



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 19, 2019

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: Cajon Park School
3. 2018-19 Trimester 2 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.

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.

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 February 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 February 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 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 of Agreement with Santee Sportsplex USA for the Classified Appreciation Luncheon

It is recommended that the Board of Education approve the agreement with the Santee Sportsplex USA for the Classified Appreciation Luncheon on May 24, 2019.

2.8. Approval of Asbestos Sampling and Inspection Services for the PRIDE Academy and Sycamore Canyon Learning Resource Centers and Chet F. Harritt Classroom Addition

It is recommended that the Board of Education approve Western Environmental & Safety Technologies LLC to provide Asbestos Sampling and Inspection Services for the PRIDE Academy and Sycamore Canyon Learning Resource Centers and Chet F. Harritt Classroom Addition projects.

2.9. Approval of Amendment to Purchase Agreement and Escrow Instructions for Sale of the Former Santee School Site

It is recommended the Board approve the Amendment to the Purchase Agreement and Escrow Instructions for sale of the Former Santee School Site allowing up to two, separate, 90-day extensions of the Initial Contingency Period.

2.10. Approval of Price Increase for Full Pay Breakfast

It is recommended that the Board of Education approve an increase to the full pay breakfast price from \$1.25 to \$1.50 beginning July 1, 2019.

Educational Services

3.1. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Psycho-Educational Assessments

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a school psychologist for the term of March 6, 2019 through June 30, 2019.

3.2. Approval of Extended Field Trip for Chet F. Harritt School Students to Participate in a GeoChallenge Competition in Fresno, California

It is recommended that the Board of Education approve the Extended Field Trip for Chet F. Harritt School Students to participate in a GeoChallenge Competition.

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 Short Term Position

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

4.3. Adoption of Resolution No. 1819-22 to Reduce Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1819-22 to reduce classified non-management positions.

E. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 6111, School Calendar

Revised Board Policy 6111, School Calendar, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6111, School Calendar.

1.2. Second Reading: Revised Board Policy 6112, School Day

Revised Board Policy 6112, School Day, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6112, School Day.

1.3. Second Reading: Revised Board Policy 6142.4, Service Learning/Community Service Classes

Revised Board Policy 6142.4, Service Learning/Community Service Classes, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6142.4.

1.4. First Reading: Revised Board Policy 6142.6, Visual and Performing Arts Education

Revised Board Policy 6142.6, Visual and Performing Arts Education, is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.

1.5. First Reading: Revised Board Policy 6142.91, Reading/Language Arts Instruction

Revised Board Policy 6142.91, Reading/Language Arts Instruction, is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.

1.6. First Reading: Revised Board Policy 6142.92, Mathematics Instruction

Revised Board Policy 6142.92, Mathematics Instruction, is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Legal Counsel – Existing Litigation**
- OAH Case No. #: 2019020775
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 April 2, 2019, 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.