

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

August 15, 2017  
**MINUTES**

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

**A. OPENING PROCEDURES**

**1. Call to Order and Welcome**

President Levens-Craig called the meeting to order at 7:00 p.m.

Members present:

Elana Levens-Craig, President

Dianne El-Hajj, Vice President

Ken Fox, Clerk

Dustin Burns, Member

Barbara Ryan, Member

Administration present:

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 Levens-Craig invited the audience to recite the District Mission.

**3. Pledge of Allegiance**

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

**B. REPORTS AND PRESENTATIONS**

**1. Superintendent's Report**

1.1. Developer Fees and Collection Report

1.2. Schedule of Upcoming Events

**C. PUBLIC COMMUNICATION**

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

Captain Hank Turner, with the San Diego County Sheriff's Department – Santee Sheriff Station/Lakeside Substation, mentioned he was present to introduce himself to the Board and Executive Council. He mentioned he is a long-time resident in East County; attending Prospect School and graduating from Santana High School. Captain Turner mentioned he had already met and had worked with the Superintendent on some issues. Member Burns welcomed Captain Turner and shared he has known the Captain for years and they attended Santana High School together.

**D. CONSENT ITEMS**

President Levens-Craig invited comments from the public on any item listed under Consent.

- 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 of Consultants and General Service Providers
- 2.5. Acceptance of Donations
- 2.6. Authorization to Submit Application for 2017-18 Mandated Cost Block Grant
- 2.7. Approval/Ratification of Change Orders for Bid #1617-064-003, HVAC, Lighting and Ceiling Replacement at the District Administration Office Building, and Authorization/Ratification to File Notice of Completion
- 2.8. Approval/Ratification of Change Orders for Eight Shade Structures at Five School Sites Project and Authorization/Ratification to File Notice of Completion
- 2.9. Authorization/Ratification to File Notice of Completion for Bid #1718-007-CP, Reroofing at Cajon Park
- 2.10. Authorization to Execute Project Addendum #2 to Memorandum of Understanding for Undertaking Collective Action
- 2.11. Approval of Agreement with Vavrinek, Trine, Day & Co. LLP for Services Related to the Final Calculation of Arbitrage Earnings for the Series A General Obligation Bonds
- 3.1. Personnel, Regular

Member Ryan moved approval.

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

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

**Superintendent**

**1.1. Appointment of Personnel: Vice Principal**

Superintendent Baranski shared one of her goals is to make sure the District recruits, hires and retains, exceptional employees for the students and parents; and mentioned finding an exceptional candidate for Pepper Drive School. Superintendent Baranski shared she was recommending the appointment of Summer Locke as Vice Principal at Pepper Drive School effective August 16, 2017. She mentioned Ms. Locke had served as Vice Principal in Lemon Grove and had substantial knowledge and expertise in school administration. Ms. Locke expressed her excitement and gratitude for being selected to be part of Santee School District. Member Burns welcomed Ms. Locke and shared always having a positive experience when working with her at another district. He moved approval.

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

**Business Services**

**2.1. Opening of Bids for Sale of Former Santee School Site Property**

President Levens-Craig opened the bidding process for the Former Santee School site property. Karl Christensen, Assistant Superintendent of Business Services, explained he would be opening sealed bids. Upon opening sealed bids, he would ask for oral bids. He clarified an oral bid would only be accepted if it is at least five percent (5%) above the highest written bid, the bidder agrees to all terms and conditions set forth in Resolution #: 1617-35 and the Purchase and Sale Contract, and the oral bid is reduced to writing and signed by the bidder. Mr. Christensen asked that each person wishing to make an oral bid state their name, name of entity for whom they are making bid, and the amount of their bid. All bids would be recorded and projected on a screen. Upon



Superintendent Baranski shared that at a previous meeting, the Board had discussed the Santee Success Program (SSP); and held a special meeting with the SSP staff. Superintendent Baranski mentioned that based on these discussions, Tim Larson, Assistant Superintendent of Human Resources/Pupil Services; John Schweller, Coordinator of Pupil Services; and she had worked on recommendations for the program. Mr. Larson provided an overview of the document that included Program Philosophy; Student Placement; Teacher and Program Support; and Safety Protocols. Superintendent Baranski shared the Board's additional recommendations would be incorporated into the document and it would be shared with the SSP teacher for her input.

Superintendent Baranski shared that last year the San Diego Grand Jury discussed professional development for governing teams, including governing boards and superintendents. She mentioned all of the Districts were surveyed and the previous Superintendent had responded to the inquiry. Superintendent Baranski explained the Grand Jury then broke down the responses into four findings; and recommended that four school districts respond to the four findings and review their process for training of school board members and superintendents in the areas they lack expertise and consider mandating training; and whether the districts have implemented training. These districts were San Dieguito Union High School District, Carlsbad Unified School District, Poway Unified, and Santee School District. Superintendent Baranski shared a draft of the response to the Grand Jury for the Board's review and recommendations. Upon discussion, the Board provided their recommendations and asked that the response also include the Board President's signature.

Superintendent Baranski shared a list of upcoming events.

Member Burns shared he enjoyed participating in the School Beautification Day and having the opportunity to stop by several sites. He mentioned there is construction work on the corner of El Nopal and Magnolia that is a safety hazard for students returning to school on Monday; and asked Administration to contact the City to inquire when the project would be completed. Member Burns shared that he would like to see Board meeting highlights be shared with the staff (i.e., the sale of the former Santee School site, curriculum adoptions, hiring of Administration, etc.). He mentioned this had been previously done and it would not have to be done after every meeting. Member Ryan mentioned some agencies have a designated person that holds the responsibility of sending the information. Superintendent Baranski mentioned she would relay tonight's highlights with staff.

The Board shared their excitement for the sale of the former Santee School site; and how great it was to see staff at Monday's welcome back event. They commended Brodi Stayner, student speaker, for his great speech.

Member El-Hajj shared visiting the state preschool program and seeing the new flooring and lavatories; and inquired on staffing for the program.

#### **H. CLOSED SESSION**

President Levens-Craig announced that the Board would meet in closed session for:

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Real Property Negotiators** (Govt. 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)*
  - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)**Agency Negotiator: Karl Christensen, Assistant Superintendent*
3. **Public Employee Performance Evaluation** (Gov't. Code § 54957)  
*Superintendent*

The Board entered closed session at 8:23 p.m.

**I. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 10:11 p.m. and reported no action was taken.

**J. ADJOURNMENT**

With no further business, the regular meeting of August 15, 2017 was adjourned at 10:11 p.m.



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Ken Fox, Clerk



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Kristin Baranski, Secretary