



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 February 15, 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

- The meeting will be adjourned in memory of Mr. Gene Chubb and Mr. Harold Brown

B. REPORTS AND PRESENTATIONS

1. SSD Proud Moments
2. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
3. Supplemental Local Control Accountability Plan (LCAP) Update

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.

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 January 2022.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2022 as presented in the item.
- 2.4. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.5. **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.
- 2.6. **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.
- 2.7. **Authorization to Purchase Truck for Maintenance and Operations Department**
It is recommended that the Board of Education authorize the purchase of a new truck for the Maintenance and Operations Department to be used primarily by the Director and Coordinator when conducting District business.

Educational Services

- 3.1. **Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services**
It is recommended that the Board of Education approve the increase in the contract with New Haven Youth Services for Therapeutic Behavioral 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 New Probationary Teachers**
It is recommended that the Board of Education approve probationary status to temporary teachers.

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. The Board has a policy limiting any speaker to three (3) minutes.

Superintendent

- 1.1. **Appointment of Director, Child Nutrition**
It is recommended that the Board appoint Amanda Flamion, as Director of Child Nutrition, effective March 14, 2022.

1.2. Return to Local Control Making Authority and Recommendation of Proposed Vaccination Mandate

It is recommended that the Board of Education discuss this request.

1.3. California School Boards Association (CSBA) 2022 Delegate Assembly Election

It is recommended that the Board of Education cast a unit vote to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.

Business Services

2.1. Acceptance of 2020-21 Measure S Financial and Performance Audit

It is recommended that the Board of Education accept the 2020-21 Financial and Performance Audit for Measure S bond funds.

F. BOARD POLICIES AND BYLAWS

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

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

It is recommended that the Board of Education adopt revised Board Policy Transitional Kindergarten (BP 6170.1) and Board Bylaw Meeting and Notices (BB 9320).

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. ORGANIZATIONAL BUSINESS

I. BOARD COMMUNICATION

J. 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

K. RECONVENE TO PUBLIC SESSION

L. ADJOURNMENT

- Adjourn in memory of Mr. Gene Chubb and Mr. Harold Brown

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 March 1, 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.