$1.2
	% Difference	-0.30%	0.80%	0.84%
	% Yr Over Yr Change	N/A	5.26%	4.20%
Proposition 98 Calculation	January Proposal	\$75.5	\$77.9	\$80.7
	May Revise	\$75.6	\$78.1	\$81.1
	Difference	\$0.10	\$0.20	\$0.40
	% Difference	0.13%	0.26%	0.50%
	% Yr Over Yr Change		3.31%	3.84%

<-----(In Billions)---->

• **Proposition 98**

- Guarantee Calculations: See table above
- Distribution to K-12:
 - \$63.9 million decrease from January Proposal in LCFF funding for COLA of 3.26%, down from 3.46%
 - \$70 million increase from January Proposal for 2018-19
 - \$696.2 million on-going for special education, up from \$576 million in January
 - \$36 million for second year of Classified School Employees Summer Assistance Program
 - 3.26% COLA for categorical programs outside the LCFF

• **Other Provisions:**

- Adds \$150 million to \$3 billion one-time non-Prop 98 payment to CalSTRS on behalf of LEAs to buy-down employer contribution rates for 2019-20 from 18.13% to 16.7% (was 17.1% in January) and 2020-21 from 19.1% to 18.1%
- 4 criteria met to trigger \$389.3 million deposit to Public School System Stabilization Account
 - GOOD NEWS: well below the approximate \$2.1 billion that would require school districts to reduce reserve percentage in the subsequent year to 2 times the minimum
- Statute proposed for charter schools to prohibit limiting enrollment for special education status, prohibit requesting academic records prior to enrollment, create a process for reporting concerns to authorizer, and authorize the California Department of Education to examine feasibility of using enrollment data to identify disparities that may warrant inquiry and intervention

Capital Improvement Program

3.1. Selection of Balfour Beatty Construction, LLC as the Lease-Leaseback Entity for Capital Improvement Program Projects and Authorization to Execute Construction Services Agreement with Preconstruction Services Scope, Master Site Lease, and Master Sub-Lease Agreements

Karl Christensen, Assistant Superintendent of Business Services, presented the Selection of Balfour Beatty Construction, LLC as the Lease-Leaseback Entity for Capital Improvement Program Projects and Authorization to Execute Construction Services Agreement with Preconstruction Services Scope, Master Site Lease, and Master Sub-Lease Agreements. He read the following statement.

On April 2, 2019, the Board authorized the Request for Proposals for preconstruction and lease-leaseback services for Capital Improvement Program Projects. The RFP set forth the criteria, based on qualifications and price, and the method in which the proposals were to be evaluated. The District received four (4)

proposals and after scoring the proposals and interviewing the top two (2) firms, Balfour Beatty Construction, LLC received the highest score, and therefore is the best value to the District. Balfour Beatty Construction, LLC will complete the Projects for a Guaranteed Maximum Price, the amount of which will be determined at a future date to be brought back to the Board for approval to issue a Notice to Proceed. Administration recommends selecting Balfour Beatty Construction, LLC as the district's lease-leaseback entity for Capital Improvement Program Projects and authorize administration to execute necessary agreements with Balfour Beatty consistent with those included in the RFP package.

Member Burns shared being part of the screening committee and commended all of the applicants. He explained his reason for supporting the item was about the relationship with Balfour Beatty and the District. Member Burns shared their familiarity with the District and their quality of work; and having great trust that that they will continue to do a great job for the District and community. The Board concurred with Member Burns' statement. Member El-Hajj moved approval.

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

Educational Services

4.1. Approval of History Social Science Instructional Materials, Grade K – 8

Stephanie Pierce, Assistant Superintendent of Educational Services, invited Dawn Minutelli, Director of Curriculum & Assessment. Director Minutelli and the History-Social Science pilot team members, Heather Glanz, Chelsey Clixby, and Lori Meaux provided the Board with an overview of the pilot committee process and recommendations to adopt Pearson *My World* instructional material for grades K-8 History-Social Science. The Board expressed their appreciation to the team for their hard work. Member Burns moved approval.

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

Human Resource/Pupil Services

5.1. Ratification of Employer-Employee Collective Bargaining Tentative Agreement Between Santee School District and California School Employees Association and its Chapter #557 (CSEA)

Tim Larson, Assistant Superintendent of Human Resource/Pupil Services shared the District and the California School Employee Association (CSEA) and its Chapter #557 had reached a tentative agreement for the 2018-19 school year concerning Article 17, Compensation. He shared CSEA membership ratified the tentative agreement on April 11, 2019, and was being presented, along with the Disclosure of Collective Bargaining Agreement, for Board ratification. Mr. Larson shared the agreement includes a 2.25% increase in compensation for the 2018-19 fiscal year and realignment of the current salary schedule to recognize a five (5%) increase between steps. Member Burns moved approval.

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

F. EMPLOYEE ASSOCIATION COMMUNICATION

Melanie Hirahara, Santee Teachers Association (STA) President, mentioned they were going to share some of the teachers' responses to the behavior survey. She noted they were shared during EERC and were asked for more specifics. Mrs. Hirahara shared she would be providing additional information. She proceeded to highlight some of responses and shared that

intermediate grade teachers continue to see three to five major behavior issues per class; and described the impact for the teachers. Mrs. Hirahara shared the survey noted the lack of correct and/or current resources to deal with the recent escalated behaviors. She noted the current behavior strategies teachers use, do not work with current behaviors. Mrs. Hirahara shared teachers are being held accountable for teaching but are unable too due to the escalating behavior issues that are taking away from instructional time. She noted additional data was forthcoming and looking forward to working together to problem-solve and find a solution.

