



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 21, 2020**

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: 978 0020 4923

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 RECEIVED BY TUESDAY, APRIL 21, AT 6:30 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

1. Superintendent’s Report
 - 1.1. Developer Fees and Collection Report

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted 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.

Business Services

- 2.1. Authorization to Sell/Dispose of Surplus Items**
It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$25 and authorize the sale or disposal of them in accordance with the recommended terms.
- 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 2020.
- 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 2020 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 the 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 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 2020.
- 2.8. 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, 2020, required by the Williams Settlement.
- 2.9. Approval of Ninyo & Moore for Geotechnical Observation and Testing Services for Cajon Park Asphalt Replacement Project**
It is recommended that the Board of Education approve Ninyo & Moore to provide Geotechnical Observation and Testing Services for the Cajon Park asphalt replacement project.

Educational Services

- 3.1. Approval of Teacher Preparation Clinical Practice Agreement with Cal State University San Marcos**
It is recommended that the Board of Education approve the proposed Teacher Preparation Clinical Practice Agreement with Cal State University San Marcos for teacher education fieldwork.

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 Shared Classroom Teaching Assignments for 2020-2021**
It is recommended that the Board of Education approve the shared classroom teaching assignments for 2020-2021.
- 4.3. Adoption of Resolution No. 1920-24, Declaring May 13, 2020 as Santee School District's Day of the Teacher**
It is recommended that the Board of Education adopt resolution no. 1920-24, declaring May 13, 2020 as Santee School District's Day of the Teacher.

4.4. Adoption of Resolution No. 1920-25, Declaring May 17 - 23, 2020 as Classified School Employees Week

It is recommended that the Board of Education adopt resolution no. 1920-25, declaring May 17 - 23, 2020 as Classified School Employees Week.

4.5. Ratification of Short-Term Services Agreement

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

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Business Services

1.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for February 2020.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy 3513.3, Tobacco-Free Schools

Revised Board Policy 3513.3, Tobacco-Free Schools, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.2. First Reading: New Board Policy 3514, Environmental Safety

New Board Policy 3514, Environmental Safety, is 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

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 is scheduled for May 5, 2020, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center or virtually. 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.