Meeting Minutes
Santee Middle School Charter Board
Wednesday, August 4, 2021

4. Motion to approve Agenda by Cathy Hundsheimer

3. Pledge of Allegiance: Led by Jim D'Alessio

2. Quorum was established.

1. Call to order: John Besta called the meeting to order at August 4, 2021.

An "X" indicates directors who were not present for the entire meeting.

<table>
<thead>
<tr>
<th>District Representative: Ed Howard</th>
<th>(Vice Chairperson/Teacher Rep)</th>
<th>H Hanson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Resendez (Classified Rep)</td>
<td>(Secretary/Curriculum Rep)</td>
<td>Ashley Pedrosa</td>
</tr>
<tr>
<td>Sandra Shider</td>
<td>(Teacher Rep)</td>
<td>Lauren Salzmann</td>
</tr>
<tr>
<td>Rubene Gonzalez (Parent Rep)</td>
<td>(Parent Rep)</td>
<td>Jennifer Vaughan</td>
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<tr>
<td>kellie Colber (Parent Rep)</td>
<td>(Parent Rep)</td>
<td>John Besta</td>
</tr>
<tr>
<td>Cathy Hundsheimer (Certificated Rep)</td>
<td>(Parent Rep)</td>
<td>Eric Jaime</td>
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</tbody>
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The Santee Middle School Charter Board met in virtual session on August 4, 2021. Directors

Present at the meeting are noted with an "X".
A. Election of 2021-2022 Charter Board Chairperson, Vice Chairperson and Secretary

Vice Chairperson: Henry Hanson nominated by Cathy Humphrey
Chairperson elect: Bart Bazna nominated by Jennifer Vaughan
Secretary: Ashley Pedrosa nominated by John Besta

B. Approval of Charter Board Meeting Dates for 2021-2022 School Year

Motion to Approve by Jennifer Vaughan

C. Approval of Independent Study Master Agreement per July AB 30 Revision

Motion to Approve by Lauren Sallum

D. Approval of Student Chromebooks

Motion to Approve by Lauren Sallum

E. Approval of Purchase of 400 Student Chromebooks

Motion to Approve by Jennifer Vaughan

F. Approval of Tentative Agreement between Santiago Middle School and Orange Unified

Motion to Approve by Ania Resendiz

G. Edits made and approved with motion from original agenda item

6. Public Comments

Motion to Approve by Lauren Sallum

5. Approval of Minutes: Tabled to Next Month

Motion to Approve by Lauren Sallum

4. Motion to approve by Ania Resendiz

3. Approval of 6-0, Recusal of Certificated Personnel

2. Approval of Minutes

1.8. Approval of Minutes
B. Purchase Orders:
Fiscal Impact: $533,092.66
Change of status; student teachers, and new hires.
Approval of temporary, non-competitive, short-term employment.
Approval of certificated and classified personnel reports requiring action that may

9. Consent Items:
Virtual Back to School Night
"Thank you Ms. Resendez for all of the clerical support
Independent Study
All Masks All the Time
COVID Safeguards
Class sizes and Master Schedule
Welcome back PD for Teachers
Registration
Enrollment: a little over 1200
100 backpacks for students who need
Feeder schools for Santee's Sport Complex
Room into a weight room and looking for space on field to work out
STARS, one of our sports partners, has converted the Rock Climbing Wall
Customized shirt has been worked all summer
Carpet and tile in 9 classrooms
Facilities Update
Legal Items: Special Education Parent Filed Against Santee, and has settled

8. Information/Discussion Items:
Motion to Approve by Lauren Salzmann

"edits made and approved with motion from original agenda item
Salary negotiations including Saniego Charter Middle School Leadership Employees
School Employees Association, Article 830 (CEA) for the 2020-2021 and 2021-2022
G. Discussion Regarding Agreement between Santee Charter Middle School and California

A. Personal Reports:

N/A. Resendez: summer has been crazy and all hands on deck - kudos to team
Mr. Hanson: Faculty concerns re: facility updates, COVID safeguards and class

A. Board Comments:
Approved: YES, 6-0. Regional of Classified and Leadership Personnel

Motion to approve by Lauren Salzmann
The Board of Directors has approved the following minutes:

Reviewed and edited by Ashley Pedrosa

Next meeting: September 4, 2021, proposed date and time in email to follow meeting.

The meeting was adjourned by John Betsa at 10:58a

10. Adjournment:

Approved: YES 9-0

Motion to adjourn by Lauren Salloom

A. GIS: NA

Fiscal Impact: $1,532,778.33 California

Regulations of the Charter Board and applicable requirements of the State of Electronic Transfer which have been processed in accordance with the rules and approval of warrants 1683 through 1705 and 2000123 through 2000130.

C. Warrants lists:

Fiscal Impact: $338,162.08 California

Legally acceptable with the rules and regulations of the Charter Board and applicable accordance with the rules and regulations of the State of California. Approval of purchase orders 2642 through 2673 which have been processed in...