

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

March 5, 2024
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the meeting to order at 6:00 p.m.

Members present:

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

Administration present:

Dr. Kristin Baranski, Superintendent
Dr. Marcia Hamilton, Assistant Superintendent, Business Services
Dr. Lisa Paisley, Assistant Superintendent, Educational Services
David MacLeod, Assistant Superintendent, Human Resources/Pupil Services
Lisa Arreola, Executive Assistant and Recording Secretary

President Burns noted Member Fox was not in attendance and expressed his gratitude towards the Board for facilitating the Student Forum prior the meeting. He explained the forum conflicted with his son's first baseball game.

2. District Mission

President Burns invited everyone to recite the District Mission.

3. Pledge of Allegiance

Matt Marsman, Systems Administrator, led the Pledge of Allegiance.

4. Approval of Agenda

President Burns presented the agenda for approval. Member El-Hajj moved approval.

<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>Not Present</u>
<i>Vote:</i>	<u>4-0</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. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Schedule of Upcoming Events

2. Spotlight: Tory Long, Director, Fiscal Services

Superintendent Baranski shared Mrs. Tory Long was being promoted to a Chief Business Officer position outside the District. On behalf of the Board, President Burns and Superintendent Baranski expressed appreciation for her 16 years of service to the Santee School District students, staff, and community.

C. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. There were two (2) requests to speak.

Robyn Larson, VAPA teacher at PRIDE Academy, through a performance using “cups” shared how students are being challenged and enjoying learning a variety of instruments and music.

Jennifer LaCross, teacher at Carlton Oaks and parent, discussed using the zone of desired effects methodology in her classroom and using unpaid time to plan her lessons. She stressed the need for paid time to plan and collaborate.

D. CONSENT ITEMS

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

- 1.1. Approval of Minutes
- 2.1. Approval/Ratification of Travel Requests
- 2.2. Approval/Ratification of Revolving Cash Report
- 2.3. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.4. Acceptance of Donations, Grants, and Bequests
- 2.5. Approval/Ratification of General Services Agreements
- 2.6. Approval of Agreement with SDG&E Power Your Drive for Fleets Make-Ready Infrastructure Program
- 3.1. Approval of Extended Field Trip Request for Students to Attend Spring Jam, Sponsored by the San Diego County Office of Education (SDCOE)
- 4.1. Personnel, Regular
- 4.2. Adoption of Resolution No. 2324-10 for Release of Temporary Certificated Non-Management Employees
- 4.3. Adoption of Resolution No. 2324-11 to Reduce and/or Eliminate Classified Non-Management Positions
- 4.4. Approval to Revise Classified Non-Management Job Description: Student Support Assistant
- 4.5. Adoption of Salary Schedule for Assistant Superintendents for 2017 – 2023 School Years
- 4.6. Ratification of Short-Term Positions

President Burns explained AB 438 modified the Education Code’s classified layoff statutes, creating additional protections for classified employees and required school districts to provide classified layoffs notices by March 15. He noted item D.4.3. Adoption of Resolution No. 2324-11 to Reduce and/or Eliminate Classified Non-Management Employees was presented for adoption prior to the State’s budget May revise. Member El-Hajj moved approval.

<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>Not Present</u>
<i>Vote:</i>	<u>4-0</u>	<i>Levens-Craig</i>	<u>Aye</u>		

