



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 March 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
 - 2.1. Developer Fees and Collection Report
 - 2.2. Use of Facilities Report
 - 2.3. 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 (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.

1.2. Approval of Statement of Work with BTS Spark

It is recommended that the Board of Education approve the Statement of Work with BTS Spark for individual coaching for six (6) District leaders.

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

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 General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 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 January 2022.
- 2.4. **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.
- 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.

Educational Services

- 3.1. **Approval of Memorandum of Understanding with Central State University for Placement of Student Teachers in the Career Plus Early Childhood Education Major**
It is recommended that Board of Education approve the Memorandum of Understanding with Central State University for Placement of Student Teachers in the Career Plus Early Childhood Education Major.

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 to Create Dispatcher/Driver Job Description**
It is recommended that the Board of Education approve the creation of a Dispatcher/Driver job description.
- 4.3. **Approval to Create Safety & Training Instructor Job Description**
It is recommended that the Board of Education approve the creation of a Safety & Training Instructor job description.
- 4.4. **Ratification of Short-Term Services Agreement**
It is recommended that the Board of Education ratify the short-term services agreement.
- 4.5. **Approval of Internship Affiliation Agreement with San Diego County Superintendent of Schools (SDCOE)**
It is recommended that the Board of Education approve the internship affiliation with San Diego County Superintendent of Schools (SDCOE).
- 4.6. **Adoption of Resolution No. 2022-11 for Non-Reelection of Temporary Certificated Non-Management Employees**
It is recommended that the Board of Education adopt Resolution No. 2022-11, regarding the non-reelection of temporary certificated non-management employees.

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. Summary of California Endemic Plan, K12 Education

This is an informational item.

Business Services

2.1. Approval of Second Interim Report for 2021-22

It is recommended that the Board of Education approve a positive certification for the Second Interim Report regarding the District's ability to meet its financial obligations for the 2021-22 fiscal year and two subsequent years.

2.2. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for January 2022.

Human Resource/Pupil Services

3.1. Ratification of Memorandum of Understanding (MOU) Between Santee School District and California School Employees Association and its Santee Chapter #557

It is recommended that the Board of Education approve the Memorandum of Understanding between Santee School District and the California School Employees Association and its Chapter #557.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policies (BP)

- **BP 6112 – School Day**
- **BP 6143 – Courses of Study**

Revised Board Policies are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. BUDGET WORKSHOP

Administration will provide information and recommendations to the Board of Education regarding the development of the operating budget for the 2022-23 fiscal year. The following topics will be discussed:

1. State Budget Update
2. Average Daily Attendance and LCFF Funding
3. Revised Multi-Year Projection
4. Budget Advisory Committee Considerations
5. Significant Unrestricted General Fund Budget Changes
6. New Restricted Programs and Costs
 - a. COVID Related Funds
 - b. Expanded Learning Opportunity Program (ELOP)
 - c. Student Engagement and Well-Being
 - d. Special Education Alternative Dispute Resolution and Learning Recovery
 - e. Universal PreK

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

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. ORGANIZATIONAL BUSINESS

J. BOARD COMMUNICATION

K. 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

L. RECONVENE TO PUBLIC SESSION

M. 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 March 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.