



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 May 19, 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: 816 7187 7811

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, MAY 19, AT 6:30 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. Enrollment Report

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.

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 submitted 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 Expenditure Warrants

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

Educational Services

3.1. Approval of Services Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medical Billing Option Program

It is recommended that the Board of Education approve the agreement with San Joaquin County Office of Education for the LEA billing option for the period of July 1, 2020 through June 30, 2021.

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 of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2020-2021 School Year

It is recommended that the Board of Education approve the agreement with K.I.D.S. for the 2020-2021 school year.

4.3. Adoption of Resolution No. 1920-35 to Reduce and/or Eliminate Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1920-35 to eliminate classified non-management positions.

4.4. Approval of Short-Term Services Agreement

It is recommended that the Board of Education approve the short-term services agreement.

4.5. Approval to Renew Services with PowerSchool (TalentEd) Records, Perform and Sync for the 2020-2021 School Year

It is recommended that the Board of Education approve to renew the services agreement with PowerSchool (TalentEd) for the 2020-2021 school year.

4.6. Approval of Short Term Positions

It is recommended that the Board of Education approve the short-term positions.

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 a request-to-speak in advance.

Superintendent

1.1. Appointment of Director, Out-of-School Time Programs

It is recommended that the Board of Education appoint Jessica Ochoa, as Director, Out-of-School Time Programs, effective June 1, 2020.

Business Services

2.1. May Revise and State Budget Update

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

Human Resources/Pupil Services

3.1. Approval of Declaration of Need for Fully Qualified Educators

It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

F. BOARD POLICIES AND BYLAWS

1.1. **Second Reading: New Board Policy 3515.4, Recovery for Property Loss or Damage**

It is recommended that the Board of Education adopt new Board Policy 3515.4, Recovery for Property Loss or Damage, in a Second Reading as presented.

1.2. **Second Reading: Revised Board Policy 3514.1, Hazardous Substances**

It is recommended that the Board of Education adopt revised Board Policy 3514.1, Hazardous Substances, in a Second Reading, as presented.

1.3. **First Reading: New Board Policy 3515.2, Disruptions**

New Board Policy 3515.2, Disruptions, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.4. **First Reading: New Board Policy 3515.21, Unmanned Aircraft Systems (Drones)**

New Board Policy 3515.21, Unmanned Aircraft Systems (Drones), is 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 Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)

- OAH #: 2020040867

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

3. **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)*

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

Superintendent

J. RECONVENE TO PUBLIC SESSION

K. 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 is scheduled for June 2, 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.