E. DISCUSSION AND/OR ACTION ITEMS

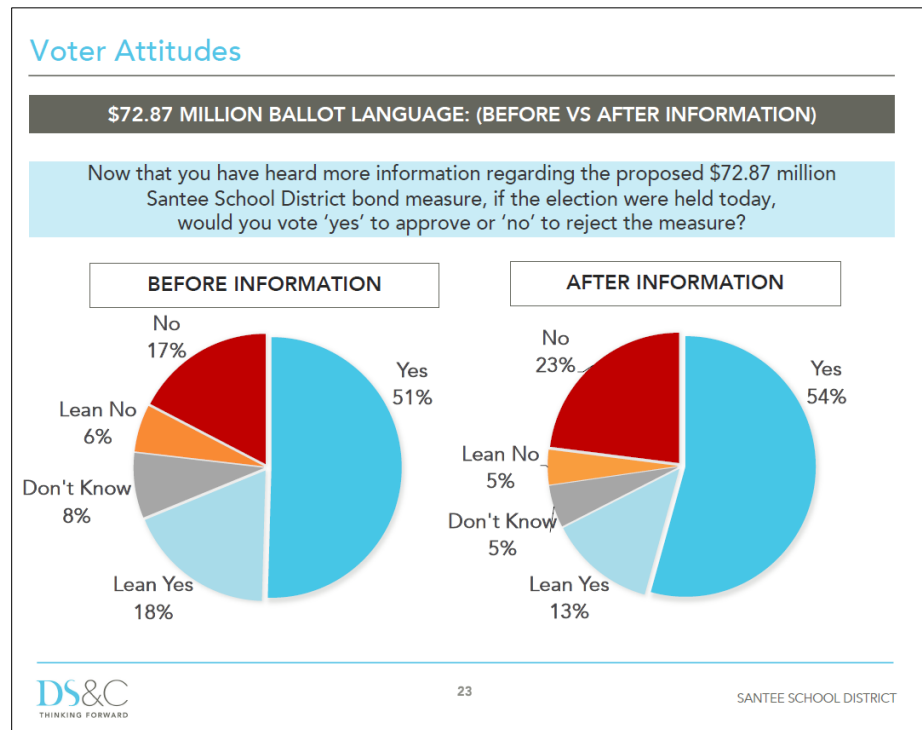
Business Services

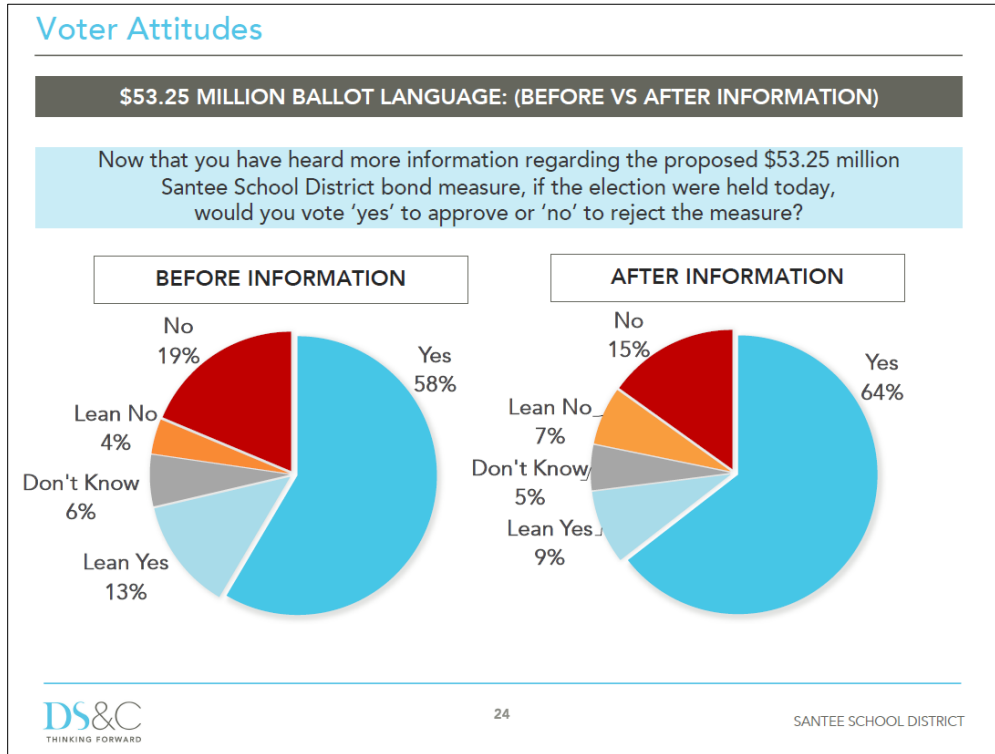
1.1. Voter Survey Results for a Potential Future Bond

At the October 17, 2023 meeting, Administration provided the Board of Education with information on four (4) bond options as a follow-up to a presentation at the July 2023 meeting. The presentation highlighted a variety of projects to improve the safety and security of school campuses, implement water and energy efficiency measures, and improve/renovate classrooms and playgrounds. On November 7, the Board of Education

contracted with Dale Scott & Company to conduct voter survey research. Dr. Marcia Hamilton, Assistant Superintendent of Business Services, invited Dale Scott, the District's financial advisor, to present the outcome of the voter survey research.

Mr. Scott noted there are 40,218 registered voters within the Santee School District boundaries (30% Democrat; 41% Republican; and 29% Other) and shared the voter turnout for Presidential elections is greater than for Gubernatorial and/or Primary elections. A total of 404 surveys were conducted from February 6-12, 2024, via cell phone (44%), text-to-web (40%), landlines (9%), and email-to-web (7%), with the average length of the survey being 11.75 minutes. He noted a 4.876% margin of error for the survey. Callers were surveyed on experience with the District (children/grandchildren currently attending the District); public schools within the community (Santee schools are the community's most important asset and priority); schools' impact on property values; and completed projects with Measure S funds. Registered voters were then asked if the election was held today would they vote "yes" to approve or "no" to reject the \$72.87 million bond, of which 51% - yes; 17% - No; 18% - lean yes; 8% - don't know; and 6% - lean no. Registered voters were then asked if the election were held today, would you vote "yes" to approve or "no" to reject a \$53.25 million bond, of which 58% - yes; 19% - No; 13% - lean yes; 6% - don't know; and 4% - lean no. Mr. Scott explained the survey also included impacts of specific projects (i.e., replace leaky pipes and outdated plumbing systems, install keyless point-of-entry, additional fencing and gates around schools, solar panel installation, expand electric bus fleet, etc.); Use of Funds (i.e., funds spent locally and could not be taken by State; funds would not be used for administrator salaries or benefits, etc.); and support based on their Tax Rate Sensitivity (i.e., cost <\$15 per \$100,000 of assessed value per year; cost <\$25 per \$100,000 of assessed value per year; cost <\$30 per \$100,000 of assessed value per year, etc.). Mr. Scott shared overall survey results shows support for the bond as follows:





In preparation for the November 2024 election, the Board must pass a resolution (a 4-0 vote is required) by May 7 and submit to the San Diego County Taxpayers Association (SDCTA) by the May 9 deadline.

Superintendent Baranski noted the SDCTA is aware the material being presented by the District is prior to the Board's consideration of the resolution and contingent to Board approval.

1.2. Approval of Second Interim Report for 2023-24

Dr. Marcia Hamilton, Assistant Superintendent of Business Services, expressed her gratitude towards Mrs. Tory Long, Fiscal Services Director, for her assistance with the completion of the report and asked the Board to approve a positive certification for the Second Interim Report regarding the District's ability to meet its financial obligations or the 2023-24 fiscal year and two subsequent years. Dr. Hamilton noted more detailed information would be shared during the budget workshop. Member Levens-Craig moved approval.

Motion: <u>Levens-Craig</u>	Burns <u>Aye</u>	El-Hajj <u>Aye</u>
Second: <u>Ryan</u>	Ryan <u>Aye</u>	Fox <u>Not Present</u>
Vote: <u>4-0</u>	Levens-Craig <u>Aye</u>	

F. BOARD POLICIES AND BYLAWS

President Burns presented BP 6164.4 – Identification and Evaluation of Individuals for Special Education; and BP 6159.1 – Procedural Safeguards and Complaints for Special Education as second readings and request for approval.

1.1. Second Reading: Revised Board Policies (BP)/Administrative Regulation (AR):

- BP 6164.4 – Identification and Evaluation of Individuals for Special Education
- BP 6159.1 – Procedural Safeguards and Complaints for Special Education

Member Ryan moved approval.

