



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 December 5, 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: PRIDE Academy

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. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education accept the donations, grants, and/or bequests and authorize letters of appreciation be sent on behalf of the Board.

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.

2.5. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve the expenditure warrants for the month of October 2023 as presented.

2.6. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve purchase orders #0000016958 through 0000017163 issued October 1, 2023 through October 31, 2023.

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 October 2023.

2.8. 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.

2.9. Approval of Agreement with Propel & Excel Services for Consulting Services Related to Maintenance and Support of Position Control Budget System

It is recommended that the Board of Education approve the agreement with Propel & Excel Services for consulting services related to maintenance and support of Position Control Budget System.

2.10. Annual and Five-Year Developer Fee Report

It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2022-23 fiscal year and facility plans for the subsequent 5 years.

2.11. Approval of Memorandum of Understanding with the San Diego County Office of Education to Support Ongoing Internet Service Access

It is recommended that the Board of Education approve the Memorandum of Understanding with the San Diego County Office of Education to Support Ongoing Internet Service Access, effective November 1, 2023 through June 30, 2024.

Educational Services

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

It is recommended that the Board of Education amend the nonpublic school master contract with The Winston School for nonpublic school services.

3.2. Approval of Agreement with the San Diego County Office of Education for English Language Arts Professional Development

It is recommended that the Board of Education approve the agreement with the San Diego County Office of Education for English Language Arts Professional Development.

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 Service Agreements

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

4.3. Approval of Service Agreement between Santee School District and San Diego County Superintendent of Schools to Host School Social Work Interns

It is recommended that the Board of Education approve the service agreement between Santee School District and San Diego County Superintendent of Schools to host school social work interns.

4.4. Approval of Memorandum of Understanding with Rady's Children's Hospital – San Diego, Children's Outpatient Psychiatry

It is recommended that the Board of Education approve the Memorandum of Understanding with Rady's Children's Hospital – San Diego, Children's Outpatient Psychiatry.

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. Update on Board Policy (BP) 5132 – Dress and Grooming – Staff Survey Results

It is recommended that the Board of Education review the staff survey results and provide direction on policy changes.

Business Services

2.1. Approval of First Interim Report for 2023-24

It is recommended that the Board of Education approve a positive certification for the First Interim Report regarding the District's ability to meet its financial obligations for the 2023- 24 fiscal year and two subsequent years.

F. BOARD POLICIES AND BYLAWS

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

- BP 6174 – Education for English Language Learners

It is recommended that the Board of Education adopt revised Board Policy 6174 – Education for English Language Learners, being presented in a second reading.

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 Organizational meeting of the Board of Education will be on December 19, 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.