



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

NOTICE OF SPECIAL MEETING of the BOARD OF EDUCATION

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 held:

DATE: Tuesday, September 14, 2021
TIME: 6:00 p.m.
PLACE: Educational Resource Center
 9619 Cuyamaca Street
 Santee, CA 92071

The business transacted at the meeting shall be limited to the following:

A. CALL TO ORDER

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on this special meeting agenda. The Board has a policy limiting any speaker to three minutes.

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. Request to speak cards should be submitted in advance.

Page #:

- 1.1. **Approval of Short-Term Positions** 3
 It is recommended that the Board of Education approve short-term positions.
- 1.2. **Adoption of Resolution No. 2122-03 to Certify 2020-21 Gann Limit Appropriations Recalculation and an Estimated Limit for 2021-22** 4
 It is recommended that the Board of Education adopt Resolution No. 2122-03 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2020-21 and an estimate for 2021-22.
- 1.3. **Approval of Service Agreement with USA Medical LLC for COVID-19 Testing** 6
 It is recommended that the Board of Education approve the Service Agreement with USA Medical LLC for COVID-19 Testing.

D. DISCUSSION AND/OR ACTION

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Business Services

1.1. 2020-21 Unaudited Actuals Report

8

It is recommended that the Board of Education approve the 2020-21 Unaudited Actuals with all required State forms.

E. CLOSED SESSION

1. Conference with Labor Negotiator (Gov't. Code § 54957.6)

Purpose: Negotiations

Agency Negotiators: Kristin Baranski, Superintendent

*Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)*

2. Public Employee Performance Evaluation (Gov't. Code § 54957)

Superintendent

F. RECONVENE TO PUBLIC SESSION

G. ADJOURNMENT

BACKGROUND:

Education Code section 45103 allows a governing Board to employ "short term employees" by designating the classification needed and a start and end time for the service. Presented tonight for Board approval are several short-term employment opportunities.

Short-term Health Clerk and Clerk Typist I positions will be needed to support the Nursing Services team with COVID-19 vaccination verification and testing requirements for staff and students across the District's school sites and departments.

RECOMMENDATION:

It is recommended that the Board of Education approve short-term employment for the following positions:

- Up to three (3) Health Clerk positions for up to six (6) hours per day; from September 15, 2021 – January 31, 2022
- One (1) Clerk Typist I position for up to eight (8) hours per day; from September 15, 2021 – January 31, 2022

FISCAL IMPACT:

The approximate cost to employ the short-term positions are as follows:

- Health Clerk position – approximately \$155 per position, per day
- Clerk Typist I position – approximately \$178 per position, per day

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Consent Item C.1.2.
Prepared by Karl Christensen
September 14, 2021

Adoption of Resolution No. 2122-03 to Certify 2020-21
Gann Limit Appropriations Recalculation and an
Estimated Limit for 2021-22

BACKGROUND:

In 1979, California voters approved a spending limit for State and local government agencies including school districts. California State Constitution, Article XIII B, requires that each district annually prepare a resolution for Board approval which reflects the funds subject to the Gann Limit Appropriation for fiscal year 2020-21 and an estimate for fiscal year 2021-22.

RECOMMENDATION:

It is recommended that the Board of Education adopt Resolution No. 2122-03 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2020-21 and an estimate for 2021-22.

This recommendation supports the following District goal:

SUPPORTED	STRATEGIC OBJECTIVE	DESCRIPTION
✓	Fiscal Accountability	Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility

FISCAL IMPACT:

The 2020-21 appropriations subject to the Gann limitation are \$45,191,349.31 and the 2021-22 appropriations subject to the Gann limitation are estimated to be \$44,531,718.30.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item C.1.2.

**RESOLUTION NO. 2122-03
RESOLUTION OF THE SANTEE SCHOOL DISTRICT
TO CERTIFY THE 2020-21 GANN LIMIT APPROPRIATIONS RECALCULATION
AND AN ESTIMATED LIMIT FOR 2021-22**

On motion of _____ and seconded by _____, the following resolution is hereby adopted:

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2020-21 fiscal year and a projected Gann Limit for the 2021-22 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2020-21 and 2021-22 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2020-21 and 2021-22 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED by the Santee School District Board of Education on the 14th day of September, 2021, by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Dianne El-Hajj, Clerk of the Board of Education of the Santee School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by said Board at the regular meeting thereof at the time and place of vote stated, which resolution is on file and of record in the office of said Board.

Dianne El-Hajj
Clerk of the Board of Education

Consent Item C.1.3.
Prepared by Dr. Kristin Baranski
September 14, 2021

Approval of Service Agreement with USA
Medical LLC for COVID-19 Testing

BACKGROUND:

The Board of Education has approved a memorandums of understanding with the California Department of Public Health (CDPH) for free rapid COVID-19 tests and for teachers, staff and students; and with Concentric by Gingko to provide a different testing solution called “pooled” COVID testing.

As an effort to promote safer in-person learning environments, a service agreement with USA Medical LLC, is being presented for approval. USA Medical LLC will provide COVID testing once a week, at a central location, for staff.

Along with other safety practices such as masking, distancing, and improved ventilation, routine pooled testing of students and staff can help school communities reduce the spread of COVID-19.

RECOMMENDATION:

Is it recommended that the Board of Education approve the Service Agreement with USA Medical LLC for COVID testing.

FISCAL IMPACT:

There is no fiscal impact to the District.

STUDENT ACHIEVEMENT:

Routine COVID testing may allow students and staff to remain in school/work instead of being quarantined.

