



# 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

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

## BOARD OF EDUCATION REGULAR MEETING AGENDA March 17, 2020

### District Mission

*Providing an extraordinary education in an inspiring environment with caring people*

### 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. Schedule of Upcoming Events

### 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. Public Hearing on a Resolution Adopting a School Facilities Needs Analysis and the Establishment of Statutory and Level Two Alternative School Mitigation Fees

### 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. Authorization to Disseminate a Request for Proposal (RFP) for the Acquisition and Installation of a District-Wide Security Camera System**

It is recommended that the Board of Education grant Authorization to Disseminate a Request for Proposal (RFP) for the Acquisition and Installation of a District-Wide Security Camera System.

**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 February 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 February 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 Agreement with Santee Sportsplex USA for the Classified Employees' Appreciation Luncheon**

It is recommended that the Board of Education approve the agreement with the Santee Sportsplex USA for the Classified Employees' Appreciation Luncheon on May 22, 2020.

**2.8. Award of Bid for Bid #2021-075-001, Asphalt Replacement at Cajon Park School**

It is recommended the Board award Bid #2021-075-001 for Asphalt Replacement at Cajon Park School to Frank & Son Paving, Inc.

**2.9. Adoption of Resolution No. 1920-16 Establishing School Facilities Fees in Accordance with the Provisions of Senate Bill 50 and Assembly Bill 695**

It is recommended that the Board of Education adopt Resolution No. 1920-16 establishing school facilities fees in accordance with the provisions of Senate Bill 50 and Assembly Bill 695.

**2.10. Adoption of Resolution Nos. 1920-20, 1920-21, and 1920-22 to Offer an Early Retirement Incentive Program for Certain Employees**

It is recommended that the Board of Education adopt Resolution Nos. 1920-20, 1920-21, and 1920-22 to offer an early retirement incentive program for certain employees.

**Human Resource/Pupil Services**

**3.1. Personnel, Regular**

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

**3.2. Approval of Student Teaching Agreement with San Francisco State University**

It is recommended that the Board of Education approve the Student Teaching Agreement with San Francisco State University.

**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.*

**Superintendent**

**1.1. Appointment of Administrative Secretary, Educational Services**

It is recommended the Board of Education approve the appointment of Stephanie Borden as Administrative Secretary, Educational Services.

**Business Services**

**2.1. Budget Reduction Considerations for 2020-21**

This is an information item. Action, if any, is at the discretion of the Board of Education.

**G. BOARD POLICIES AND BYLAWS**

**1.1. First Reading: New Board Policy 1431, Waivers**

New Board Policy 1431, Waivers, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

**1.2. First Reading: Revised Board Policy 3516, Emergency and Disaster Plan**

Revised Board Policy 3516, Emergency Disaster Plan, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

**1.3. First Reading: Revised BP 3516.5, Emergency Closure of School or Facility**

Revised Board Policy 3516.5, Emergency Disaster Plan, 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. CLOSED SESSION**

**1. California State of Emergency and Impact of COVID-19 Virus (Gov't. Code § 54957)**

**2. 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)*

**3. 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. The next regular meeting of the Board of Education is scheduled for April 21, 2020, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. 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.