



# 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 March 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: Cajon Park School
3. Spotlight on Education: Carlton Oaks 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, Ed.D.

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. 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.
- 2.3. 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 January 2018.
- 2.4. Approval of Western Environmental & Safety Technologies, Inc. for Asbestos Reporting Update per AHERA Regulations**  
It is recommended that the Board of Education approve Western Environmental & Safety Technologies, Inc. for reporting per AHERA regulations of all school facilities building components.
- 2.5. Authorization to Solicit Informal Bids through CUPCCAC and Formal Bids for 2018-19 Deferred Maintenance Projects**  
It is recommended that the Board of Education authorize Formal & Informal bidding process to seek bids for certain 2018-19 Deferred Maintenance Projects. Separate items will be brought back to the Board for consideration of contract award at future meetings.
- 2.6. Approval of Agreement with Vavrinek, Trine, Day & Co., LLP TD for Audit Services**  
It is recommended that the Board of Education Approve the Agreement with Vavrinek, Trine, Day & Co., LLP for Audit Services for the 2017-18, 2018-19, and 2019-20 fiscal years.

## **Educational Services**

- 3.1. Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services for the term March 1, 2018 through June 30, 2018.
- 3.2. Approval of Increase in Services Provided by Nonpublic Agency Vista Hill Learning Assistance Center for Educationally Related Mental Health Services (ERMHS)**  
It is recommended that the Board of Education approve the increase from 1.0 to 1.4 FTE Licensed Therapist with Vista Hill Learning Assistance Center for the term of March 6, 2018 through June 30, 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 Memorandum of Understanding between Santee School District and Managed Health Network (MHN) Government Services LLC for Military Family Life Counseling Program (MFLC) and Support Services for Military Students at PRIDE Academy and Sycamore Canyon Schools**  
It is recommended that the Board of Education approve the MOU with MHN Government Services LLC for MFLC program and support services for military students at PRIDE Academy and Sycamore Canyon schools.

- 4.3. **Approval to Increase Work Hours for Classified Non-Management Position**  
It is recommended that the Board of Education approve the increase in work hours for a classified non-management position.
- 4.4. **Adoption of Resolution No. 1718-24 for Non-Reelection of Temporary Certificated Non-Management Employees**  
It is recommended that the Board of Education approve to non-reelect identified temporary certificated non-management employees.
- 4.5. **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 should submit a request to speak card in advance.*

**Superintendent**

- 1.1. **Approval of Contracts for Assistant Superintendents**  
It is recommended that the Board of Education approve the contract revision for Karl Christensen and the new contracts for Dr. Stephanie Pierce and Tim Larson effective March 7, 2018 – June 30, 2020.
- 1.2. **California School Boards Association (CSBA) 2018 Delegate Assembly Election**  
It is recommended that the Board of Education cast a unit vote to fill the vacancies for the CSBA Delegate Assembly Region 18 representatives.

**Business Services**

- 2.1. **Approval of Second Interim Report**  
It is recommended that the Board of Education approve a positive certification regarding the District's ability to meet its financial obligations for the 2017-18 fiscal year and two subsequent years.
- 2.2. **Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report for January 2018.
- 2.3. **Bond Reauthorization and Capital Improvement Program Projects**  
This is an information item. Action, if any, is at the discretion of the Board of Education.

**F. BOARD POLICIES AND BYLAWS**

- 1.1. **First Reading: Revised Board Policy/ Administrative Regulation 3513.3, Tobacco-Free Schools**  
Revised Board Policy/Administrative Regulation 3513.3, Tobacco-Free Schools is presented as a first reading, Action, if any, is at the discretion of the Board of Education.
- 1.2. **First Reading: New Board Policy 3513.4, Drug and Alcohol Free Schools**  
New Board Policy 3513.4, Drug and Alcohol Free Schools is presented as a first reading, Action, if any, is at the discretion of the Board of Education.
- 1.3. **First Reading: Revised Administrative Regulation 5125.2, Withholding Grades, Diploma or Transcripts**  
Revised Administrative Regulation 5125.2, Withholding Grades, Diploma or Transcripts, is presented as a first reading. 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 Negotiators** (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. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)  
*Purpose:* Potential Extended Contingency Period  
*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 March 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.