



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 5, 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: 869 1652 1240

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 BE RECEIVED BY TUESDAY, MAY 5, AT 6:30 PM

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. 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. Request to speak cards should be submitted in advance.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, 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

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 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 period March 1, 2020 through March 31, 2020.

2.3. Adoption of Resolution No. 1920-27 Requesting Temporary Transfer of Funds

It is recommended that the Board of Education adopt Resolution No. 1920-27 requesting temporary transfer of funds for the 2020-21 school year.

2.4. Approval of Interdistrict Attendance Agreements

It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.

2.5. Adoption of Resolutions Authorizing Specific Designated Agents

It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.

2.6. Adoption of Resolution 1920-33 Designating the Assistant Superintendent, Business Services to be the District's Agent Authorized to Provide Assurances and Agreements Necessary to Apply for Federal Emergency Management Agency (FEMA) Grants through the California Office of Emergency Services

It is recommended that the Board of Education adopt Resolution 1920-33 Designating the Assistant Superintendent, Business Services to be the District's Agent Authorized to Provide Assurances and Agreements Necessary to Apply for Federal Emergency Management Agency (FEMA) Grants through the California Office of Emergency Services.

2.7. Adoption of Resolution 1920-34 Specifically Designating Public Works Project(s) of School Facilities as an Essential Critical Infrastructure Sector

It is recommended that the Board of Education adopt Resolution No. 1920-34 Specifically Designating Public Works Projects of School Facilities as an Essential Critical Infrastructure Sector.

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. Approval to Submit Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs

It is recommended that the Board of Education approve the grant submission to the Department of Defense military connected local educational agencies for academic and support programs.

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 in advance.

Superintendent

- 1.1. **Adoption of Resolution No. 1920-26, Grading During Emergency School Closures**
It is recommended that the Board of Education adopt Resolution No. 1920-26, Grading during Emergency School Closures.

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for March 2020.
- 2.2. **Approval of Final Guaranteed Maximum Price and Authorization to Proceed with Revised Scope of Work for Chet F. Harritt Building Project Under Lease-Leaseback Agreement with Balfour Beatty Construction, LLC**
It is recommended that the Board of Education approve the Final Guaranteed Maximum Price and Authorize the Scope of Work for the Chet F. Harritt Capital Improvement Program Building Project.
- 2.3. **Approval of Final Guaranteed Maximum Price and Authorization to Proceed with Established Scope of Work for PRIDE Academy Building Project Under Lease-Leaseback Agreement with Balfour Beatty Construction, LLC**
It is recommended that the Board of Education approve the Final Guaranteed Maximum Price and Authorize the Scope of Work for the PRIDE Academy Capital Improvement Program Building Project.
- 2.4. **Approval of Final Guaranteed Maximum Price and Authorization to Proceed with Established Scope of Work for Sycamore Canyon Building Project Under Lease-Leaseback Agreement with Balfour Beatty Construction, LLC**
It is recommended that the Board of Education approve the Final Guaranteed Maximum Price and Authorize the Scope of Work for the Sycamore Canyon Capital Improvement Program Building Project.
- 2.5. **Selection of Commissioning Agent for Capital Improvement Program Projects**
It is recommended that the Board of Education approve contracting with Salas O'Brien to provide commissioning agent services for the Capital Improvement Program projects to be completed at Chet F. Harritt, PRIDE Academy, and Sycamore Canyon.
- 2.6. **Approval of Ninyo & Moore for Geotechnical, Special Inspection, and Materials Testing Services for Building Projects at Chet F. Harritt, PRIDE Academy And Sycamore Canyon**
It is recommended that the Board of Education approve Ninyo & Moore to provide Geotechnical, Special Inspection, and Materials Testing Services for Chet F. Harritt, PRIDE Academy, and Sycamore Canyon Building Projects.
- 2.7. **Additional General Fund Budget Reductions for 2020-21**
It is recommended that the Board of Education approve additional budget reductions to the General Fund for 2020-21.

F. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: Revised Board Policy 3513.3, Tobacco-Free Schools**
It is recommended that the Board of Education adopt revised Board Policy 3513.3, Tobacco-Free Schools, in a Second Reading as presented.
- 1.2. **Second Reading: New Board Policy 3514, Environmental Safety**
It is recommended that the Board of Education adopt new Board Policy 3514, Environmental Safety, in a Second Reading as presented.
- 1.3. **First Reading: New Board Policy 3515.4, Recovery for Property Loss or Damage**
New Board Policy 3515.4, Recovery for Property Loss or Damage, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.
- 1.4. **First Reading: Revised Board Policy 3514.1, Hazardous Substances**
Revised Board Policy 3514.1, Hazardous Substances, 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

I. 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 19, 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.