

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 live.

JOINING THE MEETING ONLINE ON MICROSOFT TEAMS

Click this link to join from a PC, Mac, iPad, iPhone, or Android device or call in (audio only): Phone: 323-618-1970 - Meeting ID: 235667627#

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

Microsoft Teams

BOARD OF EDUCATION REGULAR MEETING AGENDA August 1, 2023

District Mission

Providing an extraordinary education in an inspiring environment with caring people

Α. OPENING PROCEDURES - 6:00 p.m.

- 1. Call to Order and Welcome
- 2. District Mission
- Pledge of Allegiance 3.
- Approval of Agenda

B. REPORTS AND PRESENTATIONS

- Superintendent's Report
 - **Developer Fees and Collection Report** 1.1.
 - 1.2. Schedule of Upcoming Events

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. 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 and streamed live.

CONSENT ITEMS D.

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.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

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 General Services Agreements

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

2.3. <u>Approval/Ratification of Expenditure Transactions Charged to District Issued</u> 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 June 2023.

Educational Services

3.1. Ratification of Nonpublic School Master Contract with The Winston School for Nonpublic School Services

It is recommended that the Board of Education ratify the nonpublic school master contract with The Winston School for Nonpublic School Services.

3.2. Ratification of Nonpublic School Master Contract with Community School of San Diego for Nonpublic School Services

It is recommended that the Board of Education ratify the nonpublic school master contract with Community School of San Diego for Nonpublic School Services.

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. <u>Approval to Accept Tobacco Use Prevention Education (TUPE) Consortium Grant with San Diego County Office of Education and Other Districts for Sixth, Seventh, and Eighth Grade Students</u>

It is recommended that the Board of Education accept TUPE Consortium Grant funds to provide tobacco and vaping prevention education programs on all school campuses.

4.3. <u>Approval of Santee Community Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Reimbursement Funds for the 2023-2024 School Year</u>

It is recommended that the Board of Education approve the Santee Community Collaborative's reinvestment plan for the use of LEA Medi-Cal Reimbursement funds for the 2023-2024 school year.

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.

Business Services

1.1. Approval/Ratification to Contract with Christina Becker

It is recommended that the Board of Education approve/ratify the contract with Christina Becker for consultation on the Office of Public School Construction modernization projects and appeals for new construction.

F. BOARD POLICIES AND BYLAWS

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

- BP 6152 Class Assignment
- BP 6179 Supplemental Instruction

It is recommended that the Board of Education adopt revised BP 6152 – Class Assignment; and BP 6179 – Supplemental Instruction, being presented as second readings.

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

 Revised BP 5141.21 – Administering Medication and Monitoring Health Conditions

Revised BP 5141.21 - Administering Medication and Monitoring Health Conditions is 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

- 3. Conference with Legal Counsel Anticipated Litigation (Gov't. Code § 54956.9)
 - One (1) case

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available 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 held on August 15, 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.