



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 15, 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. 2020-21 LCAP Timeline and Process

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 Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of September 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 September 2019 as presented in the item.

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/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 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.

2.7. 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 \$400.00 and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

3.1. Approval of Individual Services Contract with Springall Academy for Nonpublic School Services

It is recommended that the Board of Education approve the Individual Services Agreement with Springall Academy for one student for the period of October 1, 2019 through June 30, 2020.

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 San Diego County Interagency Agreement for Providing Transportation Support to Foster Youth

It is recommended that the Board of Education approve the agreement with San Diego County Interagency for providing transportation support to foster youth.

4.3. Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds

It is recommended that the Board of Education approve the Santee collaborative reinvestment plan for the use of LEA Medi-Cal funds.

4.4. Approval of Memorandum of Understanding (MOU) between Santee School District and San Diego Youth Services for Bully Prevention

It is recommended that the Board of Education approve the MOU between Santee School District and San Diego Youth Services for bully prevention.

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. Approval of Memorandum of Understanding between Santee School District, San Diego Winds, and Bertrand Music Enterprises, Inc., for an After School Music Program

It is recommended that the Board of Education approve the Memorandum of Understanding between Santee School District, San Diego Winds, and Bertrand's Music Enterprises, Inc., for an After School Music Program.

1.2. Approval of Revised Classified Management and Confidential Salary Schedule 2018-19

It is recommended that the Board of Education approves the revised Classified Management and Confidential Salary Schedule 2018-19.

1.3. Approval of Amendment to Contract of Employment of Superintendent

It is recommended that the Board of Education approve the Amendment to the Contract for Employment of the Superintendent.

Business Services

2.1. Adoption of Resolution No. 1920-08 of the Board of Education of the Santee School District Authorizing the District's Existing Citizens' Oversight Committee to Serve as the Citizens' Oversight Committee for all District Bond Measures and Approving Amended Bylaws for the Citizens' Oversight Committee

It is recommended that the Board of Education adopt Resolution No. 1820-08 of the Board of Education of the Santee School authorizing the District's existing Citizens' Oversight Committee to serve as the Citizens' Oversight Committee for all District bond measures and approving amended Bylaws for the Citizens' Oversight Committee.

2.2. Appointment of Members to the Independent Citizen's Oversight Committee

It is recommended that the Board of Education appoint six (6) members to serve on the District's Independent Citizen's Oversight Committee.

Educational Services

3.1. Presentation of 2018-2019 California Schools Dashboard Local Indicators Submission

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

3.2. Presentation of Panorama Education Survey

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

F. BOARD POLICIES/BYLAWS

1.1. Second Reading: New Board Bylaw 9012, Board Member Electronic Communications

New Board Bylaw 9012, Board Member Electronic Communications is being presented as a second reading and request for approval.

1.2. First Reading: Board Policy Annual Review

- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies - *Delete*
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted for 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 #: 37-2017-00051097-CU-PO-CTL and OAH Case No. 2019070451***

**2. Conference with Real Property Negotiators (Gov't. Code § 54956.8)
Purpose: Potential Modification of Purchase and Sale Agreement
Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)
*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 November 5, 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.