



# 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 accordance with Government Code Section 54956, written notice is hereby given that the following meeting of the Santee School District Board of Education will be conducted in-person and streamed online.

### **JOINING THE MEETING ONLINE ON MICROSOFT TEAMS**

[Click this link to join from a PC, Mac, iPad, iPhone, or Android device](#)

*Please note: Public comments are in-person only. Request-to-speak cards are available at the meeting.*



Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

## **BOARD OF EDUCATION REGULAR MEETING AGENDA February 6, 2024**

### **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. Superintendent's Report
  - 1.1. Developer Fees and Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Enrollment Report
  - 1.4. Schedule of Upcoming Events
2. Spotlight on Education: Carlton Oaks School
3. Superintendent's State of the District Address 2024

### **C. PUBLIC COMMUNICATION**

*During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. Please note the Board is not allowed to discuss or take any action on an item that is not listed on today's agenda. However, if deemed appropriate, the Board may refer Administration to follow up on comments. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded and streamed live.*

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](http://www.santeesd.net)

**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. Approval/Ratification of General Services Agreements**

It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

**2.4. 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 December 2024

**2.5. Acceptance of Donations, Grants, and Bequests**

It is recommended that the Board of Education approve of the donations, grants, and/or bequests listed above for the District.

**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. Authorization to Sell/Dispose of Surplus Items**

It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$0 and authorize the sale or disposal of them in accordance with the recommended terms.

**Educational Services**

**3.1. Ratification of Nonpublic Agency Master Contract with SPG Therapy for Speech Therapy**

It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with SPG Therapy for Speech Therapy.

## 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 Short-Term Services Agreements

It is recommended that the Board of Education ratify the short-term services agreements.

### 4.3. Approval of Coordinator, Grant Services Job Description

It is recommended that the Board of Education approve the creation of the Coordinator, Grant Services job description.

### 4.4. Approval of Recommendation of Classified Non-Management Reclassification

It is recommended that the Board of Education approve the reclassification of classified non-management positions effective July 1, 2024.

### 4.5. Ratification of Memorandum of Understanding with San Diego Youth Services for Anti-BIAS Program for Bullying Prevention

It is recommended that the Board of Education ratify the Memorandum of Understanding to offer the Anti-BIAS program to 7<sup>th</sup> and 8<sup>th</sup> grade students as requested by school sites.

### 4.6. Ratification of Memorandum of Understanding with The Elizabeth Hospice for Grief Counseling

It is recommended that the Board of Education ratify the Memorandum of Understanding with The Elizabeth Hospice to offer grief programs to students.

## 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 Coordinator, Grant Services

It is recommended that the Board of Education appoint Shannon Borden, as Coordinator, Grant Services, effective February 7, 2024.

#### 1.2. Board's Legislative Goals for 2024

The proposed Board Legislative Goals for 2024 will be presented for consideration. Action, if any, is at the discretion of the Board of Education.

## Human Resource/Pupil Services

### 2.1. Proclamation for National School Counseling Week (2/5/24 – 2/9/24) and National School Social Work Week (3/3/24 – 3/9/24)

It is recommended that the Board of Education proclaim the week of February 5 – 9, 2024 as National School Counseling Week, and the week of March 3 – 9, 2024 as National School Social Work Week.

**F. BOARD POLICIES AND BYLAWS**

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

- BP 3311.1 – Uniform Public Construction Cost Accounting Procedures
- BP 5132 – Dress and Grooming

It is recommended that the Board of Education adopt revised BP 3311.1 – Uniform Public Construction Cost Accounting Procedures; and BP/AR 5132 – Dress and Grooming, being presented in a second reading.

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

- BP 6011 – Academic Standards
- BP 6164.5 – Student Success Teams
- BP 6164.6 – Identification and Education Under Section 504

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 Labor Negotiator (Gov't. Code § 54957.6)**

*Purpose: Negotiations*

*Agency Negotiators: David MacLeod, 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 at the Santee School District Office and will be available for viewing at the meeting. The next regular meeting of the Board of Education will be on February 20, 2024, 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.