



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 21, 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: San Diego Christian College – Community Impact Day

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.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajji, 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

- 2.2. **Approval/Ratification of Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the period January 1 through January 31, 2023.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the period of January 1 through January 31, 2023 as presented in the item.
- 2.4. **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.
- 2.5. **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.
- 2.6. **Acceptance of 2021-22 Measure S Financial and Performance Audit**
It is recommended that the Board of Education accept the 2021-22 Measure S Financial and Performance audit report as submitted.

Human Resource/Pupil Services

- 3.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 3.2. **Approval of New Probationary Teachers**
It is recommended that the Board of Education approve probationary status to 49.0 Full-Time Equivalent (FTE) temporary teachers.

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 Executive Assistant I, Business Services**
It is recommended that the Board of Education approve the appointment of Sarah Aldous, as Executive Assistant I, Business Services effective March 20, 2023.
- 1.2. **Approval of Salary Increase for Certificated Management, Classified Management, and Confidential Employees, 2022-2023**
It is recommended that the Board of Education approve the salary increase for Certificated Management, Classified Management, and Confidential Employees, retroactive to July 1, 2022.

Business Services

- 2.1. **Measure S Independent Citizens' Oversight Committee Annual Report**
It is recommended that the Board of Education accept the 2022 Annual Board Report of the Measure S Independent Citizens' Oversight Committee and Approve Posting of the Annual Community Report.

Educational Services

3.1. Approval of Extended Field Trip Request for Students to Attend Spring Jam Sponsored by the San Diego County Office of Education (SDCOE)

It is recommended that the Board of Education approve the Extended Field Trip Request for students to attend Spring Jam Sponsored by the San Diego Office of Education (SDCOE).

F. BOARD POLICIES AND BYLAWS

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

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

It is recommended that the Board of Education adopt revised Board Policy 7211 – Developer Fees, New Board Policy 7212 – Mello-Roos Districts, and Revised Board Policy 7214 – General Obligation Bonds, as presented in a second reading.

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

- BP 7310

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 Legal Counsel – Existing Litigation (Gov't. Code § 54956.9) - OAH#s: 2023010762

2. 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 March 7, 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.