President Fox asked for an example of a behavior issue. Mrs. Hirahara shared students are throwing objects (i.e., tables) and tantrums in the classroom. She explained teachers are not allowed to remove the student from the classroom; and must remove the other students until the situation is contained. Member Levens-Craig asked if they noted a pattern in the behaviors (i.e. before/after lunch, recess, etc.). Mrs. Hirahara shared that was not a question on the survey. She explained the survey inquired more on numbers and types of behavior issues, and the difficulties that affect the classroom. President Fox inquired if the teachers provided examples on the survey. Mrs. Hirahara said they did.

Member Burns mentioned that would like to see the entire survey questions and responses. He explained this would assist with accountability and finding solutions. Member Burns mentioned that the survey responses by grade-levels would assist in determining where the resources are needed (i.e. by grade-level/span, etc.), patterns (i.e., how often these issues are happening), and the importance of specifics. Member El-Hajj shared that each year you have student problem student that promotes, but then another student enrolls in your class. Member Ryan shared they are seeing an increase of major behavior issues at Rady Children's Hospital also.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Baranski mentioned most of the Board and Executive Council were able to participate in California Schools Employee Association's (CSEA) ACE day and had an opportunity to shadow a CSEA member. She shared being a campus aide and that although she had joked about being a campus aide during her tenure as Vice Principal and Principal, she had learned some new things and was honored to be able to spend the day and learn with great staff and interact with the students.

Member Levens-Craig inquired if this was something that could be done on a yearly basis. Superintendent Baranski shared it could be done at a District-level annually.

Member Burns shared his experience of shadowing Suzie Siebern, Instructional Media Technician at Cajon Park. He mentioned his son, Jon, comes home on a weekly basis talking about Ms. Siebern as a super hero. Member Burns shared that although they have known each other for many years, he can attest that she has earned her "superhero cape." He explained she has a great connection with the students and was impressed that she knew every student by name in all three classes that visited the library.

President Fox shared being a campus aide at Cajon Park. He shared peeling a hardboiled egg for a student; opening a carton of milk for a student; and being invited to a kindergarten student's birthday party; making new friends; and picking up trash. President Fox said he had a great time.

Member Burns noted that while at Cajon Park, he saw a group of kids congregating in the primary playground. He shared they were all around Mr. Christensen. He shared that while he was supposed to be supervising, he was too busy shaking hands and making new friends - it was a great site. President Fox noted the students danced and even sang Mr. Christensen a song. President Fox commented on Mr. Larson trimming bushes in his suit and tie. Member El-Hajj shared Dr. Pierce did a great job on landscaping and working with the "bird of paradise."

Member Levens-Craig shared being the school secretary at Rio Seco and being able to learn and understand how the office is the hub for the school and parents. She mentioned she had not thought about the job sharing that goes on within the office staff. Member Levens-Craig shared observing the parents being conscientious about checking in and out of the visitor system.

Member Ryan apologized about not being able to participate and shared it sounded like a great opportunity. Member Burns mentioned it was discussed being an annual event.

The Board discussed their experiences while serving ice cream for staff appreciation week at the schools. They shared the fans were a great hit and commended Mr. Larson for the idea.

Member Levens-Craig shared attending the *Walk Against Hate* and noted a lot of school district were represented, but Santee School District was not represented. She mentioned it was something the District should look into.

Member Burns asked to see data on the number of students that were on probation from walking; the number that went through the appeal process; and the number that are not walking. He also shared receiving phone calls inquiring on any changes to the family life curriculum; it was confirmed there had been no recent changes. Superintendent Baranski shared it would require an adoption process, similar to the recent History Social Science Instructional Materials adoption. Member Burns mentioned he had a discussed with Superintendent Baranski on the funds allocated to the libraries. He shared that each school library currently gets the same funding; and had asked that this formula be looked into for more equity. Superintendent Baranski said the funding was established because the schools were participating in the Young Readers program. However, it had not been reviewed in over ten years.

Member Ryan shared attending Delegate Assembly in Sacramento and shared focus was around special education. She mentioned each Delegate received a series of questions that were discussed during a session. Member Ryan noted the District's answers and practices were one of the best and shared by everyone. She discussed a special education resource booklet compiled by CSBA and asked that the Board and Executive Council receive a copy. Member Ryan mentioned CSBA has done polling on full and fair funding and shared a probability that there would be something on the ballot to increase funding for education, in addition to what they are receiving. Member Ryan shared she was uncertain of how funding would be raised for a State-wide campaign; but shared CSBA is currently working with CTA and other educational organizations.

H. CLOSED SESSION

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

1. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Potential Modification of Purchase and Sale Agreement
Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)
Agency Negotiator: Karl Christensen, Assistant Superintendent
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

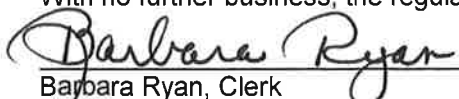
The Board entered closed session at 8:10 p.m.

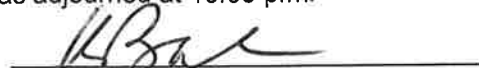
I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:05 p.m., and no action was taken.

J. ADJOURNMENT

With no further business, the regular meeting of May 21, 2019 was adjourned at 10:05 p.m.


Barbara Ryan, Clerk


Dr. Kristin Baranski, Secretary