



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 May 17, 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
3. Spotlight on Education: Eighth Grade Academic Leaders

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. PUBLIC HEARING

1. Recycling of Obsolete Instructional Materials

E. 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 Cancel the July 5, 2022 Regularly Board Scheduled Meeting of the Board of Education

It is recommended that the Board of Education cancel the July 5, 2022 regularly scheduled Board of Education meeting.

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 April 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 April 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/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.7. 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.
- 2.8. Approval of Agreement for Student Transportation Services between San Diego County School Districts**
It is recommended that the Board of Education approve the agreement for student transportation services between San Diego County School Districts for joint services to be provided by each district on an as-needed, as-available basis for the term of July 1, 2022 through June 30, 2024.
- 2.9. Award of Bid #2022-075-001, Asphalt Replacement at Carlton Oaks and Hill Creek Schools**
It is recommended that the Board of Education award Bid #2022-075-001 for asphalt replacement at Carlton Oaks School and crack fill and slurry seal/line striping at Hill Creek School to Kirk Paving, Inc.
- 2.10. Authorization to Sell/Dispose of Surplus Items**
It is recommended that the Board of Education the described items as surplus with an estimated value of \$0 and authorized the sale or disposal of them in accordance with the recommended terms.

Educational Services

- 3.1. Approval of State Preschool Program Annual Report to California Department of Education**
It is recommended that the Board of Education approve the State Preschool Program Annual Report to California Department of Education.
- 3.2. Approval of Memorandum of Understanding for the San Diego Youth Symphony**
It is recommended that the Board of Education approve the Memorandum of Understanding for the San Diego Youth Symphony.

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 Practicum Agreement with California State University, San Jose State University

It is recommended that the Board of Education approve the internship agreement with San Jose State University.

4.3. Ratification of Side Letter Agreement between Santee School District and Santee Teachers Association (STA)

It is recommended that the Board of Education ratify the side letter agreement between Santee School District and Santee Teachers Association (STA).

4.4. Approval of Memorandum of Understanding for Restorative Practice and Classroom Circles Training through the San Diego County Office of Education

It is recommended that the Board of Education approve the Memorandum of Understanding for Restorative Practice and Classroom Circles Training through the San Diego County Office of Education.

F. 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. Virtual Communication Parent Survey Results

It is recommended that the Board of Education review and discuss the outcome of the virtual communication parent survey.

Business Services

2.1. May Revise and State Budget Update

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

2.2. Purchase of New Vehicles Using the State of California Consortium Bid

It is recommended that the Board of Education authorize the purchase of two (2) new vehicles using the State of California Consortium Bid.

Educational Services

3.1. Approval of Three-year Agreement for Outdoor Education Program Agreement with the San Diego County Office of Education

It is recommended that the Board of Education approve the three-year Agreement Outdoor Education Program Agreement with the San Diego County Office of Education.

Human Resource/Pupil Services

4.1. Adoption of Resolution 2022-22 Reduce and/or Eliminate Classified Non-Management Positions

It is recommended that the Board of Education eliminate the classified non-management positions.

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

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 June 7, 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.