



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 location change: Board of Education meeting will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. The August 7th meeting will be held at the Educational Resource Center (ERC). All meetings will begin at 7:00 p.m.

Cajon Park School
Multi-Purpose Room
10300 Magnolia Avenue
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA July 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. 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.

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 Purchase Orders**
It is recommended that the Board of Education approve/ratify purchase orders issued June 1, 2018 through June 30, 2018.
- 2.3. **Approval/Ratification of Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of June 2018.
- 2.4. **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.
- 2.5. **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.
- 2.6. **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 2018.
- 2.7. **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, 2018.
- 2.8. **Approval 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.
- 2.9. **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 \$150 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.10. **Adoption of Resolution No. 1819-02 to Authorize Participation in the California Energy Commission's School Bus Replacement Program**
It is recommended that the Board of Education adopt Resolution No. 1819-02 authorizing participation in the California Energy Commission's School Bus Replacement Program.
- 2.11. **Approve/Ratify Award of Informal Bid through the CUPCCAC Process for Replacement of Playground Decomposed Granite at Seven Sites**
It is recommended that the Board of Education approve/ratify award of the CUPCCAC informal bid to Kirk Paving, Inc. for the base bid and all alternates.
- 2.12. **Adoption of Resolution No. 1819-03 to Authorize Piggyback on the South County Support Services Agency Bid #14005 for Purchase of a School Bus**
It is recommended that the Board of Education adopt Resolution No. 1819-03 authorizing the procurement of a school bus through the South County Support Services Agency piggybackable bid.

2.13. Adoption of Resolution No. 1819-04 to Authorize Piggyback on the Waterford Unified School District Bid #01/17 for Purchase of School Buses

It is recommended that the Board of Education adopt Resolution No. 1819-04 authorizing the procurement of school buses through the Waterford Unified School District piggybackable bid.

2.14. Award of Bids For Low Impact Development (LID) Storm Water Landscape DROPS (2) Projects at Five Sites

It is recommended that the Board of Education award all bids to Blue Pacific Engineering, Inc. as follows:

Chet F. Harritt	\$48,500
PRIDE/Carlton Hills	\$12,750
Carlton Oaks	\$33,400
Cajon Park	\$26,625

Educational Services

3.1. Adoption of the Local Control Accountability Plan (LCAP) Federal Addendum for 2018-19

It is recommended that the Board of Education adopt the Local Control Accountability Plan Federal Addendum for 2018-19.

3.2. Approval of Annual Evaluation of the Alternative Education School

It is recommended that the Board of Education approve the 2017-18 Annual Evaluation of the Santee School District Alternative Education School.

3.3. Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support

It is recommended that the Board of Education approve the 2017-2018 Annual Evaluation of the Santee School District Alternative Education School.

3.4. Approval of Nonpublic School Individual Services Agreement with Asetline School for Children Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement with Asetline School for one student for the period of July 1, 2018 through June 30, 2019.

3.5. Approval of Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement with San Diego Center for Children School for one student for the term of July 1, 2018 through June 30, 2019.

3.6. 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 School Master Contract with The Institute for Effective Education for two students for the term of July 1, 2018 through June 30, 2019.

3.7. 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, 2018 through June 30, 2019.

3.8. Approval of Student Teaching Agreement with San Francisco State University

It is recommended that the Board of Education approve the Student Teaching Agreement with San Francisco State University.

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 Summer Positions

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

4.3. Approval of Memorandum of Understanding with Draw from Within (DFW) Therapy Services to Support Military Students

It is recommended that the Board of Education approve the MOU with Draw from Within for therapy services to support military students.

4.4. Approval of Memorandum of Understanding with Jewish Family Services to Provide Parenting Series

It is recommended that the Board of Education approve the MOU with Jewish Family Services to Provide Parenting Series.

4.5. Approval of Memorandum of Understanding with Commander Naval Region Southwest, Fleet and Family Readiness

It is recommended that the Board of Education approve the MOU with Commander Naval Region Southwest, Fleet and Family Readiness.

4.6. 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 RCHHC for the early, periodic screening, diagnosis and treatment of EPSDT program.

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 Vice Principal

It is recommended that the Board of Education approve the appointment of Melynda Pezone as vice principal effective August 1, 2018.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report for May 2018.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy and Administrative Regulation 5141.31, Immunizations

Revised Board Policy and Administrative Regulation 5141.31, Immunizations, is being presented as a second reading and request for approval.

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 August 7, 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.