



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 March 21, 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. 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: Santee Santos Foundation
3. Spotlight on Education: Chet F. Harritt STEAM School
4. California Dashboard

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

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

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 February 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 February 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

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 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. Authorization to Solicit Informal Bids through the CUPCCAC Process for 2017-18 Deferred Maintenance Projects

It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids for certain 2017-18 Deferred Maintenance Projects. Separate items will be brought back to the Board for consideration of contract award at future meetings.

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 up to \$2,910 and authorize the sale or disposal of them in accordance with the recommended terms.

2.9. Authorization to Solicit Informal Bids through the CUPCCAC Process for Replacement of the HVAC Split Systems in the Educational Resource Center

It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids for replacement of HVAC Split Systems in the ERC. A separate item will be brought back to the Board for consideration of contract award at a future meeting.

Educational Services

3.1. Approval of Agreement Providing for the Use of Clinical Facilities with Grossmont-Cuyamaca Community College District for Occupational Therapy Assistant Student Placement

It is recommended that the Board of Education approve the Agreement Providing for the Use of Clinical Facilities with Grossmont-Cuyamaca Community College District for Occupational Therapy Assistant student placement for the period of March 22, 2017 to February 28, 2022.

- 3.2. **Approval of Agreement with Dannis Woliver Kelly for Legal Services**
It is recommended that the Board of Education approve the agreement with Dannis Woliver Kelly for legal services on an as-needed basis for the remainder of the 2016-2017 school year.
- 3.3. **Approval of Memorandum of Understanding with Alliant International University California School of Education for Placement of Practicum Students, Student Teachers, and Interns in the Teacher Credential, School Psychology and School Counseling Programs**
It is recommended that the Board of Education approve the Memorandum of Understanding with Alliant International University California School of Education for teacher, school psychologist and school counseling education fieldwork for the term July 1, 2017 through June 30, 2022.

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 Short Term Positions**
It is recommended that the Board of Education approve the short term positions.
- 4.3. **Adoption of Resolution No. 1617-30 to Eliminate a Vacant Classified Non-Management Position**
It is recommended that the Board of Education adopt resolution no. 1617-30 to eliminate a vacant classified non-management position.
- 4.4. **Approval of 2017-2018 Classified Non-Management Calendar**
It is recommended that the Board of Education approve the 2017-2018 classified non-management calendar.
- 4.5. **Approval of Revisions to Director I, Curriculum & Assessment Title & Job Description**
It is recommended that the Board of Education approve revision to the Director I, Curriculum & Assessment title and job description.

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. **Award of Bid for Installation of a Deep Irrigation Well at Sycamore Canyon School**
It is recommended that the Board of Education award Bid to Cascade Drilling/Technical Svcs and authorize issuing a Notice to Proceed for Phase I. Phase II would only be initiated if a sufficient flow of 90 gallons per minute or more is confirmed.

F. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading New BP 3470: Debt Issuance and Management**
It is recommended that the Board of Education review, approve, and adopt the proposed new BP 3470, "Debt Issuance and Management," in a second reading as presented.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

J. 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 April 4, 2017 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.