



# 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 January 16, 2018

### District Mission

*Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.*

#### **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
2. Spotlight on Education: Pepper Drive School
3. Spotlight on Education: Sycamore Canyon School

#### **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. 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.

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT • Kristin Baranski

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • [www.santeesd.net](http://www.santeesd.net)

## **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 December 2017.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders for the month of December 2017 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 Agreement for Mileage Reimbursement in Lieu of District Transportation**  
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreement for mileage reimbursement in lieu of District transportation.
- 2.7. **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 November 2017.
- 2.8. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**  
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending December 31, 2017 and authorize administration to submit the report to SDCOE.
- 2.9. **Approval of Consultants and General Service Providers**  
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.10. **Acceptance of 2016-17 Audit Report**  
It is recommended that the Board of Education accept the 2016-17 audit report.
- 2.11. **Adoption of Resolution No. 1718-14, of the Board of Education of the Santee School District Declaring the Board's Intent to Consider the Conveyance of an Easement to San Diego Gas & Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property**  
It is recommended the Board of Education Adopt Resolution No. 1718-14 of the Board of Education of the Santee School District Declaring the Board's Intent to Consider the Conveyance of an Easement to San Diego Gas & Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property.

### **Educational Services**

- 3.1. **Approval of School Accountability Report Cards for the 2016-17 School Year**  
It is recommended the Board of Education approve the School Accountability Report Cards for the 2016-17 year.
- 3.2. **Approval of Comprehensive School Safety Plans**  
It is recommended the Board of Education approve the Comprehensive School Safety Plans.
- 3.3. **Annual Approval of Single Plans for Student Achievement**  
It is recommended the Board of Education approve the Single Plans for Student Achievement and Parent Involvement Policy for each of the schools.
- 3.4. **Approval of Memorandum of Understanding Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2017-2018**  
It is recommended the Board of Education approve the Memorandum of Understanding between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2017-2018.

### **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 New Director, Community Collaborative Job Description and Revisions to the Classified Management Salary Schedule**  
It is recommended that the Board of Education approve the new Director, Community Collaborative job description and revised classified management salary schedule.
- 4.3. **Approval to Extend a Short Term Position**  
It is recommended that the Board of Education approve to extend the short term position.
- 4.4. **Adoption of Resolution No. 1718-17 to Eliminate a Vacant Classified Non-Management Position**  
It is recommended that the Board of Education adopt resolution no. 1718-17 to eliminate a vacant classified non-management position.
- 4.5. **Approval to Submit Education for Homeless Children and Youth Consortium Grant Application**  
It is recommended that the Board of Education approve to submit the Education for Homeless Children and Youth Consortium application.

### **E. 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. **Governor's Budget Proposal for 2018-19**  
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 1.2. **Approval of Monthly Financial Report**  
It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

## Human Resource/Pupil Services

### 2.1. Appointment of Director, Community Collaborative

It is recommended that the Board of Education approve the appointment of the Director, Community Collaborative.

## Superintendent

### 3.1. Board of Education Self-Evaluation

It is recommended that the Board of Education conduct their annual self-evaluation as indicated in Board Bylaw 9400.

## F. BOARD POLICIES AND BYLAWS

### 1.1. Second Reading: BP 4112.8, 4212.8, 4312.8 Employment of Relatives

It is recommended that the Board of Education review the revisions for Board Policies 4112.8, 4212.8, 4312.8. Approval is at the discretion of the Board.

## G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

## H. CLOSED SESSION

### 1. Conference with Legal Counsel – Existing Litigation (Gov't. Code § 54956.9)

- OAH #: 207120049

### 2. Conference with Labor Negotiator (Gov't. Code § 54956.8)

*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*

## I. RECONVENE TO PUBLIC SESSION

## 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 February 6, 2018 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.