



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 June 21, 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. Enrollment Report
3. Presentation of Classified School Employees Association and its Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA

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 HEARINGS

1. Use of Education Protection Account Funds for 2022-23
2. Proposed Increase to Level 1 Developer Fees
3. Public Hearing for Classified School Employees Association and its Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA

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.

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 Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of May 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 May 2022 as presented in the item.
- 2.4. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.5. **Adoption of Resolution No. 2122-25 Designating Use of Education Protection Account Funds for 2022-23**
It is recommended that the Board of Education adopt Resolution No. 2122-25 Designating Use of Education Protection Account funds for 2022-23 to pay a portion of unrestricted certificated teacher salaries.
- 2.6. **Adoption of Resolution No. 2122-26 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds Between Expenditure Classifications After June 30, 2022 for the 2021-22 Fiscal Year**
It is recommended that the Board of Education adopt Resolution No. 2122-26 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds Between Expenditure Classifications After June 30, 2022 for the 2021-22 fiscal year.
- 2.7. **Authorization to Award Bid #2022-23-090-02 For Commodities, Non-Commodities, Grocery, and Snack Foods**
It is recommended that the Board of Education award Bid #2022-23-090-02: Commodities, Non-Commodities, Grocery, and Snack Foods bid to Gold Star Foods, KB Foods, and Newport Farms with an option to extend the contract annually for up to two additional years.
- 2.8. **Adoption of Resolution No. 2122-23 Increasing Level 1 Fees on Development Projects**
It is recommended that the Board of Education adopt Resolution No. 2122-23 increasing the Level 1 Fee for development projects in Santee School District to \$2.97/square foot for residential projects and \$0.48/square foot for commercial projects to be effective August 20, 2022, 60 days after adoption.
- 2.9. **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 Zero Dollars (\$0) and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

- 3.1. **Approval of Affiliation Agreement with Purdue University for College of Education Students**
It is recommended that the Board of Education approve the Affiliation Agreement with Purdue University for College of Education Students.
- 3.2. **Approval of Individual Service Agreement with The Institute for Effective Education (TIEE) for Nonpublic School Services**
It is recommended that the Board of Education approve the Individual Service Agreement with The Institute for Effective Education (TIEE) for Nonpublic School Services.

- 3.3. **Approval to Increase the Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program**
It is recommended that the Board of Education approve to Increase the Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program.
- 3.4. **Approval of Transitional Kindergarten/Early Admission to Kindergarten Curriculum**
It is recommended that the Board of Education approve the Transitional Kindergarten/Early Admission to Kindergarten Curriculum.
- 3.5. **Approval of Increase to Nonpublic School Master Contract with Community School of San Diego for Nonpublic School Services**
It is recommended that the Board of Education approve the increase to Nonpublic School Master Contract with Community School of San Diego for 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 Field Education Affiliation Agreement with California State University San Marcos**
It is recommended that the Board of Education approve the Field Education Affiliation Agreement with California State University San Marcos for the placement of social worker interns.
- 4.3. **Approval of Memorandum of Understanding with San Diego Youth Services – East County Behavioral Health Clinic**
It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth Services – East County Behavioral Health Clinic.
- 4.4. **Approval of Agreement for School-Based Services of Counseling Consultant between Wellness Together, Inc. and Santee School District**
It is recommended that the Board of Education approve the agreement for school-based services of counseling consultant between Wellness Together, Inc. and Santee School District.
- 4.5. **Approval of Contract Agreement between San Diego County Superintendent of Schools and Santee School District for Improving Chronic Absence Network Cohort Three**
It is recommended that the Board of Education approve the contract agreement between San Diego County Superintendent of Schools and Santee School district for Improving Chronic Absence Network Cohort Three.
- 4.6. **Approval of Short-Term Positions**
It is recommended that the Board of Education approve the short-term positions.

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. **Appointment of Vice Principal**
It is recommended that the Board approve the appointment of Monica Farren, as Vice Principal, effective July 1, 2022.

Educational Services

- 2.1. **2022-2023 California Schools Dashboard**
This is an information item.

2.2. Adoption of the Second Year of the Three-Year Local Control Accountability Plan for 2022-23

It is recommended that the Board adopt the Second year of the Three-Year Local Control Accountability Plan for 2022-2023.

Business Services

3.1. Adoption of 2022-23 Budget

It is recommended that the Board of Education adopt the budget for the 2022-23 fiscal year as presented. Revisions to the budget will be brought back to the Board periodically throughout the year as the State's budget is adopted and assumptions or expenditures change.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Board Bylaws (BB)/Revised Board Policies (BP)/Administrative Regulation (AR):

- **BB 9270 – Conflict of Interest, Biennial Review**
- **BP/AR 4119.2 – Professional Adult to Student Boundaries**

It is recommended that the Board of Education adopt revised BB 9270 and BP/AR 4119.2, being presented in a second reading.

1.2. First Reading: Revised Board Policies (BP)/Administrative Regulation (AR):

- **BP 3515.1 – Safety During School Hours – Securing Gates**

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

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 July 19, 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.