



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 October 19, 2021

District Mission

Providing an extraordinary education in an inspiring environment with caring people

A. OPENING PROCEDURES – 7:00 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. Enrollment Report
 - 1.3. Claims Against the District

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 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 September 2021.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the month of September 2021 as presented in the item.
- 2.4. **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.
- 2.5. **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.
- 2.6. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

Human Resource/Pupil Services

- 3.1. **Personnel, Regular**
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 Short-Term Positions**
It is recommended that the Board of Education approve the short-term positions.
- 3.3. **Approval of Sales Agreement with Clear Channel Outdoor for Metropolitan Transit System Human Resources Recruitment**
It is recommended that the Board of Education approve the sales agreement with Clear Channel Outdoor.
- 3.4. **Adoption of Resolution Authorizing Teacher Services – Education Code Section 44258.3**
It is recommended that the Board of Education adopt Resolution Authorizing Teacher Services - under Education Code Section 44258.3.

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.

Business Services

- 1.1. **Closeout and Approval of Final Change Order for the Chet F. Harritt New Buildings Construction Project**
It is recommended that the Board of Education approve the final change order for the Chet F. Harritt New Buildings Construction Project.

Educational Services

- 2.1. **Adoption of the ESSER III Expenditure Plan**
It is recommended that the Board of Education adopt the ESSER III Expenditure Plan.

Human Resource/Pupil Services

3.1. Ratification of Side Letter Agreement between Santee School District and Santee Teachers Association

It is recommended that the Board of Education ratify the side letter agreement between Santee School District and Santee Teachers Association.

3.2. Acceptance of Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs Grant Funds

It is recommended that the Board of Education accept the Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs Grant Funds.

3.3. Approval of Sub Pay Increase for Daily Site Support Substitutes and Long-Term Assignments after 20 Consecutive Days

It is recommended that the Board of Education approve the increase to the daily rate of site support substitute teachers and long-term assignments to \$250 beginning on the 21st consecutive day of the assignment.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading of Board Policies (BP):

- BP 0520 – Intervention in Underperforming Schools
- BP 0520.1 – Comprehensive and Target School Improvement

Revised Board Policies 0520 and 0520.1, are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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

J. RECONVENE TO PUBLIC SESSION

K. 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 November 2, 2021, at 7:00 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.