



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 May 18, 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: 859 9774 4278

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, MAY 18, 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
2. Spotlight on Education: Special Student Recognition

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-Hajji, 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 April, 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 April 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. Authorization to Solicit Bids for Lease/Purchase and Installation of Portable Classrooms at Carlton Hills and Rio Seco Schools

It is recommended that the Board of Education Authorize to Solicit Bids for Lease/Purchase and Installation of Portable Classrooms at Carlton Hills and Rio Seco Schools.

Educational Services

3.1. Approval of State Preschool Program Annual Report to the California Department of Education

It is recommended that the Board of Education approve the State Preschool Program Annual Report to the California Department of Education.

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. Short-Term Services Agreement

It is recommended that the Board of Education approve the short-term services agreement.

4.3. Approval of Broker Agreement with Alliant Insurance Services for Employee Benefits

It is recommended that the Board of Education approve the broker agreement for Alliant Insurance Services.

4.4. Approval of Short-Term Positions

It is recommended that the Board of Education approve the short-term 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 and 2021-22 School Year Status

The Superintendent will provide a 2020-21 School Reopening and 2021-22 School Year Status. Action, if any, is at the discretion of the Board of Education.

1.2. Appointment of Vice Principal

It is recommended that the Board of Education approve the appointment of Lindsay Ogden, as Vice Principal, effective July 1, 2021.

Business Services

2.1. May Revise and State Budget Update

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

Educational Services

3.1. Adoption of the Expanded Learning Opportunities Grant Spending Plan

It is recommended the Board of Education review and adopt the Expanded Learning Opportunities Grant Spending Plan.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading of Board Policies (BP):

- BP 1150 – Commendations and Awards
- BP 1160 – Political Processes
- BP 1230 – School Connected Organizations

It is recommended that the Board of Education adopt revised Board Policies 1150, 1160, and 1230, in a Second Reading as presented.

1.2. First Reading of Board Policies (BP):

- **BP 1240 – Volunteer Assistance**
- **BP 1250 – Visitors/Outsiders**

Revised Board Policies 1240 and 1250, 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 Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
- *One (1) case*
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

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 June 1, 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.