



# 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 19, 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. Spotlight: 12<sup>th</sup> Annual School Beautification Day
3. Spotlight: Buddy's Backpacks

#### 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-Hajji, 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](http://www.santeesd.net)

**D. PUBLIC HEARING**

1. **Compliance with Education Code Section 60119 K-12 Public Textbook and Instructional Materials Funding Realignment Program**
2. **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.*

**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 Expenditure Warrants**

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 2023.

**2.3. Approval/Ratification of Purchase Orders**

Administration recommends approval of purchase orders #0000016132 through 0000016722 issued August 1, 2023 through August 31, 2023.

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

**2.8. 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 37,996.89.

- 2.9. **Adoption of Proclamation for National School Lunch Week**  
It is recommended that the Board of Education adopt the proclamation endorsing the week of October 9 – 13, 2023 as National School Lunch Week.
- 2.10. **Approval of San Diego Fire-Rescue Department AED/PAD Program Service Level Agreement**  
It is recommended that the Board of Education approve the San Diego Fire Rescue Department AED/PAD Program service level agreement.

### **Educational Services**

- 3.1. **Approval of Memorandum of Understanding for San Diego Youth Symphony**  
It is recommended that the Board of Education approve the Memorandum of Understanding for San Diego Youth Symphony.
- 3.2. **Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2023-24**  
It is recommended that the Board of Education adopt Resolution #2324-04 and Certification of the Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119 for the 2023-24 school year.
- 3.3. **Ratification of Nonpublic Agency Master Contract with SPG Therapy for Speech Therapy**  
It is recommended that the Board of Education ratify the nonpublic agency master contract with SPG Therapy for Speech Therapy
- 3.4. **Adoption of the Local Control Accountability Plan (LCAP) Federal Addendum for 2023-24**  
It is recommended that the Board of Education adopt the Local Control Accountability Plan (LCAP) Federal Addendum for 2023-24.
- 3.5. **Authorization to Sell/Dispose of Surplus Items**  
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 term.
- 3.6. **Ratification of Nonpublic Agency Master Contract with Apex Therapies, Inc. to include Speech Therapy and Occupational Therapy**  
It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with Apex Therapies, Inc. to include Speech Therapy and Occupational 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.
- 4.2. **Adoption of Proclamation Endorsing Drug Awareness Week: October 23 – 31, 2023**  
It is recommended that the Board of Education adopt the proclamation declaring the week of October 23 – 31, 2023 as Drug Awareness Week/Red Ribbon Week.

## **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.*

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

- 1.1. **Granting Tenure to Eligible Certificated Employees**  
It is recommended that the Board of Education grant tenure to eligible certificated employees, effective after the end of their first day of work in the 2023-2024 school year.

## Superintendent

### 2.1. **Appointment of Director, Community Collaborative**

It is recommended that the Board of Education appoint Janessa Nedney, as Director of Community Collaborative, effective October 2, 2023.

### 2.2. **Appointment of Members to Board Advisory Committees**

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

## G. BOARD POLICIES AND BYLAWS

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

- BP 6163.1 – Library Media Centers

It is recommended that the Board of Education adopt revised Board Policy 6163.1 – Library Media Centers, presented in a second reading.

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

- BP 6162.51 – State Academic Achievement Tests

Revised Board Policies/Administrative Regulations are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

## 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 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 held on October 3, 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.