



# 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 Board will meet with Principals at 6:00 p.m.*

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

## BOARD OF EDUCATION REGULAR MEETING AGENDA August 6, 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
2. Spotlight: Report on 2019 Out-of-School Time Summer Camp Program
3. Spotlight: Speak Up Survey Results

#### **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.

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)

## **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 June 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 June 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. Approval/Ratification of General Services Agreements**  
It is recommended that the Board of Education approve/ratify agreements with 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 June 2019.
- 2.7. 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.
- 2.8. 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 \$100.00 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.9. 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.

## **Educational Services**

- 3.1. Approval of 2019-20 Contract with San Diego County Superintendent of Schools (SDCSS) for Professional Coaching Services**  
It is recommended that the Board of Education approve the contract with San Diego County Superintendent of Schools for professional coaching services for the 2019-20 school year.
- 3.2. Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ABA Education Foundation for behavioral support for the term July 1, 2019 through June 30, 2020.
- 3.3. Approval of Nonpublic School Master Contract with San Diego Center for Nonpublic School Services**  
It is recommended that the Board of Education approve the Nonpublic School Master Contract with San Diego Center for Children for three students for the term of July 1, 2019 through June 30, 2020.

**3.4. Approval of Student Teaching Agreement with San Diego State University for Placement of Student Teachers**

It is recommended that the Board of Education approve the proposed Student Teaching Agreement with San Diego State University for placement of student teachers for the term of July 1, 2019 through June 30, 2024.

**3.5. Ratification of Nonpublic School Master Contract with Excelsior Academy for Nonpublic School Services**

It is recommended that the Board of Education ratify the Nonpublic School Master Contract with Excelsior Academy for Nonpublic School Services for the term of July 1, 2019 through August 20, 2019.

**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 Consultant Agreement**

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

**4.3. Approval of Memorandum of Understanding (MOU) between Santee School District and Arising Counseling Center, Brenda Leon, LMFT for Mental Health Services**

It is recommended that the Board of Education approve the memorandum of understanding between Santee School District and Arising Counseling Center, Brenda Leon, LMFT for Mental Health Services for the term of July 1, 2019 through June 30, 2022.

**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 appoint the successful candidate for the role of vice principal in Santee School District effective August 7, 2019.

**Business Services**

**2.1. 45 Day Budget Update**

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

**2.2. Approval of Agreement with Capitol Public Finance Group, LLC to Conduct a School Facilities Needs Analysis**

It is recommended that the Board of Education approve the agreement with Capitol Public Finance Group, LLC to conduct a School Facilities Needs Analysis.

**2.3. Approval of Second Amendment to Purchase and Sale Agreement for Former Santee School Site**

It is recommended that the Board of Education approve the Second Amendment to Purchase and Sale Agreement for Former Santee School Site.

**Human Resource/Pupil Services**

**3.1. Approval of Agreement with Unified Talent for Online Automation of Applicant Tracking**

It is recommended that the Board of Education approve the agreement with Unified Talent for online automation of Applicant Tracking.

**F. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: Revised Board Policy 5148.3, Preschool/Early Childhood Education**  
Board Policy 5148.3, Preschool/Early Childhood Education, is being presented for a second reading. It is recommended that the Board of Education approve BP 5148.3.
- 1.2. **First Reading: Board Policy 3515 Campus Security and Deletion of Board Policy 3515.3 Electronic Surveillance**  
Board Policy 3515, Campus Security and Deletion of Board Policy 3515.3 Electronic Surveillance, are being presented for a first reading. Action, if any, is at the discretion of the Board.
- 1.3. **First Reading: Revised Board Policy 3000, Concepts and Roles**  
Revised Board Policy 3000, Concepts and Roles is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.
- 1.4. **First Reading: Revised Board Policy 3100, Budget; and Deletion of Board Policy 3101, Fund Balance**  
Revised Board Policy 3100, Budget; and Deletion of Board Policy 3101, Fund Balance, are presented for a First Reading. Action, if any, is at the discretion of the Board of Education.
- 1.5. **First Reading: Revised Board Policy 4119.21, Professional Standards**  
Revised Board Policy 4119.21, Professional Standards, is being presented for a First Reading, Action, if any is at the discretion of the Board of Education.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **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)
2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)  
*Property:* Summit Site (Parcel #'s: 378 210 35, 378 220 07, and 378 210 13 -  
located North of Princess JoAnn & Summit Avenue in Santee, CA  
92071)  
*Agency Negotiator:* Karl Christensen, Assistant Superintendent
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 20, 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.