



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 December 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.

- 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 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.
- 2.5. **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 October 2021.
- 2.6. **Acceptance of Annual and Five-Year Developer Fee Report**
It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2020-21 fiscal year and facility plans for the subsequent five (5) years.
- 2.7. **Approval/Ratification of Contract with Ninyo & Moore to Evaluate Soils for PRIDE Academy Asphalt Replacement Project**
It is recommended that the Board of Education approve/ratify the contract with Ninyo & Moore to evaluate soils for the PRIDE Academy Asphalt Replacement Project.
- 2.8. **Approval/Ratification of Contract with Ninyo & Moore to Evaluate Soils Conditions for Carlton Oaks Asphalt Replacement Project**
It is recommended that the Board of Education approve the contract with Ninyo & Moore to evaluate soils conditions for Carlton Oaks Asphalt Replacement Project.

Educational Services

- 3.1. **Approval of Educator Effectiveness Funds (EEF)**
It is recommended that the Board of Education approve the Educator Effectiveness Funds (EEF).
- 3.2. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy.
- 3.3. **Adoption of Resolution #2022-09 Designating Personnel and Approval of 2022-2023 Child Development Services Contract and Continued Funding Application**
It is recommended that the Board of Education Adopt Resolution #2022-09 Designating Personnel and Approval of 2022-2023 Child Development Services Contract and Continued Funding Application.

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. **Adoption of Resolution 2022-10 to Reduce and/or Eliminate Classified Non-Management Positions**
It is recommended that the Board of Education eliminate the classified non-management position.

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, Communications and Community Engagement

It is recommended that the Board of Education appoint Cori Harris, as Director, Communications and Community Engagement, effective January 10, 2022.

1.2. Approval to Change Meeting Time of Board of Education Meetings

It is recommended that the Board of Education approve meeting at 6:00 p.m., beginning January 18, 2022.

Business Services

2.1. Approval of First Interim Report for 2021-22

It is recommended that the Board of Education approve a positive certification for the 1st 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 of Education approve the Monthly Financial Report, as presented.

2.3. Electric Vehicle (EV) Master Plan

It is recommended that the Board of Education approve the conceptual plan for transitioning to use of electric school busses, under certain conditions, and authorize applying for various grant/rebates and taking other necessary actions to implement the plan, subject to additional Board approval for actions that would commit the District financially.

Human Resource/Pupil Services

3.1. Approval of Memorandum of Understanding (MOU) Between Santee School District and Santee Teachers Association (STA)

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

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policies (BP)

- **BP 0460 – Local Control Accountability Plan**
- **BP 0500 – Accountability**

It is recommended that the Board of Education adopt revised Board policies Local Control Accountability Plan (BP 0460), and Accountability (BP 0500) being presented in a second reading.

1.2. First Reading of Board Policy (BP) and Administrative Regulation (AR):

- **BP/AR 5145.3 – Nondiscrimination/Harassment**

Revised Board Policy and Administrative Regulation 5145.3 – Nondiscrimination/Harassment are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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

J. RECONVENE TO PUBLIC SESSION

K. 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 December 21, 2021, at 5:00 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.