

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

A.1:

Alternative

Success Program

BOARD OF EDUCATION REGULAR MEETING AGENDA September 1, 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 <u>virtually</u>.

TO JOIN THE MEETING

<u>Click this link to join from a PC, Mac, iPad, iPhone, or Android</u> device or by phone: (669) 900-6833, Webinar ID: 882 337 1800 (*Please note: link will be provided prior to the meeting*)

FOR PUBLIC COMMENTS

<u>Click here to submit a public comment</u>. 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, SEPTEMBER 1, 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. Enrollment Report
- 2. Distance Learning Update

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. 2020-21 Learning Continuity and Attendance Plan (LCP)

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan DISTRICT SUPERINTENDENT • Kristin Baranski, Ed.D.

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.

1.2. Approval of Memorandum of Understanding between Santee School District and Cox Communications California. LLC for Internet Services for Qualified Families Under its Connect2Compete Program

It is recommended for that the Board of Education approve the Memorandum of Understanding between Santee School District and Cox Communications California, LLC for internet services for qualified families under its Connect2Compete Program.

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. 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.

2.3. Approval/Ratification of General Services Agreements

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

2.4. <u>Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)</u>

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of July 2020.

2.5. Approval of Reimbursement for Special Education Services

It is recommended that the Board of Education approve reimbursing a parent for Special Education services.

Educational Services

3.1 <u>Approval of Services Contract between Santee School District and San Diego</u> <u>County Office of Education (SDCOE) Regarding Participation in the California</u> <u>Regional Environmental Education Community Grant</u>

It is recommended that the Board of Education approve the Services Contract with San Diego County Office of Education to participate in the California Regional Environmental Education Community Grant.

3.2 Approval of Nonpublic Agency Master Contract with Xcite Steps ABA Agency

It is recommended that the Board of Educations approve the Nonpublic Agency Master Contract with Xcite Steps ABA Agency.

Human Resource/Pupil Services

4.1. <u>Personnel. Regular</u>

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

4.2. <u>Adoption of Resolution No. 2021-08 Reduce and/or Eliminate Classified Non-Management Positions</u>

It is recommended that the Board of Education approve Resolution No. 2021-08 to Reduce and/or Eliminate 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 listed in the item.

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. Re-opening of School Campuses 2020-21

It is recommended that the Board of Education approve the campus re-entry timeline and the hybrid, transition model and discuss the recommended goal for full-time inperson instruction.

Human Resource/Pupil Services

2.1. Ratification of Memorandum of Understanding (MOU) between Santee School District and Santee Teachers Association (STA)

It is recommended that the Board of Education ratify the Memorandum of Understanding (MOU) between Santee School District and Santee Teachers Association (STA).

2.2. Ratification of Memorandum of Understanding (MOU) between Santee School District and California School Employees Association and its Santee Chapter #557 It is recommended that the Board of Education ratify the Memorandum of Understanding (MOU) between Santee School District and California School Employees Association and

G. BOARD POLICIES AND BYLAWS

its Santee Chapter #557.

1.1. First Reading: New Board Policy 3555, Nutrition Program Compliance

New Board Policy 3555, Nutrition Program Compliance, 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 3600. Consultants

New Board Policy 3600, Consultants, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.3. First Reading: Revised Board Policy 5141.52. Suicide Prevention

Revised Board Policy 5142.52, Suicide Prevention, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

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H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. 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

K. RECONVENE TO PUBLIC SESSION

L. 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 15, 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.