



# 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 January 19, 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: 892 3765 2996

#### **FOR PUBLIC COMMENTS**

[Click here to submit a public comment](#). All comments will be read by the meeting facilitator during the meeting and will be limited to five minutes.

**PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, JANUARY 19, 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
  - 1.4. Claims Against the District
  - 1.5. COVID-19 Update
2. 2020-2021 Trimester I District Assessments Results

### **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](http://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 December.

**2.3. Approval/Ratification of Purchase Orders**

It is recommended that the Board of Education approve and ratify purchase orders for the month of December 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 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 November 2020.

**2.9. Authorization to Sell/Dispose of Surplus Items**

It is recommended that the Board of Education declare the described items as surplus with a value of \$2,900.00 or less and authorize the sale or disposal of them in accordance with the recommended terms.

**2.10. Acceptance of 2019-20 Audit Report**

It is recommended that the Board of Education accept the 2019-20 audit report as submitted.

**2.11. Approval of Second Addendum to Financial Advisory Services Agreement with DS&C For Additional Services Related to Coordinating Activities of the Independent Citizens Oversight Committee**

It is recommended that the Board of Education approve the Second Addendum to Financial Advisory Services Agreement with DS&C to provide additional services related to coordination of ICOC activities.

- 2.12. Renewal of Terms for Members of the Independent Citizens Oversight Committee**  
It is recommended that the Board of Education renew the terms of ICOC members Terri Knight and Joseph Perricone for an additional two years to end October 15, 2022.

#### **Educational Services**

- 3.1. Approval of School Accountability Report Cards for the 2019-2020 School Year**  
It is recommended that the Board of Education approve the School Accountability Report Cards for the 2019-2020 School Year.
- 3.2. Annual Approval of School Plans for Student Achievement**  
It is recommended that the Board of Education approve the School Plans for Student Achievement and Parent Involvement Policy for each of the schools.

#### **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 to Submit Education for Homeless Children and Youth Consortium Grant Application**  
It is recommended that the Board of Education approve the application for the Education for Homeless Children and Youth grant.
- 4.3. Ratification of Side Letter between Santee School District and California School Employees Association (CSEA) and its Chapter #557**  
It is recommended that the Board of Education ratify the Side Letter between Santee School District and the California School Employees Association (CSEA) and its Chapter #557.
- 4.4. Ratification of Side Letter between Santee School District and Santee Teachers Association**  
It is recommended that the Board of Education ratify the Side Letter between Santee School District and the Santee Teachers Association.

#### **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. 2020-21 School Reopening Update**  
The Board of Education will discuss the timeline for the integration of the AM/PM student cohorts. Action, if any, is at the discretion of the Board of Education.
- 1.2. Board of Education's Legislative Goals for 2021**  
Proposed Board Legislative Goals for 2021 will be presented for consideration 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 the month of November 2020.
- 2.2. Governor's Budget Proposal for 2021-22**  
This is an information item. Action, if any, is at the discretion of the Board of Education.

## Human Resource/Pupil Services

### 3.1. Approval/Ratification of Resolution 2021-17 to Eliminate Classified Non-Management Positions

It is recommended that the Board of Education approve and ratify the elimination of several classified non-management positions.

## F. BOARD POLICIES AND BYLAWS

### 1.1. Second Reading of Board Bylaws (BB):

- BB 9121 – President
- BB 9123 – Clerk
- BB 9130 – Board Committees

It is recommended that the Board of Education adopt Revised Board Bylaws 9121, 9123, and 9130, in a Second Reading, as presented.

### 1.2. First Reading of Board Bylaws (BB):

- BB 9140 – Board Representatives
- BB 9220 – Governing Board Elections
- BB 9222 – Resignation

Revised Board Bylaws 9140, 9220, and 9222, 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 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*

## J. RECONVENE TO PUBLIC SESSION

## K. ADJOURNMENT