



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

In accordance with Government Code Section 54956, written notice is hereby given that the following meeting of the Santee School District Board of Education will be conducted in-person and streamed online.

JOINING THE MEETING ONLINE ON MICROSOFT TEAMS
[Click this link to join from a PC, Mac, iPad, iPhone, or Android device](#)
Please note: Public comments are in-person only. Request-to-speak cards are available at the meeting.



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

**BOARD OF EDUCATION
 ORGANIZATIONAL MEETING
 AGENDA
 December 19, 2023**

District Mission

Providing an extraordinary education in an inspiring environment with caring people

Page #:

| | | |
|-----------|--|----------|
| A. | OPENING PROCEDURES – 6:00 p.m. | 2 |
| | 1. Call to Order and Welcome | |
| | 2. District Mission | |
| | 3. Pledge of Allegiance | |
| | 4. Approval of Agenda | |
| B. | PUBLIC COMMUNICATION | 3 |
| | <i>During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. Please note the Board is not allowed to discuss or take any action on an item that is not listed on today's agenda. However, if deemed appropriate, the Board may refer Administration to follow up on comments. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded and streamed live.</i> | |
| C. | ORGANIZATIONAL BUSINESS | 4 |
| | 1. <u>Election of Board of Education Officers</u> | 5 |
| | It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2024. | |
| | 2. <u>Board Meeting Calendar for 2024</u> | 6 |
| | It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2024 as listed. | |
| | 3. <u>Board of Education Representatives to Councils, Advisory, and Other Committees</u> | 7 |
| | It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2024. | |
| D. | ADJOURNMENT | 9 |

Please note: Per SB 343, the supporting documents for this meeting agenda are available at the Santee School District Office and will be available for viewing at the meeting. The next regular meeting of the Board of Education will be on January 16, 2024, at 6:00 p.m. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.

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

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

Members present:

- El-Hajj
- Fox
- Burns
- Ryan
- Levens-Craig

ITEM A. OPENING PROCEDURES – 6:00 P.M.

1. Call to Order and Welcome
2. District Mission
 - *Providing an extraordinary education in an inspiring environment with caring people*
3. Pledge of Allegiance
4. Approval of Agenda for the December 19, 2023, Organizational meeting

Agenda Item A.

Item B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. Please note the Board is not allowed to discuss or take any action on an item that is not listed on today's agenda. However, if deemed appropriate, the Board may refer Administration to follow up on comments. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded and streamed live.

Item C. ORGANIZATIONAL BUSINESS

Agenda Item C.

BACKGROUND:

In 2023, California Education Code Sections 35143 and 72000 provide that the governing board of each school district shall hold an annual organizational meeting between December 1 and December 20. California Education Code Section 35022 provides that every school district governing board shall elect at its organizational meeting a president and a clerk from among its members.

Tonight, the Governing Board will hold its annual organization meeting in accordance with these Education Codes.

Board Bylaw 9120 describes the Board’s procedure for automatic rotation of Board officer positions at its annual organizational meeting. The Board must take formal action to annually implement the Bylaw. The officers serve until the next annual organizational meeting. Upon the election/rotation of officers, the bylaw will be revised to reflect the changes.

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

In accordance with Board Bylaw 9122, the Superintendent shall act as Secretary to the Board of Education. The policies for each officer of the Board, as well as the Secretary to the Board, are available on the school district web page under School Board. (www.santeesd.net)

RECOMMENDATION:

Board members will rotate offices and appoint the Superintendent as Secretary to the Board. Board Bylaw 9120 will be automatically revised to reflect the new officers of the Board.

FISCAL IMPACT:

There is no fiscal impact to this item.

Motion: _____ Second: _____ Vote: _____ Agenda Item C.1.

BACKGROUND:

According to Education Code 35140 and Board Bylaw 9320, a calendar of regular meeting dates must be submitted to the County Office of Education by each governing board immediately following its organizational meeting in December. The purpose of this agenda item is to establish the meeting calendar for the year 2024.

