



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

BOARD OF EDUCATION REGULAR MEETING AGENDA November 3, 2020

District Mission

Providing an extraordinary education in an inspiring environment with caring people

In response to the Governor's Order regarding COVID-19, written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Santee School District will be conducted virtually.

TO JOIN THE MEETING

[Click this link to join from a PC, Mac, iPad, iPhone, or Android device](#) or by phone: (669) 900-6833, Webinar ID: 891 0710 3454

FOR PUBLIC COMMENTS

[Click here to submit a public comment](#). All comments will be read by the meeting facilitator during the meeting and will be limited to five minutes.

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, NOVEMBER 3, AT 6:00 PM

A. **OPENING PROCEDURES – 7:00 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
 - 1.3. Enrollment Report
 - 1.4. COVID-19 Update
 - 1.5. School Reopening Update

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 were requested in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five 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. Requests-to-speak were requested in advance.

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

Superintendent

- 1.1. **Approval of Minutes**
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Approval to Cancel the December 1, 2020 Regularly Scheduled Meeting of the Board of Education**
It is recommended that the Board of Education cancel the December 1, 2020 Regularly Scheduled Meeting of the Board of Education.

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. **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.
- 2.3. **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 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.
- 2.5. **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 September 2020.
- 2.6. **Approval to Submit Application for PL 81-874 and Designation of Authorized Representative**
It is recommended that the Board of Education approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2020-21 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.
- 2.7. **Authorization to Purchase Pest Control Services from Aardvark Pest Control**
It is recommended that the Board of Education authorize rolling over the Aardvark Pest Control contract through the 2020-21 school year.
- 2.8. **Approval of Purchase of Delivery Truck for Child Nutrition Services**
It is recommended that the Board of Education approve the purchase of a new delivery truck for Child Nutrition Services to replace the one no longer meeting California's emissions standard.
- 2.9. **Approval of Agreement with Howard E. Nyhart Company, Inc. for GASB 75 Actuarial Services**
It is recommended that the Board of Education approve the agreement with Howard E. Nyhart Company, Inc. to conduct a full valuation as of June 30, 2022, and a rollover valuation as of June 30, 2023 for OPEB liabilities.
- 2.10. **Adoption of Resolution No. 2021-14, for Emergency Waiver of Competitive Bidding Requirements for Purchase of Plexiglass Barriers**
It is recommended that the Board of Education adopt Resolution No. 2021-14 for Emergency Waiver of Competitive Bidding Requirements for the Purchase of Plexiglass Barriers.

Human Resource/Pupil Services

3.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

3.2. Approval to Create Speech/Language Pathology Assistant (SLPA) Job Description

It is recommended that the Board of Education approve the creation of a Speech/Language Pathology Assistant job description.

3.3. Approval of Amended 2020-2021 District School Calendar

It is recommended that the Board of Education approve the amended 2020-2021 District School Calendar.

3.4. Ratification of Site Letter between Santee School District and California School Employees Association (CSEA) and its Chapter #557

It is recommended that the Board of Education ratify the site letter between Santee School District and California Employees Association and its Chapter #557.

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items were asked to submit their comment online prior to the deadline.

Superintendent

1.1. Appointment of Coordinator, Human Resources

It is recommended the Board of Education approve the appointment of Katie Borts, as Coordinator, Human Resources.

Business Services

2.1. Approval of Monthly Financial Report

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

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. 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

I. RECONVENE TO PUBLIC SESSION

J. 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 virtually on November 17, 2020, at 7:00 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.