



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 June 7, 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. Enrollment Report
3. Board of Education Proclamation: Cathy Abel
4. Spotlight: Santee Kiwanis Club – Junior Olympics
5. Spotlight: Home Base Ranch

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 HEARINGS

1. 2022-23 Local Control Accountability Plan (LCAP)
2. 2022-23 Santee School District Adopted Budget

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. 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.

2.4. 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 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 April 2022.

2.6. Adoption of Resolution No. 2122-24, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution No. 2122-24, as required for the 2021-22 year-end closing process and 2022-23 fiscal year.

2.7. Approval/Ratification of Annual Agreements for 2022-23

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2022-23.

2.8. Approval of 2022-23 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2022-23 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.9. Authorization to Reject All Bids for Frozen Commodities, Non-Commodities, Grocery and Snack Foods

It is recommended that the Board of Education reject all bids submitted for the frozen commodities, non-commodities, and grocery and snack bid and authorize staff to re-bid.

Educational Services

3.1. Approval of Curriculum Purchase with LitArt Reading Comprehension in STEAM and Social Emotional Learning Instruction

It is recommended that the Board of Education approve the curriculum purchase with LitArt Reading Comprehension in STEAM and Social Emotional Learning Instruction.

3.2. Approval of Memorandum of Agreement (MOA) between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2021-2022

It is recommended that the Board of Education approve the of Memorandum of Agreement (MOA) between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2021-2022.

3.3. Approval of Mystery Science K-5 Curriculum

It is recommended that the Board of Education approve Mystery Science K-5 Curriculum.

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. Renewal of Memorandum of Understanding with San Diego Youth Services for Here Now Program

It is recommended that the Board of Education approve the renewal of the Memorandum of Understanding with San Diego Youth Services to continue offering the Here Now Program.

4.3. Approval of Short-Term Services Agreement

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

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 Principal

It is recommended that the Board approve the appointment of Dr. Nona Richard as Principal, effective July 1, 2022.

1.2. Appointment of Vice Principal

It is recommended that the Board approve the appointment of Nathan Horner, as Vice Principal, effective July 1, 2022.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for April 2022.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: New/Revised Board Bylaw (BB)/Board Policies (BP)/Administrative Regulation (AR)

- **BB 9270 – Conflict of Interest, Biennial Review**
- **BP/AR 4119.2 – Professional Adult to Student Boundaries**

New Board Policies/Administrative Regulations are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION

J. ORGANIZATIONAL BUSINESS

K. 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

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 June 21, 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.