



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 June 16, 2020

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: 876 7923 4296 (*Please note: link will be provided prior to the meeting*)

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, JUNE 16, AT 6:30 PM

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Enrollment Report

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted 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.

D. PUBLIC HEARING

1. **Use of Education Protection Account Funds for 2020-21**

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

E. 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.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

1.2. Approval of 2020 East County Special Education Region Local Plan

It is recommended the Board of Education approve the 2020 East County Special Education Region Local Plan.

Business Services

2.1. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of May 2020.

2.2. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of May 2020 as presented in the item.

2.3. Approval/Ratification of Revolving Cash Report

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

2.4. 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.

2.5. Approval/Ratification of General Services Agreements

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

2.6. Adoption of Resolution No. 1920-38 Designating Use of Education Protection Account Funds for 2020-21

It is recommended that the Board of Education adopt Resolution 1920-38 Designating Use of Education Protection Account funds for 2020-21 to pay a portion of unrestricted certificated teacher salaries.

2.7. Adoption of Resolution No. 1920-39 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds Between Expenditure Classifications After June 30, 2020 for the 2019-20 Fiscal Year

It is recommended that the Board of Education adopt Resolution No. 1920-39 of the Santee School District Board of Education Authorizing the Transfer of Budgetary Funds between Expenditure Classifications After June 30, 2020 for the 2019-20 fiscal year.

2.8. Appointment of a Member to the Independent Citizen's Oversight Committee

It is recommended that the Board of Education appoint Corrine Reed to serve on the District's Independent Citizen's Oversight Committee.

Educational Services

- 3.1. **Adoption of the Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report for 2019-20**
It is recommended that the Board of Education adopt the Local Control Accountability Plan COVID-19 Operations Written Report 2019-20.
- 3.2. **Approval of 2020-2025 Affiliation Agreement with University of San Diego**
It is recommended that the Board of Education approve the proposed Affiliation Agreement with the University of San Diego State for placement of student teachers, counselors and education administrators for the term of July 1, 2020 through June 30, 2025.
- 3.3. **Approval of Clinical Affiliation Agreement with Emerson College**
It is recommended that the Board of Education approve the proposed Clinical Affiliation Agreement with Emerson College, effective June 16, 2020.
- 3.4. **Adoption of Resolution #1920-37 Designating Personnel and Approval of 2020-2021 Child Development Services Contract**
It is recommended that the Board of Education approve the 2020-2021 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1920-37 designating personnel to sign contract documents for fiscal year 2020-2021 as presented.

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. **Adoption of Resolution No. 1920-41 to Reduce and/or Eliminate Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. 1920-41 to reduce and/or eliminate classified non-management positions.
- 4.3. **Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**
It is recommended that the Board of Education approve the SMAA Agreement with Orange County Department of Education.
- 4.4. **Approval of Short-Term Services Agreements**
It is recommended that the Board of Education approve the short-term services agreements.
- 4.5. **Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego**
It is recommended that the Board of Education approve the agreement for mandated student health screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego.

F. DISCUSSION AND/OR ACTION ITEMS

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. Adoption of 2020-21 Budget

It is recommended that the Board of Education adopt the budget for the 2020-21 fiscal year as presented. Revisions to the budget will be brought back to the Board periodically throughout the year as the State's budget is adopted and assumptions or expenditures change.

1.2. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report for April 2020.

1.3. Approval of Budget Reductions

It is recommended that the Board of Education approve additional Budget Reductions for the 2020-21 fiscal year.

1.4. Adoption of Resolution No. 1920-40 to Identify the Amount of Budget Reductions Needed for 2021-22 and 2022-23 and to Require that a List of Budget Reductions for 2021-22 be Included with the 2020-21 First Interim Report

It is recommended that the Board of Education adopt Resolution No. 1920-40 to Identify the Amount of Budget Reductions Needed for 2021-22 and 2022-23 and to Require that a List of Budget Reductions for 2021-22 be Included with the 2020-21 First Interim Report.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: New Board Policy 3515.5, Sex Offender Notification

It is recommended that the Board of Education adopt New Board Policy 3515.5, Sex Offender Notification, in a Second Reading, as presented.

1.2. Second Reading: Revised Board Policy 3515.7, Firearms on School Grounds

It is recommended that the Board of Education adopt Revised Board Policy 3515.7, Firearms on School Grounds, in a Second Reading, as presented.

1.3. Second Reading: BB 9270 Conflict of Interest Biennial Review

It is recommended the Board of Education adopt BB 9270 Conflict of Interest Biennial Review, in a Second Reading, as presented.

1.4. First Reading: New Board Policy 3530, Risk Management/Insurance

New Board Policy 3530, Risk Management/Insurance, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.5. First Reading: New Board Policy 3540, Transportation

New Board Policy 3540, Transportation, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

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. The next regular meeting of the Board of Education is scheduled for July 7, 2020, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center or virtually. 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.