



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 21, 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
2. Spotlight on Education: Pepper Drive School
3. 2019-20 Trimester 1 District Assessment Results

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.

1.2. Adoption of Resolution No. 1920-14, 2020 U.S. Census

It is recommended that the Board of Education adopt Resolution 1920-14 in support of the 2020 U.S. Census.

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

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 2019.
- 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 2019 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 governing 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/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.
- 2.8. **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 November 2019.
- 2.9. **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, 2019 and authorize administration to submit the report to SDCOE.
- 2.10. **Acceptance of 2018-19 Audit Report**
It is recommended that the Board of Education accept the 2018-19 audit report.
- 2.11. **Authorization to Sell/Dispose of Surplus Items**
It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$3,000.00 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.12. **Approval of Agreement with School Services of California, Inc. to Facilitate Class Size Task Force**
It is recommended that the Board of Education Approve/Ratify the Agreement with School Services of California Inc. to facilitate the Class Size Task Force.

Educational Services

- 3.1. **Approval of School Accountability Report Cards for the 2018-19 School Year**
It is recommended that the Board of Education approve the School Accountability Report Cards for the 2018-19 school year.
- 3.2. **Annual Approval of School Plans for Student Achievement**
It is recommended that the Board of Education approve the School Plans for Student Achievement and Parent Involvement Policy for each of the schools.

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 one student for the period of January 13, 2020 through June 30, 2020.

3.4. Approval of 2020-2023 Student Teaching Agreement with Grand Canyon University

It is recommended that the Board of Education approve the 2020-2023 Student Teaching Agreement with Grand Canyon University.

3.5. 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 2019-2020

It is recommended that the Board of Education approve the Memorandum of Understanding between Santee School District ASES and San Diego County Superintendent of Schools for fiscal year 2019-2020.

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 Revised Coordinator, Health and Nursing Services Job Description

It is recommended that the Board of Education approve the revised Coordinator, Health and Nursing Services job description.

4.3. Adoption of Resolution No. 1920-15 to Eliminate a Classified Non-Management Position

It is recommended that the Board of Education adopt Resolution No. 1920-15 to eliminate a classified non-management position.

4.4. Approval to Increase Work Hours for Identified Classified Non-Management Position(s)

It is recommended that the Board of Education approve the increase in work hours for an identified classified non-management position.

4.5. Approval of Short-Term Services Agreement

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

4.6. Approval of Revised Director of Fiscal Services Job Description

It is recommended that the Board of Education approve the revised Director of Fiscal Services Job Description

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.

Superintendent

1.1. Appointment of Director, Fiscal Services

It is recommended that the Board of Education approve the appointment of Tory Long as Director of Fiscal Services, effective February 1, 2020.

1.2. Parent Engagement Survey

It is recommended the Board of Education review the results of the parent engagement survey.

Business Services

2.1. Governor's Budget Proposal for 2020-21

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

2.2. Approval of Monthly Financial Report

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

2.3. Approval of Agreement with Williams and Associates LLC to Provide Consulting Services Related to the State's School Facilities Program

It is recommended that the Board of Education Approve the Agreement with Williams and Associates LLC to Provide Consulting Services Related to the State's School Facilities Program.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 3314.2, Revolving Funds

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3314.2, in a Second Reading, as presented.

1.2. Second Reading: Revised Board Policy 3320, Claims and Actions Against the District

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3320, Claims and Actions Against the District, in a Second Reading, as presented.

1.3. Second Reading: Revised Board Policy 3350, Travel Expenses

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3350, Travel Expenses, in a Second Reading, as presented.

1.4. First Reading: Revised Board Policy 1312.1, Complaints Concerning District Employees

Revised Board Policy 1312.1, Complaints Concerning District Employees, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.

1.5. First Reading: Revised Board Policy 1250, Visitors/Outsiders

Revised Board Policy 1250, Visitors/Outsiders, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.

1.6. First Reading: Revised Board Policy 6154, Homework/Makeup Work

Revised Board Policy 6154, Homework/Makeup Work, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.

1.7. First Reading: New Board Policy 6175, Migrant Education Program

New Board Policy 6175, Migrant Education Program, is being 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

I. 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

3. Conference with Real Property Negotiators (Gov't. Code § 54956.8)

Purpose: Potential Modification of Purchase and Sale Agreement

Property: 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)

Agency Negotiator: Karl Christensen, Assistant 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. The next regular meeting of the Board of Education is scheduled for February 4, 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.