



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 February 5, 2019

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. Spotlight on Education: Carlton Oaks School

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.

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 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 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/ratify agreements with General Service Providers as presented.
- 2.5. Approval/Ratification of Agreement for Mileage Reimbursement in Lieu of District Transportation**
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreement for mileage reimbursement in lieu of District transportation.
- 2.6. 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 December 2018.
- 2.7. Approval/Ratification of Final Contract, Change Order #1 and Filing Notice of Completion for Bid #1718-077-102 Installation and Site Work for New Modular Classroom Buildings at Pepper Drive School**
It is recommended that the Board of Education approve/ratify the final contract amount and change order #1 and authorize/ratify filing of Notice of Completion documents for Bid #1718-077-102 – Installation and Site Work of New Modular Classroom Buildings at Pepper Drive School.
- 2.8. Approval/Ratification of Change of Scope and Cost for the Rio Seco School Ballfield Netting Project**
It is recommended that the Board of Education approve/ratify the change of scope and cost for the Rio Seco School Ballfield Netting Project.

Educational Services

- 3.1. Approval of Comprehensive School Safety Plans**
It is recommended that the Board of Education approve the 2018-19 Comprehensive School Safety Plans.
- 3.2. Annual Approval of School Plans for Student Achievement**
It is recommended that the Board of Education approve the School Plans for Student Achievement and Parent Involvement Policy for each of the schools.
- 3.3. Approval of Individual Services Agreement with San Diego Center for Children for Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement with San Diego Center for Children School for the term of January 28, 2019 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 New Probationary Teachers

It is recommended that the Board of Education approve probationary status to identified temporary teachers.

4.3. Approval of 2018-2019 Implementation Plan for the California Healthy Kids Survey (CHKS)

It is recommended that the Board of Education approve the 2018-2019 implementation plan for the California Health Kids Survey.

4.4. Approval of Tentative Agreement with California School Employees Association and its Santee Chapter No. 557 (CSEA) for the Summer Assistance Benefits Program (AB 1808)

It is recommended that the Board of Education approve the tentative agreement with CSEA for the Summer Assistance Benefits Program.

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.

Business Services

1.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

1.2. Imminent Facility Needs

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

1.3. 2006 Capital Improvement Program Update

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

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 5141.6, School Health Services

It is recommended that the Board of Education approve revised Board Policy 5141.6, School Health Services.

1.2. First Reading: Revised Board Bylaw 9323, Meeting Conduct

Revised Board Bylaw 9323, Meeting Conduct is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.

1.3. First Reading: Revised Board Policy 6020, Parent Involvement

Revised Board Bylaw 6020, Parent Involvement, is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.

1.4. First Reading: Revised Board Policy 6142.3, Civic Education

Revised Board Bylaw 6142.3, Civic Education, is being 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 February 19, 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.