



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 November 5, 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: Safety Improvements Committee 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.

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. **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.
- 2.4. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.5. **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.
- 2.6. **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 September 2019.
- 2.7. **Approval to Submit Application for PL 81-874 and Designation of Authorized Representative**
It is recommended that the Board of Education approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2019-20 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.
- 2.8. **Adoption of Resolution No. 1920- 09 of the Board of Education Acknowledging the District's Application to the State Facilities Program is Beyond Bond Authority**
It is recommended that the Board of Education adopt Resolution No. 1920-09 acknowledging the District's application to the State Facilities Program is beyond bond authority.
- 2.9. **Acceptance of Final Pricing and Costs of Issuance for the Sale of Series 2018A General Obligation Bonds**
It is recommended that the Board of Education accept the final pricing and costs of issuance for the sale of Series 2018A General Obligation Bonds.

Educational Services

- 3.1. **Approval of Panorama Education Survey**
It is recommended that the Board of Education approve the purchase of the Panorama Education Surveys.

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 Short Term Positions**
It is recommended that the Board of Education approve the short-term positions.

- 4.3. **Approval of Internship Contract Agreement with Brandman University**
It is recommended that the Board of Education approve the internship contract agreement with Brandman University.
- 4.4. **Adoption of Resolution Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263**
It is recommended that the Board of Education adopt the resolution authorizing the teacher assignment under Education Code sections 44256(b), 44258.2, and 44263.
- 4.5. **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.
- 4.6. **Approval of Consultant Agreements for Arts Attack Coordinators**
It is recommended that the Board of Education approve the consultant agreements for arts attack coordinators.

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's Legislative Goals for 2020**
Proposed Board Legislative goals for 2020 will be presented for Board consideration. Action is at the discretion of the Board of Education.
- 1.2. **California School Boards Association (CSBA) Delegate Assembly Call for Nominations**
Nominations are at the discretion of the Board of Education.
- 1.3. **Santee School Foundation Innovative Grants**
It is recommended that the Board of Education accept the donation of \$19,411 for innovative grants.

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report as presented.
- 2.2. **Imminent Facility Needs Update**
This is an information item. Action, if any, is at the discretion of the Board of Education.

Human Resource/Pupil Services

- 3.1. **Ratification of Employer-Employee Collective Bargaining Tentative Agreements between Santee School District and Santee Teachers Association (STA)**
It is recommended that the Board of Education ratify the tentative agreement between Santee School District and the Santee Teachers Association (STA).
- 3.2. **Approval of Additional Compensation Per Employer-Employee Collective Bargaining Agreement Clause Between Santee School District and California School Employees Association and its Chapter #557 (CSEA)**
It is recommended that the Board of Education approve the additional compensation in respect to the tentative agreement between Santee School District and the California School Employees Association and its Chapter #557 (CSEA).

F. BOARD POLICIES/BYLAWS

1.1. Second Reading: Board Policy Annual Review

- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies
- 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 second reading and request for approval.

1.2. First Reading: Revised Board Policy 3280, Sale, Lease, Rental of District-Owned Real Property

Revised Board Policy 3280, Sale, Lease, Rental of District-Owned Real Property, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.

1.3. First Reading: Revised Board Policy 6172, Gifted and Talented Student Program

Revised Board Policy 6172, Gifted and Talented Student Program, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.

1.4. First Reading: Revised Board Policy 1312.3, Uniform Complaint Procedures

Revised Board Policy 1312.3, Uniform Complaint Procedures, is being presented as a first reading. Action, in any, is at the discretion of the Board of Education.

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)

Coalition for Adequate School Housing, et al. v. State Allocation Board, et al
Orange County Superior Court Case No. 30-2018-01029962-CU-WM-CJC

2. Conference with Labor Negotiator (Gov't. Code § 54957.6)

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 November 19, 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.