



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 April 16, 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. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight on Education: Pepper Drive School

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

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 Expenditure Warrants

It is recommended that the Board of Education approve the expenditure warrants for the month of March 2024 as presented.

2.3. Approval/Ratification of Purchase Orders

Administration recommends approval of purchase orders no. 0000017932 through no. 0000018144 issued March 1, 2024 through March 31, 2024.

2.4. 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.

2.5. 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 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 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 February 2024.

2.8. Approval/Ratification of Agreements for Mileage

It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.

2.9. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending March 31, 2024 and authorize administration to submit the report to SDCOE.

2.10. Approval of 101VOICE Cloud Based Telecommunication Services through the SPURR Master Agreement

It is recommended that the Board of Education approve the acquisition of 101VOICE phone services through the JPA's School Project for Utility Rate Reduction (SPURR) negotiated master agreement and the CMAS agreement.

2.11. Approval to Contract through the CUPCCAA Informal Bid Process by Awarding the Lowest Responsive and Responsible Bid for Projects

It is recommended that the Board of Education provide approval to contract with the above approved contractors through CUPCCAA process to complete Spring Break projects.

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 of Short-Term Services Agreement

It is recommended that the Board of Education approve the short-term services agreement.

3.3. Approval of Revised Recommendation of Classified Non-Management Reallocation Study

It is recommended that the Board of Education approve the revised reallocation recommendations effective July 1, 2024.

3.4. Approval of Short-Term Positions

It is recommended that the Board of Education approve the short-term positions.

3.5. Approval to Revise Classified Management Job Descriptions: Director, Information Systems Technology and Coordinator, Human Resources

It is recommended that the Board of Education approve the revisions to the Director, Information Systems Technology and Coordinator, Human Resources job descriptions.

3.6. Ratification of Master Consulting Services Agreement with American Fidelity Administrative Services, LLC to Generate and File Forms 1095-B

It is recommended that the Board of Education ratify the master consulting services agreement with American Fidelity Administrative Services, LLC to generate and file forms 1095-B.

3.7. Approval of Shared Classroom Teaching Assignments for the 2024-2025 School Year

It is recommended that the Board of Education approve the shared classroom teaching assignments for the 2024-2025 school year.

3.8. Approval to Submit Learning Communities for School Success Program Grant Application

It is recommended that the Board of Education approve the application for Learning Communities for School Success Program Grant.

3.9. Approval to Submit School-Based Mental Health Services (SBMH) Grant Application

It is recommended that the Board of Education approve the application for the School-Based Mental Health Services Grant.

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 to Cancel the July 16, 2024 Regularly Scheduled Meeting of the Board of Education

It is recommended that that the Board of Education cancel the July 16, 2024 regularly scheduled meeting of the Board of Education

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report, as presented.
- 2.2. **Cost Savings Measures for the 2024-25 Budget**
It is recommended that the Board of Education approve the above cost-saving measures.

Human Resource/Pupil Services

- 3.1. **Approval of Declaration of Need for Fully Qualified Educators**
It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

F. BOARD POLICIES AND BYLAWS

- 1.1. **First Reading: Revised Board Policies (BP)/Administrative Regulation (AR):**
- BP 6153 – School Sponsored Trips
 - BP 6162.5 – Student Assessment
 - BP 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School

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 May 7, 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.