Motion:	<u>Ryan</u>	Burns	<u>Aye</u>	El-Hajj	<u>Aye</u>
Second:	<u>El-Hajj</u>	Ryan	<u>Aye</u>	Fox	<u>Not Present</u>
Vote:	<u>4-0</u>	Levens-Craig	<u>Aye</u>		

President Burns noted the meeting would transition to the Budget workshop.

G. BUDGET WORKSHOP

Dr. Marcia Hamilton, Assistant Superintendent, Business Services explained District funding was categorized as General Restricted/Unrestricted (Fund 01); Child Development (Fund 12); Cafeteria (Fund 13); Deferred Maintenance (Fund 14); Special Reserve (Fund 17); Capital Facilities (Fund 25); Special Fund 40; and Enterprise (Fund 63). She shared the District also receives one time money and ongoing revenues; noted the required distribution to Fund 14 each year; and explained the importance of using ongoing revenue for ongoing expenses and one-time funding for one-time expenses. She clarified unrestricted funds did not have spending restrictions, but restricted funds were allocated for specific use. Dr. Hamilton noted the sources of money for the Restricted/Unrestricted (Fund 01) include Federal (4%) for Title I/II and special education programs; State (86%) from personal income tax, sales and use, corporate tax; and Local (10%) from property tax, medical funding and SBHIP funds. These funds are usually expended for staff/benefits, books and supplies, contracted services, and capital outlay (long-term assets).

Dr. Hamilton explained that 86% of the District’s budget is from the State and noted the importance of learning the State’s development of the budget and the implications to the District. Dr. Hamilton shared that in governmental/educational budgeting three-years are taken into consideration, the prior year, current year, and future years. She explained that during the current year (i.e., 2023-24), the District is receiving actual expenses and accounting for revenues and expenditures for the prior year (2022-23); while looking at First- and Second-Interim reports, verifying revenue was received as expected and that expenditures are being expended as expected, etc. for the current year (2023-24); while planning for future years (2024-25).

Dr. Hamilton explained the Governor presents his annual proposed State budget in January for the upcoming year and noted there were two things she wanted to point out for this year; the significant shortfall in revenues coming in and the reduction to the Cost of Living Adjustment (COLA).

Dr. Hamilton noted the \$38 billion shortfall was attributed to the tax deferrals provided to the top one percent (1%) highest income earners in California. She explained that when the State adopted their budget, and the District did also, some of those revenues the District would have received in April, were deferred to November or later. The State overestimated how much revenue it would receive, creating the \$38 billion shortfall.

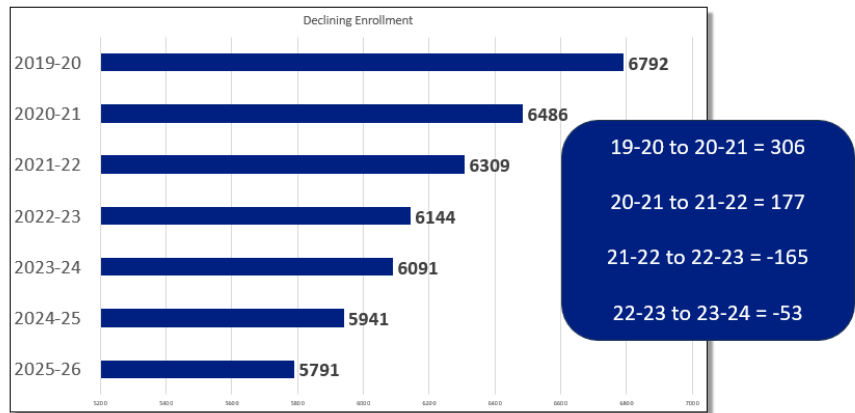
Dr. Hamilton explained school districts are funded through Prop 98 which was short \$11.3 billion, of which \$9 billion was from 2022-23. She shared the good news is that Governor Newsom is protecting K-12 education and filling the \$11.3 billion gap by borrowing funds from the non-K12 and Prop 98 Rainy Day Fund, rather than taking money back from the school districts for the 2022-23 school year. The second point is the reduction of Cost-of-Living Adjustment (COLA). The COLA, adopted in June, was estimated to be 3.94% for the 2024-25 fiscal year. Dr. Hamilton explained that when it was released in January, it decreased from 3.94% to 0.76%. She noted the 0.76% was tentative contingent to the May Revise and adopted budget. Dr. Hamilton noted this is estimated to be \$2.5 - \$3 million less in 2024-25 Local Control Funding Formula (LCFF) funding for the District, in comparison to 2023-24.

2024 Budget	What Does this Mean	Impacts to the District
\$38 billion Shortfall	\$11.3 billion Shortfall for K-12	Borrowing from Non-K-12 and Prop 98 Rainy Day Fund
Reduction in COLA	24-25 COLA from 3.94% to 0.76%*	\$2.5 - \$3.0 million Less in 24-25 LCFF Funding

*Tentative until May Revise and Adopted budget

Dr. Hamilton explained that District takes several factors into consideration when developing the budget. One of the factors is enrollment. She noted the District is experiencing declining enrollment and noted a loss of approximately 701 students over the last four years. Dr. Hamilton noted the decline has started to slow and the expansion of TK has slightly increased enrollment.

