



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 November 2, 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
2. Grossmont Mathematics Pathway

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.

1.2. Approval to Change Meeting Time for the December 21, 2021 Regularly Scheduled Board of Education Meeting

It is recommended that the Board of Education approve the meeting time for the December 21, 2021 meeting be changed to 5:00 pm.

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.

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

- 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. **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.
- 2.4. **Approval 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.
- 2.5. **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 September 2021.
- 2.6. **Approval to Submit Application for PL 81-874 and Designation of Authorized Representative**
It is recommended that the Board of Education approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2021-22 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.
- 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. **Authorization/Ratification to Piggyback on Colton Joint Unified School District Bid for Purchase of Playground Equipment for Sycamore Canyon**
It is recommended that the Board of Education ratify authorization to piggyback on the Colton Joint Unified School District bid for purchase of playground equipment for Sycamore Canyon School.

Educational Services

- 3.1. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy.
- 3.2. **Approval of Nonpublic Master Contract with The Heritage Community for Residential Treatment Center Services and Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic Master Contract with the Heritage Community for Residential Treatment Center Services and Nonpublic School 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.
- 4.2. **Approval of Amended Memorandum of Understanding (MOU) between Santee School District and Arising Counseling Center, Brenda Leon, LMFT for Mental Health Services**
It is recommended that the Board of Education approve the amended MOU between Santee School District and the Arising Counseling Center (Brenda Leon, LMFT) for use of mental health services through June 30, 2022.
- 4.3. **Adoption of Resolution No. 2022-06 to Reduce and/or Eliminate Classified Non-Management Positions**
It is recommended that the Board of Education eliminate the classified non-management positions.
- 4.4. **Approval of Short-Term Services Agreement**
It is recommended that the Board of Education approve the short-term services agreement.

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 Out-of-School Time Coordinator

It is recommended that the Board of Education appoint Delia Salcido as Out-of-School Time Coordinator, effective December 6, 2021.

Business Services

2.1. Approval of Monthly Financial Report

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

2.2. Approval of Service Agreement with SOL Transportation to Transport Certain Students To and From Schools

It is recommended that the Board approve the service agreement with SOL Transportation to provide transportation for certain District students, as needed.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading of Board Policies (BP):

- **BP 0520 – Intervention in Underperforming Schools**
- **BP 0520.1 – Comprehensive and Target School Improvement**

It is recommended that the Board of Education adopt revised Board Policies 0520 and 0520.1, 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: 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 November 16, 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.