



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 November 16, 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. Use of Facilities Report
 - 1.3. Enrollment Report

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 October 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 October 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. 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 \$0 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.6. Approval of Purchase of Transfinder Integrated Routing Software System for Transportation Department**
It is recommended that the Board of Education approve the purchase of the Transfinder Integrated Routing Software System.
- 2.7. Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

Educational Services

- 3.1. Approval of Individual Service Agreement with Asepline School for Nonpublic School Services**
It is recommended that the Board of Education approve the Individual Service Agreement with Asepline School for Nonpublic School Services.
- 3.2. Approval of Clinical Practicum Agreement with California State University Northridge**
It is recommended that the Board of Education approve the Clinical Practicum Agreement with California State University Northridge.
- 3.3. Adoption of Resolution #2022-08 Designating Personnel as Licensing Representatives for YALE Preschool**
It is recommended that the Board of Education adopt Resolution #2022-08 Designating Personnel as Licensing Representatives for YALE Preschool.
- 3.4. Approval of Contract with Curriculum Associates for i-Ready English Language Arts and Mathematics**
It is recommended that the Board of Education approve the contract with Curriculum Associates for i-Ready English Language Arts and Mathematics.

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. Memorandum of Understanding with San Diego Youth Services for Anti-BIAS Program for Bully Prevention

It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth Services for the Anti-BIAS program for bully prevention.

4.3. Acceptance on Report on Certificated Credentials and Assignments

It is recommended that the Board of Education approve the annual report of certificated credentials and assignments.

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. Appointment of Maintenance & Operations Coordinator

It is recommended that the Board of Education appoint Jose Reynoso, as Maintenance & Operations Coordinator, effective December 7, 2021.

1.2. California School Boards Association (CSBA) Delegate Assembly Call for Nominations

Nominations are at the discretion of the Board of Education.

1.3. Establish Date and Time of Board of Education Annual Organizational Meeting

It is recommended that the Board of Education establish December 21, 2021, at 5:00 p.m., as the date and time for their annual organizational meeting.

1.4. Approval to Omit the January 4, 2022 Board of Education Meeting from the 2022 Board Meeting Calendar

It is recommended that the Board of Education approve to omit the January 4, 2022, meeting from the 2022 Board meeting calendar.

Educational Services

2.1. Educator Effectiveness Funds (EEF)

This is an information item. Action, if any, is at the discretion of the Board.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policies (BP)

- BP 0460 – Local Control Accountability Plan
- BP 0500 – Accountability

Revised Board Policies 0460 and 0500 are being presented for a first reading. Action, if any, is at the discretion of the Board.

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 December 7, 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.