



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 April 17, 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. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. 2017-18 Trimester 2 District Assessment Results
3. Spotlight: Child Nutrition Services Report

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. **Proposed Increase to Level 1 Developer Fees**

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.

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 March 2018.
- 2.3. Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the month of March 2018 as presented in the item.
- 2.4. Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation**
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.
- 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 Consultants and General Service Providers**
It is recommended that the Board of Education approve/ratify agreements with Consultants and General Service Providers as presented.
- 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 February 2018.
- 2.8. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2018, required by the Williams Settlement.
- 2.9. Adoption of Resolution No. 1718-27 Increasing Level 1 Fees on Development Projects**
It is recommended that the Board of Education adopt Resolution No. 1718-27 increasing the Level 1 Fee for development projects in Santee School District at \$2.35/square foot for residential and \$0.38/square foot for commercial to be effective June 20, 2018, 60 days after adoption.
- 2.10. 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 25, 2018.
- 2.11. Approval of Agreement with YMCA of San Diego County to Provide Transportation Services for their Summer Camp Program**
It is recommended that the Board of Education approve the Agreement with YMCA of San Diego County to provide transportation services for their Summer Camp Program.
- 2.12. Approval of Agreement with City of Santee for Transportation Services**
It is recommended that the Board of Education approve the transportation agreement with the City of Santee to increase fees for District-provided transportation services to the Santee Teen Center.

- 2.13. Approval of Agreement with Bally Go Bragh (BGB) for Surplus Sales**
It is recommended that the Board of Education approve the agreement for surplus asset management disposition services with Bally Go Bragh (BGB).
- 2.14. Approval of Agreement for Student Transportation Services between San Diego County School Districts**
It is recommended that the Board of Education approve the agreement for student transportation services between San Diego County School Districts for joint services to be provided by each district on an as-needed, as-available basis for the term of July 1, 2018 through June 30, 2020.
- 2.15. Authorization to Extend Contract for Purchase of Grocery Snack, Commodity, and Non-Commodity Foods**
It is recommended that the Board of Education grant authorization to extend the contract with Gold Star Foods for grocery/snack, commodity, and non-commodity foods with an option to extend the contract annually for up to one additional year.
- 2.16. Authorization to Extend Contract for Purchase of Milk and Milk By-Products through the North County Educational Purchasing Consortium**
It is recommended the Board grant authorization to extend the contract with Hollandia Dairy for the procurement of Milk and Milk By-Products for the 2018-19 fiscal year.
- 2.17. Award of Bid for the Roofing and HVAC Replacement Project at the Educational Resource Center (ERC)**
It is recommended that the Board of Education award the base bid only for \$305,000.00 to A.O. Reed for the ERC Roofing and HVAC Replacement project.
- 2.18. Adoption of Resolution No. 1718-28 for California Office of Emergency Services Designating Authorized Agents for the Purpose of Applying for Disaster Assistance Funding**
It is recommended that the Board of Education Adopt Resolution No. 1718-28 for California Office of Emergency Services Designating District Agents.

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 Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2018-2019 School Year**
It is recommended that the Board of Education approve the agreement with K.I.D.S. for the 2018-2019 school year.
- 3.3. Approval of Teacher Induction Program Agreement with SIATech for 2017-2018**
It is recommended that the Board of Education approve the teacher induction program agreement with SIATech for 2017-2018.
- 3.4. Approval of Various Short Term Positions**
It is recommended that the Board of Education approve the short term positions.
- 3.5. Approval of District Plan for Serving Expelled Pupils**
It is recommended that the Board of Education approve the District plan for serving expelled pupils.
- 3.6. Adoption of Resolution No. 1718-30 to Eliminate Vacant Classified Non-Management Position**
It is recommended that the Board of Education adopt resolution no. 1718-30 to eliminate a vacant classified non-management position.

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.

Business Services

1.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for February 2018.

1.2. Adoption of Resolution No. 1718-29 for Sale of Former Santee School Site to Second Highest Bidder and Approval of Purchase and Sale Agreement with Haagen Company LLC

It is recommended that the Board of Education Adopt Resolution No. 1718-29 and Approve the Purchase Agreement and Escrow Instructions with Haagen Company, LLC for Purchase of the Former Santee School Site Property.

Human Resource/Pupil Services

2.1. Approval of Agreement with PeopleAdmin for Online Automation of Employee Evaluation Process

It is recommended that the Board of Education approve the agreement with PeopleAdmin for online automation of employee evaluation process.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy 2121, Superintendent's Contract

Revised Board Policy 2121, Superintendent's Contract is presented as a first reading, Action, if any, is at the discretion of the Board of Education.

1.2. First Reading: Revised Board Policy and Administrative Regulation 5022, Student and Family Privacy Rights

Revised Board Policy and Administrative Regulation 5022, Student and Family Privacy Rights is presented as a first reading, Action, if any, is at the discretion of the Board of Education.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation (Gov't. Code § 54956.9)

- Two Cases

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

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 May 1, 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.