



# 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 6, 2018

### 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. Santee School District Foundation Innovation Grants
3. Spotlight on Education: Chet F. Harritt STEAM School
4. Spotlight: California Dashboard Local Indicators

#### **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, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · [www.santeesd.net](http://www.santeesd.net)

## **Superintendent**

- 1.1. **Approval of Minutes**  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Establish Date and Time of the Board of Education Annual Organizational Meeting**  
It is recommended that the Board of Education establish December 18, 2018, as the date for their annual organizational meeting.
- 1.3. **Approval to Omit the January 1, 2019 Board of Education Meeting from the 2019 Board Meeting Calendar**  
It is recommended that the Board of Education approve to omit the January 1, 2019, meeting from the 2019 Board meeting calendar.

## **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 and ratify agreements with General Service Providers as presented.
- 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 September 2018.
- 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. **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 2018-19 fiscal year and facility plans for the subsequent 5 years.
- 2.8. **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 2018-19 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.
- 2.9. **Approval/Authorization/Ratification of Change Order #2 for Bid #1718-077-109, Installation and Site Work for New Modular Classroom Buildings at Rio Seco School**  
It is recommended that the Board of Education Approve/Ratify Change Order #2 for Bid #1718-077-109 – Installation and Site Work of New Modular Classroom Buildings at Rio Seco School.

### **Educational Services**

**3.1. Approval of Memorandum of Understanding Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2018-2019**

It is recommended that the Board of Education approve the Memorandum of Understanding between Santee School District's ASES Program and San Diego County Superintendent of Schools for 2018-19.

**3.2. Approval of Nonpublic School Master Contract with Stein School for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Stein School for Nonpublic School Services.

### **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 to Renew Agreement and New Rate Structure with Atkinson, Andelson, Loya, Ruud, & Romo**

It is recommended that the Board of Education approve to renew the agreement and new rate structure with Atkinson, Andelson, Loya, Ruud, & Romo for personnel attorney services effective September 1, 2018 through August 31, 2019.

**4.3. 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.

**4.4. Approval of Memorandum of Understanding between McAlister Institute and Santee School District for Drug Prevention Support**

It is recommended that the Board of Education approve the MOU Between McAlister Institute and Santee School District for Drug Prevention Support.

**4.5. Adoption of Resolution No. 1819-16 to Restore Work Hours for Identified Classified Non-Management Position**

It is recommended that the Board of Education adopt resolution no. 1819-16 to restore work hours for identified classified non-management position.

**4.6. Adoption of Resolution No. 1819-14 to Eliminate and/or Reduce Classified Non-Management Positions**

It is recommended that the Board Education adopt resolution no. 1819-14 to eliminate and/or reduce 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. 1819-13, Citizenship and Civic Education**

It is recommended the Board of Education adopt the Resolution No. 1819-13, Citizenship and Civic Education.

**1.2. Adoption of Board Legislative Goals for 2019**

It is recommended that the Board of Education adopt the Board Legislative Goals for 2019.

- 1.3. **Board of Education Meeting Room Technology Updates**  
It is recommended the Board of Education approve the Board of Education Meeting Room Technology Updates. Action is at the discretion of the Board.
- 1.4. **Educational Resource Center Furniture Replacement**  
It is recommended the Board of Education approve the Educational Resource Center Furniture Replacement. Action is at the discretion of the Board.
- 1.5. **California School Boards Association (CSBA) Delegate Assembly Call for Nominations**  
Nominations are at the discretion of the Board of Education.

#### **Business Services**

- 2.1. **Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report for September 2018.

#### **F. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: Revised Board Policy 6162.51, State Academic Achievement Test**  
Revised Board Policy 6162.51, State Academic Achievement Tests, is presented for a second reading. It is recommended the Board of Education approve revised Board Policy 6162.51, State Academic Achievement.
- 1.2. **First Reading: Revised Board Policy 5111, Admission**  
Revised Board Policy 6162.51, Admission, is presented for a first reading. Action, if 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 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)*
2. **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 December 4, 2018, 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.