



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 21, 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
 - 1.5. COVID Update
 - 1.6. Routine Water Testing at Schools

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.

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

- 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 February 2023.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the month of February 2023 as presented in the item.
- 2.4. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.5. **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.
- 2.6. **Acceptance of Donations, Grants and Bequests**
It is recommended that the Board of Education accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.
- 2.7. **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 \$90 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.8. **Approval/Ratification to Contract for Informal Bids through the CUPCCAC Process for Award of Bid #075-9538, Facia Replacement at Carlton Oaks School**
It is recommended the Board of Education provide approval/ratification to contract with Fordyce Construction through the CUPCCAC Process for the award of Bid #075-9538, Facia Replacement at Carlton Oaks School.
- 2.9. **Approval/Ratification to Contract for Informal Bids through the CUPCCAC Process for Award of Outdoor Learning Artificial Turf Projects at Carlton Hills, Hill Creek, and Rio Seco Schools (Bids #075-9539, #075-9540, and #075-9541)**
It is recommended the Board of Education provide approval/ratification to contract through the CUPCCAC Process with Merino Landscape, Inc. for the award of Bid #075-9539; and with Ruttkay Development Corp. for the award of bids #075-9540, and #075-9541.
- 2.10. **Approval/Ratification to Contract for Informal Bids through the CUPCCAC Process for Award of Bid #075-9542, Retaining Wall at Pepper Drive School**
It is recommended the Board of Education provide approval/ratification to contract with Merino Landscape through the CUPCCAC process for the award of Bid #075-9542, Retaining Wall at Pepper Drive School.

Educational Services

- 3.1. **Approval of Memorandum of Agreement (MOA) Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2022-2023**
It is recommended that the Board of Education approve the Memorandum of Agreement (MOA) between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for fiscal Year 2022-2023.
- 3.2. **Approval for Recycling Retired iPads and MacBooks**
It is recommended that the Board of Education approve recycling retired iPads and MacBooks.

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 Recommendation of Classified Non-Management Reallocation Study**
It is recommended that the Board of Education approve the reallocation committee recommendations.
- 4.3. **Ratification of Short-Term Services Agreement**
It is recommended that the Board of Education ratify the short-term services agreements.
- 4.4. **Approval of Short-Term Positions**
It is recommended that the Board of Education approve the short-term positions.
- 4.5. **Ratification of Memorandum of Understanding between Santee School District and Classified School Employees Association and its Chapter #557**
It is recommended that the Board of Education ratify the Memorandum of Understanding between Santee School District and California School Employees Association and its Chapter #557.
- 4.6. **Ratification of Memorandum of Understanding between Santee School District and Santee Teachers Association**
It is recommended that the Board of Education ratify the Memorandum of Understanding between Santee School District and Santee Teachers Association.

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. **Appointment of Coordinator, Special Education**
It is recommended that the Board of Education approve the appointment of Catherine Gaston, as Coordinator, Special Education, retroactive to March 9, 2023.

Business Services

- 2.1. **Adoption of Resolution No. 2223-11 Authorizing the Piggyback Procurement and Lease-Purchase of Computer Equipment from Apple, Inc. c/o Apple Financial Services**
It is recommended that the Board of Education adopt Resolution No. 2223-11, authorizing the purchase of the iPads using the Glendale Unified School District's Piggyback Bid and financing using a Master Lease Agreement with Apple, Inc.
- 2.2. **Approval of 2023-24 Transportation Plan**
It is recommended that the Board of Education approve the Santee School District Home to School Transportation Plan and to make an exception to the Non-Service Zones for Chet F. Harritt, Hill Creek and Pepper Drive schools so that they maintain the current services.

Human Resource/Pupil Services

4.1. Approval of Memorandum of Understanding between Santee School District and Fred Finch Youth & Family Services

It is recommended that the Board of Education approve the Memorandum of Understanding between Santee School District and Fred Finch Youth & Family Services.

4.2. Adoption of Resolution 2223-9, Declaring May 10, 2023 as Santee School District's Day of the Teacher

It is recommended that the Board of Education recognize certificated employees by declaring May 10, 2023 as Santee School District's Day of the Teacher.

4.3. Adoption of Resolution No. 2223-10, Declaring May 21 – 27, 2023 as Santee School District's Classified School Employees Week

It is recommended that the Board of Education recognize classified employees by declaring May 21 - 27, 2023 as Santee School District's Classified School Employees Week.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Bylaw (BB):

- BB 9250 – Renumeration, Reimbursement and other Benefits

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

- BP 6120 – Response to Instruction and Intervention
- BP 6142.5 – Environmental Education

Revised Board Bylaw, Policies/Administrative Regulations are 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

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

J. RECONVENE TO PUBLIC SESSION

K. 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 April 18, 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.