



# 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 20, 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
2. 2023-2024 California School Dashboard Presentation

**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 HEARING**

1. Use of Education Protection Account Funds for 2023-24

**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.*

## **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 Revolving Cash Report**

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

### **2.2. Approval/Ratification of Travel Requests**

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

### **2.3. Approval/Ratification of Expenditure Warrants**

It is recommended that the Board of Education approve the expenditure warrants for the month of May 2023 as presented.

### **2.4. Approval/Ratification of Purchase Orders**

Administration recommends approval of purchase orders #0000015872 through 0000016160 issued May 1, 2023 through May 31, 2023.

### **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 period May 1, 2023 through May 31, 2023.

### **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 zero dollars (\$0) and authorize the sale or disposal of them in accordance with the recommended terms.

### **2.8. Approval/Ratification of Annual Agreements for 2023-24**

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2023-24.

### **2.9. Acceptance of Donations, Grants, and Bequests**

It is recommended that the Board of Education approve/ratify the donations, grants, and/or bequests listed above for the District and authorization to send a letter of appreciation on behalf of the Governing Board.

### **2.10. Adoption of Resolution No. 2223-21 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds Between Expenditure Classifications After June 30, 2023 for the 2022-23 Fiscal Year**

It is recommended that the Board of Education adopt Resolution No. 2223-21 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds Between Expenditure Classifications After June 30, 2023 for the 2022-23 fiscal year.

### **2.11. Adoption of Resolution No. 2223-20 Designating Use Education Protection Account Funds for 2023-24**

It is recommended that the Board of Education adopt Resolution No 2223-20 Designating Use of Education Protection Account funds for 2023-24 to pay a portion of unrestricted certificated teacher salaries.

**2.12. Adoption of Resolution No. 2223-22 of the Santee School District Board of Education Authorizing the Acquisition of DSA Approved Portable Buildings**

It is recommended that the Board of Education adopt Resolution No. 2223-22 of the Santee School District Board of Education Authorizing the Acquisition of DSA Approved Portable Buildings.

**2.13. Approval/Ratification to Contract for Informal Bids through the CUPCCAC Process for Award of Bid #PO-16218, Pepper Drive Elevator Vestibule**

It is recommended the Board of Education provide approval to contract with Fordyce Construction through the CUPCCAC Process for the award of Bid # PO-16218, Pepper Drive Elevator Vestibule.

### **Educational Services**

**3.1. Approval to Increase Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**

It is recommended that the Board of Education approve to increase the nonpublic agency master contract with ABA Education Foundation for behavioral support.

**3.2. Approval of Special Education Early Childhood Curriculum**

It is recommended that the Board of Education approve the Special Education early childhood curriculum.

**3.3. Approval of Nonpublic Agency Master Contract with SPG Therapy for Speech Therapy**

It is recommended that the Board of Education approve the nonpublic agency master contract with SPG Therapy for speech therapy.

**3.4. Approval of Nonpublic School Master Contract with The Institute for Effective Education – Cook Academy Nonpublic School Services**

It is recommended that the Board of Education approve the nonpublic school master contract with The Institute for Effective Education – Cook Academy 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 Short-Term Services Agreements**

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

**4.3. Approval of Side Letter Agreement Between Santee School District and Santee Teachers Association (STA)**

It is recommended that the Board of Education approve the Side Letter Agreement between Santee School District and Santee Teachers Association (STA).

**4.4. Approval of Side Letter Agreement Between Santee School District and Classified School Employees Association (CSEA) and its Chapter #557**

It is recommended that the Board of Education approve the Side Letter Agreement between Santee School District and Classified School Employees Association (CSEA) and its Chapter #557.

**4.5. Approval of Memorandum of Understanding between Santee School District and Classified School Employees Association (CSEA) and its Chapter #557 and Approval to Create New Job Descriptions for Expanded Learning Program**

It is recommended that the Board of Education approve the Memorandum of Understanding between Santee School District and Classified School Employees Association (CSEA) and its Chapter #557 as well as the new job descriptions.

**4.6. Approval of Services Agreement with San Joaquin County Office of Education (SJCOE) to Provide Claims Administration for the LEA Medi-Cal Billing Option Program**

It is recommended that the Board of Education approve the agreement with San Joaquin County Office of Education (SJCOE) for the claims administration for the LEA Billing Option Program for the period of July 1, 2023 through June 30, 2024.

**4.7. Approval of School Based Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**

It is recommended the Board of Education approve the agreement with the Orange County Department of Education for School Based Medi-Cal Administrative Activities (SMAA) program support services.

**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 Principal**

It is recommended that the Board of Education approve the appointment of the successful candidate, effective July 1, 2023.

**1.2. School Site Water Testing 2023-2028**

It is recommended that the Board of Education approve a five-year drinking water testing program for all school sites utilizing the annual services of Western Environmental for the processing of results.

**Educational Services**

**2.1. Adoption of the Third Year of the Three-Year Local Control Accountability for 2023-24**

It is recommended that the Board adopt the third year of the three-year Local Control Accountability Plan for 2023-2024.

**Business Services**

**3.1. DS&C Presentation on Debt Management Strategies and Financing Options for Capital Improvement Projects**

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

**3.2. Adoption of 2023-24 Budget**

It is recommended that the Board of Education adopt the budget for the 2023-24 fiscal year as presented. Revisions to the budget will be brought back to the Board periodically throughout the year as the State's budget is adopted and assumptions or expenditures change.

**G. EMPLOYEE ASSOCIATION COMMUNICATION**

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

1. **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)*
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 July 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.