



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 September 20, 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 Moments
2. Superintendent's Report
 - 2.1. Developer Fees and Collection Report
 - 2.2. Use of Facilities Report
 - 2.3. Enrollment Report
3. Spotlight: 11th Annual School Beautification Day
4. Spotlight: Buddy's Backpacks

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. **Compliance with Education Code Section 60119 K-12 Public Textbook and Instructional Materials Funding Realignment Program**

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. The Board has a policy limiting any speaker to three (3) minutes.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

1.2. Adoption of Resolution No. 2023-04 Declaring October 10 – 14, 2022 as Week of School Administrator

It is recommended that the Board of Education adopt Resolution No. 2023-04 declaring the week of October 10-14, 2022 as Week of the School Administrator.

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 August 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 August 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 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. 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 as presented.

2.8. Adoption of Proclamation for National School Lunch Week

It is recommended that the Board of Education adopt a proclamation endorsing the week of October 10 – 14, 2022 as “National School Lunch Week.”

Educational Services

3.1. Approval/Ratification of Nonpublic School Master Contract with ACES Academy for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with ACES Academy for one student for the period of July 1, 2022 through June 30, 2023.

3.2. Approval/Ratification of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aseltine School for one student for the period of July 1, 2022 through June 30, 2023.

3.3. Approval/Ratification of Nonpublic School Master Contract with Community School of San Diego for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Community School of San Diego for one student for the period of July 1, 2022 through June 30, 2023.

3.4. Approval/Ratification of Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with The Institute for Effective Education for four students for the term of July 1, 2022 through June 30, 2023.

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. Ratification of Side Letter Agreement Between Santee School District and Classified School Employees Association and its Chapter #557

It is recommended that the Board of Education ratify the Side Letter Agreement between Santee School District and Classified School Employees Association and its Chapter #557.

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. The Board has a policy limiting any speaker to three (3) minutes.

Superintendent

1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure to the eligible certificated employees effective after the end of the first day of work in the 2022 – 2023 school year.

1.2. Ratification of Employer-Employee Collective Bargaining Tentative Agreement Between Santee School District and Classified School Employees Association (CSEA) and its Chapter #557

It is recommended that the Board of Education ratify the tentative agreement between Santee School District and Classified School Employees Association and its Chapter #557.

1.3. Approval of Health Benefit Contribution Increase for Confidential/Management Employees

It is recommended that the Board of Education approve the Health Benefit Contribution Increase for Confidential/Management Employees.

1.4. Approval of Appointment of Members to Board Advisory Committees

It is recommended that the Board of Education approve the recommended appointments to the Board Advisory Committees.

Educational Services

2.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2022-23

It is recommended that the Board of Education adopt Resolution #2223-03 and Certification of the Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119 for the 2022-23 school year.

G. BOARD POLICIES AND BYLAWS

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

- Revised BP 3515 – Campus Security
- New AR 3515 – Campus Security
- Revised BP 6173 – Education for Homeless Children

Revised Board Policies and New Administrative Regulation are being presented for a Second Reading and adoption. Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION

J. ORGANIZATIONAL BUSINESS

K. 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

L. RECONVENE TO PUBLIC SESSION

M. 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 October 18, 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.