



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 17, 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. Andrea Freedman Memorial Art Scholarship Spotlight
3. The Butterfly Project Spotlight

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

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · 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 September.
- 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 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. 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.
- 2.6. Approval/Ratification of Consultants and General Service Providers**
It is recommended that the Board of Education approve/ratify agreements with Consultants and General Service Providers as presented.
- 2.7. Acceptance of Annual and Five-Year Developer Fee Report**
It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2016-17 fiscal year and facility plans for the subsequent 5 years.
- 2.8. Approval/Ratification of Agreement with G. Wayne Oetken & Associates for Consulting Services Related to New Residential Developments**
It is recommended that the Board of Education Approve/Ratify the Agreement with G. Wayne Oetken & Associates for Consulting Services related to New Residential Developments.
- 2.9. Approval of Agreement with Decision Insite for Student Trip Manager Module**
It is recommended that the Board of Education Approve the Agreement with Decision Insite for the Student Trip Manager Module.
- 2.10. Approval of Agreement with Webb-Cleff Architecture & Engineering for Architecture and Design Services for Cajon Park School Modular Classroom Addition**
It is recommended that the Board of Education approve the Agreement with Webb-Cleff Architecture & Engineering for Architectural and Design Services for the Cajon Park School Modular Classroom Addition Project.
- 2.11. 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.
- 2.12. 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 \$6,030.00 and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

3.1. Adoption of Resolution #1718-11 Designating Personnel as Licensing Representatives for State Preschool

It is recommended that the Board of Education approve the adoption of Resolution 1718-11 designating personnel as Licensing Representatives for the State Preschool.

3.2. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Psycho-Educational Assessments

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy Assessments for the term September 19, 2017 through June 30, 2018.

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. Adoption of Proclamation Endorsing the Great American Smokeout on November 16, 2017

It is recommended that the Board of Education adopt the proclamation to promote the Great American Smokeout in support of a healthier Santee Community.

4.3. Approval to Increase Work Hours for Identified Classified Non-Management Position

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

4.4. Adoption of Resolution No. 1718-12 to Eliminate a Vacant Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1718-12 to eliminate a vacant classified non-management position.

4.5. Approval of Short Term Position

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

4.6. Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263

It is recommended that the Board of Education adopt resolutions authorizing teacher assignments under Education Code sections 44256(b), 44258.2, and 44263.

4.7. Acceptance of Report on Certificated Credentials and Assignments

It is recommended that the Board of Education accept this annual report of certificated credentials and assignments.

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. Board Legislative Goals for 2018

Proposed Board Legislative Goals for 2018 will be presented for Board consideration. Action is at the direction of the Board of Education.

1.2. Approval of Agreement with Peachjar for Distribution of Advertising Material

It is recommended the Board of Education approve the agreement with Peachjar for distribution of advertising material.

Business Services

- 2.1. **GPS and Child Alert and Tracking System for School Busses**
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.2. **Changes to Accounting for Other Post-Employment Benefits (OPEB)**
This is an information item. Action, if any, is at the discretion of the Board of Education.

Human Resource/Pupil Services

- 3.1. **Acceptance of 2016-2017 School Program Services Year End Report**
It is recommended that the Board of Education review and accept the School Program Services 2016-2017 Year End Report.

F. BOARD POLICIES AND BYLAWS

- 1.1. **First Reading: Revised Board Policy 6161.1 and Administrative Regulation 6161.1, Selection and Evaluation of Instructional Materials**
This is a First Reading of Revised Board Policy 6161.1 and Administrative Regulation 6161.1, Selection and Evaluation of Instructional Materials. Action, if any, is at the discretion of the Board.
- 1.2. **Second Reading: Revised Board Policy 6145, Extracurricular and Cocurricular Activities**
This is a Second Reading of Revised Board Policy 6145, Extracurricular and Cocurricular Activities. Action. It is recommended that the Board of Education approved the revised Board Policy 6145.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Consideration of Student Matter** (Ed. Codes § 35146, 48912, 48918)
2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
4. **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 November 7, 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.