



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 5, 2017

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. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Santee Mobilehome Owners Action Committee, Inc.
3. Spotlight: 8th Annual School Beautification Day Appreciation
4. Spotlight: Business Services Office
5. Maintenance & Operations Department Update

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

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. Acceptance of Donations

It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.3. 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.

2.4. 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 2017.

2.5. Adoption of Resolution No. 1718-06 to Certify 2016-17 Gann Limit Appropriations Recalculation and an Estimated Limit for 2017-18

It is recommended that the Board of Education adopt Resolution No. 1718-06 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2016-17 and an estimate for 2017-18.

2.6. Acceptance of Funds from the City of Santee for Sycamore Canyon Field Improvements

It is recommended that the Board of Education accept funds from the City of Santee for Sycamore Canyon Field Improvements.

2.7. Authorization to Contract for Installation of Two Curb Cuts for New Crosswalk at Carlton Hills School

It is recommended that the Board of Education authorize Administration to contract with Nuera Platinum Concrete, LLC for installation of a crosswalk.

2.8. Authorization/Ratification to File Notice of Completion for Asphalt Repairs at Three School Sites

It is recommended that the Board of Education authorize/ratify filing of Notice of Completion documents for the following bids:

Bid 1718-010-PA – Asphalt Repairs at PRIDE Academy
Bid 1718-011-CO – Asphalt Repairs at Carlton Oaks School
Bid 1718-012-CP – Asphalt Repairs at Cajon Park School

2.9. Authorization/Ratification to File Notice of Completion for Bid #1718-009-PA, Reroofing at Prospect Avenue Preschool

It is recommended that the Board of Education authorize/ratify filing of Notice of Completion documents for Bid #1718-009-PA, Reroofing at Prospect Avenue Preschool.

2.10. Authorization/Ratification to File Notice of Completion for Bid #1718-077-008, Well Drilling at Carlton Oaks School

It is recommended that the Board of Education authorize/ratify filing of Notice of Completion documents for Bid #1718-007-CP, Well Drilling at Carlton Oaks School.

2.11. Adoption of Categorical Exemption for Minor Addition/Replacement of Buildings at Pepper Drive, Rio Seco and Cajon Park Schools

It is recommended that the Board of Education adopt Categorical Exemption for replacement of relocatable classrooms with Modular Classroom construction at Pepper Drive, Rio Seco and Cajon Park Schools.

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.

3.2 Adoption of Resolution No. 1718-07 to Reduce and/or Layoff Identified Classified Non-Management Positions

It is recommended that the Board of Education approve Resolution No. 1718-07 to Reduce and/or Layoff 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.

Superintendent

1.1. Adoption of Resolution No. 1718-05 Declaring October 9-13, 2017 as Week of School Administrator

It is recommended that the Board of Education adopt Resolution No. 1718-05 declaring the week of October 9-13, 2017 as Week of the School Administrator.

1.2. Approval of Appointment of Members to Board Advisory Committees

It is recommended that the Board of Education approve the recommended appointments to Board Advisory Committees.

Business Services

2.1. Purchase Agreement and Escrow Instructions with LPC West, LLC for Purchase of the Former Santee School Site Property

It is recommended that the Board of Education approve the Purchase Agreement and Escrow Instructions with LPC West, LLC for Purchase of the Former Santee School Site Property.

2.2. Authorization to Solicit Formal Bids for Installation of Modular Classrooms at Pepper Drive and Rio Seco Schools

It is recommended that the Board of Education authorize staff to solicit formal bids for the installation of Modular Classrooms at Pepper Drive and Rio Seco Schools.

2.3. Approval of 2016-17 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2016-17 Unaudited Actuals with all required State forms.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Board Bylaw 9240, Board Development

This is a First Reading of revised BB 9240, Board Development. Action, if any, is at the discretion of the Board.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Consideration of Student Matters** (Ed. Code § 48918)
Student #: 6-1617
2. **Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
4. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
5. **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 September 19, 2017 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.