



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 19, 2017

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. CLOSED SESSION – 6:00 p.m.

1. **Public Employee Discipline/Dismissal Release** (Gov't. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
3. **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)
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

B. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

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 on Education: Carlton Hill School
3. Spotlight: Technology Department

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

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

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.

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 2017.

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 2017 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 of Consultants and General Service Providers

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

2.7. Agreement with Bowie, Arneson & Wiles for General Legal Services

It is recommended the Board of Education approve the Agreement with Bowie, Arneson & Wiles for general legal services.

Educational Services

3.1. Approval of 2017-18 School Site Fundraising Plans

It is recommended that the Board of Education approve the 2017-18 School Site Fundraising Plans for each school.

3.2. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a 1.0 FTE Certified Occupational Therapist Assistant (COTA) for the term of December 20, 2017 through June 30, 2018.

- 3.3. Approval of 2017-2019 Student Teaching Agreement with Grand Canyon University**
It is recommended that the Board of Education approve the proposed student teaching agreement with Grand Canyon University for the term of December 20, 2017 through December 19, 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 to Increase Work Hours for Classified Non-Management Positions**
It is recommended that the Board of Education approve to increase work hours for classified non-management positions.
- 4.3. Adoption of Resolution No. 1718-16 to Eliminate Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. 1718-16 to eliminate a classified non-management position.
- 4.4. Adoption of Resolution No. 1718-15 Releasing and Non-Reelecting a Temporary Certificated Non-Management Employee**
It is recommended that the Board of Education adopt resolution no. 1718-15 releasing and non-reelecting a temporary certificated employee.
- 4.5. Approval of 2017-2018 Implementation Plan for the California Healthy Kids Survey (CHKS)**
It is recommended that the Board of Education approve the implementation plan for the California Healthy Kids Survey to support valuable data collection for grant requirements as well as the questions and modules included in the implementation plan.
- 4.6. Approval to Extend a Short Term Position**
It is recommended that the Board of Education approve to extend a short term 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. Character Education and School Climate Advisory Committee**
It is recommended that the Board of Education approve the proposed committee title change, charge, and responsibilities of the Character Education Advisory Committee.

Business Services

- 2.1. SDG&E Power Your Drive Program**
This is an information item. Action, if any, is at the discretion of the Board.
- 2.2. Classroom Expansion Project at Old Cajon Park Junior High Site**
It is recommended that the Board of Education authorize not submitting for State Grant fund release for the classroom expansion project at the old Cajon Park Junior High Site and provide direction to Administration regarding restoration and cleanup of the site.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: BP 4112.8, 4212.8, 4312.8 Employment of Relatives

It is recommended that the Board of Education review the revisions for Board Policies 4112.8, 4212.8, 4312.8. No action is required at this time.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION (continuance from prior Closed Session, if needed)

- 1. Public Employee Discipline/Dismissal Release** (Gov't. Code § 54957)
- 2. Conference with Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
- 3. Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)
- 4. 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 January 16, 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.