Presently, the Board meets on the first and third Tuesdays of each month, at 6:00 p.m. The Douglas E. Giles Educational Resource Center is the official regular meeting location. The proposed meeting dates for 2024 are as follows:

***January 16**

February 6 and 20

March 5 and 19

***April 16**

May 7 and 21

June 4 and 18

July 2 and 16

August 6 and 20

September 3 and 17

October 1 and 15

November 5 and 19

****December 3 and 17**

*The schedule presented for 2024 reflects no meetings on January 2 and April 2, due to the holiday break schedules.

**In 2024, the annual organizational meeting must be scheduled on a date between December 8-22.

RECOMMENDATION:

Administration recommends approval of the proposed 2024 Board of Education meeting dates.

FISCAL IMPACT:

There is no fiscal impact to this item.

Motion: _____

Second: _____

Vote: _____

Agenda Item C.2.

Organizational Meeting Item C.3.
Prepared by Dr. Kristin Baranski
December 19, 2023

Board of Education Representatives to
Councils, Advisory and Other Committees

BACKGROUND:

Board Bylaw 9141 encourages appointment of Board members to serve on District committees, advisory committees/councils, or committees/councils for other agencies or organizations. In doing so, Board members have the opportunity to exchange ideas and opinions with parents, staff, and members of the community. Attached are the assignments designated in 2023.

Meetings of District advisory councils and committees are open to the public and Board members may attend any meetings as they wish. A quorum of Board members may be present as observers without violation of the provisions of the Ralph M. Brown Act (Government Code 54952.2).

RECOMMENDATION:

Administration recommends Board Member selection and assignment to committees/councils as desired.

FISCAL IMPACT:

None

Motion: _____ Second: _____ Vote: _____ Agenda Item C.3.



Santee School District Board of Education 2023 COMMITTEE ASSIGNMENTS

| Committee (Staff chairs included) | Meeting Dates/Times | Burns | El-Hajj | Fox | Levens-Craig | Ryan |
|---|---|-------|---------|-----|--------------|------|
| A. District Advisory Committee (DAC) <i>(formerly ACI)</i> <i>Chair: Dr. Lisa Paisley</i> | 6:00 pm – ERC Thursday, October 12 Thursday, January 11 *Tuesday, February 27 Thursday, April 11 Thursday, May 9 | | | | X | X |
| B. Other District Committees | | | | | | |
| 1. Budget Advisory Committee <i>Chair: Dr. Marcia Hamilton</i> | 6:00 pm – DO Conf Room Thursday, October 26 Thursday, December 14 Thursday, February 1 | | X | | Alt | |
| 2. Calendar Committee <i>Chair: David MacLeod</i> | TBD - Spring 2024 | Alt | | X | | |
| 3. Character Education and School Climate Advisory Committee <i>Chair: Mike Olander/Janessa Nedney</i> | 4:00 pm – ERC Thursday, November 9 Thursday, February 8 Thursday, May 23 | X | | | | Alt |
| 4. Communication Committee <i>Chair: Dr. Kristin Baranski</i> | 3:30 pm – ERC Monday, October 2 Monday, November 6 Monday, February 5 Monday, May 6 | X | X | | Alt | |
| 5. Audit Ad Hoc Committee <i>(Active as necessary)</i> | | X | | X | | |
| 6. Special Education Advisory Committee <i>Chair: Dr. Brienne Downing</i> | 6:00 pm – Online Tuesday, October 10 Tuesday, January 23 *Tuesday, February 27 Thursday, May 9 (with DAC) | | | X | X | |
| 7. Wellness Committee <i>Chair: Amanda Flamion</i> | 3:30 pm – DO Conf Room Wednesday, October 11 Tuesday, December 12 Wednesday, February 7 Wednesday, April 24 | | X | | | Alt |
| C. District – Greater Community Committees | | | | | | |
| 1. Board/Santee City Council Joint Conference Committee <i>District Representative: Dr. Kristin Baranski</i> <i>Board Representatives are Board Pres. and VP</i> | | | X | X | | |
| 2. Educational Foundation | | | X | | | X |
| 3. Legislative Representative | | | | | X | X |
| 4. Santee Chamber of Commerce | | | | | Alt | X |
| 5. Santee Collaborative <i>Collaborative Coordinator: Janessa Nedney</i> | | | | X | | |

*LCAP Annual Review

Reviewed: August 17, 2023 (updated Cmt Chairs & meeting dates)

Item D. ADJOURNMENT

Agenda Item D.