



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 June 1, 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 6893 2565

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 Board President. Copies of the comments will be provided to all Board Members, and Superintendent, prior to the meeting. The Board has a policy limiting any speaker to five minutes.

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, JUNE 1, 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
2. Spotlight on Education: Eighth Grade Academic Leaders
3. Communication Audit

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.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

D. PUBLIC HEARINGS

1. 2021-22 Local Control Accountability Plan (LCAP)
2. 2021-22 Santee School District Adopted Budget

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 Revolving Cash Report

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

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. 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. 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 period April 1, 2021 through April 30, 2021

2.6. Adoption of Resolution No. 2021-32, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution No. 2021-32, as required for the 2020-21 year-end closing process and 2021-22 fiscal year.

2.7. Approval/Ratification of Annual Agreements for 2021-22

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2021-22.

2.8. Approval of 2021-22 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2021-22 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.9. Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$400.00 and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

3.1. Approval of Nonpublic Agency Master Contract with S.T.A.R. Academy-Haynes Family of Programs

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with S.T.A.R. Academy-Haynes Family of Programs.

3.2. Approval of Services Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program

It is recommended that the Board of Education approve the Services Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program.

3.3. Approval of Individual Services Agreement with The Institute for Effective Education Nonpublic School Services

It is recommended that the Board of Education approve the Individual Services Agreement with The Institute for Effective Education Nonpublic School Services.

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 Jewish Family Services to Provide Positive Program

It is recommended that the Board of Education approve the Memorandum of Understanding with Jewish Family Services to provide the Positive Parenting Program.

4.3. Adoption of Resolution No. 2021-31 to Reduce and/or Eliminate Classified Non-Management Positions

It is recommended that the Board of Education approve to eliminate the classified non-management positions.

4.4. Approval of Short-Term Services Agreements

It is recommended that the Board of Education approve the short-term services agreements.

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. Appointment of Director, Community Collaborative

It is recommended that the Board of Education approve the appointment of Angela Tomlinson as Director, Community Collaborative, effective July 1, 2021.

1.2. 2020-21 School Reopening Update and 2021-22 School Year Status

The Superintendent will provide a 2020-21 School Reopening and 2021-22 School Year Status. Action, if any, is at the discretion of the Board of Education.

1.3. Future Board of Education Meeting Format

It is recommended that the Board of Education discuss the format of Board of Education meetings after June 15. Action, if any, is at the discretion of the Board of Education.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for April 2021.

2.2. Authorization to Piggyback on Bid for Lease/Purchase of Portable Classroom Buildings Awarded by Chawanakee Unified School District and Authorization to Solicit Informal Bids for Installation of Portable Classrooms at Rio Seco School

It is recommended that the Board of Education authorize piggybacking for lease/purchase of four (4) portable classroom buildings for Rio Seco School using the bid awarded by Chawanakee Unified School District and authorize soliciting informal bids through the California Uniform Public Construction Cost Accounting Act (CUPCCAA) process for site work and construction costs associated with installation of the procured portable classroom buildings.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading of Board Policies (BP):

- **BP 1240 – Volunteer Assistance**
- **BP 1250 – Visitors/Outsiders**

It is recommended that the Board of Education adopt revised Board Policies 1240 and 1250, in a Second Reading as presented.

1.2. First Reading of Board Policies (BP):

- **BP 1312.3 – Uniform Complaint Procedures**
- **BP 1340 – Access to District Records**

Revised Board Policies 1312.3 and 1340, 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. 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 June 15, 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.