



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 November 15, 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. Enrollment Report
3. 2023-24 LCAP Timeline and Process

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.

1.2. Establish Date and Time of Board of Education Annual Organizational Meeting

It is recommended that the Board of Education establish December 13, 2022, at 6:00 p.m., as the date and time for their annual organizational meeting.

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

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 October 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 October 2022 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 Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.6. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.7. **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.
- 2.8. **Authorization to Sell/Dispose of Surplus Items**
It is recommended that the Board of Education declare the described items as surplus and authorize the sale or disposal of them in accordance with the recommended terms.

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 to Create Coordinator, Payroll Services Job Description**
It is recommended that the Board of Education approve the creation of a Coordinator, Payroll Services position as reflected in the attached job description.
- 3.3. **Approval to Create Executive Assistant I and Executive Assistant II Job Descriptions**
It is recommended that the Board of Education approve the creation of an Executive Assistant I and Executive Assistant II position as reflected in the attached job descriptions.
- 3.4. **Acceptance of Report on Certificated Credentials and Assignments**
It is recommended that the Board of Education accept this annual report of certificated credentials and assignments.
- 3.5. **Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds**
It is recommended that the Board of Education approve the reinvestment plan for use of LEA Medi-Cal funds.

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 Out-of-School Coordinator

It is recommended that the Board of Education appoint Stefanie Bautista as Out-of-School Time Coordinator, effective November 28, 2022.

1.2. Approval of Employee Agreement Amendments for Assistant Superintendents

It is recommended that the Board of Education approve the Employee Agreement Amendments for Assistant Superintendents, effective July 1, 2022.

1.3. Approval of Payment to the County of San Diego Registrar of Voters for November 2022 Gubernatorial General Election

It is recommended that the Board of Education approve the payment to the County of San Diego Registrar of Voters for November 2022 Gubernatorial General Election.

Educational Services

2.1. Approval of the Arts, Music, and Instructional Materials Discretionary Block Grant

It is recommended that the Board of Education approve the Arts, Music, and Instructional Materials Discretionary Block Grant.

2.2. Approval of Learning Recovery Emergency Block Grant Funds

It is recommended that the Board of Education approve the Learning Recovery Emergency Block Grant Funds.

Human Resource/Pupil Services

3.1. Approval of Realignment of Classified Management and Confidential Salary Schedule

It is recommended that the Board of Education approve the realignment of the Classified Management and Confidential salary schedule as indicated on the attached salary schedule.

F. BOARD POLICIES AND BYLAWS

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

- **BP 6158 – Independent Study**

It is recommended that the Board of Education adopt revised Board Policy 6158 – Independent Study being presented in a second reading.

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

- **BP 4354.1 – Early Retirement Health Benefits for Management/Confidential Employees**
- **BP 6115 – Ceremonies and Observances**

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 – Anticipated Litigation** (Gov't. Code § 54956.9)
- *One Case*

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)

2. **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 December 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.