



# 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

**Please note: The June 19; July 17; and August 7 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.**

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

## BOARD OF EDUCATION REGULAR MEETING AGENDA May 15, 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 Learning: Student Recognitions
  - Greater San Diego Science and Engineering Fair Participants
  - Innovative Video in Education (iVIE) Awards
  - PTA 2018 Reflections
3. Spotlight: Tierra Del Sol Council PTA Unit Presidents

### **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](http://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 April 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 April 2018 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 of Consultants and General Service Providers**

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

### **2.7. Award of Bids for Painting at Hill Creek, Rio Seco, and Sycamore Canyon Schools**

It is recommended that the Board of Education award bids for painting as follows:

Hill Creek School: Base Bid & Alternate 1 to Stolie Painting for \$33,000

Rio Seco School: Base Bid & Alternate 1 to Stolie Painting for \$33,000

Sycamore Canyon School: Base Bid & Alternate 1 to Century Ent. Inc. for \$28,000

### **2.8. Approval to Increase Testing Lab and Construction Materials Testing Services for the Rio Seco School and Pepper Drive School Modular Classrooms**

It is recommended that the Board of Education approve increasing construction materials and test lab services with Ninyo & Moore for the Rio Seco School and Pepper Drive School Modular Classroom Building Construction.

### **2.9. 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.

## **Educational Services**

### **3.1. Approval of State Preschool Program Annual Report to California Department of Education**

It is recommended that the Board of Education approve the State Preschool Program Annual Report for the 2017-18 school year.

### **3.2. Approval of Extended Field Trips for Chet F. Harritt Seventh Grade Students to H&M Landing in San Diego**

It is recommended that the Board of Education approve the extended field trip to H&M Landing in San Diego.

**3.3. Approval of Extended Field Trips for Carlton Hills 7-8 Grade Students to H&M Landing in San Diego**

It is recommended that the Board of Education approve the extended field trip to H&M Landing in San Diego.

**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 Probationary Certificated Non-Management Employee**

It is recommended that the Board of Education approve probationary status for the identified certificated non-management employee.

**4.3. Approval of Short Term Positions**

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

**4.4. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego**

It is recommended that the Board of Education approve the agreement for mandated student health screenings with Rady Children's Hospital, San Diego.

**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 Principals**

It is recommended that the Board of Education appoint three principals in Santee School District, effective July 1, 2018.

**1.2. Approval of Strategic Planning Consultant**

It is recommended that the Board of Education approve a consultant agreement with REDi Group, LLC for strategic planning services at a cost of \$8,600.

**Business Services**

**2.1. May Revise and State Budget Update**

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

**2.2. Award of Bids for Roofing at Sycamore Canyon and Cajon Park Schools**

It is recommended the Board of Education authorize an additional \$290,000 transfer from the General Fund to the Deferred Maintenance Fund and award roofing bids as follows:

Sycamore Canyon School: Base Bid and all Alternates for \$550,514

Cajon Park School: Base Bid and Alternate 1 for \$319,140

**2.3. Adoption of Resolution No. 1718-39 of the Board of Education of the Santee School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith**

It is recommended that the Board of Education Adopt Resolution No. 1718-39 Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith.

## **Educational Services**

### **3.1. Approval of Memorandum of Understanding for EduAbroad**

It is recommended that the Board of Education approve the Memorandum of Understanding with EduAbroad to include international students to participate in the Project SAFE summer program.

## **Human Resource/Pupil Services**

### **4.1. Approval of Declaration of Need for Fully Qualified Educators**

It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

## **F. BOARD POLICIES AND BYLAWS**

### **1.1. Second Reading: Revised Board Policy 2140, Evaluation of the Superintendent**

Revised Board Policy 2140, Evaluation of the Superintendent is presented as a second reading and request for approval.

### **1.2. Second Reading: Revise Board Policy 1312.3, Uniform Complaint Procedures**

Revised Board Policy 1312.3, Uniform Complaint Procedures is presented as a second reading and request for approval.

### **1.3. First Reading: Board Bylaw 9270, Conflict of Interest – Biennial Review**

Board Bylaw 9270, Conflict of Interest is presented to the Board of Education in a first reading, as per Government Code Section 87306.5 requirement to review biennially. Action is at the discretion of the Board.

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

## **H. CLOSED SESSION**

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

- One Case

### **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 June 5, 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. **Please note: Due to construction, the June 19, July 17, and August 7 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.**