



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 May 16, 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. Enrollment Reports
 - 1.3. List of Upcoming Events
2. Spotlight on Education: Eighth Grade Student Academic Achievement Awards

The Board will take a short break to honor the participating students.

3. Presentation of Classified School Employees Association and its Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and CSEA

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. PUBLIC HEARING

1. Public Hearing for Classified School Employees Association and its Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and CSEA

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

E. 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 approve/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 the expenditure warrants for the month of April 2023 as presented.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders #0000013520 through #000003653 issued April 1, 2023 through April 30, 2023.

2.4. Approval of Agreement with the City of Santee for Transportation Services

It is recommended that the Board of Education approve the Transportation Agreement with the City of Santee to increase fees for District-provided transportation services to the Santee Teen Center.

2.5. Approval/Ratification to Contract with Studio WC

It is recommended that the Board of Education approve/ratify the Studio WC design agreement for the shade structure at Prospect Avenue Preschool.

2.6. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education accept the donations, grants, and/or bequests and authorize letters of appreciation be sent on behalf of the Board.

2.7. Approval of Agreement with Information & Energy Services, Inc.

It is recommended that the Board of Education approve the Agreement with Information & Energy Services, Inc.

Educational Services

3.1. Approval/Ratification of ESSER III Summer Grant Program Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Office of Education for Fiscal Year 2023-2024

It is recommended that the Board of Education approve the ESSER III Summer Grant Program between Santee School District's After School Education and Safety Program (ASES) and San Diego County Office of Education for Fiscal Year 2023-2024.

3.2. Approval of State Preschool Program Annual Report to California Department of Education

It is recommended that the Board of Education approve the State Preschool Program Annual Report to California Department of Education.

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.

F. 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. Live Stream Board of Education Meetings Update

It is recommended that the Board of Education discuss the update on logistics and fiscal impact to record and archive meetings. Action, if any, is at the discretion of the Board.

Business Services

2.1. Solar & Fleet Electrification

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

2.2. May Revise and State Budget Update

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

Educational Services

3.1. Approval of Agreement for Outdoor Education Program with the San Diego County Office of Education

It is recommended that the Board of Education approve the agreement for the Outdoor Education Program with the San Diego County Office of Education.

Human Resource/Pupil Services

4.1. Approval of Memorandum of Understanding with San Diego Youth Services for Here Now Program Renewal

It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth Services to continue offering the Here Now Program.

G. BOARD POLICIES AND BYLAWS

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

- BP 6020 - Parent Involvement

It is recommended that the Board of Education adopt revised BP 6020 – Parent Involvement, is being presented in a second reading.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. 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

K. RECONVENE TO PUBLIC SESSION

L. 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 June 6, 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.