



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

In-Person:
Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

View Online (via Microsoft Teams):
<https://www.santeesd.net/LiveBoardMeeting>

BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA December 13, 2022

District Mission

Providing an extraordinary education in an inspiring environment with caring people

	<u>Page #:</u>
A. OPENING PROCEDURES – 6:00 p.m.	3
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. PUBLIC COMMUNICATION (in-person only)	4
<i>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.</i>	
C. ORGANIZATIONAL MEETING	5
1. <u>Oath of Office</u>	6
Article XX, Section 3 of the California Constitution; Education Code Section 60; and Government Code Section 1360 require that all public officers, following any election or appointment and before they enter upon the duties of their respective offices, shall take and subscribe to an oath or affirmation.	
2. <u>Election of Board of Education Officers</u>	7
It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2023.	
3. <u>Board Meeting Calendar for 2023</u>	8
It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2023 as listed.	
4. <u>Board of Education Representatives to Councils, Advisory, and Other Committees</u>	10
It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2023.	

D. CONSENT ITEMS

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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.

1. Acceptance of Annual and Five-Year Developer Fee Report

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It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2021-22 fiscal year and facility plans for the subsequent five (5) years.

E. 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

F. 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 January 17, 2023, 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.