



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 July 20, 2021

District Mission

Providing an extraordinary education in an inspiring environment with caring people

In accordance with Government Code Section 54956, written notice is hereby given that the following meeting of the Santee School District Board of Education will be conducted in-person and streamed online.

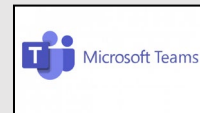
IN-PERSON ATTENDANCE

Please be advised that audience seating will be limited to maintain social distancing, and provided on a first-come, first-served basis. Current public health orders require unvaccinated attendees to wear a face covering while inside a public facility. If you enter the building without a face covering, you are self-certifying that you have been vaccinated.

JOINING THE MEETING ONLINE ON MICROSOFT TEAMS (not Zoom)

[Click this link to join from a PC, Mac, iPad, iPhone, or Android device.](#)

Please check with your mobile provider on downloading the Microsoft Teams app.



PUBLIC COMMENTS

The Board has a policy limiting any speaker to five minutes.

Citizens are invited to address the Board of Education, in-person, about any item not on the agenda by submitting a request-to-speak card prior to the meeting. Request-to-speak cards are available at the meeting.

[Click here to submit an online public comment.](#) Online 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. Online public comments must be received by Tuesday, July 20, at 6:00 p.m.

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

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 and streamed live.

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. 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 June 2021.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of June 2021 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. 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.

2.6. Approval/Ratification of General Services Agreements

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

2.7. 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.

2.8. 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 May 2021.

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 \$8,045.00 and authorize the sale or disposal of them in accordance with the recommended terms.

2.10. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the quarterly report for the period ending June 30, 2021, required by the Williams Settlement.

Educational Services

3.1. Approval of the 2021-22 Consolidated Application and Reporting System (CARS) Application for Funding

It is recommended that the Board of Education approve the 2021-22 Consolidated Application and Reporting System (CARS) Application for Funding.

3.2. Approval/Ratification of Nonpublic School Master Contract with Winston School for Nonpublic School Services

It is recommended that the Board of Education approve/ratify the Nonpublic School Master Contract with Winston School for Nonpublic School Services.

3.3. Approval of Individual Service Agreement with Asetline School for Nonpublic School Services

It is recommended that the Board of Education approve the Individual Service Agreement with Asetline School for Nonpublic School Services.

3.4. Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services.

3.5. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy and Psycho-Educational Assessments

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy and Psycho-Educational Assessments.

3.6. Approval of Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services

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

3.7. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center.

3.8. Approval of Individual Service Agreement with Fred Finch Center for Nonpublic School Services

It is recommended that the Board of Education approve the Individual Service Agreement with Fred Finch Center for 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 Changes to the 2021-2022 District School Calendar

It is recommended that the Board of Education approve the changes to the 2021-2022 District School Calendar.

4.3. Ratification of Short-Term Service Agreements

It is recommended that the Board of Education ratify the short-term service agreements.

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 prior to the deadline.

Superintendent

1.1. 2021-22 School Year Update

This is an informational item. 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 of Education approve the Monthly Financial Report for May 2021.

Educational Services

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

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

Human Resource/Pupil Services

4.1. Ratification of Employer-Employee Collective Bargaining Tentative Agreement Between Santee School District and California School Employees Association and its Chapter #557 (CSEA)

It is recommended that the Board of Education ratify the tentative agreements between Santee School District and the California School Employees Association and its Chapter #557.

4.2. Approval of Memorandum of Understanding with Rady Children's Hospital – San Diego, Children's Outpatient Psychiatry

It is recommended that the Board of Education approve the Memorandum of Understanding with Rady Children's Hospital – San Diego, Children's Outpatient Psychiatry for the 2021 – 2022 school year.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading of Board Policies (BP):

- **BP 1400 – Relations Between Other Governmental Agencies and the Schools**
- **BP 1114 – District-Sponsored Social Media**

It is recommended that the Board of Education adopt revised Board Policies 1400 and 1114, in a Second Reading as presented.

1.2. First Reading of Board Policies (BP):

- **BP 1330.1 – Joint Use Agreements (formerly known as Improvements to District Facilities and Maintenance)**
- **BP 0400 – Comprehensive Plans**
- **BP 0410 – Nondiscrimination in District Programs and Activities**

Revised Board Policies 1330.1, 0400, and 0410, are being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **Conference with Legal Counsel – Pending Litigation** (Gov't. Code § 54956.9)
- OAH #: -2021030614 and 2021030629 (consolidated)

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

J. RECONVENE TO PUBLIC SESSION

K. 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 in-person and virtually on August 3, 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.