



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 January 16, 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. Schedule of Upcoming Events
2. Spotlight on Education: Rio Seco School
3. Fall 2023 California Schools Dashboard Presentation

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-Hajj, 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 period November 1 through December 31, 2023 as presented.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders # 0000017164 through 0000017341 issued November 1, 2023 through December 31, 2023.

2.4. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

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 General Services Agreements

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

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 \$20 and authorize the sale or disposal of them in accordance with the recommended terms.

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/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 November 2023.

2.10. 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 December 31, 2023 and authorize administration to submit the report to SDCOE.

2.11. Approval of Agreement with G. Wayne Oetken & Associates for Consulting Services Related to New Residential Developments

It is recommended that the Board of Education approve the agreement with G. Wayne Oetken & Associates for Consulting Services related to new residential developments.

- 2.12. **Adoption of Resolution No. 2324-09 to Apply for a Grant Funded by the Volkswagen Environmental Mitigation Trust**
It is recommended that the Board of Education adopt Resolution No. 2324-09 authorizing staff to apply for a grant funded by the Volkswagen Environmental Mitigation Trust.
- 2.13. **Approval of Electric Vehicle Supply Equipment Infrastructure Project Design Plan and Authorization to Solicit Formal Bids**
It is recommended that the Board of Education approve the EVSE infrastructure design plan and authorize the soliciting of formal bids for this project.
- 2.14. **Authorization to Award E-Rate Competitive Bid to Cox California Telcom, LLC as the Vendor for the District's Wide Area Network Services**
It is recommended that the Board of Education award the E-Rate Wide Area Network bid to Cox California Telcom, LLC.
- 2.15. **Acceptance of 2022-23 Audit Report**
It is recommended that the Board of Education accept the 2022-23 audit report as submitted.

Educational Services

- 3.1. **Approval of School Accountability Report Cards for the 2022-2023 School Year**
It is recommended that the Board of Education approve the School Accountability Report Cards for the 2022-2023 school year.
- 3.2. **Annual Approval of School Plans for Student Achievement**
It is recommended that the Board of Education approve the School Plans for Student Achievement.
- 3.3. **Ratification of Nonpublic Agency Master Contract with Apex Therapies, Inc. for Speech Therapy and Occupational Therapy**
It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with Apex Therapies, Inc., for Speech Therapy and Occupational Therapy.
- 3.4. **Ratification of Nonpublic Agency Master Contract with Effective Communication Therapy Services for Speech Therapy**
It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with Effective Communication Therapy Services for Speech Therapy.
- 3.5. **Ratification of Individual Service Agreement with New Haven Youth Services for Therapeutic Behavioral Services**
It is recommended that the Board of Education ratify the Individual Service Agreement with New Haven Youth Services for Therapeutic Behavior Services.
- 3.6. **Ratification of Nonpublic Agency Master Contract with Soliant Health for Psychological and Speech Services**
It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with Soliant Health for Psychological and Speech Services.
- 3.7. **Approval of Nonpublic Agency Master Contract with Ro Health for Nursing Services**
It is recommended that the Board of Education approve the Nonpublic Agency Master contract with Ro Health for Nursing Services.
- 3.8. **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 of the nonpublic agency master contract with San Diego Center for Vision Care for Vision Therapy.
- 3.9. **Approval of Nonpublic Agency Master Contract with Pioneer Healthcare Services, LLC for Physical Therapy Services**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Pioneer Healthcare Services, LLC for Physical Therapy Services.

3.10. Approval of Memorandum of Understanding with Central State University for Placement of Student Teachers

It is recommended that the Board of Education approve the Memorandum of Understanding with Central State University for Student Teachers.

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. Acceptance of Corrected Report on Certificated Credentials and Assignments for the 2023-2024 School Year

It is recommended that the Board of Education accept the corrected report on certificated credentials and assignments for the 2023-2024 school year.

4.4. Approval to Revise and Reclassify Three Classified Non-Management Job Descriptions: Bus Driver I, Bus Attendant, and Instructional Assistant-Visually Impaired

It is recommended that the Board of Education approve the revision and reclassification of the Bus Driver I, Bus Attendant, and Instructional Assistant-Visually Impaired job descriptions.

4.5. Ratification of Memorandum of Understanding (MOU) between Santee School District and Classified School Employees Association and its Santee Chapter #557 for a Transportation Bus Driver 1/Bus Delegate

It is recommended that the Board of Education ratify the MOU Santee School District and Classified School Employees Association and its Santee Chapter #557 for a Transportation Bus Driver I/Bus Delegate.

4.6. Approval of Amendment to Memorandum of Agreement between Santee School District and the County of San Diego, Health and Human Services Agency (HHSA), East County to Provide Transportation Services to Students in Foster Care

It is recommended that the Board of Education approve the amendment of the Memorandum of Agreement with the County of San Diego, Health and Human Services Agency, East County to provide transportation services to students in foster care.

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. Review/Adoption of Santee School District Governance Standards

It is recommended that the Board of Education review and/or adopt the Santee School District Governance Standards. 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.

2.2. Governor's Budget Proposal for 2024-25

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

Educational Services

3.1. Approval of Special Education Department Reorganization

It is recommended that the Board of Education approve the reorganization of the Special Education Department.

Human Resource/Pupil Services

4.1. Student Behavioral Health Incentive Program (SBHIP) Update

It is recommended that the Board of Education approve the next steps of the Student Behavioral Health Incentive Program.

F. BOARD POLICIES AND BYLAWS

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

- BP/AR 5132 – Dress and Grooming
- BP 3311.1 – Uniform Public Construction Cost Accounting Procedures

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 Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)
- OAH#'s: 2023070967
- 2. 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)
- 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 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 February 6, 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.