



# 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 October 18, 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
  - *The meeting will be adjourned in memory of Mrs. Connie Randall.*

### 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

### 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.

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

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- 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 2022.
- 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 2022 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 Revolving Cash Report**  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 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.
- 2.7. **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 August 2022.
- 2.8. **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.
- 2.9. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**  
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending September 30, 2022, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).
- 2.10. **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.
- 2.11. **Approval of Agreement with Sage Energy Consulting to Provide Consulting and Advisory Services to the District for Possible Installation of a Solar and Battery Storage System at the District Office**  
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 determining the feasibility, size, and scope for a solar and battery storage system at the District Office in connection with planning for the electrification of the District's bus fleet.
- 2.12. **Approval of Upgrade to Audio and Video System in the District Board Assembly Room**  
It is recommended that the Board of Education approve the upgrade to the audio and video system in the District's Board Assembly Room.

### **Educational Services**

- 3.1. **Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support.
- 3.2. **Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services.

- 3.3. **Approval of Nonpublic School Master Contract with Sierra Academy Nonpublic School Services**  
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Sierra Academy Nonpublic School Services.
- 3.4. **Approval of Nonpublic Agency Master Contract with SPG Therapy for Speech Services**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPG Therapy for Speech Services.
- 3.5. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy and Psycho-Educational Assessments**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy and Psycho-Educational Assessments.
- 3.6. **Approval of Nonpublic School Master Contract with The Winston School for Nonpublic School Services**  
It is recommended that the Board of Education approve the Nonpublic School Master Contract with The Winston School for Nonpublic School Services.
- 3.7. **Approval of Agreement Providing for the Use of Clinical Facilities with Grossmont-Cuyamaca Community College District for Occupational Therapy Assistant Student Placement**  
It is recommended that the Board of Education approve the Agreement Providing for the use of Clinical Facilities with Grossmont-Cuyamaca Community College District for Occupational Therapy Assistant Student Placement.
- 3.8. **Approval of Nonpublic Agency Master Contract with ProCare Therapy for Registered Nurse**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ProCare Therapy.
- 3.9. **Approval of 2022-23 Contract with Afterschool Unlimited for ASSET 2.0 Series and Professional Development Services**  
It is recommended that the Board of Education approve the 2022-23 Contract with Afterschool Unlimited for ASSET 2.0 Series and Professional Development Services.

#### **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 New and Revised Short-Term Services Agreements**  
It is recommended that the Board of Education approve the new and revised short-term services agreements.
- 4.3. **Approval of Short-Term Positions for Polling on Election Day**  
It is recommended that the Board of Education approve the short-term positions for polling on Election Day 2022
- 4.4. **Approval of Short-Term Positions**  
It is recommended that the Board of Education approve the short-term positions.
- 4.5. **Adoption of Proclamation Endorsing Drug Awareness Week October 23 – 31, 2022**  
It is recommended that the Board of Education adopt the proclamation declaring the week of October 23 – 31, 2022 as Drug Awareness Week / Red Ribbon Week.

**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. Approval of Appointment of Members to Board Advisory Committees**

It is recommended that the Board of Education approve the recommended appointments to the Board Advisory Committees.

**Business Services**

**2.1. Approval of Monthly Financial Report**

It is recommended that the Board approve the Monthly Financial Report as presented.

**2.2. Current Facility Needs List**

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

**F. BOARD POLICIES AND BYLAWS**

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

- **BP 1313 - Civility**

Revised Board Policies/Administrative Regulations 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**

**I. ORGANIZATIONAL BUSINESS**

**J. 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*

**K. RECONVENE TO PUBLIC SESSION**

**L. ADJOURNMENT**

- *Adjourn in memory of Mrs. Connie Randall.*

**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 1, 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.