



# 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 February 6, 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: Hill Creek School
3. Spotlight on Education: Chet F. Harritt STEAM 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. PUBLIC HEARING**

1. Public Hearing Regarding, and Consideration for Adoption of Resolution No. 1718-20 to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property

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](http://www.santeesd.net)

**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.

**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 of Consultants and General Service Providers**

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

**2.3. 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.

**2.4. Approval/Ratification of Revolving Cash Report**

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

**2.5. 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.

**2.6. 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 December 2017.

**2.7. 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 \$275.00 and authorize the sale or disposal of them in accordance with the recommended terms.

**2.8. Approval of Architecture & Engineering Services with StudioWC Architecture & Engineering for the Roofing and HVAC Replacement Project at the Educational Resource Center**

It is recommended that the Board of Education authorize contracting with StudioWC Architecture and Engineering for the Roofing and HVAC replacement at the Educational Resource Center.

**2.9. Adoption of Resolution No. 1718-20 of the Santee School District Board of Education to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property**

It is recommended that the Board of Education adopt Resolution No. 1718-20 of the Santee School District Board of Education to convey an easement to San Diego Gas and Electric for installation and maintenance of electric vehicle charging stations on the PRIDE Academy School site property.

**2.10. Adoption of Resolution No. 1718-21 of the Santee School District Board of Education 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 Pepper Drive School Site Property**

It is recommended the Board of Education adopt Resolution No. 1718-21 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 Pepper Drive School Site Property.

**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 New Probationary Teachers**

It is recommended that the Board of Education approve probationary status to the identified temporary teachers.

**3.3. Certification of Competence in Evaluation and Instructional Methodologies**

It is recommended that the Board of Education approve certification of designated administrators as competent in instructional methodologies and in the evaluation of certificated personnel.

**3.4. Approval of Short Term Positions**

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

**3.5. Approval to Increase Work Year for Identified Classified Non-Management Position**

It is recommended that the Board of Education approve to increase the work year for the identified classified non-management position.

**3.6. Proclamation for National School Counseling Week (2/5/18 - 2/9/18) and National School Social Work Week (3/4/18 - 3/10/18)**

It is recommended that the Board of Education proclaim National School Counseling Week 2/5/18-2/9/18 and National School Social Worker Week 3/4/18-3/10/18.

**3.7. Approval of Increase for Services Agreement with San Joaquin County Office of Education (SJCOE) to Provide Claims Administration Services for the Medi-Cal Billing Option Program**

It is recommended that the Board of Education approve the increase for services agreement with SJCOE to provide claims administration service for the Medi-Cal billing program.

**3.8. Approval of Internship Contract Agreement with Brandman University**

It is recommended that the Board of Education approve the internship contract agreement with Brandman 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. Adoption of Resolution #: 1718-19 Calling for Full and Fair Funding of California Public Schools**

It is recommended the Board of Education adopt Resolution #1718-19 Calling for Full and Fair Funding of California Public Schools.

## **Business Services**

- 2.1. **Approval of Monthly Financial Report**  
It is recommended that the Board of Education approve the Monthly Financial Report, as presented.
- 2.2. **Energy Management Program**  
This is an information item. Action, if any, is at the discretion of the Board of Education.

## **G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

## **H. CLOSED SESSION**

1. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)  
*Purpose:* Negotiations  
*Agency Negotiators:* Tim Larson, Assistant Superintendent  
*Employee Organization:* Santee Teachers Association (STA); and  
Classified School Employees Association (CSEA)
2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)  
*Purpose:* Potential Modification of Term for Close of Escrow  
*Property:* 10335 Mission Gorge Road, Santee 92071  
(formerly known as Santee School Site)  
*Agency Negotiator:* Karl Christensen, Assistant Superintendent
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 20, 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.