



# 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 April 19, 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. SSD Proud Moments
2. Superintendent's Report
  - 2.1. Developer Fees and Collection Report
  - 2.2. Use of Facilities Report
  - 2.3. Enrollment Report
  - 2.4. Claim Against the District
4. 2022-23 Local Control Accountability Plan Goals and Action Service Steps Presentation
5. Panorama Survey Follow-up

### 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. 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 month of March 2022.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders for the month of March 2022 as presented in the item.
- 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 \$2,104.35, and authorize the sale or disposal of them in accordance with the recommended terms.
- 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 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.
- 2.8. **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 February 2022.
- 2.9. **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 March 31, 2022, required by the Williams Settlement.
- 2.10. **Results of Bus Camera Request for Proposal**  
It is recommended that the Board of Education authorize administration to discontinue the RFP process for bus cameras in order to consider other options.

## **Educational Services**

- 3.1. **Approval of Services Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program**  
It is recommended that the Board of Education approve the Services Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program.
- 3.2. **Approval of Individual Service Agreement with Sierra School of San Diego for Nonpublic School Services**  
It is recommended that the Board of Education approve the Individual Service Agreement with Sierra School of San Diego for Nonpublic School Services.

**3.3. Approval of Memorandum of Understanding with Auburn University for Clinical Practicum of Speech-Language Pathology Students**

It is recommended that the Board of Education approve the Memorandum of Understanding with Auburn University for Clinical Practicum of Speech-Language Pathology Students.

**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 Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Office of Education**

It is recommended that the Board of Education approve the agreement with the Orange County Department of Education for SMAA program support services.

**4.3. Ratification of Services Agreement for the Friday Night Live Program and San Diego County Office of Education**

It is recommended that the Board of Education ratify the services agreement for the Friday Night Live Program and San Diego County Office of Education.

**4.4. Approval of Short-Term Services Agreement**

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

**4.5. Approval of Shared Classroom Teaching Assignments for the 2022 – 2023 School Year**

It is recommended that the Board of Education approve the shared classroom teaching assignments for the 2022 – 2023 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**

**1.1. Official Dedication of Grass Field at Cajon Park School**

It is recommended that the Board of Education officially dedicate the grass field at Cajon Park School.

**1.2. Approval of Revised Assistant Superintendent Job Descriptions**

It is recommended that the Board of Education approve the revised Assistant Superintendent job descriptions.

**1.3. Approval of Services Agreement with Leadership Associates to Conduct Assistant Superintendent Recruitment and Recruitment Timeline**

It is recommended that the Board of Education approve the Services Agreement with Leadership Associates to Conduct Assistant Superintendent Recruitment and Recruitment Timeline.

## **Business Services**

- 2.1. **Approval of Monthly Financial Report**  
It is recommended that the Board of Education approve the Monthly Financial Report for February 2022.
- 2.2. **Scope and Specifications for Security Camera and Access Control Lock Request for Proposal**  
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.3. **Purchase of Hydrojetter and Vacuum Trailer**  
It is recommended that the Board of Education authorize the purchase of a hydrojetter and vacuum trailer.

## **Educational Services**

- 3.1. **Approval of 2022-23 Contract with Afterschool Unlimited for ASSET 2.0 Series and Professional Development Services**  
It is recommended that the Board of Education approve the 2022-23 Contract with Afterschool Unlimited for ASSET 2.0 Series and Professional Development.

## **Human Resource/Pupil Services**

- 4.1. **Approval of Teacher Induction Program Agreement with San Diego County Office of Education for 2022 – 2025**  
It is recommended that the Board of Education approve the teacher induction program agreement with SDCOE.
- 4.2. **Adoption of Resolution No. 2022-14, Declaring May 11, 2022 as Santee School District's Day of the Teacher**  
It is recommended that the Board of Education adopt Resolution No. 2022-14 declaring May 11, 2022 as Santee School District's Day of the Teacher
- 4.3. **Adoption of Resolution No. 2022-15, Declaring May 15 – 21, 2022 as Santee School District's Classified School Employees Week**  
It is recommended that the Board of Education adopt Resolution No. 2022-15 declaring May 15 – 21, 2022 as Santee School District's Classified School Employees Week.

## **F. BOARD POLICIES AND BYLAWS**

- 1.1. **First Reading: Revised Board Policy (BP)**
  - **BP 3350 – Travel Expenses**

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. ORGANIZATIONAL BUSINESS**

## **I. BOARD COMMUNICATION**

**J. CLOSED SESSION**

1. **Conference with Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)
  - OAH#'s: 2021110745
2. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
3. **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)
4. **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 May 3, 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.