



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 July 7, 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: 834 6967 2445 (Please note: The link will be posted prior to the meeting on the District website, under School Board Meetings)

FOR PUBLIC COMMENTS

[Click here to submit a public comment](#). All comments will be posted on the District website, under School Board Meetings, by 6:15 p.m., 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, JULY 7, AT 6:00 PM

A.	OPENING PROCEDURES – 7:00 p.m.	<u>Page #:</u>	
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	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. Use of Facilities Report		8
C.	PUBLIC COMMUNICATION		9
	<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.	CONSENT ITEMS		10
	<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. **Approval of Minutes** 11
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Revolving Cash Report** 30
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.2. **Acceptance of Donations, Grants, and Bequests** 32
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.
- 2.3. **Approval/Ratification of General Services Agreements** 33
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.4. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)** 34
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of May 2019.
- 2.5. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement** 37
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending June 30, 2019.
- 2.6. **Adoption of Resolution No. 2021-01 of the Board of Education of Santee School District Declaring the Board's Intent to Consider the Conveyance of an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Sewer Line Located on the Chet F. Harritt School Site Property** 38
It is recommended that the Board of Education adopt Resolution No. 2021-01 of the Board of Education of the Santee School District Declaring the Board's Intent to Consider the Conveyance of an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Sewer Line Located on the Chet F Harritt School Site Property.

Educational Services

- 3.1. **Approval of 2020-2024 Memorandum of Understanding with Humboldt State University for Student Teaching** 50
It is recommended that the Board of Education approve the proposed Memorandum of Understanding with Humboldt State University for Student Teaching for the term July 1, 2020 through June 30, 2024.
- 3.2. **Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support** 53
Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with ABA Education Foundation for behavioral support for the term of July 1, 2020 through June 30, 2021.
- 3.3. **Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services** 54
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with New Haven Youth Services for the term of July 1, 2020 through June 30, 2021.

- 3.4 Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy, Psycho-Educational Assessments** 55
It is recommended that the Board of Education approve the Nonpublic School Master Contract with SPOT Kids Therapy for Speech Language Pathologists, Occupational Therapists and Pycho-Educational Assessments for the term July 1, 2020 through June 30, 2021.

Human Resource/Pupil Services

- 4.1. Personnel, Regular** 56
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

- 4.2. Adoption of Resolution No. 2021-03 Reduce and/or Eliminate a Classified Non-Management Position** 58
It is recommended that the Board of Education adopt resolution no. 2021-03 to reduce and/or eliminate a classified non-management position.

- 4.3. Approval of Memorandum of Understanding with Rady Children’s Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program** 60
It is recommended that the Board of Education approve the MOU with Rady Children’s Hospital and RCHHC for the early, periodic screening, diagnosis and treatment of EPSDT program.

- 4.4. Approval of Short-Term Services Agreements** 63
It is recommended that the Board of Education approve the short-term services agreements.

- 4.5. Approval of Information Technology System Technician Job Description** 64
It is recommended that the Board of Education approve the new Information Technology System Technician job description.

E. DISCUSSION AND/OR ACTION ITEMS 67
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. Educational Priorities for 2020-21 School Year** 68
It is recommended that the Board of Education discuss parent, community, and staff input that was collected. Action, if any, is at the discretion of the Board of Education.

Business Services

- 2.1. Approval of Monthly Financial Report** 70
It is recommended that the Board of Education approve the Monthly Financial Report for May 2020.

- 2.2. Bond Follow Up Survey Results** 73
This is an information item. Action, if any, is at the discretion of the Board of Education.

F.	BOARD POLICIES AND BYLAWS	74
1.1.	<u>Second Reading: New Board Policy 3530, Risk Management/Insurance</u> It is recommended that the Board of Education adopt new Board Policy 3530, Risk Management/Insurance, in a Second Reading, as presented.	75
1.2.	<u>Second Reading: New Board Policy 3540, Transportation</u> It is recommended that the Board of Education adopt new Board Policy 3540, Transportation, in a Second Reading, as presented.	77
1.3.	<u>First Reading: First Reading: Revised Board Policy 6020, Parent Involvement</u> Revised Board Policy 6020, Parent Involvement, is presented as a First Reading. Action, if any, is at the discretion of the Board of Education.	80
1.4.	<u>First Reading: First Reading: New Board Policy 6157, Distance Learning</u> New Board Policy 6157 Distance Learning, is presented as a First Reading. Action, if any, is at the discretion of the Board of Education.	85
1.5.	<u>First Reading: Revised Board Policy 4030 Nondiscrimination of Employment</u> Revised Board Policy 4030, Nondiscrimination in Employment, is presented for a first reading. Action, if any, is at the discretion of the Board of Education.	88
G.	EMPLOYEE ASSOCIATION COMMUNICATION	94
H.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	94
I.	ADJOURNMENT	94

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 July 21, 2020, at 7:00 p.m., via virtual format. 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.