



# 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

Please note: Effective January 2022,  
Board of Education meetings will begin at 6:00 p.m.

## BOARD OF EDUCATION REGULAR MEETING AGENDA January 18, 2022

### 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
2. Spotlight on Education:  
2021-22 Trimester I District Assessment Results

#### C. PUBLIC COMMUNICATION

*During this time, citizens are invited to address the Board of Education about any item not on the agenda. Requests-to-speak 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.*

#### D. PUBLIC HEARING

1. Recycling of Obsolete Instructional Materials

#### E. 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 and ratify the expenditure warrants for the period November 1 through December 31, 2021.

### **2.3. Approval/Ratification of Purchase Orders**

It is recommended that the Board of Education approve and ratify purchase orders for the period November 1 through December 31, 2021 as presented in the item.

### **2.4. Approval/Ratification of Revolving Cash Report**

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

### **2.5. Acceptance of Donations, Grants, and Bequests**

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

### **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 November 2021.

### **2.8. Acceptance of GASB 75 July 2021 Actuarial Valuation Update**

It is recommended that the Board of Education accept the updated GASB 75 Actuarial Valuation of Other Post Employment Retirement Benefits for use in Financial Statements.

### **2.9. Memorandum of Understanding with Padre Dam Municipal Water District for Installation of Water Bottle Refill Stations at Carlton Hills, Chet F. Harritt, Hill Creek, and PRIDE Academy Schools**

It is recommended that the Board of Education authorize administration to execute a Memorandum of Understanding with Padre Dam Municipal Water District, in substantially the same form as the attached, for installation of water bottle refill stations at Carlton Hills, Chet F. Harritt, Hill Creek, and PRIDE Academy schools.

### **2.10. Approval of Agreement with Synovia Solutions for GPS and Child Tracking System for Transportation Department**

It is recommended that the Board of Education approve the agreement with Synovia Solutions for the procurement of equipment and software for GPS monitoring and child tracking.

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

It is recommended that the Board of Education approve the quarterly report for the period ending December 31, 2021, required by the Williams Settlement.

**Educational Services**

**3.1. Approval of School Accountability Report Cards for the 2020-2021 School Year**

It is recommended that the Board of Education approve the School Accountability Report Cards for the 2020-2021 School Year.

**3.2. Approval of the School Plans for Student Achievement**

It is recommended that the Board of Education approve the School Plans for Student Achievement.

**3.3. Approval of Comprehensive School Safety Plans**

It is recommended that the Board of Education approve the Comprehensive School Safety Plans.

**3.4. 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.

**3.5. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health 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. Proclamation for National School Counseling Week (2/7/22 – 2/11/22) and National School Social Work Week (3/6/22 – 3/12/22)**

It is recommended that the Board of Education proclaim the week of February 7 – 11, 2022 as National School Counseling Week, and the week of March 6 – 12, 2022 as National School Social Work Week.

**4.3. Approval of Short-Term Positions**

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

**F. 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 of Monthly Financial Report**

It is recommended that the Board of education approve the Monthly Financial Report for the month of November 2021.

**1.2. Governor's Budget Proposal for 2022-23**

This is an information item. Action, if any, is at the discretion of the Board of Education.

**G. BOARD POLICIES AND BYLAWS**

- 1.1. Second Reading: Revised Board Policies (BP)/Administrative Regulation (AR):**
- **BP/AR 5145.3 – Nondiscrimination/Harassment**

It is recommended that the Board of Education adopt revised Board Policy and Administrative Regulation, Nondiscrimination/Harassment (BP/AR 5145.3), being presented in a second reading.

- 1.2. First Reading of Board Policies (BP)/Administrative Regulation (AR):**
- **BP 1312.3 – Uniform Complaint Procedures**
  - **BP/AR 5148.2 – Before/After School Programs**
  - **BP 5148.3 – Preschool/Early Childhood Education**

Revised Board Policies/Administrative Regulation Uniform Complaint Procedures (BP 1312.3); Before/After School Programs (BP/AR 5148.2); and Preschool/Early Childhood Education (BP 5148.3) are being presented for First Readings. Action, if any, is at the discretion of the Board of Education.

**H. EMPLOYEE ASSOCIATION COMMUNICATION**

**I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**J. CLOSED SESSION**

- 1. Conference with Labor Negotiator (Gov't. Code § 54957.6)**  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Employee Organizations: Santee Teachers Association (STA); and*  
*Classified School Employees Association (CSEA)*
- 2. Public Employee Performance Evaluation (Gov't. Code § 54957)**  
*Superintendent*

**K. RECONVENE TO PUBLIC SESSION**

**L. ADJOURNMENT**

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. As of this posting, the next regular meeting of the Board of Education will be held in-person on February 1, 2022, 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.