Motion: _____

Second: _____

Vote: _____

Agenda Item C.1.3.



Service Agreement

This service agreement is entered onto as of September 15, 2021 by and between USA Medical at 1220 Texan Trail #205 Grapevine, TX 76051 and Santee School District at 9625 N Cuyamaca St, Santee, CA 92071, United States.

USA Medical is a full-service COVID PCR testing company and provides FDA approved SARS-CoV-2 PCR testing services in conjunction with cutting edge telemedicine services that enable virtual care to the students and staff that test positive.

USA Medical will provide medical assistants with completed background checks for each campus on days of testing. Medical assistants are typically bilingual in English and Spanish but upon request, USA Medical can dispatch medical assistants who speak other languages such as: Korean, Vietnamese and Chinese. Our medical assistants will organize, administer, and facilitate the tests at each campus.

All our services and staff are provided at No Cost.

All tests will be performed onsite and in-person at each campus as requested. USA Medical will work collaboratively with each campus to set a schedule of testing per campus and dispatch medical assistants accordingly.

Results are provided within 24 hours (typically 12-17 hours but up too 24 hours) and uploaded onto our HIPAA compliant portal. Each staff member or parent will receive a text message and/or email when the results are ready. The contact at each campus will have administrative rights to the portal which will show the results for everyone who got tested the day before.

This agreement will remain in effect until either party terminates the agreement with written notice.

Together we can save thousands of lives and help stop this virus's spread by providing the community access to fast, comfortable, and reliable testing.

Accepted and Agreed:

USA Medical

By:

By:

Name: _____

Name: Dr. Kristin Baranski

Title: _____

Title: Superintendent

Date: _____

Date: September 15, 2021

Discussion and/or Action Item D.1.1. 2020-21 Unaudited Actuals Report
 Prepared by Karl Christensen
 September 14, 2021

BACKGROUND:

State Law requires the Board of Education to submit its annual financial results to the County Office of Education (COE) by September 15 of each year. The financial results for the fiscal year ending June 30, 2021 are summarized in the District's 2020-21 Unaudited Actuals Report. This report includes all required State forms and schedules.

The District's 2020-21 Unaudited Actuals are submitted and reviewed by the County Office of Education ("COE") in accordance with State law. The District expects an opinion letter on the District's Unaudited Actuals Report from the COE sometime in September. Additionally, the Unaudited Actuals are subject to audit by the District's independent auditor. The auditor's opinion is due in December.

Administration will provide a brief report highlighting financial results for the 2020-21 fiscal year and the updated Multi-Year Projection.

RECOMMENDATION:

It is recommended that the Board of Education approve the 2020-21 Unaudited Actuals with all required State forms.

This recommendation supports the following District goal:

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SUPPORTED	STRATEGIC OBJECTIVE	DESCRIPTION
✓	Fiscal Accountability	Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility

FISCAL IMPACT:

Financial results for the 2020-21 fiscal year and revised projections for the two subsequent years will be provided at the Board meeting.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.1.1.

	2020-21 Calculations			2021-22 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA (2019-20 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2019-20 Actual			2020-21 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	43,553,259.40		43,553,259.40			45,191,349.31
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	6,566.74		6,566.74			6,568.47
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2019-20			Adjustments to 2020-21		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2020-21 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2020-21 P2 Report			2021-22 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	6,568.47		6,568.47	6,122.08		6,122.08
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			6,568.47			6,122.08
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2020-21 Actual			2021-22 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	91,068.82		91,068.82	91,069.00		91,069.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	15,271,769.71		15,271,769.71	15,254,134.00		15,254,134.00
5. Unsecured Roll Taxes (Object 8042)	512,838.75		512,838.75	567,156.00		567,156.00
6. Prior Years' Taxes (Object 8043)	1,418.73		1,418.73	6,801.00		6,801.00
7. Supplemental Taxes (Object 8044)	713,101.20		713,101.20	665,301.00		665,301.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	19,298.59		19,298.59	(17,035.00)		(17,035.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	2,981,725.48		2,981,725.48	2,784,291.00		2,784,291.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	19,591,221.28	0.00	19,591,221.28	19,351,717.00	0.00	19,351,717.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	19,591,221.28	0.00	19,591,221.28	19,351,717.00	0.00	19,351,717.00

	2020-21 Calculations			2021-22 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			632,658.48			706,281.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			632,658.48			706,281.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	39,436,441.72		39,436,441.72	42,401,306.00		42,401,306.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	93,200.53		93,200.53	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	39,529,642.25	0.00	39,529,642.25	42,401,306.00	0.00	42,401,306.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	80,894,527.80		80,894,527.80	84,201,023.00		84,201,023.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	242,805.99		242,805.99	78,446.00		78,446.00
D. APPROPRIATIONS LIMIT CALCULATIONS						
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			43,553,259.40			45,191,349.31
2. Inflation Adjustment			1.0373			1.0573
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0003			0.9320
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			45,191,349.31			44,531,718.30
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			19,591,221.28			19,351,717.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			788,216.40			734,649.60
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			26,232,786.51			25,886,282.30
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			26,232,786.51			25,886,282.30
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			137,955.44			42,185.35
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			19,729,176.72			19,393,902.35
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			26,094,831.07			25,844,096.95
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			19,729,176.72			
b. State Subventions (Line D8)			26,094,831.07			
c. Less: Excluded Appropriations (Line C23)			632,658.48			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			45,191,349.31			

