



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 July 2, 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. Schedule of Upcoming Events

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.

Business Services

1.1. 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.

1.2. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

- 1.3. **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.
- 1.4. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 1.5. **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 agreement for mileage reimbursement in lieu of District transportation.
- 1.6. **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 May 2019.
- 1.7. **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 \$0.00 and authorize the sale or disposal of them in accordance with the recommended terms.
- 1.8. **Approval of Agreement with Rincon Consultants Inc. for Phase II Cultural Resources Testing Study on the Former Santee School Site**
It is recommended that the Board of Education approve the Agreement with Rincon Consultants Inc. for Phase II Cultural Resources Testing Study on the former Santee School Site.
- 1.9. **Award of Bid #1920-075-001 for Asphalt Repairs at Carlton Hills School**
It is recommended that the Board of Education award Bid #1920-075-001 – Asphalt Repairs at Carlton Oaks School to Kirk Paving, Inc. in the amount of \$15,900.00.
- 1.10. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending June 30, 2019.

Educational Services

- 2.1. **Approval of Services Agreement with San Joaquin County Office of Education to Provide Claims Administration Services for the Medi-Cal Billing Option Program**
It is recommended that the Board of Education approve the Services Agreement with San Joaquin County Office of Education for the LEA billing option program for the period of July 1, 2009 through June 30, 2020.
- 2.2. **Approval of Nonpublic School Master Contract with Asestine School for Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Asestine School for one student for the period of June 21, 2019 through June 30, 2019 and July 1, 2019 through June 30, 2020.
- 2.3. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy, Occupational Therapy, Psycho-Educational Assessments**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with SPOT Kids Therapy for Speech Language Pathologists, Occupational Therapists, Psycho-Educational Assessments and professional development for the term July 1, 2019 through June 30, 2020.

2.4. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for ERMHS for the term of July 1, 2019 through June 30, 2020.

2.5. Approval of Nonpublic Agency Master Contract with Xcite Steps ABA Agency

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Xcite Steps ABA Agency for behavioral support for the term of July 1, 2019 through June 30, 2020.

2.6. 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 the term of July 1, 2019 through June 30, 2020.

2.7. Approval of Nonpublic School Master Contract with The Institute for Effective Education Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with the Institute for Effective Education for the term of July 1, 2019 through June 30, 2020.

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.

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. Santee School District Student Profile

It is recommended that the Board of Education review and discuss the graduate profile. Action, if any, is at the discretion of the Board.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report for May 2019.

2.2. Preliminary Designs and Scope for the Chet F. Harritt School Capital Improvement Program Project

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 5148.3 Preschool Early Childhood Education

Revised Board Policy 5148.3, Preschool Early Childhood Education, is being presented for a first reading. Action, if any, is at the discretion of the Board.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)
- OAH #: 2019050441
2. **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 August 6, 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.