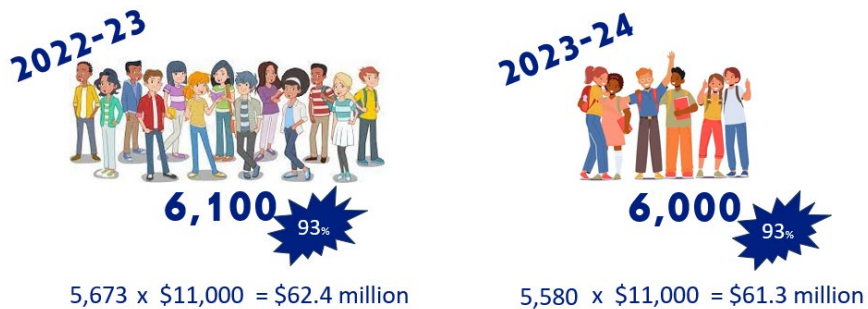
Factors - Declining Enrollment



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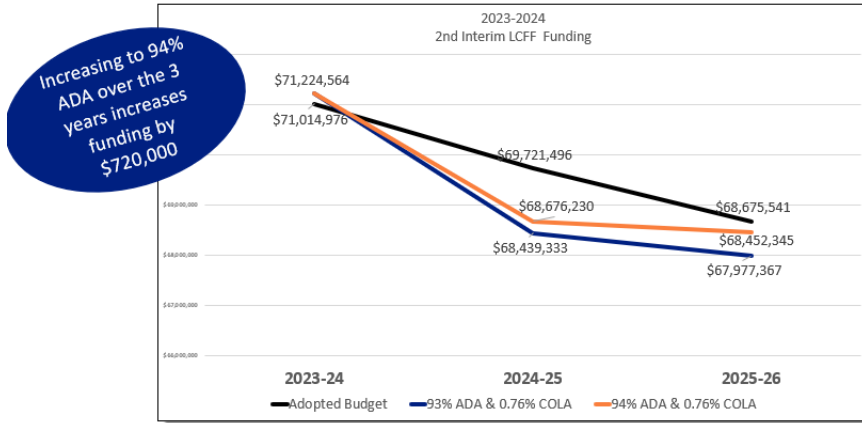
Dr. Hamilton noted Districts are not funded on enrollment but funded by their students' average daily attendance (ADA). She explained that in 2022-23 there were 6,100 students enrolled with an average attendance of 93%, resulting in the District getting funded for 5,673 ADA rather than 6,100 students, this is equivalent to \$62.4 million. In 2023-24, there were 6,000 students enrolled with an average attendance of 93%, resulting in 5,580 ADA and that is equivalent to \$61.3 million. She noted that the loss of approximately \$1 million by losing 100 students with an average daily attendance of 93%. Dr. Hamilton shared that prior to the pandemic, the District's average daily attendance was 96-98% and not being able to raise the ADA meant loss in revenue in the LCFF.

Factors - Average Daily Attendance



Dr. Hamilton shared a graph with ADA funding for 2023-24, 2024-25, and 2025-26 from the 2023-24 2nd Interim LCFF Funding. The graph showed the 2023-24 adopted budget with estimated 3.94% COLA and 93% ADA, the 2024-25 estimated budget based on 93% ADA and 0.76% COLA, compared to having 94% ADA with the 0.76% COLA for 2024-25; and noted that increasing to 94% ADA over the three (3) years increases funding by \$720,000.

Factors - Average Daily Attendance



Dr. Hamilton discussed the General Fund Revenues and noted 23% of General Funds (\$22,579,290) are *Restricted* and 77% *Unrestricted* (\$74,684,008). The Unrestricted General fund is composed of LCFF (94%), Federal (<1%), State (3%), and Local (3%) funds. She noted that any cost-saving changes would have to be made through the LCAP.

Dr. Hamilton discussed the 2023-24 COLA of 8.22% and how it is allocated to the District through the LCFF. She explained the State provides *Base Grant* and for 2022-23 they were \$9,166 for TK-3; \$9,304 for 4-6; and \$9,580 for 7-8 for each grade span. When the 8.22% COLA is applied the adjusted base grants are as follows: \$9,919 for TK-3; \$10,069 for 4-6; and \$10,367 for 7-8.

2023-24 COLA for Santee School District

Factor	Component	Grade Spans				Total	
		TK(INFO)	TK-3	4-6	7-8		
Base Grant	Prior Year Base Grant	\$2,813.00	\$9,166.00	\$9,304.00	\$9,580.00		
	COLA		8.22000%	8.22000%	8.22000%		
	Adjusted	\$3,044.00	\$9,919.00	\$10,069.00	\$10,367.00		
Augmentations	TK-3 CSR	\$3,044.00	\$1,032.00			69%	
Supplemental	EL Student Counts CBEDs					575	
	F/R Student Counts CBEDs					2,196	
	EL not F/R Counts CBEDs					179	
	Total Estimated Unduplicated Count for Supplemental					2,375	
	Current Year CBEDs Enrollment					6,091	
	Estimated % of Population for Supplemental					38.99%	
	Supplement to Base Amount per Student		\$2,190.20	\$2,013.80	\$2,073.40	20.00%	
	Supplement to Base Weighted for District		\$856.00	\$787.00	\$811.00		
	Total	Per Student Grant	\$3,044.00	\$11,807.00	\$10,856.00	\$11,178.00	
	ADA	Total	212.97	2,784.80	2,057.87	1,287.38	6,130.05
Entitlement Funding	Base Grant		27,622,431	20,720,693	13,346,268	61,689,393	
	Supplemental		2,383,789	1,619,544	1,044,065	5,047,398	
	Concentration		0	0	0	0	
	K-3 CSR (2020-21 Target = 24:1)	648,281	2,873,914			3,522,194	
	Sub-Total	648,281	32,880,134	22,340,237	14,390,334	70,258,985	
Add-Ons	Home to School Transportation					555,321 41	
	TIIG					576,547	
	Adjustment					1,491	
Total	Total Estimated 2023-24 Target				Per ADA: \$11,618.92	71,224,564	
Current Funding	Prior Year LCFF Funding (Adjusted for ADA changes)					68,578,638	
	Difference					2,645,926	
	Adjustment						
100.00%	Estimated 2023-24 LCFF Funding Increase				3.86%	2,645,926	

The District also receives augmentations for TK and for 2022-23 it was of \$2,813 and when the 8.22% COLA is applied the new augmentation rate for 2023-24 is 43,044 for TK and \$1,032 for Class Size Reduction. She explained the *Augmentations* were for TK and for class size reduction for TK-3.

