



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](#) or
call in (audio only): Phone: 323-618-1970 - Meeting ID: 235667627#

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 REGULAR MEETING AGENDA August 15, 2023

District Mission

Providing an extraordinary education in an inspiring environment with caring people

A. OPENING PROCEDURES – 6:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Schedule of Upcoming Events
 - 1.3. Routine Water Testing at Schools
2. Minor Correction to the Local Control Accountability Plan (LCAP)

C. 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 online.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajji, 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

D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request-to-speak cards should be submitted in advance.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

2.1. Approval/Ratification of Travel Requests

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

2.2. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of June 2023.

2.3. Approval/Ratification of Purchase Orders

Administration recommends approval of purchase orders #0000016161 through 0000016289 issued June 1, 2023 through June 30, 2023.

2.4. Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described items as surplus with an estimated value of zero dollars (\$0) and authorize the sale or disposal of them in accordance with the recommended terms.

2.5. Approval/Ratification of General Services Agreements

It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

2.6. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of June 2023.

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

It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.

2.8. Authorization to Apply for 2023-24 Mandated Cost Block Grant

It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2023-24 school year.

2.9. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.10. Adoption of Resolution No. 2324-02 to Designate Authorized Representatives for the Joint Powers Authority

It is recommended that the Board of Education adopt Resolution No. 2324-02 authorizing representatives for the Joint Powers Authority.

- 2.11. **Approval of Agreement for On-Site Resident Services for Cajon Park**
It is recommended that the Board of Education approve the Agreement with Rosendo Castaneda Rios to provide on-site resident services at Cajon Park.
- 2.12. **Approval/Ratification to Contract with La Mesa-Spring Valley School District**
It is recommended that the Board of Education approve/ratify the Contract with La Mesa-Spring Valley School District for personnel, equipment, and other required services for inspection, maintenance and repair of vehicles/equipment.
- 2.13. **Acceptance of the Settlement from San Diego County Office of Education, et al v. County of San Diego, et al**
It is recommended that the Board accept the \$68,900.41 settlement from the San Diego County Office of Education, et al v. County of San Diego, et al.

Educational Services

- 3.1. **Approval of the 2023-2024 Consolidated Application and Reporting System (CARS) Application for Funding**
It is recommended that the Board of Education approve the 2023-2024 Consolidated Application and Reporting System (CARS) application for funding.
- 3.2. **Ratification of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services**
It is recommended that the Board of Education ratify the nonpublic agency master contract with New Haven Youth Services for therapeutic behavior services.
- 3.3. **Ratification of Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services**
It is recommended that the Board of Education ratify the nonpublic school master contract with The Institute for Effective Education nonpublic school services.

Human Resource/Pupil Services

- 4.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. **Approval of Amendment to Memorandum of Agreement Between Santee School District and the County of San Diego, Health and Human Services Agency (HHSA), East County to Provide Transportation Services to Students in Foster Care**
It is recommended that the Board of Education approve the amendment of the Memorandum of Understanding with the County of San Diego, Health and Human Services Agency, East County to provide transportation services to students in foster care.
- 4.3. **Ratification of Side Letter Agreement Between Santee School District and California School Employee Association and its Santee Chapter #557**
It is recommended that the Board of Education ratify the side letter agreement between Santee School District and the California School Employees Association and its Santee Chapter #557.

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request-to-speak card in advance.

Superintendent

1.1. School Safety Update

This is an information item. Action, if any, is at the discretion of the Board of Education.

1.2. Adoption of Proclamation designating September 2023 as Grandparent Appreciation Month

It is recommended that the Board of Education adopt a Proclamation designating September 2023 as Grandparent Appreciation Month.

F. BOARD POLICIES AND BYLAWS

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

- Revised BP 5141.21 – Administering Medication and Monitoring Health Conditions

It is recommended that the Board of Education adopt revised BP 5141.21 – Administering Medication and Monitoring Health Conditions, being presented as a second reading.

1.2. First Reading: Revised Board Policies (BP)/Administrative Regulation (AR):

- New BP 4119.24 – Classroom Learning Environment

New Board Policy 4119.24 – Classroom Learning Environment is being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957)

2. 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)*

3. Public Employee Performance Evaluation (Gov't. Code § 54957)

Superintendent

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

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 September 5, 2023, 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.