



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

NOTICE OF SPECIAL MEETING of the BOARD OF EDUCATION

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.

DATE: Tuesday, June 29, 2021
TIME: 6:00 p.m.
PLACE: Virtual

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: 853 3823 6796

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 29, AT 5:00 PM

Page #:

A. CALL TO ORDER

B. 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.

C. 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 to Cancel the July 6, 2021 Regularly Scheduled Meeting of the Board of Education

It is recommended that the Board of Education approve the cancellation of the July 6, 2021 regularly scheduled meeting.

D. 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.

Business Services

1.1. Award of Bid #2021-075-003: Installation and Sitework for Portable Classrooms at Rio Seco School

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It is recommended that the Board of Education award Bid #2021-075-003 for the Installation and Sitework for Portable Classroom Buildings at Rio Seco School to GEM Industrial Electric, Inc.

Superintendent

2.1. Appointment of Vice Principals

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It is recommended that the Board of Education appoint Gretchen Murphy and Lindsay Benedetto as Vice Principals, effective July 1, 2021.

2.2. Board Self-Evaluation

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It is recommended that the Board of Education conduct their self-evaluation.

E. CLOSED SESSION

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

F. RECONVENE TO PUBLIC SESSION

G. 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 and with limited in-person capacity on July 20, 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.

Consent Item C.1.1.
Prepared by Dr. Kristin Baranski
June 29, 2021

Approval to Cancel the July 6, 2021 Regularly
Scheduled Meeting of the Board of Education

BACKGROUND:

The regular meetings of the Board of Education are scheduled for the first and third Tuesdays of each month. The regular meeting date of July 6, 2021 falls during a time when many parents and staff will be traveling. As there are no pressing District and school business needs known at this time, it is recommended that the Board cancel the scheduled meeting. The next regularly scheduled meeting would be held on July 20, 2021.

Administration does not believe cancellation of the meeting will have a negative impact on District operations and any routine business of the District will be brought to the Board at meetings directly following the July 6th meeting. Rescheduling of the meeting will be unnecessary. The cancellation of this meeting would be properly noticed at the standard locations and on the District web site.

Administration will notify the Board President for consideration if the need arises to schedule a special meeting.

RECOMMENDATION:

Administration recommends cancellation of the July 6, 2021 Board of Education meeting. It is determined at this time that it will be unnecessary to reschedule the meeting.

Motion: _____ Second: _____ Vote: _____

Agenda Item C.1.1.

Discussion and/or Action Item D.1.1.
 Prepared by Karl Christensen
 June 29, 2021

Award of Bid #2021-075-003: Installation and
 Sitework for Portable Classrooms at Rio Seco
 School

BACKGROUND:

On June 1, 2021, the Board of Education authorized Administration to seek formal bids for Installation and Site Work for New Portable Classroom Buildings at Rio Seco School. “Notice Inviting Bids” were sent to vendors who have registered to be on the District’s qualified vendors list, and advertisements were placed in the Daily Journal on June 4, and June 11, 2021.

Nine vendors attended the job walk on June 14, 2021. Bids were due, and received, on June 22, 2021. Submitted bids were as follows:

Contractor	Total Bid Price
Fordyce Construction, Inc.	\$374,462.00
SD Remodeling, Inc.	\$448,000.00
GEM Industrial Electric, Inc.	\$323,160.00
HSCC, Inc.	\$380,435.00

RECOMMENDATION:

It is recommended that the Board of Education award Bid #2021-075-003 for the Installation and Sitework for Portable Classroom Buildings at Rio Seco School to GEM Industrial Electric, Inc.

This recommendation supports the following District goal(s):

SUPPORTED	STRATEGIC OBJECTIVE	DESCRIPTION
✓	Learning Environment	Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning
✓	Fiscal Accountability	Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility

FISCAL IMPACT:

The fiscal impact is \$323,160 to be charged to the State In-Person Instruction Grant.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.1.1.
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BACKGROUND:

With the promotion of Chasity Forster to principal and a vice principal transitioning as principal in another school district, Administration conducted a thorough application review and interview process for their replacements. Tonight, Administration recommends the appointment of Gretchen Murphy and Lindsay Benedetto, as vice principals effective July 1, 2021.

Gretchen Murphy has served as a special day class teacher, resource specialist teacher, teacher on special assignment, and most recently as a vice principal in Poway Unified School District. Lindsay Benedetto has served as a classroom teacher in Santee School District for the past 10 years.

School placements for Gretchen and Lindsay will be announced prior to July 30.

RECOMMENDATION:

It is recommended the Board of Education approve the appointment of Gretchen Murphy and Lindsay Benedetto, as Vice Principals, effective July 1, 2021.

FISCAL IMPACT:

Based on the salary schedule placement of this position, these positions will cost the General Fund, a combination of Unrestricted and Restricted funds, \$288,212.

STUDENT ACHIEVEMENT IMPACT:

It is the District's intention to provide essential staffing to support the transitions in education for students, staff, and parents.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.1.

BACKGROUND:

Board Bylaw 9400 states the Board of Education shall conduct a self-evaluation in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the District's vision and goals.

At the May 18, 2021 meeting, President Ryan presented an evaluation tool for Board Members to use in assessing the quality and/or level of their performance as a Governing Board. This evening, Board Members will review a summary of their responses from their self-assessment.

RECOMMENDATION:

At their pleasure, the Board may discuss their self-evaluation outcomes and development of any action plans desired.

FISCAL IMPACT:

There is no fiscal impact.

STUDENT ACHIEVEMENT IMPACT:

Effective governance assures a quality education for students.

Motion: _____

Second: _____

Vote: _____

Agenda Item D.2.2.