



# 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 September 15, 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: 826 5969 7882

#### 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, SEPTEMBER 15, 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. Enrollment Report
2. Spotlight: Santee Mobilehome Owners Action Committee (SMOAC), Inc. School Supply Drive
3. Spotlight: Santee Chamber of Commerce Young Professionals Group

### 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. **Compliance with Education Code Section 60119 K-12 Public Textbook and Instructional Materials Funding Realignment Program**

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](http://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 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 August 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 August 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. Adoption of Resolution No. 2021-07 to Certify 2019-20 Gann Limit Appropriations Recalculation and an Estimated Limit for 2020-21**

It is recommended that the Board of Education adopt Resolution No. 2021-07 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2019-20 and an estimate for 2020-21.

**Educational Services**

**3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2020-21**

It is recommended that the Board of Education adopt Resolution #2021-10 and Certification of the Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119 for the 2020-21 school year.

**3.2. Authorization to Submit Waiver Applications to the Community Care Licensing Division of the Department of Social Services to Provide Childcare Services During the 2020-21 School Year through the Fee Based Project SAFE Program**

It is recommended that the Board of Education to Submit Waiver Applications to the Community Care Licensing Division of the Department of Social Services to Provide Childcare Services During the 2020-21 School Year through the Fee Based Project SAFE Program.

**3.3. Approval of Outdoor Education Program Agreements with the San Diego County Office of Education**

It is recommended that the Board of Education approve the 2020-21 Outdoor Education Agreements with the San Diego County Office of Education.

## 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 Memorandum of Understanding with Home Start to Support Families

It is recommended that the Board of Education approve the Memorandum of Understanding with Home Start to Support Families with school connection who are impacted by COVID-19.

### 4.3. Approval of Memorandum of Understanding for the Tobacco-Use Prevention Education (TUPE) Consortium Application with San Diego County Office of Education and East Region Districts for Sixth, Seventh and Eighth Grade Students

It is recommended that the Board of Education approve the Memorandum of Understanding for the Tobacco-Use Prevention Education (TUPE) Consortium Application with San Diego County Office of Education and East Region Districts for Sixth, Seventh and Eighth Grade Students.

## 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. Adoption of Resolution No. 2021-09 Declaring October 12 – 16, 2020 as Week of School Administrator

It is recommended that the Board of Education adopt Resolution No. 2021-09 declaring the week of October 12-16, 2020 as Week of the School Administrator.

### Educational Services

#### 2.1. Adoption of Learning Continuity and Attendance Plan

Adoption of the Learning Continuity and Attendance Plan for 2020-21.

### Business Services

#### 3.1. 2019-20 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2019-20 Unaudited Actuals with all required State forms.

## G. BOARD POLICIES AND BYLAWS

#### 1.1. Second Reading: Revised Board Policy 5141.52, Suicide Prevention

It is recommended that the Board of Education approve Revised Board Policy 5141.52, Suicide Prevention, in a Second Reading, as presented.

#### 1.2. Second Reading: New Board Policy 3555, Nutrition Program Compliance

It is recommended that the Board of Education adopt new Board Policy 3555, Nutrition Program Compliance, in a Second Reading, as presented.

#### 1.3. Second Reading: New Board Policy 3600, Consultants

It is recommended that the Board of Education adopt new Board Policy 3600, Consultants, in a Second Reading, as presented.

**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 is scheduled for October 6, 2020, at 7:00 p.m., will be held 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.