2023-24 COLA for Santee School District

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		TK(INFO)	TK-3	4-6	7-8		
Base Grant	Prior Year Base Grant	\$2,813.00	\$9,166.00	\$9,304.00	\$9,580.00		
	COLA	8.22000%	8.22000%	8.22000%	8.22000%		
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	100.00%	Estimated 2023-24 LCFF Funding Increase				3.86%	2,645,926

Dr. Hamilton noted the District could earn up to 20% of the Base Grant in *Supplemental* funds if you have a certain percentage of unduplicated pupils. She explained the District's unduplicated pupils (i.e., English Learners, Free/Reduced Lunch, Foster Youth, etc.) is 38.99%, and the *Supplemental to Base Weighted* amount for the District is \$856 for TK-3, \$787 for 4-6, and \$811 for 7-8.

2023-24 COLA for Santee School District

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Augmentations	TK-3 CSR	\$3,044.00	\$1,032.00			69%	
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Dr. Hamilton noted the District's *ADA* (based on 93% average daily attendance) for each grade span is 212.97 for TK augmentation; 2,784.80 for TK-3; 2,057.87 for 4-6; and 1,287.38 for 7-8.

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She explained the *Entitlement Funding* was calculated using the *Base Grant*, *augmentation*, and *supplemental* multiplied by the *ADA* (i.e., \$3,044 for TK augmentation multiplied by \$212.97 for TK augmentation). A total of \$70,258,985 for all *Grade Spans*. She explained that in addition to the \$70,258,985 there were grant fund *Add-Ons* (i.e., Home to School Transportation and Targeted Instructional Improvement Block Grant (TIIG)). The District anticipates receiving \$71,224,264 in 2023-24 but is still contingent upon ADA which is calculated the second week in April. Dr. Hamilton noted that in the meantime, the District must continue to develop a budget for the 2024-25 school year.

2023-24 COLA for Santee School District

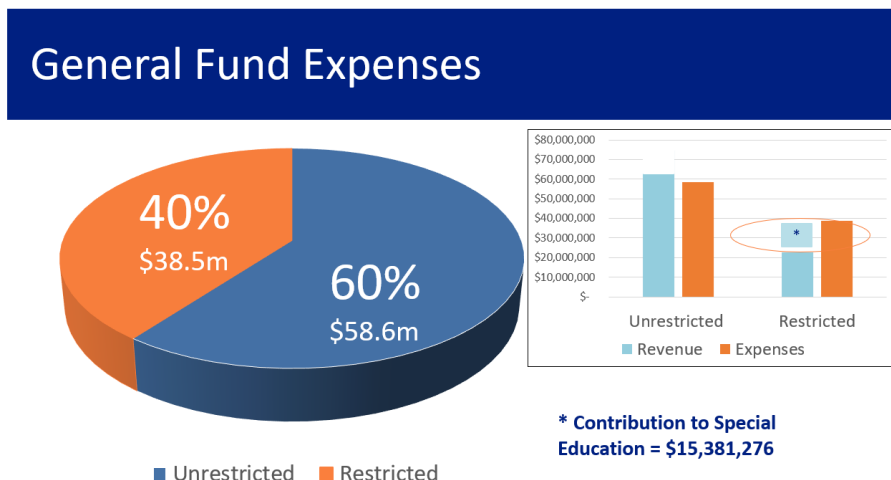
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	Supplement to Base Amount per Student		\$2,190.20	\$2,013.80	\$2,073.40	20.00%
	Supplement to Base Weighted for District		\$856.00	\$787.00	\$811.00	
	Per Student Grant	\$3,044.00	\$11,807.00	\$10,856.00	\$11,178.00	
	ADA	Total	212.97	2,784.80	2,057.87	1,287.38
Entitlement Funding	Base Grant		27,622,431	20,720,693	13,346,268	61,689,393
	Supplemental		2,383,789	1,619,544	1,044,065	5,047,398
	Concentration		0	0	0	0
	K-3 CSR (2020-21 Target = 24:1)	648,281	2,873,914			3,522,194
	Sub-Total	648,281	32,880,134	22,340,237	14,390,334	70,258,985
Add-Ons	Home to School Transportation					555,321.41
	TIIG					576,547
	Adjustment					1,491
Total	Total Estimated 2023-24 Target				Per ADA: \$11,618.92	71,224,564
Current Funding	Prior Year LCFF Funding (Adjusted for ADA changes)					68,578,638
	Difference					2,645,926
	Adjustment					
100.00%	Estimated 2023-24 LCFF Funding Increase				3.86%	2,645,926

Dr. Hamilton referenced the *Current Funding* showed Prior Year LCFF Funding (Adjusted for ADA changes) of \$68,578,638, a slight estimated increase of \$2,645,926. Dr. Hamilton noted the Estimated 2023-24 LCFF Funding Increase of \$2,645,926 was equivalent to 3.86% increase over last year's LCFF revenue. She noted that if the 2024-25 COLA estimated at 0.76% becomes a reality, the difference in the Estimated 2024-25 LCFF Funding would decrease by -3.91%, a \$2,785,231 deficit.

