

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 17, 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 firstcome, 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)

<u>Click this link to join from a PC, Mac, iPad, iPhone, or Android device.</u> *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 <u>not</u> on the agenda by submitting a request-to-speak card prior to the meeting. Request-to-speak cards are available at the meeting.

<u>Click here to submit an online public comment</u>. 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 17, 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

- Superintendent's Report
 Use of Facilities Report
- 2. Spotlight: Report on 2020-21 School Year Data Presentation

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

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 three 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.

Superintendent

1.1. <u>Approval of Minutes</u>

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 July 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 July 2021 as presented in the item.

2.3. <u>Approval/Ratification of Revolving Cash Report</u>

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

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. Authorization to Apply for 2021-22 Mandated Cost Block Grant

It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2021-22 school year.

2.6. <u>Authorization to Award Request For Proposal #001-2021, Classroom HDMI Cabling</u> and Ceiling Mounted Audio System

It is recommended that the Board of Education award RFP #001-2021 to Datel Systems Inc. as the vendor for the Classroom HDMI Cabling and Ceiling Mounted Audio System.

2.7. <u>Approval/Ratification of Award of Informal Bid to Zasueta Contracting Inc. through</u> <u>the CUPCCAA Process for Installation of New Playground Structures at Sycamore</u> <u>Canyon School</u>

It is recommended that the Board of Education approve/ratify Zasueta Contracting Inc. for construction/installation of two playground structures at Sycamore Canyon School through the CUPCCAA informal bid process.

Educational Services

3.1. <u>Approval of Individual Service Agreement with Fred Finch Center for Nonpublic</u> <u>School Services</u>

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 Short-Term Positions

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

4.3. Approval of Extension of Short-Term Positions

It is recommended that the Board of Education approve the extension of the short-term positions.

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. <u>Approval of Memorandum of Understanding with the California Department of</u> <u>Public Health K-12 School Laboratories for COVID-19 Antigen Testing</u> It is recommended that the Board of Education approve the Memorandum of Understanding with the California Department of Public Health K-12 School Laboratories for COVID-19 Antigen Testing.
- 1.2. <u>Approval of Nonpublic Agency Master Contract with Ro Health Inc.</u> It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Ro Health Inc.

Business Services

2.1. Changes to SAFE AT SCHOOL Reopening Plan for 2021-22 School Year This is an information item. Action, if any, is at the discretion of the Board of Education.

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. <u>Public Employee Performance Evaluation</u> (Gov't. Code § 54957) Superintendent

I. RECONVENE TO PUBLIC SESSION

J. 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 September 7, 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.