



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

Note: The Board of Education meeting will be in-person only.

BOARD OF EDUCATION REGULAR MEETING AGENDA September 7, 2021

District Mission

Providing an extraordinary education in an inspiring environment with caring people

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. 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 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 Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

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

- 2.3. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.4. **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 July 2021.
- 2.5. **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.

Educational Services

- 3.1. **Approval of Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services.
- 3.2. **Approval of Nonpublic School Master Contract with Specialized Education of California, Inc. dba Sierra School of San Diego Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Specialized Education of California, Inc. dba Sierra School of San Diego Nonpublic School Services.
- 3.3. **Approval of Individual Service Agreement with The Winston School for Nonpublic School Services**
It is recommended that the Board of Education approve the Individual Service Agreement with The Winston School for Nonpublic School Services.
- 3.4. **Approval of Services 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 the agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program.

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 Positions**
It is recommended that the Board of Education approve the short-term positions.
- 4.3. **Approval to Create Coordinator, Maintenance and Operations Job Description**
It is recommended that the Board of Education approve the job description for Coordinator, Maintenance and Operations.
- 4.4. **Approval to Revise Out-of-School Time Regional Leader Job Description**
It is recommended that the Board of Education approve the revision of the Out-of-School Time Regional Leader job description.
- 4.5. **Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**
It is recommended that the Board of Education approve the agreement with the Orange County Department of Education for SMAA program support services.

4.6. Approval of San Diego Fire-Rescue Department AED/PAD Program Service Level Agreement

It is recommended that the Board of Education approve the service level agreement with San Diego Fire-Rescue Department AED/PAD Program.

4.7. Approval of San Diego County Interagency Agreement for Providing Education Support to Foster Youth

It is recommended that the Board of Education approve the Interagency Agreement for Providing Education Support to Foster Youth.

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, Transportation

It is recommended the Board of Education approve the appointment of Leslie Peabody, as Director, Transportation, effective September 13, 2021.

1.2. COVID-19 Pooled Testing

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

1.3. Approval of Employee Agreement Amendments for Assistant Superintendents

It is recommended that the Board of Education approve the employee agreement amendments for Assistant Superintendents, effective July 1, 2021 through June 30, 2023.

Business Services

2.1. Closeout and Approval of Final Change Order for PRIDE Academy and Sycamore Canyon School New Building Construction Projects

It is recommended that the Board of Education approve the Final Change Order for the PRIDE Academy and Sycamore Canyon School New Building Construction Projects.

Human Resource/Pupil Services

3.1. Ratification of Two Side Letters between Santee School District and California School Employees Association and its Chapter #557

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

3.2. Ratification of Two Side Letters between Santee School District and Santee Teachers Association

It is recommended that the Board of Education approve the side letter between Santee School District and Santee Teachers Association.

3.3. Approval of Agreement for Mandated Student Health Screenings with Rady Children's Hospital

It is recommended that the Board of Education approve the agreement with Rady Children's Hospital for the mandated student health screenings.

3.4. Santee School District Employee Health Benefit Updates for 2022

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

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. 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

I. RECONVENE TO PUBLIC SESSION

J. 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 September 21, 2021, at 7:00 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.