2024-25 COLA for Santee School District

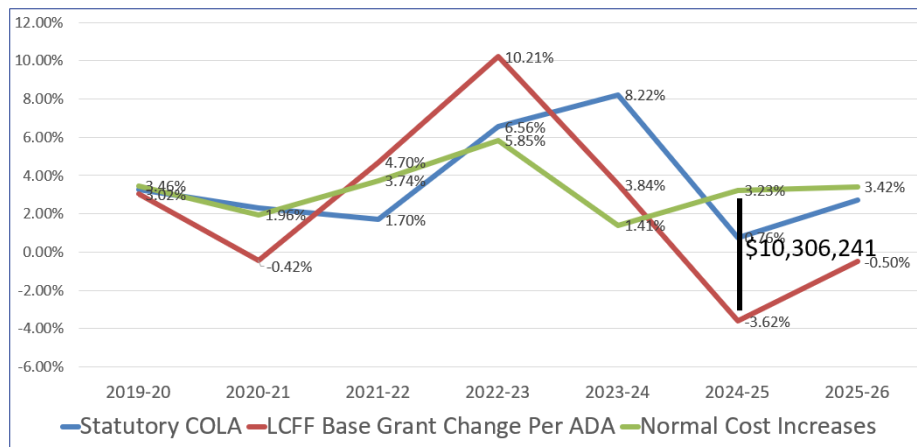
Factor	Component	Grade Spans				Total
		TK	K-3	4-6	7-8	
Base Grant	Prior Year Base Grant	\$3,044.00	\$9,919.00	\$10,069.00	\$10,367.00	
	COLA	0.76000%	0.76000%	0.76000%	0.76000%	
	Adjusted	\$3,067.00	\$9,994.00	\$10,146.00	\$10,446.00	
Augmentations	TK-3 CSR	\$3,067.00	\$1,039.00			
Supplemental	EL Student Counts CBEDs					561
	F/R Student Counts CBEDs					2,142
	EL not F/R Counts CBEDs					116
	Total Estimated Unduplicated Count for Supplemental					2,258
	Current Year CBEDs Enrollment					5,941
	Estimated % of Population for Supplemental					38.00%
	Supplement to Base Amount per Student		\$2,206.60	\$2,029.20	\$2,089.20	20.00%
	Supplement to Base Weighted for District		\$863.00	\$794.00	\$817.00	
	Per Student Increase for Concentration Factor		\$7,171.45	\$6,594.90	\$6,789.90	65.00%
	Estimated Supplemental student count over 55% of population					0
Total	Per Student Grant		\$11,896.00	\$10,940.00	\$11,263.00	
ADA	Total	251.10	2,615.57	1,956.02	1,259.69	5,831.28
Entitlement Funding	Base Grant		26,140,007	19,845,779	13,158,722	59,144,507
	Supplemental		2,257,237	1,553,080	1,029,167	4,839,484
	Concentration		0	0	0	0
	K-3 CSR (2020-21 Target = 24:1)	770,124	2,717,577			3,487,701
	Sub-Total	770,124	31,114,821	21,398,859	14,187,888	67,471,692
Add-Ons	Home to School Transportation					390,486
	TIG					576,547
	Adjustment					608
Total	Total Estimated 2024-25 Target			Per ADA:	\$11,736.59	68,439,333
Current Funding	Prior Year LCFF Funding (Adjusted for ADA changes)			Per ADA:	\$11,618.92	71,224,564
	Difference			Per ADA:		(2,785,231)
	Adjustment					
	100.00%	Estimated 2024-25 LCFF Funding Increase		Check:	Per ADA:	-3.91%

Dr. Hamilton provided an overview of General Fund expenses. She explained 40% (\$38.5 million) of the general fund were Restricted, and 60% were Unrestricted (\$58.6 million) in comparison to the \$22.5 million in Restricted revenue and \$74.6 million in Unrestricted revenue. Dr. Hamilton shared the District will have to contribute \$15,381,276 towards special education (Restricted Funds) from the Unrestricted funds.



Dr. Hamilton presented the Unrestricted General Fund Expenses for 2019-20 through 2025-26 for Statutory COLA; LCFF Base Grant Change per ADA; and Normal Cost Increases and how it impacts and changes the District's LCFF. She explained that in 2023-24 the District received a 8.22% COLA, but it equated to a 3.84% increase in LCFF revenue. Dr. Hamilton noted the current expenditures are lower this year, but for 2024-25 with the estimated 0.76% COLA it is going to come to us as a -3.62% causing a \$10,306,241 gap.

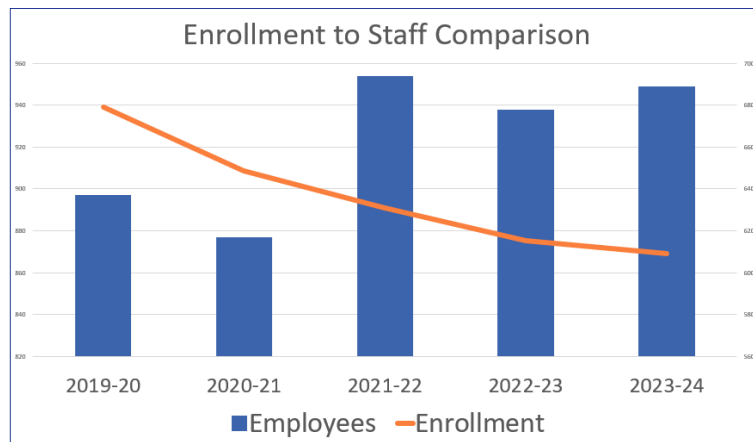
Unrestricted General Fund Expenses



11

Dr. Hamilton shared the Unrestricted General Fund Expenses were for employees (87%), books and supplies (5%), services (8%), and Capital Outlay (<1%) and provided a student enrollment to staff comparison for 2019-20 through 2023-24. She noted the decline in student enrollment and the increase in employees. Dr. Hamilton explained this was partially due to hiring additional staff during the pandemic when Districts were required to hire staff for learning recovering.

General Fund Expenses



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Dr. Hamilton shared the revised multi-year projections Total Income (line 8), Total Outgo (line 21), Change in Fund Balance (line 22) and the Projected Ending Fund Balance (line 24). She noted the General Fund Total income is \$98,398,035; the Total Outgo is \$98,956,393; a -\$558,358 in Change in Fund Balance (deficit spending) and the Projected Ending Fund Balance is \$36,744,463. Dr. Hamilton noted the District has not been in deficit spending in the last few years. Dr. Hamilton explained non-spendable funds (\$656,834) include the warehouse supplies; Restricted Fund Balance (\$10,255,956); Assigned Fund Balance (\$338,216); and \$2,968,692 Unassigned for Economic Uncertainty (a required 3% reserve), for a Remaining Unassigned balance of \$22,524,765. She noted these include one-time funds. Dr. Hamilton noted the Projected Fund Balance for the Student Activity Fund 08 (\$14,016); Child Dev Fund 12 (\$185,247); Cafeteria (\$3,955,187); Deferred Maint Fund 14 (\$250,000); Special Reserve Fund 17 (\$3,760,258) and Special Reserve Fund 40 (\$6,800,243); Capital Facilities Fund 25 (\$4,322,916); Enterprise Fund 63 (\$1,574,690). Dr. Hamilton noted an increase of funds to the Cafeteria Fund 13, and the need for a possible expenditure plan.

