



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 February 7, 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

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.

1.2. Approval of Memorandum of Understanding between Santee School District and the San Diego County Sheriff's Department for Access to Security Camera Footage

It is recommended that the Board approve the Memorandum of Understanding between Santee School District and the San Diego County Sheriff's Department for Access to Security Camera Footage.

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/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 December 2022.
- 2.5. **Acceptance of Donations, Grants, and Bequests**
It is recommended that the Board of Education accept the donations, grants, and/or bequests listed in the item for the District and authorize administration to send a letter of appreciation on behalf of the governing Board.
- 2.6. **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.
- 2.7. **Authorization to Sell/Dispose of Surplus Items**
It is recommended that the Board of Education declare the described items as surplus with a value of \$2,000.00 or less and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.8. **Acceptance of 2021-22 Audit Report**
It is recommended that the Board of Education accept the 2021-22 audit report as submitted.
- 2.9. **Adoption of Resolution No. 2223-06 to Apply for a Grant Funded by the Volkswagen Environmental Mitigation Trust**
It is recommended the Board of Education adopt Resolution No. 2223-06 authorizing staff to apply for a grant funded by the Volkswagen Environmental Mitigation Trust.
- 2.10. **Adoption of Resolution No. 2223-07 to Close Fund 09: Charter Schools Special Reserve Fund at the San Diego County Treasury**
It is recommended that the Board of Education adopt Resolution No. 2223-07 to permanently close Fund 09: Charter Schools Special Revenue Fund at the San Diego County Treasury.

Educational Services

- 3.1. **Approval of Comprehensive School Safety Plans**
It is recommended that the Board of Education approve the Comprehensive School Safety Plans.
- 3.2. **Ratification of Nonpublic Agency Master Contract with ProCare Therapy for Speech Therapy and Occupational Therapy**
It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with ProCare Therapy for Speech Therapy and Occupational Therapy.

3.3. Ratification of Approval of Nonpublic School Master Contract with Fred Finch for Nonpublic School Services

It is recommended that the Board of Education ratify the Nonpublic School Master Contract with Fred Finch School for Nonpublic School Services.

3.4. Approval of Nonpublic Agency Master Contract with San Diego Center for Vision Care for Vision Therapy

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with San Diego Center for Vision Care for Vision Therapy.

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. Approval of Memorandum of Understanding (MOU) with San Diego Youth Services (SDYS) for Community Assessment Team (CAT)

It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth Services for Community Assessment Team.

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. California School Boards Association (CSBA) 2023 Delegate Assembly Election

It is recommended that the Board of Education cast a unit vote to fill vacancies for the CSBA Delegate Assembly Region 17 representatives. Action, if any, is at the discretion of the Board.

1.2. Board Bylaw 9250 – Renumeration, Reimbursement and Other Benefits

It is recommended that the Board of Education review and discuss Board Bylaw 9250, Renumeration, Reimbursement and other Benefits. 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 for the month of December 2022.

Human Resource/Pupil Services

3.1. Ratification of Employer-Employee Collective Bargaining Tentative Agreement Between Santee School District and Santee Teachers Association (STA)

It is recommended that the Board of Education ratify the tentative agreement between Santee School District and the Santee Teachers Association.

F. BOARD POLICIES AND BYLAWS

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

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

It is recommended that the Board of Education adopt revised Board Policy 7150 – Site Selection and Development, New Board Policy 7160 – Charter School Facilities, and Revised Board Policy 7210 – Facilities Financing, as presented in a second reading.

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

- **BP 7211 – Developer Fees**
- **BP 7212 – Mello-Roos Districts**
- **BP 7214 – General Obligation Bonds**

Revised Board Policies/Administrative Regulations 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)*

3. 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 21, 2023, 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.