



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 September 6, 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. Use of Facilities Report
 - 2.3. Enrollment Report
 - 2.4. Claims Against the District
3. Report on 2022 California Assessment of Student Performance and Progress (CAASPP) Results

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. 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 General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.4. **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 July 2022.
- 2.5. **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.
- 2.6. **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.
- 2.7. **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.
- 2.8. **Adoption of Resolution No. 2223-02 to Certify 2021-22 Gann Limit Appropriations Recalculation and an Estimated Limit for 2022-23**
It is recommended that the Board of Education adopt Resolution No. 2223-02 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2021-22 and an estimate for 2022-23.
- 2.9. **Approval/Ratification of Award of Informal Bid for Concrete Replacement in the Maintenance/Bus Yard through the California Uniform Public Construction Cost Accounting Act (CUPCCAA) Process**
It is recommended that the Board of Education Approve/Ratify the award of informal bid for concrete replacement at the maintenance/bus yard through the California Uniform Public Construction Cost Accounting Act (CUPCCAA) process to Ruttkay Development Corporation.

Educational Services

- 3.1. **Approval of the 2022-23 Consolidated Application and Reporting System (CARS) Application for Funding**
It is recommended that the Board of Education approve the 2022-23 Consolidated Application and Reporting System (CARS) Application for Funding.
- 3.2. **Approval of Nonpublic Agency Interim Written Approval Contract with SPG Therapy for Speech Therapy**
It is recommended that the Board of Education approve the Interim Written Approval Contract with SPG Therapy for Speech Therapy.

3.3. Approval of Interim Written Contract for Nonpublic School Services with Sierra School

It is recommended that the Board of Education approve the Interim Written Contract for Nonpublic School Services with Sierra School.

3.4 Approval of Interim Written Contract for Nonpublic School Services with ACES Academy

It is recommended that the Board of Education approve the Interim Written Contract for Nonpublic School Services with ACES Academy.

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. Approval of Short-Term Positions

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

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. School Safety: Prevention, Intervention, and Communication

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

1.2. Approval to Cancel the October 11, 2022 Regularly Scheduled Meeting of the Board of Education

It is recommended that the Board of Education cancel the October 11, 2022 regularly scheduled meeting of the Board of Education.

Business Services

2.1. 2021-22 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2021-22 Unaudited Actuals with all required State forms.

2.2. Authorization to Purchase Two (2) Electric School Busses for a Total Cost that Exceeds the Volkswagen Mitigation Trust Grants

It is recommended that the Board of Education authorize the purchase of two (2) electric school busses for a total cost that exceeds the Volkswagen Mitigation Trust Grants.

2.3. Approval of Agreement with Sage Energy Consulting to Provide Consulting and Advisory Services to the District for Development of a Fleet Electrification Strategic Plan and Assistance with Construction and Implementation of Charging Infrastructure

It is recommended that the Board of Education approve the agreement with Sage Energy Consulting to provide consulting and advisory services to the District for development of a fleet electrification strategic plan and provide assistance with construction and implementation of charging infrastructure.

Human Resource/Pupil Services

3.1. Ratification of Employer-Employee Collective Bargaining Tentative Agreements Between Santee School District and Santee Teachers Association (STA)

It is recommended that the Board of Education ratify the tentative agreements between Santee School District and the Santee Teachers Association (STA).

F. BOARD POLICIES AND BYLAWS

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

- Revised BP 3515 – Campus Security
- New AR 3515 – Campus Security
- Revised BP 6173 – Education for Homeless Children

Revised Board Policies and New Administrative Regulation 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 Legal Counsel – Existing Litigation (Gov't. Code § 54956.9)
- OAH#'s: 2022070690**

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***

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 September 20, 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.