LN#	Description	General Fund			Student Activity Fund 08	Child Dev Fund 12	Cafeteria Fund 13	Deferred Maint Fund 14	Special Reserve Fund 17	Special Reserve Fund 40
		Unrest	Rest	Ttl						
1	INCOME:									
2	LCFF Sources	70,574,508	514,414	71,088,922	0	0	0	0	0	0
3	Federal Revenue	50,000	3,736,072	3,786,072	0	0	1,328,908	0	0	11,193
4	Other State Revenue	2,044,826	10,295,870	12,340,696	0	613,727	3,160,973	0	0	0
5	Other Local Revenue	2,014,674	8,032,934	10,047,608	5,000	13,290	206,907	32,381	280,310	710,590
6	Interfund Transfers In	1,134,737	0	1,134,737	0	0	0	530,000	0	1,201,868
7	Other Sources	0	0	0	0	0	0	0	0	0
8	Total Income	75,818,745	22,579,290	98,398,035	5,000	627,017	4,696,788	562,381	280,310	1,923,651
9	OUTGO:									
10	Certificated Salaries	29,355,357	10,496,069	39,851,426	0	168,491	0	0	0	0
11	Classified Salaries	8,190,697	7,112,881	15,303,578	0	119,644	1,184,906	0	0	0
12	Employee Benefits	13,279,335	10,938,546	24,217,881	0	97,246	469,236	0	0	0
13	Books and Supplies	3,188,651	4,404,727	7,593,378	5,000	102,842	2,164,070	0	0	1,588,644
14	Services, Other Operating Expenses	4,454,949	4,024,341	8,479,290	0	7,750	264,641	916,990	0	690,368
15	Capital Outlay	155,474	1,600,000	1,755,474	0	100,000	175,000	0	0	147,540
16	Other Outgo	172,387	0	172,387	0	0	0	0	0	249,526
17	Transfers of Indirect/Direct Costs	-1,798,772	1,649,883	-148,889	0	33,974	114,915	0	0	0
18	Interfund Transfers Out	1,201,868	530,000	1,731,868	0	0	0	0	1,134,737	0
19	Other Uses	0	0	0	0	0	0	0	0	0
20	Contributions to Restricted Programs	15,381,276	-15,381,276	0	0	0	0	0	0	0
21	Total Outgo	73,581,222	25,375,171	98,956,393	5,000	629,947	4,372,768	916,990	1,134,737	2,676,078
22	Change in Fund Balance	2,237,523	-2,795,881	-558,358	0	-2,930	324,020	-354,609	-854,427	-752,427
23	Projected Beginning Fund Balance	26,057,482	11,245,339	37,302,821	14,016	188,177	3,631,167	604,609	4,614,685	7,552,670
24	Projected Ending Fund Balance	28,295,005	10,255,956	36,744,463	14,016	185,247	3,955,187	250,000	3,760,258	6,800,243
25	Committed Fund Balance	0	0	0	0	0	0	250,000	3,760,258	0
26	Non-Spendable Fund Balance	656,834	0	656,834	0	0	169,266	0	0	0
27	Restricted Fund Balance	0	10,255,956	10,255,956	14,016	185,247	3,785,921	0	0	6,800,243
28	Assigned Fund Balance	338,216	0	338,216	0	0	0	0	0	0
29	Unassigned - Economic Uncertainty	2,968,692	0	2,968,692	0	0	0	0	0	0
30	Remaining Unassigned	24,331,263	0	22,524,765	0	0	0	0	0	0
							<i>Inst Mtls:</i>	2,000,000	<i>Solar:</i>	111,723
							<i>Furn:</i>	1,760,258	<i>Tech:</i>	5,905,385
							<i>CSR:</i>	0	<i>Vehicle:</i>	321,987
									<i>Facly:</i>	461,148

LN#	Description	Building Fund 21	Capital Facilities Fund 25	Enterprise Fund 63	Yale	Fee-Based Before & After
1	INCOME:					
2	LCFF Sources	0	0	0	0	0
3	Federal Revenue	0	0	0	0	0
4	Other State Revenue	0	0	0	0	0
5	Other Local Revenue	0	1,600,843	2,508,744	388,093	2,120,651
6	Interfund Transfers In	0	0	0	133,732	-133,732
7	Other Sources	0	0	0	0	0
8	Total Income	0	1,600,843	2,508,744	521,825	1,986,919
9	OUTGO:					
10	Certificated Salaries	0	0	0	0	0
11	Classified Salaries	0	0	1,384,681	286,059	1,098,622
12	Employee Benefits	0	0	747,864	161,791	586,073
13	Books and Supplies	0	58,582	126,816	30,875	95,941
14	Services, Other Operating Expenses	0	214,265	299,210	43,100	256,110
15	Capital Outlay	0	862,158	0	0	0
16	Other Outgo	0	994,876	0	0	0
17	Transfers of Indirect/Direct Costs	0	0	0	0	0
18	Interfund Transfers Out	0	0	0	0	0
19	Other Uses	0	0	0	0	0
20	Contributions to Restricted Programs	0	0	0	0	0
21	Total Outgo	0	2,129,881	2,558,571	521,825	2,036,746
22	Change in Fund Balance	0	-529,038	-49,827	0	-49,827
23	Projected Beginning Fund Balance	0	4,851,954	1,624,517	0	1,624,518
24	Projected Ending Fund Balance	0	4,322,916	1,574,690	0	1,574,691
25	Committed Fund Balance	0	0	0	0	0
26	Non-Spendable Fund Balance	0	0	0	0	0
27	Restricted Fund Balance	0	3,585,042	0	0	0
28	Assigned Fund Balance	0	732,235	1,574,690	0	1,574,691
29	Unassigned - Economic Uncertainty	0	0	0	0	0
30	Remaining Unassigned	0	5,639	0	0	0
			<i>Dev Fees:</i> 1,041,107			
			<i>Fmr RDA:</i> 732,235			
			<i>Land:</i> 2,543,935			

Dr. Hamilton provided an overview of the Multi-Year Projection for 2023-24, 2024-25, and 2025-26 noting the Change in Fund Balance and Budget Reserve as percentage of Expenditures. She noted a negative \$2,795,881 in the Change in Fund Balance in the 2023-24 Restricted budget and a 27.59% budget reserve. She noted a 6% loss in budget reserves due to the structural deficit of approximately \$5.2 million on the Restricted and Unrestricted budgets for 2024-25. In 2025-26, the budget reserve is reduced to 10.75%, and to a -1.03% budget reserve in 2026-27.

