



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

BOARD OF EDUCATION REGULAR MEETING AGENDA October 5, 2021

District Mission

Providing an extraordinary education in an inspiring environment with caring people

A. OPENING PROCEDURES – 7:00 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

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 minutes. Meetings are recorded.

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 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.
- 2.3. **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 August 2021.
- 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. **Adoption of Proclamation for National School Lunch Week**
It is recommended that the Board of Education adopt a proclamation endorsing the week of October 11 – 15, 2021 as “National School Lunch Week.”
- 2.6. **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, 2021, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).
- 2.7. **Authorization to Contract with Public Surplus**
It is recommended that the Board of Education authorize contracting with Public Surplus for the advertising and sale of Child Nutrition Services equipment that has been declared surplus.
- 2.8. **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 terms.
- 2.9. **Authorization to Contract with Foley To Provide an On-Line Platform for Streamlining the Administration of Medical Examinations, Licensing Requirements, DMV Record Searches, and Responses to Federal Motor Carrier Safety Administration Inquiries for Individuals Driving District Vehicles**
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 terms.

Human Resource/Pupil Services

- 3.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 3.2. **Approval of Short-Term Positions**
It is recommended that the Board of Education approve the short-term positions.
- 3.3. **Adoption of Proclamation Endorsing Drug Awareness Week October 23 – 31, 2021**
It is recommended that the Board of Education adopt the proclamation declaring the week of October 23 – 31, 2021 as Drug Awareness Week / Red Ribbon Week.

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 Payroll Specialist

It is recommended the Board of Education approve the appointment of Sheila White, as Payroll Specialist, effective October 25, 2021.

1.2. Approval to Create Director of Communications and Community Engagement Job Description

It is recommended that the Board of Education approve the job description for Director of Communications and Community Engagement job description.

1.3. Approval of Appointment of Members to Board Advisory Committees

It is recommended that the Board of Education approve the recommended appointments to the Board Advisory Committees.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report as presented.

2.2. Current Facility Needs List

It is recommended that the Board engage in a discussion of funds available for Capital Outlay projects and priorities for facility needs projects. This is an information item. Action, if any, is at the discretion of the Board.

Educational Services

3.1. Presentation of 2021-2022 California Schools Dashboard Local Indicators Submission

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

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading of Board Policies (BP):

- **BP 0420 – School Plans/Site Councils**
- **BP 0420.4 – Charter School Authorization**
- **BP 0430 – Comprehensive Local Plan for Special Education**

Revised Board Policies 0420, 0420.4, and 0430, are being presented in a Second Reading for approval.

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 October 19, 2021, at 7:00 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.