



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](#) or call in (audio only): Phone: 323-618-1970 - Meeting ID: 235667627#

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 September 5, 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. Report on 2023 California Assessment of Student Performance and Progress (CAASPP) Results

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 online.

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 General Services Agreements

It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

2.3. 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 \$0 and authorize the sale or disposal of them in accordance with the recommended terms.

2.4. Adoption of Resolution No. 2324-03 to Certify 2022-23 Gann Limit Appropriations Recalculation and an Estimated Limit for 2023-24

It is recommended that the Board of Education adopt Resolution No. 2324-03 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2022-23 and an estimate for 2023-24.

2.5. Approval of Change Order to Contract for Informal Bids through the CUPCCAC Process for Award of Bid #PO-16177, Sycamore Canyon Grass Field

It is recommended the Board of Education approve the change order increase of \$4,000.

2.6. Approval/Ratification to Contract with Guiselle Carreon for Purchasing Guidelines

It is recommended that the Board approve the contract with Guiselle Carreon for consultation and training in the following areas: guidance in purchasing matters, bidding documents, and purchasing policies and procedures.

Educational Services

3.1. Ratification of Nonpublic School Master Contract with The Winston School for Nonpublic School Services

It is recommended that the Board of Education ratify the nonpublic school master contract with The Winston School for Nonpublic School Services.

3.2. Ratification of Nonpublic Agency Master Contract with Coastal Speech Therapy, Inc. for Speech Therapy

It is recommended that the Board of Education ratify the nonpublic agency master contract with Coast Speech Therapy, Inc. for speech therapy.

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.

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 Members to Board Advisory Committees

It is recommended that the Board of Education appoint members to Board Advisory Committees.

Business Services

2.1. 2022-23 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2022-23 Unaudited Actuals with all required State forms.

F. BOARD POLICIES AND BYLAWS

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

- New BP 4119.24 – Classroom Learning Environment

It is recommended that the Board of Education adopt new Board Policy 4119.24 being presented in a second reading.

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

- BP 6163.1 – Library Media Centers

Revised Board 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. 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

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available 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 September 19, 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.