



# 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 December 6, 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

### 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 Revolving Cash Report**  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. 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.
- 2.4. Approval/Ratification of General Services Agreements**  
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.5. Approval 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. 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 October 2022.
- 2.7. 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.
- 2.8. Award of Informal Bid for Replacement of HVAC Units at PRIDE State Preschool Using California Uniform Public Construction Cost Accounting Act (CUPCCAA)**  
It is recommended that the Board of Education award a CUPCCAA informal bid for replacement of HVAC units at the PRIDE Academy State Preschool Building to HEYNOW Heating and Air Conditioning contingent upon receiving approval from CDE for the purchase using State Preschool Funds.

### **Educational Services**

- 3.1. Adoption of Resolution #2223-05 Designating Personnel and Approval of 2023-24 Child Development Services Contract and Continued Funding Application**  
It is recommended that the Board of Education adopt Resolution #2223-05 Designating Personnel and Approval of 2023-24 Child Development Services Contract and Continued Funding Application.

### **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 Revised Realignment of Classified Management and Confidential Salary Schedule**  
It is recommended that the Board of Education approve the revised realignment of the Classified Management and Confidential salary schedule.
- 4.3. Approval of Increase to Daily Substitute Teacher Pay Rate**  
It is recommended that the Board of Education approve the increase to the daily substitute teacher rate to \$175 and \$185 for Special Education positions.
- 4.4. Memorandum of Understanding with San Diego Youth Services for Anti-BIAS Program for Bullying Prevention**  
It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth Services to offer the Anti-BIAS program to 7<sup>th</sup> and 8<sup>th</sup> grade students.

**4.5. Approval of 2022-2023 Implementation Plan for the California Health Kids Survey (CHKS)**

It is recommended that the Board of Education approve the implementation plan for the 2022-2023 California Healthy Kids Survey.

**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 Employment Contract: Assistant Superintendent of Business Services, 2023-2025**

It is recommended that the Board of Education Approve the Employment Contract for the Assistant Superintendent of Business Services, effective February 1, 2023.

**1.2. Approval of Employment Contract: Assistant Superintendent of Educational Services, 2023-2025**

It is recommended that the Board of Education Approve Employment Contract for the Assistant Superintendent of Educational Services, effective February 1, 2023.

**1.3. California School Boards Association (CSBA) Delegate Assembly Call for Nominations**

Nominations are at the discretion of the Board of Education.

**Business Services**

**2.1. Approval of First Interim Report for 2022-23**

It is recommended that the Board of Education approve a positive certification for the 1st Interim Report regarding the District's ability to meet its financial obligations for the 2022-23 fiscal year and two subsequent years.

**2.2. Approval of Monthly Financial Report**

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

**F. BOARD POLICIES AND BYLAWS**

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

- **BP 1313 – Civility**

It is recommended that the Board of Education review and/or adopt revised Board Policies 1313 – Civility being presented in a third reading. Action, if any, is at the direction of the Board of Education.

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

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

It is recommended that the Board of Education adopt revised Board Policies 4354.1 – Early Retirement Health Benefits for Management/Confidential Employees, and BP 6115 – Ceremonies and Observances, being presented in a second reading.

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

- **BP 7110 – Facilities Master Plan**
- **BP 7131 – Relations with Local Agencies**
- **BP 7140 – Architectural and Engineering Services**

Revised Board Policies BP 7110 and BP 7140, and New Board Policy BP 7131 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**

**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 Organizational Meeting of the Board of Education will be held in-person on December 13, 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.