



# 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 December 4, 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. Claims Against the District
  - 1.5. Schedule of Upcoming Events
2. Spotlight: Wellness Policy Update
3. Spotlight on Education: PRIDE Academy

#### **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. **Approval of Amendment #1 to Agreement with The San Diego Group for Election Consulting Services Related to Measure S**  
It is recommended that the Board of Education approve Amendment #1 to the Agreement with The San Diego Group for Election Consulting Services Related to Measure S.

## **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 2018.
- 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 2018 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 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 and ratify agreements with General Service Providers as presented.
- 2.7. **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 October 2018.
- 2.8. **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.
- 2.9. **Approval/Ratification of Change Order #3 and Final Contract Amount 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 #3 and Final Contract Amount for Bid #1718-077-109 – Installation and Site Work of New Modular Classroom Buildings at Rio Seco School.
- 2.10. **Award of Bid #1819-031-CP – Reroofing at Cajon Park Annex**  
It is recommended that the Board of Education award Bid #1819-031-CP to Commercial & Industrial Roofing Co., Inc. for the Reroofing at Cajon Park Annex project to be completed during Winter Break.

- 2.11. **Approval of Increase to 2018-19 Deferred Maintenance Fund for the Cajon Park Annex Reroofing Project**  
It is recommended that the Board approve an additional, one-time transfer from the General Fund to increase the Deferred Maintenance Fund in the amount of \$75,000.
- 2.12. **Authorization to Piggyback on Glendale Unified School District Agreement with Apple Inc. for Product Purchase and Professional Services**  
It is recommended that the Board of Education authorize piggybacking on the Glendale Unified School District Purchasing Agreement with Apple Inc. for product purchase and professional services.
- 2.13. **E-Rate Competitive Bid Process: Selection of COX California Telcom, LLC as the Vendor for the District's Wide Area Network Services**  
It is recommended that the Board of Education approve the selection of COX California Telcom, LLC as the vendor for E-Rate funded District Wide Area Network Services.

#### **Human Resource/Pupil Services**

- 3.1. **Personnel, Regular**  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 3.2. **Approval of Recommendation of Classified Non-Management Reallocation Study**  
It is recommended that the Board of Education approve the reallocation study recommendation.
- 3.3. **Adoption of Resolution No. 1819-17 to Eliminate a Classified Non-Management Position**  
It is recommended that the Board of Education adopt resolution no. 1819-17 to eliminate a classified non-management position.
- 3.4. **Approval of Consultant Agreement for District Scoring/Writing Instruction Assessment**  
It is recommended that the Board of Education approve the consultant agreement for District scoring / writing instruction assessment.

#### **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. **Student Well-Being: Positive Behavioral Interventions and Supports (PBIS) Schoolsite Marketing and Buddy Benches**  
It is recommended that the Board of Education approve the purchase of six, A-frame laminated PBIS displays for each school site and a buddy bench for each school.

##### **Business Services**

- 2.1. **Approval of First Period Interim Report**  
It is recommended that the Board of Education approve the First Interim Report with a positive certification regarding the District's ability to meet its financial obligations for the 2018-19 fiscal year and two subsequent years.
- 2.2. **Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report for cash and budget revision transactions posted through October 31, 2018.

## Human Resource/Pupil Services

3.1. **Approval of Memorandum of Understanding (MOU) between Santee School District and the Sandy Hook Foundation for Use of the No-cost Prevention Programs, Say Something, Start with Hello, Signs of Suicide and Safety Assessment & Intervention for Middle Schools**

It is recommended that the Board of Education approve the MOU between Santee School District and the Sandy Hook Foundation for use of the no-cost prevention programs from December 5, 2018 – December 20, 2021.

## F. BOARD POLICIES AND BYLAWS

1.1. **Second Reading: Revised Board Policy 5111, Admission**

Revised Board Policy 5111, Admission, is presented for a second reading. It is recommended that the Board of Education approved revised Board Policy 5111, Admission.

1.2. **First Reading Revised Board Policy 5030, Student Wellness**

Revised Board Policy 5030, Student Wellness, is presented for a first reading. Action, if any, is at the discretion of the Board of Education.

1.3. **First Reading Board Policy 5144.1, Suspension and Expulsion / Due Process**

Revised Board Policy 5144.1, Suspension and Expulsion / Due Process is presented for a first reading. Action, if any, is at the discretion of the Board of Education.

1.4. **First Reading: Revised Board Policy 5131, Conduct**

Revised Board Policy 5131, Conduct, is presented for a first reading. Action, if any, is at the discretion of the Board of Education.

1.5. **First Reading: Revised Board Policy 6163.4, Student Use of Technology**

Revised Board Policy 6163.4, Student Use of Technology, 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 18, 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.