



# 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  
 August 3, 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. **PLEASE NOTE: Staff who are attending in person will be required to wear a mask indoors. Should the public health guidance change prior to this meeting, community members will be asked to comply with current local guidance.**

**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 three 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, August 3, at 6:00 p.m.

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**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. 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 three minutes. Meetings are recorded.*

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**C. 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.*

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**Superintendent**

- 1.1. **Approval of Minutes** 7  
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** 19  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.2. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)** 21  
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of June 2020.

**Educational Services**

- 3.1. **Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support** 25  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support.
- 3.2. **Approval of Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services** 26  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services.
- 3.3. **Approval of Nonpublic Agency Master Contract with Sound Therapies, Inc. for Supervision of Newly Hired Speech Therapists in Their Clinical Fellowship Year** 27  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Sound Therapies, Inc., for Supervision of Newly Hired Speech Therapists in Their Clinical Fellowship Year.
- 3.4. **Approval of Nonpublic School Master Contract with ACES 2020, LLC for Nonpublic School Services** 28  
It is recommended that the Board of Education approve the Nonpublic School Master Contract with ACES 2020, LLC for Nonpublic School Services.

**Human Resource/Pupil Services**

- 4.1. **Personnel, Regular** 29  
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 Short-Term Positions** 32  
It is recommended that the Board of Education approve the short-term Campus Aide positions.
- 4.3. **Approval of 2021-2022 Service Agreement with EdJoin** 33  
It is recommended that the Board of Education approve the 2021-2022 Service Agreement with EdJoin.
- 4.4. **Adoption of Resolution 2022-01 to Reduce and/or Eliminate Classified Non-Management Positions** 36  
It is recommended that the Board of Education eliminate the Classified Non-Management positions.

<b>D.</b>	<b>DISCUSSION AND/OR ACTION ITEMS</b>	
	<i>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.</i>	
	<b>Superintendent</b>	
1.1.	<b><u>Approval of Amendment to Contract of Employment of Superintendent</u></b> It is recommended that the Board approve the amendment to the Superintendent's contract effective as of July 1, 2021.	39
	<b>Business Services</b>	
2.1.	<b><u>2021-22 Budget Update</u></b> This is an information item. Action, if any, is at the discretion of the Board of Education.	42
<b>E.</b>	<b>BOARD POLICIES AND BYLAWS</b>	43
1.1.	<b><u>Second Reading of Board Policies (BP):</u></b>	44
	<ul style="list-style-type: none"><li>• <b><u>BP 1330.1 – Joint Use Agreements (formerly known as Improvements to District Facilities and Maintenance)</u></b></li><li>• <b><u>BP 0400 – Comprehensive Plans</u></b></li><li>• <b><u>BP 0410 – Nondiscrimination in District Programs and Activities</u></b></li></ul>	
	It is recommended that the Board of Education adopt revised Board Policies 1330.1, 0400, and 0410, in a Second Reading, as presented.	
1.2.	<b><u>First Reading of Board Policy (BP) and Administrative Regulations (AR):</u></b>	56
	<ul style="list-style-type: none"><li>• <b><u>BP/AR 6158 – Independent Study</u></b></li></ul>	
	It is recommended revised Board Policy and Administrative Regulation 6158, be adopted in a First Reading, as presented.	
<b>F.</b>	<b>EMPLOYEE ASSOCIATION COMMUNICATION</b>	76
<b>G.</b>	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	76
<b>H.</b>	<b>CLOSED SESSION</b>	76
1.	<b><u>Conference with Labor Negotiator</u></b> (Gov't. Code § 54957.6) <i>Purpose: Negotiations</i> <i>Agency Negotiators: Tim Larson, Assistant Superintendent</i> <i>Employee Organizations: Santee Teachers Association (STA); and Classified School Employees Association (CSEA)</i>	
2.	<b><u>Public Employee Performance Evaluation</u></b> (Gov't. Code § 54957) <i>Superintendent</i>	
<b>I.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	76
<b>J.</b>	<b>ADJOURNMENT</b>	76

**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 17, 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.