



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 October 1, 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: Technology Department

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. 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.
- 2.3. 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 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. 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 August 2019.
- 2.6. Adoption of Proclamation for National School Lunch Week**
It is recommended that the Board of Education adopt a proclamation endorsing the week of October 14-18, 2019 as "National School Lunch Week."
- 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 September 30, 2019, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).
- 2.8. Authorization to Replace Central Kitchen Freezer**
It is recommended that the Board of Education authorize staff to seek informal bids through the CUPCCAC process for installation of a concrete slab and purchase of a new freezer with associated services using Federal procurement guidelines. Bids for the concrete installation will be brought back to a subsequent meeting for award.
- 2.9. Authorization to Remove/Dispose of Surplus Relocatable Classrooms at Chet F. Harritt School**
It is recommended that the Board of Education authorize the removal / demolition of 7 relocatable classrooms at Chet F. Harritt and to authorize staff to contract for necessary work.

Educational Services

- 3.1. Approval of Services Contract Between Santee School District and San Diego County Office of Education (SDCOE) Regarding Participation in the CREEC Grant**
It is recommended that the Board of Education approve the Service Contract between Santee School District and San Diego County Office of Education for participation in the CREEC grant.

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 Influenza Vaccine Administration Program

It is recommended that the Board of Education approve the influenza vaccine administration program.

4.3. Approval of New Driver/Office Assistant Job Description

It is recommended that the Board of Education approve the new Driver/Office Assistant job description.

4.4. Approval of Short-Term Positions

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

Human Resource/Pupil Services

1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure to eligible certificated employees.

Following Item F.1.1., Granting Tenure to Eligible Certificated Employees, the Board will take a short break to honor the newly tenured certificated employees.

Superintendent

2.1. 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

3.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report as presented.

3.2. Review of Building and Site Designs for the Chet F. Harritt 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. Second Reading: New Board Policy 3230, Federal Funds

It is recommended that the Board of Education review, approve, and adopt new Board Policy 3230, Federal Funds, in a second reading as presented.

1.2. Second Reading: New Board Policy 3260, Fees and Charges

It is recommended that the Board of Education review, approve, and adopt new Board Policy 3260, Fees and Charges, in a second reading as presented.

- 1.3. **First Reading: New Board Bylaw 9012, Board Member Electronic Communication**
New Board Bylaw 9012, Board Member Electronic Communication is being presented as a first reading. Any action 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)
- Case #'s: 37-2018-00029574-CU-OE-CTL and 37-2017-00051097-CU-PO-CTL
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

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 October 15, 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.