



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 August 4, 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 (*the link to join the meeting will be provided prior to the start of the meeting*)
Click this link to join from a PC, Mac, iPad, iPhone, or Android device or by phone: (669) 900-6833, Webinar ID: 827 9067 0197

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, AUGUST 4, AT 6:00 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. Use of Facilities 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 requested in advance.

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

Superintendent

- 1.1. **Approval of Minutes**
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Rejection of All Bids Submitted for the Acquisition and Installation of a District-Wide Security Camera System Request for Proposal**
It is recommended that the Board of Education reject all bids submitted in response to the Request for Proposal for the Acquisition and Installation of a District-Wide Security Camera System.

Business Services

- 2.1. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.2. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.3. **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 June 2020.
- 2.4. **Appointment of a Member to the Independent Citizens' Oversight Committee**
It is recommended that the Board of Education appoint Kai Ramer to serve on the District's Independent Citizen's Oversight Committee.

Educational Services

- 3.1. **Approval of the 2020-21 Consolidated Application and Reporting System (CARS) Application for Funding**
It is recommended that the Board of Education approve the Consolidated Application and Reporting System Application for Funding.
- 3.2. **Approval of Nonpublic School Master Contract with Aeltine School for Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aeltine School for Nonpublic School Services for the term of July 1, 2020 through June 30, 2021.
- 3.3. **Approval of Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services for the term of July 1, 2020 through June 30, 2021.
- 3.4. **Approval of Nonpublic School Master Contract with Stein School for Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Stein School for Nonpublic School Services for the term of July 1, 2020 through June 30, 2021.

- 3.5. **Approval of Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services for the term of July 1, 2020 through June 30, 2021.
- 3.6. **Approval of Nonpublic School Master Contract with ACES Academy for Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with ACES Academy for Nonpublic School Services for the term of July 1, 2020 through June 30, 2021.
- 3.7. **Approval of Nonpublic Agency Master Contract with Sound Therapies, Inc. for Supervision of Newly Hired Speech Therapists in Their Clinical Fellowship Year (Revised)**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Sound Therapies, Inc. for Supervision of Newly Hired Speech Therapists in their clinical fellowship year for the term of July 1, 2020 through June 30, 2021 (Revised).
- 3.8. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy (Revised)**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy for the term of July 1, 2020 through June 30, 2021 (Revised).
- 3.9. **Approval of Contract with Curriculum Associates for iReady English Language Arts, Mathematics and Personalized Instruction**
It is recommended that the Board of Education approve the contract with Curriculum Associates for iReady English Language Arts, Mathematics and Personalized Instruction.

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. 2021-06 Reduce and/or Eliminate a Classified Non-Management Position**
It is recommended that the Board of Education adopt resolution no. 2021-06 to reduce and/or eliminate a classified non-management position.
- 4.3. **Approval of Short-Term Agreements**
It is recommended that the Board of Education approve the short-term services agreement.
- 4.4. **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 their comment online prior to the deadline.

Business Services

- 1.1. **45 Day Budget Update**
This is an information item. Action, if any, is at the discretion of the Board of Education.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy, 3541.2, Transportation for Students with Disabilities

It is recommend that the Board of Education adopt revised Board Policy 3541.2, Transportation for Students with Disabilities, in a Second Reading, as presented.

1.2. Second Reading: New Board Policy 3550, Food Service/Child Nutrition Program

It is recommended that the Board of Education adopt new Board Policy 3550, Food Service/Child Nutrition Program, in a Second Reading, as presented.

1.3. First Reading: Revised Board Policy 3551, Food Service Operations/Cafeteria Fund

Revised Board Policy 3551, Food Service Operations/Cafeteria Fund, is presented as a First Reading. Action, if any, is at the discretion of the Board of Education.

1.4. First Reading: New Board Policy 3552, Summer Meal Program

New Board Policy 3552, Summer Meal Program, is presented as 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

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. As of this posting, the next regular meeting of the Board of Education is scheduled for August 18, 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.