



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 September 3, 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. Schedule of Upcoming Events
2. Spotlight: 10th Annual School Beautification Day
3. Superintendent's State of the District Address for 2019

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.

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 Revolving Cash Report

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

2.3. Approval/Ratification of General Services Agreements

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

2.4. 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.

2.5. 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 \$300.00 and authorize the sale or disposal of them in accordance with the recommended terms.

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 July 2019.

2.7. Adoption of Resolution No. 1920-02 to Certify 2018-19 Gann Limit Appropriations Recalculation and an Estimated Limit for 2019-20

It is recommended that the Board of Education adopt Resolution No. 1920-02 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2018-19 and an estimate for 2019-20.

2.8. Adoption of Resolution No. 1920-03 to Apply for a Grant Funded by the Volkswagen Environmental Mitigation Trust

It is recommended the Board of Education adopt Resolution No. 1920-03 authorizing staff to apply for a grant funded by the Volkswagen Environmental Mitigation Trust.

Educational Services

3.1. Approval of Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services

It is recommended the Board of Education approve the Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services.

3.2. Approval of Agreement for Clinical Practicum and/or Externship/Internship Education with Northern Arizona University for Placement of Practicum Students and Interns

It is recommended that the Board of Education approve the Agreement for Clinical Practicum and/or Externship/Internship Education with Northern Arizona 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 to Increase Work Hours and Year for Identified Classified Non-Management Positions

It is recommended that the Board of Education approve to increase the work hours and year for the identified classified non-management positions.

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.

Business Services

1.1. Adoption of Resolution No. 1920-04 of the Board of Education of the Santee School District Declaring Results and Certifying Proceedings of School Bond Election Held November 6, 2018

It is recommended that the Board of Education adopt Resolution No. 1920-04, thereby entering the election results in the minutes.

1.2. Adoption of Resolution No. 1920-05 of the Board of Education of the Santee School District Requesting Cancellation of Unissued Measure R Bonds by the Board of Supervisors and Authorizing the Issuance and Sale of Not to Exceed \$15,370,000 Aggregate Principal Amount of Bonds of Santee School District, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Continuing Disclosure Certificate, a Paying Agent Agreement and an Investment Management Agreement, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

It is recommended that the Board of Education adopt Resolution No. 1920-05 and authorize staff to take the necessary steps to complete the financing.

1.3. Approval of 2018-19 Unaudited Actuals

It is recommended that the Board of Education approve the 2018-19 Unaudited Actuals with all required State forms.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Board Policy 3110, Transfer of Funds

It is recommended that the Board of Education review, approve, and adopt Board Policy 3110, Transfer of Funds, in a second reading as presented.

1.2. First Reading: Revised Board Policy 3580, District Records

Revised Board Policy 3580, District Records, is being presented as a first reading. Action, if any, is at the discretion of the Board.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **Conference with Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)
OAH #'s: 2019040473 and 2019041073 (consolidated)

2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
*Property: Chet F. Harritt School and Santee City Properties
(8120 Arlette Street, Santee, CA 92071)*
Agency Negotiator: Karl Christensen, Assistant Superintendent

3. **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)*

4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

J. RECONVENE TO PUBLIC SESSION

K. 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 September 17, 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.