



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 August 18, 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: 821 0259 2280 (*Please note: link will be provided prior to the meeting*)

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 meeting facilitator and will be limited to five minutes. Meetings are recorded

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, AUGUST 18, AT 6:00 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. Use of Facilities Report
 - 1.3. Claims Against the District
2. Santee Kiwanis Club Grant for COVID-19 Supplies

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Public Communication was 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. Requests-to-speak were requested 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 Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 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 July 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 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. Authorization to Apply for 2020-21 Mandated Cost Block Grant

It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2020-21 school year.

2.8. Approval of Agreement with Church of God for Use of Parking Lot at PRIDE Academy

It is recommended that the Board of Education approve the Agreement for Extended Use of Facilities with the Church of God for use of PRIDE Academy's parking lot in exchange for the school's use of the church's parking lot.

Educational Services

3.1. Approval of Nonpublic School Master Contract with Springall Academy for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Springall Academy for Nonpublic School Services for the 2020-2021 school year.

3.2. Approval of Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University

It is recommended that the Board of Education approve the Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University for the term of September 1, 2020 through August 31, 2023.

3.3. Approval of Fieldwork Placement Agreement with Point Loma Nazarene University

It is recommended that the Board of Education approve the Fieldwork Placement Agreement with Point Loma Nazarene University for the term of September 1, 2020 through August 31, 2023.

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 to Create Purchasing Technician Job Description

It is recommended that the Board of Education approve creation of a Purchasing Technician job description.

4.3. Approval of Teaching Internship Agreement with Point Loma Nazarene University (PNLU)

It is recommended that the Board of Education approve the internship agreement with Point Loma Nazarene University.

E. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 3551, Food Service Operations/Cafeteria Fund

It is recommend that the Board of Education adopt revised Board Policy 3551, Food Service Operations/Cafeteria Fund, in a Second Reading, as presented.

1.2. Second Reading: New Board Policy 3552, Summer Meal Program

It is recommend that the Board of Education adopt new Board Policy 3552, Summer Meal Program, in a Second Reading, as presented.

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Conference with Labor Negotiator (Gov't. Code § 54957.6)

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

*Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)*

2. Public Employee Performance Evaluation (Gov't. Code § 54957)

Superintendent

I. RECONVENE TO PUBLIC SESSION

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 will be held virtually on September 1, 2020, 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.