



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 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: 869 7995 8719 (*Please note: link will be provided prior to the meeting*)

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, JULY 21, AT 6:00 PM

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
 - 1.2. Use of Facilities Report
 - 1.3. Child Care Services

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. **PUBLIC HEARING**

1. **Public Hearing Regarding, and Consideration for Adoption of Resolution No. 2021-04 of the Santee School District Board of Education to Convey 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**

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

E. 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 of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

2.1. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of June 2020.

2.2. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of June 2020 as presented in the item.

2.3. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.4. Approval/Ratification of General Services Agreements

It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

2.5. Adoption of Resolution No. 2021-04 of the Santee School District Board of Education to Convey 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

It is recommended that the Board of Education adopt Resolution No. 2021-04 of the Santee School District Board of Education to convey 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.

2.6. Approval/Ratification to Use California Uniform Public Construction Cost Accounting Act for Installation of Handwashing Sinks for the 2020-21 Reopening

It is recommended that the Board of Education approve/ratify contracting with Fordyce Construction for installation of a total of sixty handwashing sinks at all District schools.

Educational Services

3.1. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for ERMHS for the term of July 1, 2020 through June 30, 2021.

3.2. Approval of Nonpublic Agency Master Contract with Sound Therapies, Inc. for Supervision of Newly Hired Speech Therapists in their Clinical Fellowship Year

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Sound Therapies, Inc. for supervision of newly hired speech therapists in their clinical fellowship year for the term of July 1, 2020 through June 30, 2021.

3.3. Approval of Student Teaching Agreement with San Francisco State University for Placement of Student Teachers

It is recommended that the Board of Education approve the proposed Student Teaching Agreement with San Francisco State University for placement of student teachers for the term of July 1, 2020 through June 30, 2025.

3.4 Approval of Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services

It is recommended that the Board of Education approve the Nonpublic Agency Master contract with Maxim Healthcare for substitute nursing services.

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 Restoration for Classified Non-Management Positions

It is recommended that the Board of Education approve the restoration of classified non-management positions.

4.3. Approval of Short-Term Services Agreements

It is recommended that the Board of Education approve the short-term services agreements.

4.4. Approval of Agreement with San Diego County Superintendent of Schools Participation in the San Diego County Schools Fingerprint Clearinghouse

It is recommended that the Board of Education approve the San Diego County Schools Fingerprint Clearinghouse agreement with San Diego County Superintendent of Schools.

4.5. Ratification of Declaration of Need for Fully Qualified Educators

It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

F. 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.

Superintendent

1.1. SAFE AT SCHOOL 2020-21 Reopening Plan

It is recommended that the Board of Education discuss the instructional program(s) for 2020-21 and approve the objectives and structure of the SAFE AT SCHOOL 2020-21 Reopening Plan.

Business Services

2.1. Adoption of Resolution No. 2021-05 of the Board of Education of the Santee School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith

It is recommended that the Board of Education adopt Resolution No. 2021-05 of the Santee School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith.

G. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: New Board Policy 6157, Distance Learning**
It is recommended that the Board of Education adopt new Board Policy 6157, Distance Learning in a Second Reading, as presented.
- 1.2. **Second Reading: Revised Board Policy 6020, Parent Involvement**
It is recommended that the Board of Education adopt revised Board Policy 6020, Parent Involvement in a Second Reading, as presented.
- 1.3. **Second Reading: Revised Board Policy 4030, Nondiscrimination in Employment**
It is recommended that the Board of Education adopt revised Board Policy 4030, Nondiscrimination in Employment in a Second Reading, as presented.
- 1.4. **First Reading: Revised Board Policy, 3541.2, Transportation for Students with Disabilities**
Revised Board Policy 3541.2, Transportation for Students with Disabilities, is presented as a First Reading; Action, if any, is at the discretion of the Board of Education.
- 1.5. **First Reading: New Board Policy 3550, Food Service/Child Nutrition Program**
New Board Policy 3550, Food Service/Child Nutrition Program, is presented as a First Reading; Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. 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 August 4, 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.