

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 16, 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

<u>Click this link to join from a PC, Mac, iPad, iPhone, or Android device</u> or by phone: (669) 900-6833, Webinar ID: 878 6784 9556

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, MARCH 16, 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
- Presentation to the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and Santee Teacher's Association (STA)
- 3. Presentation of Santee Teacher's Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and STA

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.

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

D. PUBLIC HEARINGS

- 1. Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and Santee Teacher's Association (STA)
- 2. Public Hearing for Santee Teacher's Association (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and STA

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. <u>Approval/Ratification of Expenditure Warrants</u>

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of February 2021.

2.2. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of February 2021 as presented in the item.

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 Agreements for Mileage Reimbursement in Lieu of District</u> <u>Transportation</u>

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

- 2.5. <u>Authorization to Contract with Aardvark Pest Control for Pest Control Services</u> It is recommended that the Board of Education provide authorization to exercise the roll over option of the bid contract with Aardvark Pest Control for pest control services for the 2021-22 year.
- 2.6. <u>Authorization to Extend Award of Bid for Grocery/Snack, Commodities, Non-</u> <u>Commodities</u>

It is recommended that the Board of Education extend award of contract for the grocery/snack, commodity, and non-commodities bid to Gold Star Foods and Newport Farms for the 2021-22 school year.

2.7. <u>Authorization to Solicit Bids for Asphalt Replacement Project at PRIDE Academy</u> It is recommended that the Board of Education authorize soliciting formal bids for the asphalt replacement project at PRIDE Academy.

2.8. <u>Approval to Contract with Ninyo & Moore to Provide Soils Testing Services for the</u> <u>PRIDE Academy Asphalt Replacement Project</u> It is recommended that the Board of Education approve contracting with Ninyo & Moore to provide soils testing services for the PRIDE Academy asphalt replacement project.

2.9. Approval of Replacement of Audio System in the Board Assembly Room

It is recommended that the Board of Education approve replacement of the outdated audio system in the Board Assembly Room with new components purchased from, and installed by, Datel Systems, in accordance with the attached quotes.

2.10. Approval of Agreement with Eide Bailly for Audit Services

It is recommended that the Board of Education Approve the Agreement with Eide Bailly for Audit Services for the 2020-21; 2021-22; 2022-23 fiscal years.

Educational Services

3.1. <u>Approval of Amended Teacher Preparation Clinical Practice Agreement with Cal</u> <u>State University San Marcos</u>

It is recommended that the Board of Education Approve the Amended Teacher Preparation Clinical Practice Agreement with Cal State University San Marcos.

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. Approval of 2021-2022 District School Calendar

It is recommended that the Board of Education approve the proposed District school calendar for the 2021-2022 school year.

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. 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. Adoption of Resolution No. 2021-20 by the Santee School District Board of Education Declaring Emergency Conditions Exist at Schools and Offices in the District and Granting the Authorization Needed to Take Certain Necessary Actions to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) It is recommended that the Board of Education adopt Resolution No. 2021-20 declaring

It is recommended that the Board of Education adopt Resolution No. 2021-20 declaring emergency conditions exist at schools and offices in the District and granting the authority needed to take certain necessary actions to prepare and respond effectively to the novel coronavirus (COVID-19).

Human Resource/Pupil Services

3.1. <u>Approval of Employment of Additional Temporary Teachers for the 2021-2022</u> <u>School Year</u>

It is recommended that the Board of Education approve hiring additional temporary teachers using one-time grant funding for the 2021-2022 school year.

G. BOARD POLICIES AND BYLAWS

1.1. <u>Second Reading of Board Bylaws (BB):</u>

- BB 9321 Closed Session Purposes and Agendas
- BB 9322 Agenda/Meeting Materials
- BB 9323 Meeting Conduct

It is recommended that the Board of Education adopt Revised Board Bylaws 9321, 9322, and 9323, in a Second Reading, as presented.

1.2. First Reading of Board Bylaws (BB):

- BB 9323.2 Actions by the Board
- BB 9324 Board Minutes and Recordings
- BB 9400 Board Self-Evaluation

Revised Board Bylaws 9323.2, 9324, and 9400, are being presented for 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. 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. <u>Public Employee Performance Evaluation</u> (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 April 20, 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.