



# 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

Please note: Effective January 2022,  
Board of Education meetings begin at 6:00 p.m.

## BOARD OF EDUCATION REGULAR MEETING AGENDA February 1, 2022

### **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. SSD Proud Moments
2. Superintendent's Report
  - 1.1. Developer Fees and Collection Report
  - 1.2. Enrollment Report
  - 1.3. Claims Against the District

#### **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 (3) 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.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

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## **Business Services**

- 2.1. **Approval/Ratification of Revolving Cash Report**  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.2. **Acceptance of Donations, Grants, and Bequests**  
It is recommended that the Board of Education accept the donations, grants, and/or bequests listed in the item for the District and authorize administration to send a letter of appreciation on behalf of the governing Board.
- 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 December 2021.
- 2.4. **Authorization to Sell/Dispose of Surplus Items**  
It is recommended that the Board of Education declare the described items as surplus with a value of \$2,000.00 or less and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.5. **Acceptance of 2020-21 Audit Report**  
It is recommended that the Board of Education accept the 2020-21 audit report as submitted.
- 2.6. **Approval to Contract with Cable Pipe & Leak Detection for Carlton Oaks Asphalt Replacement Project**  
It is recommended that the Board of Education approve contracting with Cable Pipe & Leak Detection to locate and map underground utilities at Carlton Oaks School in order to incorporate this information into bid specifications for replacement of asphalt.
- 2.7. **E-Rate Competitive Bid Process: Award of Bid to Datel Systems to Provide New OM4 Fiber Optic Cabling**  
It is recommended that the Board of Education award the bid for new fiber optic cabling to Datel Systems, Inc.
- 2.8. **E-Rate Competitive Bid Process: Award of Request for Proposal to Datel Systems, Inc., for the Acquisition and Installation of the Wireless Network**  
It is recommended that the Board of Education award the acquisition and installation of the wireless network as described in the formal Request for Proposal to Datel Systems, Inc.

## **Educational Services**

- 3.1. **Authorization to Submit Equipment Purchase Approval Request to CDE and Approval of Contract for Demolition Work for the Expansion of State Preschool Classroom**  
It is recommended that the Board of Education authorize to submit the Equipment Purchase Approval Request to CDE and approve the contract for demolition work for the expansion of State Preschool Classroom.

## **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 Short-Term Services Agreement**  
It is recommended that the Board of Education approve the short-term service 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 Director, Out-of-School Time Programs**

It is recommended that the Board of Education appoint Chrishaun Green, as Director, Out-of-School Time Programs, effective February 2, 2022.

**Business Services**

**2.1. Approval of Monthly Financial Report**

It is recommended that the Board of Education approve the Monthly Financial Report for the month of December 2021.

**Human Resource/Pupil Services**

**3.1. Approval to Accept the Creating Opportunities in Preventing and Eliminating Suicide (COPES) Grant Funds**

It is recommended that the Board of Education accept the COPES grant funds.

**F. BOARD POLICIES AND BYLAWS**

**1.1. Second Reading: Revised Board Policies (BP):**

- **BP 1312.3 – Uniform Complaint Procedures**
- **BP 5148.2 – Before/After School Programs**
- **BP 5148.3 – Preschool/Early Childhood Education**

It is recommended that the Board of Education adopt revised Board Policies: Uniform Complaint Procedures (BP 1312.3); Before/After School Programs (BP 5148.2); and Preschool/Early Childhood Education (BP 5148.3) being presented in a second reading.

**1.2. First Reading: Revised Board Policies (BP) and Board Bylaw (BB):**

- **BP 6170.1 – Transitional Kindergarten**
- **BB 9320 – Meeting and Notices**

Revised Board Policies Transitional Kindergarten (BP 6170.1) and Meeting and Notices (BB 9320) 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: 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 February 15, 2022, 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.