



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

In accordance with Government Code Section 54956, written notice is hereby given that the following meeting of the Santee School District Board of Education will be conducted in-person and streamed online.

JOINING THE MEETING ONLINE ON MICROSOFT TEAMS

[Click this link to join from a PC, Mac, iPad, iPhone, or Android device](#)

Please note: Public comments are in-person only. Request-to-speak cards are available at the meeting.



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

BOARD OF EDUCATION REGULAR MEETING AGENDA February 20, 2024

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. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. List of Upcoming Events
2. Spotlight on Education: Carlton Hills School
3. Anti-Bullying Summit Update
4. Supplemental Local Control Accountability Plan (LCAP) Update

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. Please note the Board is not allowed to discuss or take any action on an item that is not listed on today's agenda. However, if deemed appropriate, the Board may refer Administration to follow up on comments. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded and streamed live.

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

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 January 2024 as presented.

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 Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders #0000017542 through 0000017744 issued January 1 through January 31, 2024.

2.5. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education approve of the donations, grants, and/or bequests listed above for the District.

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. Approval/Ratification to Award Informal Bid for Plumbing Improvement Services Contract with Ability Plumbing

It is recommended that the Board of Education approve the Informal Bid for Plumbing Improvement Services Contract with Ability Plumbing.

2.9. Acceptance of GASB 75 July 2022 Actuarial Valuation Update

It is recommended that the Board of Education accept the updated GASB 75 Actuarial Valuation of Other Post Employment Retirement Benefits for use in Financial Statements.

2.10. Approval of Agreement with Eide Bailly for Audit Services

It is recommended that the Board of Education approve the agreement with Eide Bailly for audit services for the 2023-24, 2024-25, and 2025-26 fiscal years.

2.11. Authorization to Award Bid # 2024-075-001 Electric Vehicle Supply Equipment Infrastructure

It is recommended that the Board of Education authorize award of Bid #2024-075-001, Electric Vehicle Supply Equipment Infrastructure, to Casco Contractors in the amount of \$468,045.00.

Educational Services

3.1. Approval of Increase of Nonpublic Agency Master Contract with San Diego Center for Vision Care for Vision Therapy

It is recommended that the Board of Education approve the increase to the nonpublic agency master contract with San Diego Center for Vision Care for Vision Therapy.

3.2. Ratification of Nonpublic Agency Master Contract with Verbal Behavior Associates (VBA) for Behavioral Intervention Services

It is recommended that the Board of Education ratify the nonpublic agency master contract with Verbal Behavior Associates (VBA) for behavioral intervention 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 Comprehensive School Safety Plans

It is recommended that the Board of Education approve the comprehensive school safety plans.

4.3. Approval of Memorandum of Understanding with California Schools Climate, Health, and Learning Surveys (CaSCHLS)

It is recommended that the Board of Education approve the Memorandum of Understanding with California School Climate, Health, and Learning Surveys (CaSCHLS) for the 2023-24 school year.

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 Employee Agreement Amendments for Assistant Superintendents

It is recommended that the Board of Education approve the Employee Agreement Amendments for Assistant Superintendents, effective July 1, 2023.

1.2. California School Boards Association (CSBA) 2024 Delegate Assembly Election

It is recommended that the Board of Education cast a unit vote to fill vacancies for the CSBA Delegate Assembly Region 17 representatives. Action, if any, is at the discretion of the Board.

Business Services

2.1. Approval of Monthly Financial Report

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

F. BOARD POLICIES AND BYLAWS

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

- BP/AR 5132 – Dress and Grooming

It is recommended that the Board of Education adopt revised BP/AR 5132 – Dress and Grooming being presented in a third reading.

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

- BP 6011 - Academic Standards
- BP 6164.5 - Student Success Teams
- BP 6164.6 - Identification and Education Under Section 504

It is recommended that the Board of Education adopt revised BP 6011 – Academic Standards; BP 6154.5 – Student Success Teams; and BP 6164.6 – Identification and Education Under Section 504, being presented in a second reading.

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

- BP 6164.4 – Identification and Evaluation of Individual for Special Education
- BP 6159.1 – Procedural Safeguards and Complaints for Special 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.

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: David MacLeod, 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 at the Santee School District Office and will be available for viewing at the meeting. The next regular meeting of the Board of Education will be on March 5, 2024, 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.