



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](#) 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

BOARD OF EDUCATION REGULAR MEETING AGENDA October 3, 2023

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. Enrollment Report
 - 1.3. Schedule of Upcoming Events
2. Spotlight on Education: Sycamore Canyon School
3. We All Belong Poster Presentation

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 Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.3. 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.

2.4. Approval/Ratification of General Services Agreements

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

Educational Services

3.1. Ratification of Nonpublic Agency Master Contract with San Diego Center for Vision Care for Vision Therapy

It is recommended that the Board of Education ratify the nonpublic agency master contract with San Diego Center for Vision Care for Vision Therapy.

3.2. Approval of Nonpublic Agency Master Contract with Verbal Behavior Associates (VBA) for Behavioral Support

It is recommended that the Board of Education approve the nonpublic agency master contract with Verbal Behavior Associates (VBA) for behavioral support.

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 Side Letter Agreement between Santee School District and Classified School Employees Association and its Santee Chapter #557 regarding Interim Payroll Coordinator

It is recommended that the Board of Education ratify the side letter agreement between Santee School District and the California School Employees Association and its Santee Chapter #557 regarding an Interim Payroll Coordinator.

4.3. Approval of Affiliation Agreement between Santee School District and Grand Canyon University to host School Counselor Interns

It is recommended that the Board of Education approve the affiliation agreement between Santee School District and Grand Canyon University to host school counselor interns.

4.4. Approval of Service Learning Agreement between Santee School District and San Diego State University – School of Social Work to host School Social Work Interns

It is recommended that the Board of Education approve the service learning agreement between Santee School District and San Diego State University – School of Social Work to host school social work interns.

4.5. Ratification of Memorandum of Understanding between Santee School District and Manhood ABC, LLC

It is recommended that the Board of Education ratify the memorandum of understanding between Santee School District and Manhood, ABC, LLC.

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. Adoption of Resolution No. 2024-06 Declaring October 9 – 13, 2023 as Week of School Administrator

It is recommended that the Board of Education adopt Resolution No. 2024-06 declaring the week of October 9-13, 2023 as Week of the School Administrator.

1.2. Approval of Amendment to Contract of Employment of Superintendent

It is recommended that the Board of Education approve the amendment to the superintendent's contract, effective July 1, 2023.

Business Services

2.1. Approval of Monthly Financial Report

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

Human Resource/Pupil Services

3.1. Approval of Student Behavioral Health Incentive Program (SBHIP) Agreement and Budget Allocation

It is recommended that the Board of Education approve the agreement and budget allocation with San Diego County Office of Education to serve as the Third-Party Administrator for the SBHIP grant.

F. BOARD POLICIES AND BYLAWS

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

- BP 6162.51 – State Academic Achievement Tests

It is recommended that the Board of Education adopt revised Board Policy 6162.51 – State Academic Achievement Tests, being presented in a second reading.

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

- BP 5131.1 – Bus Conduct

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 Legal Counsel - Existing Litigation** (Gov't. Code § 54956.9)
Case Numbers: 37-2022-00045148-CU-PO-CTL and 37-2022-00052155-CU-PO-CTL

2. **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)

3. **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 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 on October 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.