



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

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

BOARD OF EDUCATION REGULAR MEETING AGENDA March 7, 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. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Requests-to-speak should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded.

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 Revolving Cash Report

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

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

2.3. 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 January 2023.

Educational Services

3.1. Approval of Memorandum of Understanding with California State University's CalState TEACH Program for Student Teacher Placement

It is recommended that the Board of Education approve the Memorandum of Understanding with California State University's CalState TEACH Program for student teacher placement.

3.2. Approval of Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University

It is recommended that the Board of Education approve the Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University.

3.3 Approval of Fieldwork Placement Agreement with Point Loma Nazarene University

It is recommended that the Board of Education approve the Fieldwork Placement Agreement with Point Loma Nazarene University.

3.4 Approval of Teaching Internship Agreement with Point Loma Nazarene University for Student Intern Placement

It is recommended that the Board of Education approve the Teaching Internship Agreement with Point Loma Nazarene University for Student Intern Placement.

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. Adoption of Resolution No. 2223-08 for Release of Temporary Certificated Non-Management Employees

It is recommended that the Board of Education Adopt Resolution No. 2223-08 for Release of Temporary Certificated Non-Management Employees.

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. Approval of Employment Contract: Assistant Superintendent of Human Resources/Pupil Services, 2023-2026

It is recommended that the Board of Education approve the Employment Contract for the Assistant Superintendent of Human Resources/Pupil Services, David MacLeod, effective July 1, 2023.

Business Services

2.1. Approval of Second Interim Report for 2022-23

It is recommended that the Board of Education approve a positive certification for the Second Interim Report regarding the District's ability to meet its financial obligations for the 2022-23 fiscal year and two subsequent years.

2.2. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for January 2023.

F. BOARD POLICIES AND BYLAWS

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

- **BP 7310 – Naming of Facility**

It is recommended that the Board of Education adopt revised Board Policy 7310 – Naming of Facility, being presented in a second reading.

G. BUDGET WORKSHOP

Administration will provide information and recommendations to the Board of Education regarding the development of the operating budget for the 2023-24 fiscal year. The following topics will be discussed:

1. State Budget Update
2. Average Daily Attendance and LCFF Funding
3. Revised Multi-Year Projection
4. Budget Advisory Committee Considerations

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

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

1. **Conference with Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)
- OAH#'s: 2023010762
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

K. RECONVENE TO PUBLIC SESSION

L. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. As of this posting, the next regular meeting of the Board of Education will be held in-person on March 21, 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.