



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

Please note: The Board will meet with Principals at 6:00 p.m.

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA May 7, 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: Special Education Program
3. Spotlight on Education: Special Student Recognition

Please note: The Board will take a short break to honor the Special Student Recognitions

4. 2019-20 Local Control Accountability Plan Revised Goals and Action Service Steps Presentation

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.

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

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 Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of March 2019.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of March 2019 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/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.

2.7. Approval/Ratification of General Services Agreements

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

2.8. 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 March 2019.

2.9. Adoption of Resolution No. 1819-28 Requesting Temporary Transfer of Funds

It is recommended that the Board of Education adopt Resolution No. 1819-28 requesting temporary transfer of funds for the 2019-20 school year.

2.10. Approval of Interdistrict Attendance Agreements

It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.

- 2.11. Adoption of Resolutions Authorizing Specific Designated Agents**
It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.
- 2.12. Authorization to Award Bid 1920-90-01 for Commodities, Non-Commodities and Grocery/Snack**
It is recommended that the Board of Education grant authorization to award the Bid #1920-90-01: commodity, non-commodity, and grocery/snack bid by line item based on lowest price per item to Gold Star Foods and Newport Farms with an option to extend the contracts annually for up to two additional years.
- 2.13. Approval of Agreement with YMCA of San Diego County to Provide Transportation Services for their Summer Camp Program**
It is recommended that the Board of Education approve the Agreement with YMCA of San Diego County to provide transportation services for their Summer Camp Program.
- 2.14. Authorization to Purchase Fresh Produce from Sunrise Produce**
It is recommended that the Board of Education provide authorization to roll over 2018-19 bid from Sunrise Produce to 2019-20.
- 2.15. Approval of Agreement for On-Site Resident Services at Carlton Oaks**
It is recommended that the Board of Education approve the Agreement with Chris Erwin to provide on-site resident services at Carlton Oaks.
- 2.16. Authorization to Solicit Formal Bids for Asphalt Replacement/Repair Projects**
It is recommended that the Board of Education provide authorization to solicit formal bids for various asphalt replacement/repair projects. Acceptance of a bid will be brought back to a subsequent Board meeting for approval.

Educational Services

- 3.1. Approval of Digital Learning Program iPad Devices and Equipment Purchase District 1:1 Digital Program (2nd Cycle)**
It is recommended that the Board of Education approve the purchase of the 6th Generation iPads, servers, iPad cases, and accessories for all teachers, staff and students in grades K-8 for the 2019-20 school year.
- 3.2. Approval of Year 5 Teacher/Administrator Laptop Depreciation and Replacement Plan**
It is recommended that the Board of Education approve the purchase of 115 laptops as part of the Centralized Teacher Laptop Depreciation and Replacement Plan.
- 3.3. Approval of Recycling Surplus 1:1 Digital Program iPads and First Generation MacBook Airs**
It is recommended that the Board of Education approve the recycling of the current 1:1 Digital Program iPads and the first generation teacher MacBook Air laptops through the Apple IT Buy-Back program with Diamond Assets.
- 3.4. Approval of Contract for Guided Language Acquisition Design (GLAD) Training**
It is recommended that the Board of Education approve the contract for Orange County Department of Education Project GLAD training.
- 3.5. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Additional Psycho-Educational Assessments**
It is recommended that the Board of Education approve an increase in the hours with SPOT Kids Therapy for up to 74 hours for a school psychologist for the term of April 24 through June 30, 2019.

- 3.6. **Approval of Outdoor Education Program Agreements with the San Diego County Office of Education**
It is recommended that the Board of Education approve the 2019-20 Outdoor Education Agreements with the San Diego County of Education.
- 3.7. **Approval of Services Contract with San Diego County Office of Education for Next Generation Science Standards Summer Professional Development**
It is recommended that the Board of Education approve the Services Contract with San Diego County Office of Education for Next Generation Science Standards Summer Professional Development training.
- 3.8. **Approval of Agreement with the San Diego County Office of Education for English Language Arts Professional Development**
It is recommended that the Board of Education approve the Agreement with San Diego County Office of Education for English Language Arts (ELA) training.

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 Shared Classroom Teaching Assignments for 2019-2020**
It is recommended that the Board of Education approve the shared classroom teaching assignments for 2019-2020.
- 4.3. **Approval of Teacher Induction Program Agreement with San Diego County Office of Education for 2019-2020**
It is recommended that the Board of Education approve the teacher induction program agreement with SDCOE for 2019-2020.
- 4.4. **Approval of Internship Affiliation Agreement with Utah State University**
It is recommended that the Board of Education approve the internship affiliation agreement with Utah State University.
- 4.5. **Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2019-2020 School Year**
It is recommended that the Board of Education approve the agreement with K.I.D.S. for the 2019-2020 school year.
- 4.6. **Approval of Short Term Positions**
It is recommended that the Board of Education approve the short-term positions.
- 4.7. **Approval of Consultant Agreements**
It is recommended that the Board of Education approve the consultant agreement.
- 4.8. **Approval of New Benefits & Risk Management Specialist Job Description and Appointment**
It is recommended that the Board of Education approve the new Benefits & Risk Management Specialist job description and appointment.
- 4.9. **Approval to Increase Work Year for Identified Classified Non-Management Position**
It is recommended that the Board of Education approve to increase the work year for the identified classified non-management position.

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 Administrative Secretary, Human Resources

It is recommended that the Board approve the appointment of Krista D'Agostino as Administrative Secretary, Human Resources.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for March 2019.

Capital Improvement Program

3.1. Preliminary Designs for Capital Improvement Program Projects

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

Human Resource/Pupil Services

4.1. Approval of Declaration of Need for Fully Qualified Educators

It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Student Matter (Education Codes 35146, 48912, and 48918)

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

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 May 21, 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.