



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 June 6, 20, July 18, and August 1 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.

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

BOARD OF EDUCATION REGULAR MEETING AGENDA May 16, 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: PT(S)A Presidents
3. Spotlight: Student Recognitions
 - Greater San Diego Science and Engineering Fair Participants
 - San Diego County Schools Spelling Bee
 - PTSA 2017 Reflections
 - Young American Poetry Digest Published Authors
 - Spring Sprint Triathlon
 - Greater San Diego Regional Botball Tournament
 - Science Field Day

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

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 Expenditure Warrants

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

2.8. Award of Bid for Stucco Replacement Project at Carlton Hills School

It is recommended that the Board of Education award the bid for stucco replacement at Carlton Hills School to Walter N. Coffman, Inc.

2.9. Award of Bid #1718-90-01: Commodities, Non-Commodities, and Grocery/Snack

It is recommended that the Board of Education award the Bid #1718-09-01: Commodities, Non-Commodities, and Grocery / Snack bid to A&R Foods with an option to extend the contract annually for up to two additional years.

2.10. Authorization to Solicit Informal Bids through the CUPCCAC Process for Reseeding and Irrigation System Improvement of Grass Fields at Pepper Drive and Sycamore Canyon Schools

It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids for reseeded and irrigation system improvement of grass fields at Pepper Drive and Sycamore Canyon Schools. A separate item will be brought back to the Board for consideration of contract award at a future meeting.

2.11. 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 \$200.00 and authorize the sale or disposal of them in accordance with the recommended terms.

2.12. Approval of Agreement with DECISIONINSITE LLC for Professional Services and Software Related to Demographic Analysis and Enrollment Projections

It is recommended that the Board of Education approve the agreement with DECISIONINSITE LLC for professional services and software related to demographic analysis and enrollment projections.

Educational Services

3.1. Approval of State Preschool Program Annual Report to California Department of Education

It is recommended that the Board of Education approve the Annual Report of the State Preschool Program for the 2016-2017 school year.

3.2. Approval of Personnel Agreement with Grossmont Union High School District for the 2017-18 Santee School District Spanish I Program

It is recommended that the Board of Education approve entering into a personnel agreement with the Grossmont Union High School District for the 2017-18 school year.

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 Services Agreement with San Joaquin County Office of Education (SJC OE) to Provide Claims Administration Services for the Medi-Cal Billing Option Program

It is recommended that the Board of Education approve the services agreement with SJC OE to provide claims administration services for the Medi-Cal billing option program.

4.3. Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2017-2018 School Year

It is recommended that the Board of Education approve the agreement with K.I.D.S., Inc. for the 2017-2018 school year.

4.4. Approval to Renew Agreement with Frontline Technologies (Aesop) Automated Substitute Calling/Attendance System

It is recommended that the Board of Education approve to renew the agreement with Frontline Technologies (Aesop) for 2017-2018.

4.5. Approval of Teacher Induction Program Agreement with San Diego County Office of Education for 2017-2018

It is recommended that the Board of Education approve the teacher induction program agreement with SDCOE for 2017-2018.

- 4.6. **Approval of Influenza Vaccine Administration Program Agreement**
It is recommended that the Board of Education approve the influenza vaccine administration program agreement.
- 4.7. **Approval of Short Term Positions**
It is recommended that the Board of Education approve the short term positions.
- 4.8. **Approval of Revisions to Direction, Curriculum & Assessment Job Description**
It is recommended that that the Board of Education approve the revisions to the Director, Curriculum & assessment Job Description.
- 4.9. **Adoption of Resolution No. 1617-43 to Eliminate/Layoff Classified Non-Management Position**
It is recommended that the Board of education adopt resolution no. 1617-43 to eliminate/layoff a 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.

Educational Services

- 1.1. **Middle School Elective Application: Hill Creek School**
It is recommended that the Board of Education approve the application for electives funding for Hill Creek School.

Business Services

- 2.1. **Series B General Obligation Bond Refunding Update**
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.2. **Authorization to Solicit Informal Bids through the CUPCCAC Process for Installation of a Driveway at the Lower Parking Lot at Pepper Drive School**
It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids for installation of a driveway at the lower parking lot at Pepper Drive. A separate item will be brought back to the Board for consideration of contract award at a future meeting.
- 2.3. **Yale Preschool Program Fee Increase**
This is an information item. Action, if any, is at the discretion of the Board of Education. An action item to increase fees effective August 21, 2017 is planned for the June 6, 2017 Board of Education meeting.
- 2.4. **Paid Meal Price Increase**
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.5. **May Revise and State Budget 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: New Board Policy and Revised Administrative Regulation 5111.1, District Residency**
It is recommended that the Board of Education approve new BP 5111.1 and revised AR 5111.1, District Residency.

- 1.2. **First Reading: New Board Policy 3515.7 Firearms on School Grounds**
This is a First Reading: New Board Policy 3515.7 Firearms on School Grounds. Action, if any, is at the discretion of the Board.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
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. **Please note: Due to construction, the June 6, 20, July 18, and August 1 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.**