



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 18, 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. ORGANIZATIONAL MEETING

1. Election of Board of Education Officers

It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2019.

2. Board Meeting Calendar for 2019

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2018 as listed.

3. Board of Education Representatives to Councils, Advisory, and Other Committees

It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2019.

C. 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: Santee Fire Department 3rd Grade Poster Contest Winner
3. Spotlight on Education: Pepper Drive School
4. California Dashboard

D. 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.

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

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.

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 November 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 November 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 Service Agreements

It is recommended that the Board of Education approve 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 Disseminate a Request For Bid #1920-090-01: Commodities, Non-Commodities, and Grocery/Snack

It is recommended that the Board of Education grant authorization to seek bids for the procurement of Bid #1920-090-01: Commodities, Non-Commodities, and Grocery/ Snack for the 2019-20 fiscal year with an option to extend the contract annually for up to two additional years.

Educational Services

3.1. Administration of the Speak Up National Research Project Survey

It is recommended that the Board of Education approve the submission of the *Speak Up* Survey to teachers, administrators, students, parents, and community members.

3.2. Approval of Nonpublic School Individual Services Agreement with Excelsior Academy for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Individual Service Agreement with Excelsior Academy for one student for the period of December 7, 2018 through June 30, 2019.

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 Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds

It is recommended that the Board of Education approve the reinvestment plan for use of LEA Medi-Cal funds.

4.3. Approval of 2019-2020 District School Calendar

It is recommended that the Board of Education approve the proposed District school calendar for the 2019-2020 school year.

4.4. Approval of Revisions to Van Driver Job Description

It is recommended that the Board of Education approve revisions to the Van Driver job description.

4.5. Approval of Short Term Positions

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

4.6. Approval of University of San Diego Research Project with Pepper Drive School

It is recommended that the Board of Education approve the University of San Diego Research Project with Pepper Drive School.

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.

Educational Services

1.1. Approval of Low-Performing Student Block Grant Funds Plan

It is recommended that the Board of Education approve the 2018-2021 Low-Performing Student Block Grant plan.

Human Resource/Pupil Services

2.1. Ratification of Employer-Employee Collective Bargaining Tentative Agreement 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).

2.2. 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).

Superintendent

3.1. Approval of Management and Confidential Employee Salary Increase

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

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 5144.1, Suspension and Expulsion/Due Process

It is recommended that the Board of Education approve revised Board Policy 5144.1, Suspension and Expulsion / Due Process.

- 1.2. **Second Reading: Revised Board Policy 5131, Conduct**
It is recommended that the Board of Education approved revised Board Policy 5131, Conduct.
- 1.3. **Second Reading: Revised Board Policy 6163.4, Student Use of Technology**
It is recommended that the Board of Education approved revised Board Policy 6163.4, Student Use of Technology.
- 1.4. **Second Reading: Revised Board Policy 5030, Student Wellness**
It is recommended that the Board of Education approve revised Board Policy 5030, Student Wellness.
- 1.5. **First Reading: Revised Board Policy 6170.1, Transitional Kindergarten**
Revised Board Policy 6170.1, Transitional Kindergarten, is presented for a first reading. Action, if any, is at the discretion of the Board of Education.
- 1.6. **First Reading: Revised Board Policy 6190, Evaluation of the Instructional Program**
Revised Board Policy 6190, Evaluation of the Instructional Program, is presented for a first reading. Action, if any, is at the discretion of the Board of Education.
- 1.7. **First Reading: Revised Board Policy 3290, Gifts, Grants, and Bequests**
Revised Board Policy 3290, Gifts, Grants, and Bequests, is presented for a first reading. Action, if any, is at the discretion of the Board of Education.
- 1.8. **First Reading: Revised Board Policy 4354.1, Early Retirement Health Benefits for Management/Confidential Employees**
Revised Board Policy 4354.1, Early Retirement Health Benefits for Management/Confidential Employees, is presented for 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 January 15, 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.