



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

BOARD OF EDUCATION REGULAR MEETING AGENDA March 15, 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. Spotlight: Rise City Church
2. SSD Proud Moments
3. Superintendent's Report
 - 3.1. Developer Fees and Collection Report
 - 3.2. Use of Facilities Report
 - 3.3. Enrollment Report
4. 2021-22 Trimester 2 Assessment Results
5. Presentation of Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA

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. Public Hearing for Santee Teachers Association (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and STA

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 Revolving Cash Report

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

2.3. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of February 2022.

2.4. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of February 2022 as presented in the item.

2.5. Approval/Ratification of General Services Agreements

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

2.6. 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.

2.7. 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.

2.8. Authorization to Solicit Formal Bids for Asphalt Replacement Projects at Carlton Oaks and Hill Creek Schools

It is recommended that the Board of Education authorize the soliciting of formal bids for the asphalt replacement projects at Carlton Oaks and Hill Creek schools.

2.9. Approval of Agreement with Capitol Public Finance Group, LLC to Conduct a School Facilities Needs Analysis

It is recommended that the Board of Education approve the Agreement with Capitol Public Finance Group, LLC to conduct a School Facilities Needs Analysis.

2.10. Adoption of Resolution No. 2122-12 of the Board of Education of the Santee School district Supporting the City of Santee's Resolution of Application Requesting that the Local Agency Formation Commission of the County of San Diego Initiate Proceedings for the Weston Boundary Cleanup Reorganization

It is recommended that the Board of Education adopt Resolution No. 2122-12 of the Board of Education of the Santee School District Supporting the City of Santee's Resolution of Application Requesting That the Local Agency Formation Commission of the County of San Diego Initiate Proceedings for the Weston Boundary Cleanup Reorganization.

Educational Services

3.1. Approval of Extended Field Trip for Pepper Drive Fifth Grade Safety Patrol Students to the San Diego Zoo

It is recommended that the Board of Education approve the extended field trip for Pepper Drive fifth grade Safety Patrol students to the San Diego Zoo.

3.2. Approval of Nonpublic Master Contract with Fred Finch for Residential Treatment Center Services and Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic Master Contract with Fred Finch for Residential Treatment Center Services and 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. Adoption of Revised Resolution No. 2022-11 for Non-Reelection of Temporary Certificated Non-Management Employees

It is recommended that the Board of Education adopt revised Resolution No. 2022-11, regarding the non-reelection of temporary certificated non-management employee.

4.3. Approval of Short-Term Positions

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

4.4. Approval to Accept the Grant for the Education for Homeless Children and Youth

It is recommended that the Board of Education accept the Education for Homeless Children and Youth grant.

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.

Superintendent

1.1. Appointment of Coordinator, Out-of-School Programs

It is recommended the Board of Education approve the appointment of Jessica Carrillo, as Coordinator, Out-of-School Time Program, effective March 31, 2022.

1.2. Board's Legislative Goals for 2022

Proposed Board Legislative Goals for 2022 will be presented for consideration Action, if any, is at the discretion of the Board of Education.

Business Services

2.1. Authorization to Distribute Request for Proposal (RFP) for Installation of Camera Systems on District Busses

It is recommended that the Board of Education authorize the distribution of a Request for Proposal (RFP) for installation of camera systems on District busses.

Human Resource/Pupil Services

- 3.1. **Approval of 2022-2023, 2023-2024, and 2024-2025 District School Calendars**
It is recommended that the Board of Education approve the proposed District school calendars for the 2022-2023, 2023-2024, and 2024-2025 school years.
- 3.2. **Ratification of Side Letter Agreement between Santee School District and Santee Teachers Association (STA)**
It is recommended that the Board of Education ratify the side letter agreement between Santee School District and Santee Teachers Association (STA).

G. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: Revised Board Policies (BP)**
- BP 6112 – School Day
 - BP 6143 – Courses of Study

It is recommended that the Board of Education adopt revised BP 6112 – School Day; and BP 6143 – Courses of Study, being presented in a second reading.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION

J. ORGANIZATIONAL BUSINESS

K. CLOSED SESSION

1. **Public Employee Discipline/Dismissal Release** (Gov't. Code § 54957)
2. **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)
3. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

L. RECONVENE TO PUBLIC SESSION

M. 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 April 19, 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.