



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 April 2, 2019

District Mission

Providing an extraordinary education in an inspiring environment with caring people

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 Hills 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.

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

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 the donations, grants, and/or bequests 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 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 February 2019.
- 2.6. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2019, required by the Williams Settlement.
- 2.7. **Approval for Surveying Services with ATC Design Group for Chet F. Harritt School Capital Improvement Program Project**
It is recommended that the Board of Education approve surveying services with ATC Design Group for the design of the Learning Resource Center and 8-Classroom Addition at Chet F. Harritt School.

Educational Services

- 3.1. **Approval to Purchase Achieve3000 Supplemental Reading Program**
It is recommended that the Board of Education approve the purchase of Achieve3000 for the term of August 2019 through June 2022.
- 3.2. **Adoption of Resolution #1819-27 Designating Personnel as Licensing Representatives for State Preschool**
It is recommended that the Board of Education adopt Resolution 1819-27, designating personnel as Licensing representatives with signature rights as Community Care Licensing Liaisons for the licensee.

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. **Adoption of Resolution No. 1819-23, Declaring May 8, 2019 as Santee School District's Day of the Teacher**
It is recommended that the Board of Education adopt resolution no. 1819-23, declaring May 8, 2019 as Santee School District's Day of the Teacher.

- 4.3. **Adoption of Resolution No. 1819-24, Declaring May 19 - 25, 2019 as Classified School Employees Week**
It is recommended that the Board of Education adopt resolution no. 1819-24, declaring May 19 - 25, 2019 as Classified School Employees Week.
- 4.4. **Approval of Consultant Agreements**
It is recommended that the Board of Education approve the consultant agreements.
- 4.5. **Approval of 2020-2021 District School Calendar**
It is recommended that the Board of Education approve the 2020-2021 school calendar.
- 4.6. **Adoption of Resolution No. 1819-25 to Eliminate Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. 1819-25 to Eliminate Classified Non-Management positions.
- 4.7. **Approval of New Job Description for Director II, Facilities Planning and Construction Position**
It is recommended that the Board of Education approve the new job descriptions for Director II, Facility, Planning and Construction.

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. **Appointment of Director II, Facilities Planning and Construction Position**
It is recommended that the Board of Education approve the appointment of Christina Becker as Director II, Facilities Planning and Construction.
- 1.2. **Appointment of Director Facilities, Maintenance and Operations**
It is recommended that the Board of Education approve the appointment of Bryce Storm as Director of Facilities, Maintenance and Operations.

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for February 2019.
- 2.2. **Approval of Master Architectural Services Agreement with StudioWC Architecture and Engineering for the Three (3) Remaining Capital Improvement Program Projects**
It is recommended that the Board of Education approve the Master Architectural Services Agreement with StudioWC Architecture and Engineering for the Three (3) remaining CIP projects.
- 2.3. **Adoption of Resolution No. 1819-26 of the Board of Education of the Santee School District to Approve Request for Proposals for Preconstruction and Lease-Leaseback Services**
It is recommended that the Board of Education adopt Resolution No. 1819-26 to approve request for proposals for preconstruction and lease-leaseback services.
- 2.4. **Imminent Facility Needs**
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 6142.6, Visual and Performing Arts Education**
Revised Board Policy 6142.6, Visual and Performing Arts Education, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6142.6.
- 1.2. **Second Reading: Revised Board Policy 6142.91, Reading/Language Arts Instruction**
Revised Board Policy 6142.91, Reading/Language Arts Instruction, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6142.91.
- 1.3. **Second Reading: Revised Board Policy 6142.92, Mathematics Instruction**
Revised Board Policy 6142.92, Mathematics Instruction, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6142.92.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
- One Case
2. **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)
3. **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 May 7, 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.