



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 March 2, 2021

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: 871 0296 0696

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, MARCH 2, 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. Enrollment Report

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. 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 Revolving Cash Report

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

2.3. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of January 2021.

2.4. Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation

It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.

2.5. Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described item as surplus with an estimated value of \$0 and authorize the sale or disposal of it in accordance with the recommended terms.

2.6. Authorization to Solicit Bids for Replacement of Asphalt at PRIDE Academy

It is recommended that the Board of Education authorize soliciting bids for replacement of asphalt at PRIDE Academy.

2.7. Approval of General Services Agreement

It is recommended that the Board of Education approve agreement with Jim Huges for leadership services.

Educational Services

3.1. Approval of Student Teaching Agreement with San Diego Christian College

It is recommended that the Board of Education approve the proposed Student Teaching Agreement with San Diego Christian College for placement of student teachers.

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. Adoption of Resolution 2021-18 for Non-Reelection of Temporary Certificated Non-Management Employees

It is recommended that the Board of Education adopt Resolution 2021-18, regarding the non-reelection of temporary certificated non-management employees.

4.3. Approval/Ratification of Resolution 2021-19 to Eliminate Classified Non-Management Positions

It is recommended that the Board of Education approve and ratify the elimination of several classified non-management positions.

4.4. Approval of Short-Term Services Agreement

It is recommended that the Board of Education approve the short-term services agreement for Robyn Botticelli, Intervention Resource Teacher.

E. 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. **California School Boards Association (CSBA) 2021 Delegate Assembly Election**
It is recommended that the Board of Education cast a unit vote to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.
- 1.2. **2020-21 School Reopening Update/COVID-19 Update**
The Superintendent will provide a 2020-21 School Reopening/COVID-19 Update. Action, if any, is at the discretion of the Board of Education.

Business Services

- 2.1. **Approval of Second Interim Report for 2020-21**
It is recommended that the Board of Education approve a positive certification for the Second Interim Report regarding the District's ability to meet its financial obligations for the 2020-21 fiscal year and two subsequent years.
- 2.2. **Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for January 2021.

F. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading of Board Bylaws (BB):**
 - **BB 9250 – Remuneration and Reimbursement, Other Benefits**
 - **BB 9310 – Board Policies**
 - **BB 9320 – Meeting and Notices**

It is recommended that the Board of Education adopt Revised Board Bylaws 9250, 9310, and 9320, in a Second Reading, as presented.

- 1.2. **First Reading of Board Bylaws (BB):**
 - **BB 9321 – Closed Session Purposes and Agendas**
 - **BB 9322 – Agenda/Meeting Materials**
 - **BB 9323 – Meeting Conduct**

Revised Board Bylaws 9321, 9322, and 9323, are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. BUDGET WORKSHOP

Administration will provide information and recommendations to the Board of Education regarding the development of the operating budget for the 2021-22 fiscal year. The following topics will be discussed:

1. **State Budget Update**
2. **Summary of Prior Enacted Budget Solutions**
3. **LCFF Factors**
4. **Cost Pressures**
5. **Multi-Year Projection**
6. **Potential District Needs and Funding Sources**
 - o **Learning Recovery**
 - o **COVID-19 Response and Prevention**
 - o **General Operations**

This is an information item. Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

1. **Conference with Legal Counsel – Pending Litigation** (Gov't. Code § 54956.9)
- OAH #: -2020100596 2020110484
2. **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)
3. **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 March 16, 2021, 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.