



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

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA April 18, 2023

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. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Enrollment Report
 - 1.3. Routine Water Testing at Schools
2. Spotlight: Mental Mentor Program – Andrew Lawson, Carlton Hills Student
3. Spotlight: Mrs. Evonn Avila, Executive Assistant I, Business Services
4. Presentation of the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and Santee Teachers Association (STA)
5. Presentation of Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA

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. Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and Santee Teachers Association (STA)
2. Public Hearing for Santee Teachers Association (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajji, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

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. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of March 2023.

2.4. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of March 2023 as presented in the item.

2.5. Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described items as surplus and authorize the sale or disposal of them in accordance with the recommended terms.

2.6. 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.

2.7. Approval/Ratification of General Services Agreements

It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

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 2023.

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, 2023, required by the Williams Settlement.

2.10. Adoption of Resolution No. 2223-13 To Close Fund 57608 01-00 for the Santee Explorer Academy Charter School at the San Diego County Treasury

It is recommended that the Board of Education adopt Resolution No. 2223-13 to permanently close Fund 57608 01-00 at the San Diego County Treasury.

2.11. Authorization to Solicit Informal Bids through the CUPCCAC Process for the Sycamore Canyon School Parking Lot Ramp Project

It is recommended that the Board of Education approve soliciting informal bids through the CUPCCAC process for the Sycamore Canyon School Parking Lot Ramp Project.

Educational Services

- 3.1. **Approval to Increase the 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 to increase the agreement with San Joaquin County Office of Education to provide claims administration services for the Medi-Cal Billing Option Program.
- 3.2. **Approval Nonpublic Agency Master Contract with Coastal Speech Therapy, Inc. for Speech Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Coastal Speech Therapy, Inc. for speech therapy.
- 3.3. **Adoption of the 2022-2023 Santee Title I Parent and Family Engagement Plan**
It is recommended that the Board of Education adopt the 2022-2023 Santee Title I Parent and Family Engagement Plan.

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. **Ratification of Short-Term Services Agreement**
It is recommended that the Board of Education ratify the Short-Term Services Agreement.
- 4.3. **Approval of Shared Classroom Teaching Assignments for the 2023-2024 School Year**
It is recommended that the Board of Education approve the shared classroom teaching assignments for the 2023-2024 school year.

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. **Approval of Agreement with Frantz Law Group, APLC - Social Media Litigation**
It is recommended that the Board of Education approve the agreement with Frantz Law Group, APLC.

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report for February 2023.

Human Resource/Pupil Services

- 3.1. **Approval of Declaration of Need for Fully Qualified Educators**
It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policies (BP)/Administrative Regulation (AR):

- **BP 6120 – Response to Instruction and Intervention**
- **BP 6142.5 – Environmental Education**

It is recommended that the Board of Education adopt revised Board Policies 6120 – Response to Instruction and Intervention; and BP 6142.5 – Environmental Education, presented as second readings.

1.2. First Reading: Revised Board Policies (BP)/Administrative Regulation (AR):

- **BP 6142.6 – Visual and Performing Arts Education**
- **BP 6142.7 – Physical Education**

Revised 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 AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Gov't. Code § 54956.9)

- OAH#'s: 2023010762

2. 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)*

3. 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 2, 2023, 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.