



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 17, 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: 893 8688 8773

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 17, 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 Report
 - 1.3. Enrollment Report
 - 1.4. COVID-19 Update
 - 1.5. School Reopening Update
2. 2021-22 LCAP Timeline and Process

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.

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. PUBLIC HEARING

1. Recycling of Obsolete Instructional Materials

E. 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.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

1.2. Establish Date and Time of Board of Education Annual Organizational Meeting

It is recommended that the Board of Education establish December 15, 2020, as the date for their annual organizational meeting.

1.3. Approval to Omit the January 5, 2021 Board of Education Meeting from the 2020 Board Meeting Calendar

It is recommended that the Board of Education approve to omit the January 5, 2021, meeting from the 2021 Board meeting calendar.

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 October 2020.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of October 2020 as presented in the item.

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 accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

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 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.

2.8. Approval of Agreement with DS&C to Serve as Dissemination Agent for Annual Continuing Disclosure and Debt Transparency Report Requirements Related to Long Term Debt

It is recommended that the Board of Education approve the agreement with DS&C to serve as dissemination agent for annual continuing disclosure and debt transparency report requirements related to Long Term Debt.

2.9. Adoption of Resolution No. 2021-15 to Establish an Associated Student Body (ASB) Special Revenue Fund

It is recommended that the Board of Education Adopt Resolution No. 2021-15 to Establish an Associated Student Body (ASB) Special Revenue Fund.

Educational Services

3.1. 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.

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 Clinical Affiliation Agreement between California State University, Fullerton, and Santee School District

It is recommended that the Board of Education approve a Clinical Affiliation Agreement with California State University, Fullerton.

4.3. Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds

It is recommended that the Board of Education approve the reinvestment plan for use of LEA Medi-Cal funds.

4.4. Approval to Submit California Community Schools Partnership Program Grant

It is recommended that the Board of Education submit a California Community Schools Partnership Program grant for Pepper Drive, PRIDE Academy, and State Preschool.

4.5. Memorandum of Understanding with San Diego Youth Services for Bully Prevention

It is recommended that the Board of Education approve a Memorandum of Understanding to offer the Anti-BIAS program to 7th and 8th grade students as requested by school sites.

F. 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. California School Boards Association (CSBA) Delegate Assembly Call for Nominations

Nominations are at the discretion of the Board of Education.

1.2. Approval of Amendment to Contract of Employment of Superintendent

It is recommended that the Board of Education approve the Amendment to the Contract for Employment of the Superintendent.

G. BOARD POLICIES AND BYLAWS

1.1. First Readings of Board Bylaws (BB):

- **BB 9010 - Public Statements**
- **BB 9100 - Organization**
- **BB 9110 - Number of Members and Terms of Office**

Revised Board Bylaws 9010, 9100, and 9110 are presented as a First Reading, Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

- 1. Conference with Legal Counsel – Pending Litigation** (Gov't. Code § 54956.9)
- OAH Case no. 2020100596

- 2. 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)

- 3. Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

K. RECONVENE TO PUBLIC SESSION

L. 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 December 15, 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.