



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

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA January 17, 2023

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. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Santee School District Foundation – Innovative Grants
3. Spotlight: Behavioral Health Support – Grants Update

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.

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 period November 1 through December 31, 2022.
- 2.3. Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the period of November 1 through December 31, 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/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 November 2022.
- 2.9. Acceptance of GASB 75 July 2022 Actuarial Valuation Update**
It is recommended that the Board of Education accept the updated GASB 75 Actuarial Valuation of Other Post Employment Retirement Benefits for use in Financial Statements.
- 2.10. Approval/Ratification of Revision to Award of Informal Bid for Replacement of HVAC Units at PRIDE State Preschool Using California Uniform Public Construction Cost Accounting Act (CUPCCAA)**
It is recommended that the Board of Education Approve/Ratify revision to CUPCCAA informal bid from \$41,483.22 to \$49,910.82 for replacement of HVAC units at the PRIDE Academy State Preschool Building to HEYNOW Heating and Air Conditioning.
- 2.11. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending December 31, 2022 and authorize administration to submit the report to SDCOE.
- 2.12. Authorization/Ratification to File Notice of Completion for Bid #2202-075-001, Asphalt Replacement and Repair Project at Carlton Oaks and Hill Creek Schools**
It is recommended that the Board of Education Authorize/Ratify filing of Notice of Completion documents for bid #2022-075-001 for asphalt replacement at Carlton Oaks School and asphalt repair at Hill Creek School.

Educational Services

- 3.1. **Approval of School Accountability Report Cards for the 2021-2022 School Year**
It is recommended that the Board of Education approve the School Accountability Report Cards for the 2021-2022 School Year.
- 3.2. **Approval of School Plans for Student Achievement**
It is recommended that the Board of Education approve the School Plans for Student Achievement.
- 3.3. **Ratification of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy, and Psycho-Educational Assessments (Revised)**
It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy, and Psycho Educational Assessments (Revised).
- 3.4. **Approval of Nonpublic Agency Master Contract with Effective Communication Therapy Services for Augmentative and Alternative Communication Assessments**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Effective Communication Therapy Services for Augmentative and Alternative Communication Assessments.
- 3.5. **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.
- 3.6. **Ratification of Individual Service Agreement with Asepline School for Nonpublic School Services**
It is recommended that the Board of Education ratify the Individual Service Agreement with Asepline School 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 Short-Term Services Agreements**
It is recommended that the Board of Education approve the short-term services agreements.
- 4.3. **Proclamation for National School Counseling Week (2/6/23 - 2/10/23) and National School Social Work Week (3/6/23 – 3/10/23)**
It is recommended that the Board of Education proclaim the week of February 6 – 10, 2023 as National School Counseling Week, and the week of March 6 – 10, 2023 as National School Social Work Week.
- 4.4. **Approval of Amendment to Memorandum of Agreement (MOA) between Santee School District and the County of San Diego, Health and Human Services Agency (HHSA), East County**
It is recommended that the Board of Education approve to the amendment of the Memorandum of Agreement with the County of San Diego, Health and Human Services Agency.

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. Board's Legislative Goals for 2023

The proposed Board Legislative Goals for 2023 will be presented for consideration. Action, if any, is at the discretion of the Board of Education.

1.2. Review/Adoption of Santee School District Governance Standards

It is recommended that the Board of Education review and/or adopt the Santee School District Governance Standards. Action, if any, is at the discretion of the Board.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

2.2. Governor's Budget Proposal for 2023-24

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

Human Resource/Pupil Services

3.1. Approval to Increase Daily Substitute Teacher Pay Rate for Retired Santee School District Teachers

It is recommended that the Board of Education approve the increase to the daily substitute teacher rate for Santee School District certificated retirees to \$275 per day.

3.2. Ratification of Employer-Employee Collective Bargaining Tentative Agreement Between Santee School District and California School Employees Association and its Chapter #557 (CSEA)

It is recommended that the Board of Education ratify the tentative agreements between Santee School District and the California School Employees Association and its Chapter #557.

F. BOARD POLICIES AND BYLAWS

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

- **BP 7110 – Facilities Master Plan**
- **BP 7131 – Relations with Local Agencies**
- **BP 7140 – Architectural and Engineering Services**

It is recommended that the Board of Education adopt revised BP 7110 – Facilities Master Plan; BP 7131 – Relations with Local Agencies; BP 7140 – Architectural and Engineering Services, being presented in a second reading.

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

- **BP 7150 – Site Selection and Development**
- **BP 7160 – Charter School Facilities**
- **BP 7210 – Facilities Financing**

Revised Board Policy 7150 – Site Selection and Development, New Board Policy 7160 – Charter School Facilities, and Revised Board Policy 7210 – Facilities Financing are 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 February 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.