



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 November 7, 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. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight on Education: Hill Creek School
3. 2024-2025 LCAP Timeline and Process

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-Hajji, 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.

1.2. Establish Date and Time of Board of Education Annual Organizational Meeting

It is recommended that the Board of Education establish December 19, 2023, at 6:00 p.m., as the date and time for their annual organizational meeting.

Business Services

2.1 Approval of Travel Requests

It is recommended that the Board of Education approve 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. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education approve the donations, grants, and/or bequests for the District and authorization to send a letter of appreciation on behalf of the governing Board.

2.4. 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.

2.5. 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.

2.6. Acknowledgment of DS&C Municipal Advisory Services Agreement

It is recommended that the Board of Education continue contracting with DS&C for municipal advisory services.

2.7. Approval of Consulting Service Agreement with Capitol Public Finance Group, LLC for Developer Fee Justification Study

It is recommended that the Board of Education approve the consulting service agreement with Capital Public Finance Group, LLC for Developer Fee Justification Study.

2.8. Approval to Submit Application for PL 81-784 and Designation of Authorized Representative

It is recommended that the Board of Education approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2023-24 and name Dr. Marcia Hamilton, Assistant Superintendent of Business Services, as the authorized District representative.

2.9. Update Resolution 1213-03 to Add Maintenance to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Under the Umbrella of the California Uniform Public Construction Cost Accounting Commission

It is recommended that the Board of Education update Resolution No. 1213-03 to add maintenance to CUPCCAA under the California Uniform Public Construction Cost Accounting Commission.

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

It is recommended that the Board of Education provide approval to contract with Kirk Paving, Inc. through CUPCCAA process to complete asphalt repair at three school sites.

2.11. Approval of Continued Copy Services with uniFLOW Systems

It is recommended that the Board of Education approve a uniFLOW license for December 1, 2023, through June 30, 2024, and the addition of uniFLOW to the annual purchase orders commencing July 1, 2024.

Educational Services

3.1. Adoption of Resolution #2324-08 Designating Personnel and Approval of 2024-25 Child Development Services Contract and Continued Funding Application

It is recommended that the Board of Education approve the 2024-25 Child Development Services Contract and Continued Funding Application.

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

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

3.3. Ratification of Nonpublic Agency Master Contract with Sunbelt Staffing, LLC for Speech Therapy

It is recommended that the Board of Education ratify the nonpublic agency master contract with Sunbelt Staffing, LLC 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. Approval of Short-Term Services Agreements

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

4.3. Approval of Side Letter Agreement between Santee School District and Santee Teachers Association Regarding Health and Welfare Benefits for the 2023-2024 School Year

It is recommended that the Board of Education approve the side letter agreement between Santee School District and Santee Teachers Association regarding health and welfare benefits for the 2023-2024 school year.

4.4. Acceptance of Report on Certificated Credentials and Assignments for the 2023-2024 School Year

It is recommended that the Board of Education accept this annual report of certificated credentials and assignments 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.

Superintendent

1.3. California School Boards Association (CSBA) Delegate Assembly Call for Nominations

Nominations are at the discretion 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. Approval of Contracting with DS&C for Voter Survey Research

It is recommended that the Board of Education contract with DS&C for voter survey research.

2.3. Approval of Prequalification Questionnaire and Scoring Rubric for the Electric Vehicle Infrastructure Request for Qualifications (RFQ)

It is recommended that the Board of Education approve the Prequalification Questionnaire and scoring rubric for the Electric Vehicle Supply Equipment Infrastructure Project Request for Qualifications procedure.

F. BOARD POLICIES AND BYLAWS

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

- BP 6174 – Education for English Language Learners

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 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 December 5, 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.