



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
February 2, 2021**

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: 822 3192 0504

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, FEBRUARY 2, AT 6:00 PM

Page #:
4

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 5
 - 1.1. Developer Fees and Collection Report 6
 - 1.2. Enrollment Report 7

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.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications. 10

- 1.2. **Agreement with UCSD for Staff Symptomatic COVID-19 Testing** 26
It is recommended that the Board of Education approve Agreement with UCSD for Staff Symptomatic COVID-19 Testing.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 41
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 Revolving Cash Report** 43
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **Acceptance of Donations, Grants, and Bequests** 45
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.
- 2.4. **Approval/Ratification of General Services Agreements** 46
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.5. **Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation** 47
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.
- 2.6. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)** 48
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of December 2020.
- 2.7. **Approval to Purchase New Forklift** 53
It is recommended that the Board of Education approve purchasing a new forklift to replace the existing one.

Human Resource/Pupil Services

- 3.1. **Personnel, Regular** 54
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 3.2. **Proclamation for National School Counseling Week (2/1/21 – 2/5/21 and National School Social Work Week (3/7/21 – 3/13/21)** 56
It is recommended that the Board of Education proclaim the week of February 1 – 5, 2021 as National School Counseling Week, and the week of March 7 – 13, 2021 as National School Social Work Week.
- 3.3. **Approval of Short-Term Services Agreement** 58
It is recommended that the Board of Education approve the short-term services agreement for Debbie Griffin, Interim Director of Transportation.

- E. **DISCUSSION AND/OR ACTION ITEMS** 59
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, Out-of-School Time Program** 60
It is recommended the Board of Education approve the appointment of Chrishaun Green, as Coordinator, Out-of-School Time Program.

- 1.2. **2020-21 School Reopening Update/COVID-19 Update** 61
The Board of Education will discuss the timeline for the integration of the AM/PM student cohorts. Action, if any, is at the discretion of the Board of Education.

- 1.3. **Board of Education Self-Evaluation** 62
It is recommended that the Board of Education conduct their annual self-evaluation as indicated in Board Bylaw 9400.

Business Services

- 2.1. **Approval of Monthly Financial Report** 65
It is recommended that the Board of education approve the Monthly Financial Report for the month of December 2020.

F. BOARD POLICIES AND BYLAWS 68

- 1.1. **Second Reading of Board Bylaws (BB):** 69
- **BB 9140 – Board Representatives**
 - **BB 9220 – Governing Board Elections**
 - **BB 9222 – Resignation**

It is recommended that the Board of Education adopt Revised Board Bylaws 9140, 9220, and 9222, in a Second Reading, as presented.

- 1.2. **First Reading of Board Bylaws (BB):** 77
- **BB 9223 – Filling Vacancies**
 - **BB 9230 – Orientation of Candidates and New Board Members**

Revised Board Bylaws 9223 and 9230, are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. EMPLOYEE ASSOCIATION COMMUNICATION 85

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS 85

I. CLOSED SESSION 85

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

J. RECONVENE TO PUBLIC SESSION 85

K. ADJOURNMENT 85

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 February 16, 2021, 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.