



# 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 July 19, 2022

### 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. BOE Proud Moment
2. Superintendent's Report
  - 2.1. Developer Fees Collection Report 2021-22
  - 2.2. Developer Fees Collection Report 2022-23
  - 2.3. Use of Facilities 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 (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 month of June 2022.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders for the month of June 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. **Approval/Ratification of General Services Agreements**  
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.6. **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 May 2022.
- 2.7. **Authorization to Sell/Dispose of Surplus Items**  
It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$0 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.8. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**  
It is recommended that the Board of Education approve the quarterly report for the period ending June 30, 2022, required by the Williams Settlement.
- 2.9. **Approval/Ratification of Contract with Office Savvy to Inventory, Remove, and Reorganize Classroom Furniture in Storage Containers at Nine District Schools**  
It is recommended that the Board of Education approve/ratify the contract with Office Savvy to inventory, remove, and reorganize classroom furniture in storage containers at all nine District school campuses.

#### **Educational Services**

- 3.1. **Approval of Memorandum of Understanding with San Diego County Office of Education for Data Sharing Services**  
It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego County Office of Education for Data Sharing Services.
- 3.2. **Approval of Individual Service Agreement with The Winston School for Nonpublic School Services**  
It is recommended that the Board of Education approve the Individual Service Agreement with The Winston 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 Memorandum of Understanding with Jewish Family Services to Provide Positive Parenting Program**  
It is recommended that the Board of Education approve the Memorandum of Understanding with Jewish Family Services to provide the three-part Positive Parenting Program during the 2022-2023 school year.

**4.3. Approval of Short-Term Services Agreements**

It is recommended that the Board of Education approve the short-term services agreements.

**4.4. Approval to Revise Out-of-School Time Programs Job Descriptions**

- **Out-of-School Time Regional Leader**
- **Out-of-School Time Site Leader**
- **Out-of-School Time Assistant Site Leader**
- **Out-of-School Time Group Leader**
- **Early Childhood Group Leader II**
- **Early Childhood Group Leader I**
- **Early Childhood Assistant II**

It is recommended that the Board of Education approve the revisions to the Out-of-School Time Program job descriptions.

**4.5. Ratification of Side Letter Agreements between Santee School District and Santee Teachers Association**

- **District COVID Leave**
- **Personalized Learning Plan**

It is recommended that the Board of Education approve the side letter agreements between Santee School District and Santee Teachers Association.

**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 Vice Principal**

It is recommended that the Board approve the appointment of Amanda Ramirez, as Vice Principal for Carlton Hills, effective July 29, 2022, pending successful completion of pre-employment requirements.

**Business Services**

**2.1. Approval of Monthly Financial Report**

It is recommended that the Board of Education approve the Monthly Financial Report for May 2022.

**2.2. Approval of Agreements with San Joaquin Valley Unified Air Pollution Control District for Grants to Purchase Two Electric School Busses through the Volkswagen Mitigation Trust Fund**

It is recommended that the Board of Education approve two agreements with the San Joaquin Valley Unified Air Pollution Control District to secure grants for the purchase of two electric school busses through the Volkswagen Mitigation Trust Fund.

**Human Resources**

**3.1. Ratification of Declaration of Need for Fully Qualified Educators**

It is recommended that the Board of Education ratify the Declaration of Need to Fully Qualified Educators.

**F. BOARD POLICIES AND BYLAWS**

- 1.1. **Third Reading: Revised Board Policies (BP)/Administrative Regulation (AR):**
- **BP/AR 4119.2 – Professional Adult to Student Boundaries**

It is recommended that the Board of Education adopt revised Board Policy/Administrative Regulation 4119.2 – Professional Adult to Student Boundaries, being presented in a third reading.

- 1.2. **Second Reading: Revised Board Policies (BP)/Administrative Regulation (AR):**
- **BP 3515.1 – Safety During School Hours – Securing Gates**

It is recommended that the Board of Education adopt revised Board Policy 3515.1, Safety During School Hours – Securing Gates, being presented in a second reading.

**G. EMPLOYEE ASSOCIATION COMMUNICATION**

**H. BOARD COMMUNICATION**

**I. 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 August 2, 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.