



# 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 April 20, 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: 813 6212 7311

#### FOR PUBLIC COMMENTS

[Click here to submit a public comment](#). All comments will be posted on the District website, under School Board Meetings, and acknowledged by the Board President. Copies of the comments will be provided to all Board Members, and Superintendent, prior to the meeting. The Board has a policy limiting any speaker to five minutes.

**PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, APRIL 20, 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

*- The meeting will be adjourned in memory of Mr. Robert C. "Bob" Vega, former Board Member.*

### 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

### 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.

## **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 March 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 March 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/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/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 February 2021.

### **2.9. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**

It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2021, required by the Williams Settlement.

### **2.10. Approval/Ratification of Ninyo & Moore for Geotechnical, Special Inspection, and Materials Testing Services for the Chet F. Harritt Front Entrance Improvement Project**

It is recommended that the Board of Education approve/ratify Ninyo and Moore to provide Geotechnical, Special Inspection and Materials Testing Services for the Chet F. Harritt Front Entrance Improvement Project.

## **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. Adoption of Resolution 2021-21 Declaring May 4, 2021 as Santee School District's Day of the Teacher**  
It is recommended that the Board of Education adopt Resolution 2021-21 declaring May 4, 2021 as Santee School District's Day of the Teacher.
- 3.3. Adoption of Resolution 2021-22 Declaring May 16 - 22, 2021 as Santee School District's Classified School Employees Week**  
It is recommended that the Board of Education adopt Resolution 2021-22 declaring May 16 - 22, 2021 as Santee School District's Classified School Employees Week.
- 3.4. Approval of Shared Classroom Teaching Assignments for 2021 – 2022**  
It is recommended that the Board of Education approve the shared classroom teaching assignments for the 2021 – 2022 school year.
- 3.5. Adoption of San Diego County Office of Education and Santee School District Plan for Serving Expelled Pupils**  
It is recommended that the Board of Education adopt the San Diego County Office of Education and Santee School District Plan for Serving Expelled Pupils.
- 3.6. Renewal of Memorandum of Understanding with San Diego Youth Services for Here Now Program**  
It is recommended that the Board of Education renew the Memorandum of Understanding with San Diego Youth Services to continue the Here Now Program.
- 3.7. Short-Term Services Agreement**  
It is recommended that the Board of Education approve the short-term services agreement for Richard Griswold.
- 3.8. Approval of Short-Term Transportation Positions**  
It is recommended that the Board of Education approve short-term employment for several Classified Non-Management positions as allowed in Education Code 45103.
- 3.9. Adoption of Resolution 2021-23 to Reduce and/or Eliminate Classified Non-Management Positions**  
It is recommended that the Board of Education approve to eliminate the classified non-management positions.

**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. Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report for February 2021.
- 2.2. Current Facility Needs**  
This is an information item. Action, if any, is at the discretion of the Board of Education.

## Human Resource/Pupil Services

- 3.1. **Approval of Declaration of Need for Fully Qualified Educators**  
It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.
- 3.2. **Ratification of Side Letter Between Santee School District and Santee Teachers Association**  
It is recommended that the Board of Education ratify the Side Letter agreement between Santee School District and Santee Teachers Association.
- 3.3. **Approval of Short-Term Positions**  
It is recommended that the Board of Education approve short-term employment for several Classified Non-Management positions as allowed in Education Code 45103.

## F. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading of Board Bylaws (BB):**
- **BB 9323.2 – Actions by the Board**
  - **BB 9324 – Board Minutes and Recordings**
  - **BB 9400 – Board Self-Evaluation**

It is recommended that the Board of Education adopt Revised Board Bylaws 9323.2, 9324, and 9400, in a Second Reading as presented.

- 1.2. **First Reading of Board Policies (BP):**
- **BP 1100 – Communication with the Public**
  - **BP 1112 – Media Relations**
  - **BP 1113 – District and School Web Sites**

Revised Board Policies 1100, 1112, and 1113, 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

- Adjourn in memory of Mr. Robert C. "Bob" Vega.

**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 May 4, 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.