



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
 June 15, 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: 881 8730 2505

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, JUNE 15, AT 6:00 PM

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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	6
	1. Superintendent’s Report	
	1.1. Developer Fees and Collection Report	7
	1.2. Enrollment Report	
	2. Spotlight: Child Nutrition, Maintenance & Operations, and Out-of-School Time Program Staff	10
C.	PUBLIC COMMUNICATION	11
	<i>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.</i>	
D.	PUBLIC HEARING	12
	1. Use of Education Protection Account Funds for 2021-22	

E. CONSENT ITEMS	14
<i>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.</i>	
Superintendent	
1.1. <u>Approval of Minutes</u>	15
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u>	29
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. <u>Approval/Ratification of Expenditure Warrants</u>	31
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of May 2021.	
2.3. <u>Approval/Ratification of Purchase Orders</u>	33
It is recommended that the Board of Education approve and ratify purchase orders for the month of May 2021 as presented in the item.	
2.4. <u>Approval/Ratification of Revolving Cash Report</u>	42
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.	
2.5. <u>Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation</u>	44
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.	
2.6. <u>Approval/Ratification of General Services Agreements</u>	46
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.	
2.7. <u>Adoption of Resolution No. 2021-34 Designating Use of Education Protection Account Funds for 2021-22</u>	48
It is recommended that the Board of Education adopt Resolution 2021-34 Designating Use of Education Protection Account funds for 2021-22 to pay a portion of unrestricted certificated teacher salaries.	
2.8. <u>Adoption of Resolution No. 2021-35 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds Between Expenditure Classifications After June 30, 2021 for the 2020-21 Fiscal Year</u>	53
It is recommended that the Board of Education adopt Resolution No. 2021-35 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds Between Expenditure Classifications After June 30, 2021 for the 2020-21 fiscal year.	
2.9. <u>Approval of Increase to Agreement with Ninyo & Moore for Construction Testing and Inspection Services on the Chet F. Harritt New Classroom/LRC Building Project</u>	55
It is recommended that the Board of Education approve the increase to the agreement with Ninyo & Moore for construction testing and inspection services on the Chet F. Harritt new classroom/LRC building project.	
2.10. <u>Rejection of Bid for Milk and Milk By-Products for 2021-22</u>	60
It is recommended that the Board of Education reject the bid from Hollandia Dairy for Milk and Milk By-Products for 2021-22.	
2.11. <u>Approval of Cloud-Based Web Content Filtering and Auditor+ Service for Student iPads</u>	61
It is recommended that the Board of Education approve a 5-year contract with Securly for Cloud-based web filtering and auditing services to support the District 1:1 iPads program.	

Educational Services

- 3.1. **Adoption of Resolution #2021-33 Designating Personnel and Approval of 2021-2022 Child Development Services Contract** 64
It is recommended that the Board of Education approve the 2021-2022 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #2021-33 designating personnel to sign contract documents for fiscal year 2021-2022 as presented.
- 3.2. **Approval of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services** 72
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aseltine School for Nonpublic School Services.
- 3.3. **Approval of Nonpublic School Master Contract with Community School of San Diego for Nonpublic School Services** 73
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Community School of San Diego for Nonpublic School Services.

Human Resource/Pupil Services

- 4.1. **Personnel, Regular** 74
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 Recommendation of Classified Non-Management Reallocation Study** 76
It is recommended that the Board of Education approve the classified non-management reallocation.
- 4.3. **Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2021-2022 School Year** 78
It is recommended that the Board of Education approve the agreement to continue using K.I.D.S. for canine drug detection services for the 2021-2022 school year.
- 4.4. **Ratification of Short-Term Services Agreement** 80
It is recommended that the Board of Education ratify the short-term service agreement.
- 4.5. **Approval of Short-Term Positions** 81
It is recommended that the Board of Education approve the short-term positions.
- 4.6. **Adoption of Resolution No. 2021-37 to Reduce and/or Eliminate Classified Non-Management Positions** 82
It is recommended that the Board of Education approve to eliminate the classified non-management positions.

- F. **DISCUSSION AND/OR ACTION ITEMS** 84
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 Principal** 85
It is recommended that the Board of Education appoint Chasity Forster as Principal, effective July 1, 2021.
- 1.2. **Approval of Revised 2020-2021 and 2021-2022 Salary Schedules for Certificated Management and Classified Management and Confidential Employees** 86
Administration recommends approval of the proposed revised management and confidential employee salary schedules for 2020-2021 and 2021-2022.

Business Services

- 2.1. **Adoption of 2021-22 Budget** 89
It is recommended that the Board of Education adopt the budget for the 2021-22 fiscal year as presented. Revisions to the budget will be brought back to the Board periodically throughout the year as the State's budget is adopted and assumptions or expenditures change.
- 2.2. **Adoption of Resolution No. 2021-36 to Commit the Ending Fund Balance in Fund 17** 91
It is recommended that the Board of Education adopt Resolution No. 2021-36 committing the ending fund balance in Fund 17 to textbook/instructional materials adoptions and replacement/enhancement of classroom furniture.

Educational Services

- 3.1. **Adoption of the Three-Year Local Control Accountability Plan for 2021-22** 97
It is recommended that the Board of Education adopt the Three-Year Local Control Accountability Plan for 2021-22.

Human Resource/Pupil Services

- 4.1. **Ratification of Employer-Employee Collective Bargaining Tentative Agreements Between Santee School District and Santee Teachers Association (STA)** 99
It is recommended that the Board of Education ratify the tentative agreements between Santee School District and the Santee Teachers Association (STA).

G. BOARD POLICIES AND BYLAWS 115

- 1.1. **Second Reading of Board Policies (BP):** 116
- **BP 1312.3 – Uniform Complaint Procedures**
 - **BP 1340 – Access to District Records**

It is recommended that the Board of Education adopt revised Board Policies 1312.3 and 1340, in a Second Reading as presented.

- 1.2. **First Reading of Board Policies (BP):** 126
- **BP 1400 – Relations Between Other Governmental Agencies and the Schools**
 - **BP 1114 – District-Sponsored Social Media**

Revised Board Policies 1400 and 1114, are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION 132

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS 132

J. CLOSED SESSION 132

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

K. ADJOURNMENT 132

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 July 6, 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.