

# 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 June 6, 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. Claims Against the District
  - 1.5. List of Upcoming Events
  - 1.6. Years of Service Awards
- 2. Spotlight on Education: Special Student Recognition
- 3. Spotlight: Kiwanis Club of Santee Junior Olympics
- Spotlight: Santee School District Foundation Art Show Recognition

#### 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. PUBLIC HEARINGS

- 1. 2023-24 Local Control Accountability Plan (LCAP)
- 2. 2023-24 Santee School District Adopted Budget
- 3. Recycling of Obsolete Instructional Materials

### E. 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.

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

### 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.

### 2.3. 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.

### 2.4. 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. <u>Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)</u>

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

# 2.6. <u>Authorization to Sell/Dispose of Surplus Items</u>

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

### 2.7. Adoption of Resolution No. 2223-19 to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution No. 2223-19, "Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys" (Due To/Due From), as required for the 2022-23 year-end closing process and 2023-24 fiscal year.

# 2.8. <u>Approval/Ratification of Agreements for Mileage Reimbursement In Lieu of District Transportation</u>

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

# 2.9. Approval of 2023-24 Student Accident Insurance

It is recommended that the Board of Education approve the offering of student accident insurance for the 2023-24 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

# 2.10. Approval/Ratification to Contract for Informal Bids through the CUPCCAC Process for Award of Bid #PO-16177 Sycamore Canyon Grass Field

It is recommended that the Board of Education Approve/Ratify Contract for Informal Bids through the CUPCCAC Process for Award of Bid #PO-16177 Sycamore Canyon Grass Field.

# 2.11. <u>Authorization to Award Bid #2023-090-001 Fresh Produce</u>

It is recommended that the Board of Education authorize award of Bid #2023-090-001, Fresh Produce, to Gold Star Foods in the amount of \$304,038.50.

### 2.12. Authorization to Award Bid # 2023-075-001 Exterior Painting

It is recommended that the Board of Education authorize award of Bid #2023-075-001, Exterior Paint, to Hi Tech Painting, Inc. in the amount of \$295,300.00.

# 2.13. Approval/Ratification to Contract for Informal Bids through the CUPCCAC Process for Award of Bid #PO-16117, Sycamore Canyon Ramp

It is recommended the Board of Education approve/ratify to Contract with Kirk Paving, Inc. through the CUPCCAC Process for the award of Bid #PO-16117, Sycamore Canyon ramp.

#### **Educational Services**

# 3.1. <u>Authorization to Sell/Dispose of Surplus Items</u>

It is recommended that the Board of Education declare the described items as surplus and authorize the sale or disposal of them in accordance with the recommended terms.

# 3.2. <u>Approval of LEGO Education in STEAM (Science, Technology, Engineering, Arts and Math) Curriculum</u>

It is recommended that the Board of Education approve LEGO Education in STEAM (Science, Technology, Engineering, Arts and Math) Curriculum.

# 3.3. <u>Approval of 2023-24 Contract with Playworks and Professional Development</u> Services with Expanded Learning Programs

It is recommended that the Board of Education approve the 2023-2024 contract with Playworks and Professional Development Services with Expanded Learning Programs.

# 3.4 <u>Approval of Early Childhood Education Preschool Curriculum for YALE Preschool</u> It is recommended that the Board of Education approve the Early Childhood Education Preschool Curriculum for YALE Preschool.

# 3.5 Ratification of Individual Service Agreement with Aseltine School for Nonpublic School Services

It is recommended that the Board of Education ratify the Individual Service Agreement with Aseltine School for Nonpublic School Services.

# 3.6. Ratification of Updated Individual Service Agreement with New Haven Youth Services for Therapeutic Behavioral Services

It is recommended that the Board of Education ratify the updated Individual Service Agreement with New Haven Youth Services for Therapeutic Behavioral 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 Short-Term Services Agreements

It is recommended that the Board of Education approve the short-term services agreements.

# 4.3. <u>Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital – San Diego</u>

It is recommended that the Board of Education approve the Agreement with Rady Children's Hospital – San Diego for conducting mandated health screenings for the 2023 – 2024 school year.

# 4.4. <u>Approval of Memorandum of Understanding with Jewish Family Services to Provide Positive Parenting Program</u>

It is recommended that the Board of Education approve the memorandum of understanding with Jewish Family Services to provide the Positive Parenting Program for the 2023-2024 school year.

#### F. 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 Vice Principals

It is recommended that the Board of Education appoint Courtney Bittle and Luke Allen as Vice Principals, effective July 1, 2023.

## 1.2. Appointment of Director of Assessment and Learning Support

It is recommended that the Board of Education appoint Kevin Fairchild, as Director of Assessment and Learning Support, effective July 1, 2023.

## 1.3. <u>Live Stream Board of Education Meetings Update</u>

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

#### **Business Services**

### 2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

#### **Educational Services**

### 3.1. Adoption of Amplify Science Instructional Materials for Students in K-5

It is recommended that the Board of Education adopt Amplify Science Instructional Materials for Students in K-5.

#### **Human Resource/Pupil Services**

# 4.1. <u>Approval of Service Agreement Between San Diego County Superintendent of Schools and Santee School District for Student Wellbeing Sessions</u>

It is recommended that the Board of Education approve the service agreement between San Diego County Superintendent of Schools and Santee School District.

#### G. EMPLOYEE ASSOCIATION COMMUNICATION

#### H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

## I. CLOSED SESSION

1. <u>Conference with Labor Negotiator</u> (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)

# 2. 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 June 20, 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.