



# 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 ORGANIZATIONAL MEETING AGENDA December 15, 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: 832 5236 7799

#### FOR PUBLIC COMMENTS

[Click here to submit a public comment](#). All comments will be posted on the District website, under School Board Meetings, by 6:00 p.m., and acknowledged by the Board President. Copies of the comments will be provided to all Board Members, and Superintendent, prior to the meeting. The Board has a policy limiting any speaker to five minutes.

**PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, DECEMBER 15, 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. **ORGANIZATIONAL MEETING**

#### 1. **Oath of Office**

Article XX, Section 3 of the California Constitution; Education Code Section 60; and Government Code Section 1360 require that all public officers, following any election or appointment and before they enter upon the duties of their respective offices, shall take and subscribe to an oath or affirmation.

#### 2. **Election of Board of Education Officers**

It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2021.

#### 3. **Board Meeting Calendar for 2021**

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2021 as listed.

#### 4. **Board of Education Representatives to Councils, Advisory, and Other Committees**

It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2021.

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)

**C. REPORTS AND PRESENTATIONS**

1. Superintendent's Report
  - 1.1. Developer Fees and Collection Report
  - 1.2. Enrollment Report
  - 1.3. COVID-19 Update
  - 1.4. School Reopening Update

**D. 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.*

**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. 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.
- 1.2. **Approval of Employee Agreement Amendments for Assistant Superintendents, 2020-2023**  
It is recommended that the Board of Education approve the Employee Agreement Amendments for Assistant Superintendents, 2020-2023 as presented.

**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 November 2020.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders for the month of November 2020 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 October 2020.

**2.9. Acceptance of Annual and Five-Year Developer Fee Report**

It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2019-20 fiscal year and facility plans for the subsequent 5 years.

**2.10. Acceptance of GASB 75 July 2020 Actuarial Valuation Update**

It is recommended that the Board of Education accept the updated GASB 75 Actuarial Valuation of Other Post Employment Retirement Benefits for use in Financial Statements.

**Educational Services**

**3.1. Approval of Nonpublic Agency Master Contract with Professional Tutors of America, Inc.**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Professional Tutors of America, Inc.

**3.2. Approval of Memorandum of Agreement (MOA) Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2020-2021**

It is recommended that the Board of Education approve the Memorandum of Agreement between Santee School District ASES and San Diego County Superintendent of Schools for fiscal year 2020-2021.

**3.3. Approval of Nonpublic School Master Contract with Community School of San Diego for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Community School of San Diego for Nonpublic School Services.

**3.4. Approval of Clinical Practicum Agreement with California State University Northridge**

It is recommended that the Board of Education approve the Clinical Practicum Agreement with California State University Northridge.

**3.5. Approval of Individual Services Agreement with San Diego Center for Children Nonpublic School Services**

It is recommended that the Board of Education approve the Individual Services Agreement with San Diego Center for Children 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. 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 agreement between Santee School District and the California School Employees Association and its Chapter #557.

**4.3. Approval of Extension of Short-Term Positions**

It is recommended that the Board of Education approve the extension of short-term positions from December 31, 2020 – June 30, 2021.

**4.4. Ratification of Kaiser On-the-Job N95 Mask Fit Test Clinic Agreement**

It is recommended that the Board of Education ratify the Kaiser On-the-Job N95 Mask Fit Test Clinic agreement.

**F. 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.*

**Business Services**

**1.1. Approval of First Interim Report for 2020-21**

It is recommended that the Board of Education approve a positive certification for the 1st Interim Report regarding the District's ability to meet its financial obligations for the 2020-21 fiscal year and two subsequent years.

**1.2. Approval of LCFF Budget Overview for Parents**

It is recommended that the Board of Education approve the LCFF Budget Overview for Parents to supplement data contained in the District's 2020-21 1<sup>st</sup> Interim Report.

**1.3. Approval of Monthly Financial Report**

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

**1.4. Adoption of Resolution No. 2021-16 of the Santee School District Authorizing the Borrowing of Funds for Fiscal Year 2020-2021 and the Issuance and Sale of One or More Series of 2020-21 Tax and Revenue Anticipation Notes Therefor in an Amount Not to Exceed \$5,000,000 and Participation in the San Diego County and School District Tax and Revenue Anticipation Note Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Notes**

It is recommended that the Board of Education adopt Resolution No. 2021-16 of the Santee School District authorizing the borrowing of funds for fiscal year 2020-2021 and the issuance and sale of one or more Series of 2020-21 Tax and Revenue Anticipation Notes therefor in an amount not to exceed \$5,000,000 and participation the San Diego County and School District Tax and Revenue Anticipation Note Program and requesting the Board of Supervisors of the County to issue and sell said notes.

**G. BOARD POLICIES AND BYLAWS**

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

- **BB 9010 - Public Statements**
- **BB 9100 - Organization**
- **BB 9110 - Number of Members and Terms of Office**

It is recommended that the Board of Education adopt Revised Board Bylaws 9010, 9100, and 9110, in a Second Reading, as presented.

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

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

Revised Board Bylaws 9121, 9123, and 9130 are presented as First Readings. Action, if any, is at the discretion of the Board of Education.

**H. EMPLOYEE ASSOCIATION COMMUNICATION**

**I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**J. 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*

**K. RECONVENE TO PUBLIC SESSION**

**L. 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 virtually on January 5, 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.