



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 August 16, 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. SSD Proud Moment
2. Superintendent's Report
 - 2.1. Developer Fees and Collection Report
 - 2.2. Claims Against the District
3. Local Control Accountability Plan (LCAP) Clarification
4. Beginning of the School Year

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 July 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 July 2022 as presented in the item.
- 2.4. **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.
- 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. **Authorization to Apply for 2022-23 Mandated Cost Block Grant**
It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2022-23 school year.
- 2.7. **Approval/Ratification of Purchase and Installation of Ninja Warrior Course at Carlton Oaks School**
It is recommended that the Board of Education approve the purchase and installation of the Ninja Warrior Course at Carlton Oaks School.
- 2.8. **Approval of Agreement with the San Diego County Air Pollution Control District for Carl Moyer Grant to Pay for Installation of Charging Infrastructure and Stations for Electric Vehicles**
It is recommended that the Board of Education approve the agreement with San Diego County Air Pollution Control District for Carl Moyer Grant to pay for installation of charging infrastructure and stations for electric vehicles.

Educational Services

- 3.1. **Approval of Interim Written Approvals Contract for Nonpublic School Services**
It is recommended that the Board of Education approve the Interim Written Approvals Contract for Nonpublic School Services.
- 3.2. **Approval of Interim Written Approval Contracts for Nonpublic Agency Services**
It is recommended that the Board of Education approve the Interim Written Approvals Contract for Nonpublic Agency 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 Agreement

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

4.3. Approval of Affiliation Agreement with Marywood University for Dietetic Interns

It is recommended that the Board of Education approve the Affiliation Agreement with Marywood University to place dietetic interns for the 2022-2023 school year.

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. Approval of Amendment to Contract of Employment of Superintendent

It is recommended that the Board approve the amendment to the Superintendent's contract, effective July 1, 2022.

Business Services

2.1. Adoption of Resolution No. 2223-01 Authorizing Purchase and Installation of Security Cameras at All District Schools

It is recommended that the Board of Education Adopt Resolution No. 2223-01 authorizing the purchase and installation of security cameras at all District schools.

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION

H. 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

I. RECONVENE TO PUBLIC SESSION

J. 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 September 6, 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.