



# 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 19, 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. Presentation of the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and Santee Teachers Association (STA)
3. Presentation of Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and STA

#### **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. PUBLIC HEARINGS**

1. Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and Santee Teachers Association (STA)
2. Public Hearing for Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and STA

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT • Kristin Baranski, Ed.D.

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**E. 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.
- 1.2. **Approval to Cancel the December 3, 2019 Regularly Scheduled Meeting of the Board of Education**  
It is recommended that the Board of Education cancel the December 3, 2019 regularly scheduled meeting.
- 1.3. **Establish Date and Time of the Board of Education Annual Organizational Meeting**  
It is recommended that the Board of Education establish December 17, 2019, as the date for their annual organizational meeting.
- 1.4. **Approval to Omit the January 7, 2020 Board of Education Meeting from the 2020 Board Meeting Calendar**  
It is recommended that the Board of Education approve to omit the January 7, 2020, meeting from the 2020 Board meeting calendar.
- 1.5. **Approval of PBK-REDI Proposal for Recommendations and Prioritization for Security Camera Placement**  
It is recommended that the Board of Education approve the PBK-REDI Proposal for Recommendations and Prioritization for Security Camera Placement.

**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 October 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 October 2019 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 General Services Agreements**  
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.7. **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.

- 2.8. 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 \$20.00 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.9. 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.
- 2.10. Authorization to Purchase Three New Copy Machines to Replace Obsolete Ones for the Publications Department**  
It is recommended that the Board of Education authorize the purchase of three new copiers to replace obsolete ones in the Publications Department.
- 2.11. Acceptance of GASB 75 July 2019 Actuarial Valuation Update**  
It is recommended that the Board of Education accept the updated GASB 75 Actuarial Valuation of Other Post Employment Retirement Benefits for use in Financial Statements.
- 2.12. Approval of Ninyo & Moore for Geotechnical, Special Inspection, and Materials Testing Services for the Chet F. Harritt Building Project**  
It is recommended that the Board of Education approve Ninyo and Moore to provide Geotechnical, Special Inspection and Materials Testing Services for the Chet F. Harritt building project.
- 2.13. Approval of Hendrix, California School Construction Services for DSA Inspector of Record Services for Capital Improvement Program Projects**  
It is recommended that the Board of Education approve contracting with Hendrix, California School Construction Services to provide Inspector of Record services for the District's Capital Improvement Program projects.
- 2.14. Actual Costs of Issuance for Series 2018A General Obligation Bonds Sale**  
It is recommended that the Board of Education accept the actual costs of issuance for sale of the Series 2018A General Obligation Bonds.

#### **Educational Services**

- 3.1. Approval of Contract for Guided Language Acquisition Design (GLAD) Training**  
It is recommended that the Board of Education approve the contract for Guided Language Acquisition Design (GLAD) training.
- 3.2. Approval of Nonpublic School Master Contract with ACES Academy for Nonpublic School Services**  
It is recommended that the Board of Education approve the Nonpublic School Master Contract with ACES Academy for one student for the period of November 13, 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. Adoption of Resolution No. 1920-10 to Eliminate a Vacant Classified Non-Management Position**  
It is recommended that the Board of Education adopt resolution no. 1920-10 to eliminate a vacant classified non-management position.

**4.3. Adoption of Resolution No. 1920-11 to Eliminate a Classified Non-Management Position**

It is recommended that the Board of Education adopt resolution no. 1920-11 to eliminate a classified non-management position.

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

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

**F. 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 Management and Confidential Employee Salary Increase**

It is recommended that the Board of Education approve the proposed management and confidential employees' salary increase.

**1.2. Approval of Management/Confidential Employee Salary Schedules with Anniversary Increments 2019-2020**

It is recommended that the Board of Education approve the proposed management and confidential employees' salary schedule effective July 1, 2019.

**Business Services**

**2.1. Color Schemes for Capital Improvement Program Projects**

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

**2.2. Lease-Leaseback Preliminary Guaranteed Maximum Price for Chet F. Harritt Building Project**

It is recommended the Board approve the preliminary guaranteed maximum price for the Chet F. Harritt building project and authorize BBC to begin procuring building materials with long lead times and allow for the possibility of commencing sitework construction activities prior to approval of the final GMP.

**2.3. Award of Contract to Global Modular Inc. for Bid 1920-077-102, Removal/Demolition of Modular Classroom Buildings at Chet F. Harritt School**

It is recommended that the Board of Education award contract to Global Modular, Inc. for Base Bid and all Alternates for Bid #1920-077-102, Removal/Demolition of Modular Classroom Buildings at Chet F. Harritt School.

**Human Resource/Pupil Services**

**3.1. Approval of Agreement with Swing Education for Substitute Teachers and Related Professionals ("SwingSubs")**

It is recommended that the Board of Education approve the Swing Education services agreement for substitute teachers and related professionals.

**G. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: Revised Board Policy 3280, Sale, Lease, Rental of District-Owned Real Property**  
It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3280, Sale, Lease, Rental of District-Owned Real Property, in a second reading, as presented.
- 1.2. **Second Reading: Revised Board Policy 6172, Gifted and Talented Student Program**  
Revised Board Policy 6172, Gifted and Talented Student Program, is being presented as a second reading. It is recommended that the Board of Education approve revised Board Policy 6172, Gifted and Talented Student Program.
- 1.3. **Second 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.
- 1.4. **First Reading: Revised Board Policy 3311, Bids**  
Revised Board Policy 3311, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.
- 1.5. **First Reading: New Board Policy 3311.1, Uniform Public Construction Cost Accounting Procedures**  
New Board Policy 3311.1, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.
- 1.6. **First Reading: Revised Board Policy 3312, Contracts**  
Revised Board Policy 3312 is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.

**H. EMPLOYEE ASSOCIATION COMMUNICATION**

**I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**J. 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*

**K. RECONVENE TO PUBLIC SESSION**

**L. 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 17, 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. \*If the December 3 meeting is cancelled.