



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 16, 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 regular 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: 851 6092 5125

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 16, 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. Enrollment Report

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. 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.

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 January 2021.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2021 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 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.

2.7. Acceptance of 2019-20 Measure S Financial and Performance Audit

It is recommended that the Board of Education accept the 2019-20 Financial and Performance Audit for Measure S bond funds.

2.8. Approval of On-Site Resident Agreement for Pepper Drive School with Travis Hepner

It is recommended that the Board of Education approve executing an On-Site Resident Agreement with Travis Hepner to provide security services for Pepper Drive School.

2.9. Approval/Ratification of Amendment No. 1 to San Diego County-Imperial County Regional Communication System Customer Agreement

It is recommended that the Board of Education Approve/Ratify Amendment No. 1 to San Diego County-Imperial County Regional Communication System Customer Agreement.

Educational Services

3.1. Approval of Comprehensive School Safety Plans

It is recommended that the Board of Education approve the comprehensive school safety plans.

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 New Probationary Teachers

It is recommended that the Board of Education approve probationary status to temporary teachers.

4.3. Approval to Renew Services with PowerSchool (TalentEd) Records, Perform, and Sync for the 2021-2022 School Year

It is recommended that the Board of Education approve to renew services with Unified Talent (TalentEd) owned by PowerSchool for the 2021-2022 school year.

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. 2020-21 School Reopening Update/COVID-19 Update

The Superintendent will provide a 2020-21 School Reopening/COVID-19 Update. Action, if any, is at the discretion of the Board of Education.

Business Services

2.1. Measure S Independent Citizens Oversight Committee Annual Report

It is recommended that the Board of Education accept the 2020 Annual Board Report of the Measure S Independent Citizens Oversight Committee and approve distribution of the Annual Community Report.

2.2. Scope of Work and Cost for Improvements to Chet F. Harritt Front Entrance

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

2.3. Furniture for New Buildings at Chet F. Harritt, PRIDE Academy, and Sycamore Canyon

It is recommended that the Board of Education approve the purchase of furniture for New Buildings at Chet F. Harritt, PRIDE Academy, and Sycamore Canyon

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading of Board Bylaws (BB):

- BB 9223 – Filling Vacancies
- BB 9230 – Orientation of Candidates and New Board Members

It is recommended that the Board of Education adopt Revised Board Bylaws 9223 and 9230, in a Second Reading, as presented.

1.2. First Reading of Board Bylaws (BB):

- BB 9250 – Remuneration and Reimbursement, Other Benefits
- BB 9310 – Board Policies
- BB 9320 – Meeting and Notices

Revised Board Bylaws 9250, 9310, and 9320, 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 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

K. 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 March 2, 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.