Multi-Year Projection

Item	2023-24		2024-25		2025-26		2026-27	
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Beginning Fund Balance	\$26,057,482	\$11,245,339	\$28,295,005	\$10,255,956	\$22,340,752	\$5,903,812	\$11,959,247	\$2,431,032
Fund Balance Adjustments	0		0		0		0	
Total Income	\$75,818,745	\$22,579,290	\$70,764,091	\$17,494,150	\$70,266,671	\$17,494,150	\$70,934,013	\$17,494,150
Total Outgo	\$73,581,222	\$25,375,171	\$76,718,345	\$21,846,294	\$80,648,176	\$20,966,930	\$82,911,974	\$20,753,227
Change in Fund Balance	\$2,237,523	(\$2,795,881)	(\$5,954,253)	(\$4,352,144)	(\$10,381,505)	(\$3,472,780)	(\$11,977,960)	(\$3,259,077)
Ending Fund Balance	\$28,295,005	\$10,255,956	\$22,340,752	\$5,903,812	\$11,959,247	\$2,431,032	(\$18,713)	(\$828,046)
Total Reserves	\$27,299,453	\$10,255,956	\$21,335,503	\$5,903,812	\$10,924,837	\$2,431,032	(\$1,063,337)	
Budget Reserve as % of Expenditures	27.59%		21.65%		10.75%		-1.03%	
	Amount	Value	Amount	Value	Amount	Value	Amount	Value
COLA:	8.22%		0.76%		2.75%		3.41%	
LCFF Rev Change w/ ADA changes:	3.86%	\$2,645,926	-3.91%	(\$2,785,231)	-0.68%	(\$461,966)	1.00%	\$680,007
LCFF Base Only Rev Change w/ ADA changes:	3.54%	\$2,423,953	-3.62%	(\$2,579,036)	-0.50%	(\$339,175)	0.99%	\$670,422
*Included Annual Operating Cost Increase Impact to LCFF Base:	1.27%	\$872,395	3.22%	\$2,295,500	3.42%	\$2,337,609	3.51%	\$2,384,549
Estimated Structural Surplus/(Deficit)	\$2,602,177		(\$5,244,153)		(\$9,931,605)		(\$11,844,860)	
GAP Funding:	100.00%		100.00%		100.00%		100.00%	
1% Reserve Equivalent:	989,487		985,476		1,016,264		1,032,366	
1% LCFF Increase:	685,786		712,246		684,393		679,774	
1% Salary Increase Equivalent:	679,231		692,816		706,672		720,805	

* Step & column, health benefits, statutory benefits, and inflation for utilities, insurance, and Restricted programs subject to contribution from Unrestricted General Fund

Dr. Hamilton noted Administration will present cost-saving measures for 2024-25. She shared some input from the Budget Advisory Committee on that they valued most about Santee School District, cost-saving recommendations, and ideas for enhancements. Dr. Hamilton noted the next steps include taking the input gathered from the Budget Advisory Committee and LCAP regarding priorities and possible cost savings to develop the LCAP and budget; generate list of cost savings measures to start to draft LCAP based on input to present in March/April; make any adjustments based on the May Revise California State Budget outcome; and hold the public hearings and adopt the budget and LCAP in June.

The Board expressed their gratitude towards Dr. Hamilton for her detailed presentation. President Burns asked to see the cost savings if department budgets were reduced by three percent (3%). He noted the need for equitable cuts across the District. Member Ryan noted the need to wait until the May Revise to hear updates and outcomes on the budget.

H. **EMPLOYEE ASSOCIATION COMMUNICATION**

Melanie Hirahara, Santee Teachers Association (STA) President, was present but had no communication.

CSEA representatives were not present.

I. **BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

Superintendent Baranski commended Member Ryan for facilitating the Student Forum earlier in the evening and noted hearing great feedback from the students. Superintendent Baranski commended Dr. Lisa Paisley, Assistant Superintendent of Educational Services, and Kevin Fairchild, Director of Assessment and Learning Support, for a successful LCAP annual review workshop. She noted the cost savings will be based on the input received on the LCAP.

Member Levens-Craig shared seeing great pictures of the PRIDE Academy garden and looking forward to their community sing-along; and seeing all the great activities happening throughout the District for Read Across America.

Member Ryan inquired on visits with the local legislators.

Member El-Hajj shared attending a Foundation meeting and a Budget Advisory Committee meeting.

President Burns noted listening to great discussions and at the LCAP annual review workshop. He shared receiving a text/email on his son's attendance and noted it was a great feature for parents. President Burns shared part of Dale Scott's earlier presentation noted the increase in the District's communication, and recognized Cori Harris, Director of Communications and Community Engagement, for her work.

J. **CLOSED SESSION**

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

1. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: David MacLeod, Assistant Superintendent
Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)
2. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

The Board entered closed session at 7:32 p.m.

K. RECONVENE TO OPEN SESSION

The Board reconvened to public session at 8:50 p.m. and reported no action was taken in closed session.

L. ADJOURNMENT

With no further business, the meeting was adjourned at 8:50 p.m.



Elana Levens-Craig, Clerk



Dr. Kristin Baranski, Secretary