



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](#)

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 March 5, 2024

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. Spotlight: Tory Long, Director, Fiscal Services

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 live.

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

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.

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 2024.

2.4. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education approve of the donations, grants, and/or bequests listed above for the District.

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 of Agreement with SDG&E Power Your Drive for Fleets Make-Ready Infrastructure Program

It is recommended that the Board of Education approve the agreement with SDG&E for the Power Your Drive Make-Ready Infrastructure to have SDG&E install, operate, and maintain no-cost "Utility-Side Make-Ready Infrastructure" while the District will "Self-Install" the electric vehicle infrastructure.

Educational Services

3.1. Approval of Extended Field Trip Request for Students to Attend Spring Jam, Sponsored by the San Diego County Office of Education (SDCOE)

It is recommended that the Board of Education approve the extended field trip request for students to attend Spring Jam, sponsored by the San Diego County Office of Education (SDCOE).

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. 2324-10 for Release of Temporary Certificated Non-Management Employees

It is recommended that the Board of Education adopt Resolution 2324-10 regarding the release of temporary certificated non-management employees.

4.3. Adoption of Resolution No. 2324-11 to Reduce and/or Eliminate Classified Non-Management Positions

It is recommended that the Board of Education adopt Resolution 2324-11 regarding the elimination and/or reduction of classified non-management positions.

4.4. Approval to Revise Classified Non-Management Job Description: Student Support Assistant

It is recommended that the Board of Education approve the revisions to the Student Support Assistant job description.

4.5. Adoption of Salary Schedule for Assistant Superintendents for 2017 – 2023 School Years

It is recommended that the Board of Education approve the attached salary schedule for the Assistant Superintendents for the school years 2017 – 2023.

4.6. Ratification of Short-Term Positions

It is recommended that the Board of Education ratify the short-term positions.

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.

Business Services

1.1. Voter Survey Results for a Potential Future Bond

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

1.2. Approval of Second Interim Report for 2023-24

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 2023-24 fiscal year and two subsequent years.

F. BOARD POLICIES AND BYLAWS

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

- BP 6164.4 – Identification and Evaluation of Individuals for Special Education
- BP 6159.1 – Procedural Safeguards and Complaints for Special Education

It is recommended that the Board of Education adopt revised BP 6164.4 – Identification and Evaluation of Individuals for Special Education, and BP 6159.1 – Procedural Safeguards and Complaints for Special Education, 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. Enrollment and Average Daily Attendance
3. LCFF Funding and Impacts of COLA
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 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)*
2. **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 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 March 19, 2024, 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.