



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 May 21, 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. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight on Learning: Student Recognitions
 - 2019 Greater San Diego Science and Engineering Fair Participants
 - 2019 Greater San Diego Region Botball Tournament
 - Science Field Day
 - PTA 2019 Reflections

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.

1.2. Approval to Cancel the July 16, 2019 Regularly Scheduled Meeting of the Board of Education

It is recommended that the Board of Education approve the cancellation of the July 16, 2019 regularly scheduled meeting.

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 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 April 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 General Services Agreements

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

2.7. 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.

2.8. 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 \$0 and authorize the disposal of them in accordance with the recommended terms.

2.9. Authorization to Solicit Informal Bids through the CUPCCAC Process for Asphalt Replacement/Repair Projects

It is recommended that the Board of Education approve soliciting informal bids through the CUPCCAC process for various asphalt replacement/repair projects. Acceptance of a bid will be brought back to a subsequent Board meeting for approval.

2.10. Approval of Ninyo & Moore to Conduct Geotechnical Pavement Evaluations at Cajon Park and Hill Creek Schools

It is recommended that the Board of Education approve Ninyo & Moore to provide geotechnical pavement evaluations at Cajon Park and Hill Creek schools.

2.11. Authorization to Purchase Ford F250 Truck to Replace Older White Fleet Vehicle

It is recommended that the Board of Education authorize the purchase of a new Ford F250 truck to replace vehicle #203.

2.12. Agreement with Zum Services Inc. to Provide Student Transportation Services

It is recommended that the Board of Education approve the agreement with Zum Services Inc. to provide student transportation services.

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 to the California Department of Education.

3.2. Approval of General Services Agreement with Core Collaborative to Provide Leading Impact Teams Professional Development

It is recommended that the Board of Education approve the General Services Agreement with Core Collaborative to provide Leading Impact Teams professional development.

3.3. Approval of Nonpublic School Master Contract with Stein School for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Stein School for two students for the term of July 1, 2019 through June 30, 2020.

3.4. Approval of Nonpublic School Master Contract with Sierra Academy Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Sierra Academy for one student for the 2019-2020 school year.

3.5. Approval of Nonpublic School Master Contract with Springall Academy for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Springall Academy for one student for the 2019-2020 school year.

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 to Renew Services with Frontline Technologies (Aesop) Automated Substitute Calling / Attendance System for 2019-2020

It is recommended that the Board of Education approve to renew services with Frontline (Aesop) Automated Substitute Calling / Attendance System for 2019-2020.

4.3. Approval of Memorandum of Understanding with Rady Children's Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program

It is recommended that the Board of Education approve the MOU with Rady Children's Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program.

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 (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego.

4.5. Approval of Consultant Agreements

It is recommended that the Board of Education approve the consultant agreements.

Capital Improvement Program

5.1. **Adoption of Environmental Categorical Exemptions for Capital Improvement Program Building Projects at Chet F Harritt, PRIDE Academy, and Sycamore Canyon**

It is recommended that the Board of Education approve an Environmental Categorical Exemption for construction of buildings at Chet F. Harritt School, PRIDE Academy, and Sycamore Canyon School and authorize staff to file Notices of Exemption with the County Clerk.

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 PBK-REDI Proposal for Safety and Security Review, Training, and Design**

It is recommended that the Board of Education approve the PBK-REDI Proposal for Safety and Security Review, Training, and Design.

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.

Capital Improvement Program

3.1. **Selection of Balfour Beatty Construction, LLC as the Lease-Leaseback Entity for Capital Improvement Program Projects and Authorization to Execute Construction Services Agreement with Preconstruction Services Scope, Master Site Lease, and Master Sub-Lease Agreements**

It is recommended the Board of Education authorize selection of Balfour Beatty Construction, LLC as the Lease-Leaseback entity for Capital Improvement Program projects and authorize Administration to execute the Construction Services, Master Lease, and Master Sub Lease Agreements.

Educational Services

4.1. **Approval of History Social Science Instructional Materials, Grade K - 8**

It is recommended that the Board of Education approve the purchase of History Social Science instructional materials, Pearson My World, Grades K-8.

Human Resource/Pupil Services

5.1. **Ratification of Employer-Employee Collective Bargaining Tentative Agreement Between Santee School District and California School Employees Association and its Chapter #557 (CSEA)**

It is recommended that the Board of Education ratify the tentative agreement between Santee School District and CSEA.

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Potential Modification of Purchase and Sale Agreement
Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)
Agency Negotiator: Karl Christensen, Assistant Superintendent

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 4, 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.