



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 October 17, 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 on Education: Chet F. Harritt School

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 Expenditure Warrants

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

2.3. Approval/Ratification of Revolving Cash Report

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

2.4. Approval/Ratification of Purchase Orders

Administration recommends approval of purchase orders #0000016723 through 0000016957 issued September 1, 2023 through September 30, 2023.

2.5. Acceptance of Donations, Grants, and Bequests

Administration recommends acceptance of 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.

2.6. Approval/Ratification of General Services Agreements

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

2.7. 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 August 2023.

2.8. 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.

2.9. Approval to Purchase and Install GateKeeper Security Camera Systems on Santee School District Buses

It is recommended that the Board of Education authorize the purchase of and installation of mobile camera system, including video and audio recording, from GateKeeper on the remaining 17 buses.

2.10. Approval of Additional Services with PowerSchool including Attendance Interventions and Unified Insights

It is recommended that the Board of Education approve the additional PowerSchool suites including the Unified Insights and Attendance Intervention.

2.11. Approval of a Request for Proposal to receive bid for Wide Area Network (WAN) services in accordance with Federal E-Rate requirement

It is recommended that the Board of Education approve the Request for Proposal to open the competitive bid process for the District's Wide Area Network (WAN) services.

2.12. Adoption of Resolution No. 2324-05 to Approve the Conveyance of a Quitclaim Deed to the Owner of Real Property Adjacent to Sycamore Canyon School

It is recommended that the Board of Education adopt Resolution No. 2324-05 to approve the conveyance of a quitclaim deed to the owner of real property adjacent to Sycamore Canyon School.

2.13. Adoption of Resolution No. 2324-07 to Authorize District Designee's to File Necessary Applications Under Programs Administered by the State Allocation Board (SAB)

It is recommended that the Board of Education adopt Resolution No. 2324-07 to authorize Dr. Marcia Hamilton as one of the District's designees to file and complete necessary documents under programs administered by the SAB and the Office of Public School Construction.

2.14. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the Uniform complaint Report for the quarter ending September 30, 2023 and authorize administration to submit the report to SDCOE.

2.15. Approval of Agreement with Howard E. Nyhart Company, Inc. for GASB 75 Actuarial Service

It is recommended that the Board of Education approve the agreement with Howard E. Nyhart Company, Inc. to conduct a full valuation as of June 30, 2024 and a rollover valuation as of June 30, 2025 for OPEB liabilities.

Educational Services

3.1. Ratification of Individual Service Agreement with New Haven Youth Services for Therapeutic Behavioral Services

It is recommended that the Board of Education ratify the individual service agreement with New Haven Youth Services for Therapeutic Behavioral Services.

3.2. Ratification of Nonpublic Agency Master Contract with Soliant Health for Behavior Intervention Services

It is recommended that the Board of Education ratify the nonpublic agency master contract with Soliant Health for Behavior Intervention 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.

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 Coordinator, Out-of-School Time Programs

It is recommended that the Board of Education appoint Kaylene Shake, as the new Out-of-School Time Programs Coordinator, effective November 13, 2023.

Business Services

2.1. Presentation on Potential Projects for a Future Bond and Financing Options for Capital Improvement

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

F. BOARD POLICIES AND BYLAWS

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

- BP 5131.1 – Bus Conduct

It is recommended that the Board of Education adopt revised Board Policy 5131.1 – Bus Conduct, being presented in a second reading.

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 held on November 7, 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.