



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
May 3, 2022**

District Mission

Providing an extraordinary education in an inspiring environment with caring people

Page #:

A.	OPENING PROCEDURES – 6:00 p.m.	5
	1. Call to Order and Welcome	
	2. District Mission	
	3. Pledge of Allegiance	
	4. Approval of Agenda	

B.	REPORTS AND PRESENTATIONS	6
	1. SSD Proud Moments	
	2. Superintendent's Report	
	2.1. Developer Fees and Collection Report	7
	2.2. Use of Facilities Report	9
	2.3. Enrollment Report	10
	2.4. Claims Against the District	11
	3. Spotlight on Education: Special Student Recognition	12

The Board will take a short break for a reception to honor the participating students.

C.	PUBLIC COMMUNICATION	13
	<i>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.</i>	

D.	CONSENT ITEMS	14
	<i>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.</i>	

Superintendent

1.1.	<u>Approval of Minutes</u>	15
	It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	

Business Services

- 2.1. Approval/Ratification of Travel Requests** 30
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 Transactions Charged to District Issued Purchasing Cards (P-Cards)** 32
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of March 2022.
- 2.3. Adoption of Resolution No. 2122-16 Requesting Temporary Transfer of Funds** 37
It is recommended that the Board of Education adopt Resolution No. 2122-16 requesting temporary transfer of funds for the 2022-23 school year.
- 2.4. Approval of Interdistrict Attendance Agreements** 40
It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.
- 2.5. Adoption of Resolutions Authorizing Specific Designated Agents** 42
It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.
- 2.6. Approval/Ratification of General Services Agreements** 47
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.7. Approval of Agreement with Ninyo & Moore for Testing and Inspection Services for Carlton Oaks Asphalt Replacement Project** 48
It is recommend that the Board of Education approve the agreement with Ninyo & Moore to provide testing and inspection services for the Carlton Oaks Asphalt Replacement Project.
- 2.8. Approval of Agreement with Azuma Tech Systems to Conduct Annual Fire Alarm System Testing and Inspection** 55
It is recommended that the Board of Education approve the agreement with Azuma Tech Systems to conduct annual fire alarm testing and inspection at all District facilities.

Human Resource/Pupil Services

- 3.1. Personnel, Regular** 58
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 3.2. Approval of Recommendation of Classified Non-Management Reclassification** 60
It is recommended that the Board of Education approve the reclassification of the YALE Clerk Typist II to A Secretary I effective July 1, 2022.
- 3.3. Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds** 61
It is recommended that the Board of Education approve the reinvestment plan for use of LEA Medi-Cal funds.
- 3.4. Approval of Short-Term Positions** 63
It is recommended that the Board of Education approve the short-term positions.

E.	DISCUSSION AND/OR ACTION ITEMS	67
	<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
	Superintendent	
1.1.	<u>Parents/Visitors on School Campuses</u>	68
	It is recommended that the Board of Education approve the encouragement of visitors on campus for outdoor events and learning opportunities and wait for the implementation of volunteers in the classrooms until Fall 2022.	
	Business Services	
2.1.	<u>Approval of Monthly Financial Report</u>	69
	It is recommended that the Board approve the Monthly Financial Report for March 2022.	
	Educational Services	
3.1.	<u>Adoption of OpenSciEd Instructional Materials for Students in Grades 6-8</u>	72
	It is recommended that the Board of Education adopt OpenSciEd instructional materials for students in grades 6-8.	
	Human Resource/Pupil Services	
4.1.	<u>Screening to Care Initiative</u>	74
	This is an information item. Action, if any, is at the discretion of the Board of Education.	
F.	BOARD POLICIES AND BYLAWS	76
1.1.	<u>Second Reading: Revised Board Policies (BP)/Administrative Regulation (AR):</u>	77
	<ul style="list-style-type: none">BP 3350 – Travel Expenses	
	Revised Board Policies/Administrative Regulations is being presented for a Second Reading, and adoption.	

G.	EMPLOYEE ASSOCIATION COMMUNICATION	81
H.	ORGANIZATIONAL BUSINESS	81
I.	BOARD COMMUNICATION	81
J.	CLOSED SESSION	81
1.	<u>Conference with Labor Negotiator</u> (Gov't. Code § 54957.6) <i>Purpose:</i> Negotiations <i>Agency Negotiators:</i> Tim Larson, Assistant Superintendent <i>Employee Organizations:</i> Santee Teachers Association (STA); and Classified School Employees Association (CSEA)	
2.	<u>Public Employee Performance Evaluation</u> (Gov't. Code § 54957) <i>Superintendent</i>	
K.	RECONVENE TO PUBLIC SESSION	81
L.	ADJOURNMENT	81

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 17, 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.