



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 June 18, 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. Claim Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight: Santee School District Foundation Volunteers

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. PUBLIC HEARING

1. Use of Education Protection Account Funds for 2019-20

E. 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 Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of May 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 May 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 General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.7. **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 agreement for mileage reimbursement in lieu of District transportation.
- 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 \$0 and authorize the disposal of them in accordance with the recommended terms.
- 2.9. **Approval of 2019-20 Student Accident Insurance**
It is recommended that the Board of Education approve student accident insurance for the 2019-20 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.
- 2.10. **Adoption of Resolution No. 1819-42 Designating Use of Education Protection Account Funds for 2019-20**
It is recommended that the Board of Education adopt Resolution 1819-42 Designating Use of Education Protection Account funds for 2019-20 to pay a portion of unrestricted certificated teacher salaries.
- 2.11. **Authorization to Purchase Vermeer Skidster for Grounds Department**
It is recommended that the Board of Education authorize the purchase of a new Vermeer Skidster for the Grounds Department.

Educational Services

- 3.1. **Adoption of Resolution #1819-35 Designating Personnel and Approval of 2019-2020 Child Development Services Contract**
It is recommended that the Board of Education approve the 2019-2020 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1819-35 designating personnel to sign contract documents for fiscal year 2019-20 as presented

- 3.2. **Approval of Annual Evaluation of the Alternative Education School**
It is recommended that the Board of Education approve the 2018-2019 Annual Evaluation of the Santee School District Alternative Education School.
- 3.3. **Approval of Social Emotional Learning Pilot**
It is recommended that the Board of Education approve the purchase of the pilot Social Emotional Learning instructional materials for the 2019-20 school year.
- 3.4. **Approval of Technology Service Agreement with Thrively**
It is recommended that the Board of Education approve the Technology Service Agreement with Thrively for the 2019-2020 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 Short-Term Summer Positions**
It is recommended that the Board of Education approve the short-term positions.
- 4.3. **Approval to Increase Work Hours for Identified Classified Non-Management Positions**
It is recommended that the Board of Education approve the increase in work hours for the identified classified non-management positions.
- 4.4. **Ratification of Consultant Agreement for Arts Attack Coordinator**
It is recommended that the Board of Education ratify the consultant agreement for an arts attack coordinator.

F. 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. **Approval of Management and Confidential Employee Salary Increase**
It is recommended that the Board of Education approve the proposed management and confidential employees' salary increase, retroactive to July 1, 2018.
- 1.2. **Santee School District Student Profile**
It is recommended that the Board of Education review and discuss the graduate profile. Action, if any, is at the discretion of the Board.

Educational Services

- 2.1. **Adoption of the Local Control Accountability Plan Annual Update for 2019-20**
It is recommended that the Board of Education adopt the Local Control Accountability Plan Annual Update 2019-20.

Business Services

- 3.1. **Adoption of 2019-20 Budget**
It is recommended that the Board of Education adopt the budget for the 2019-20 fiscal year as presented. Revisions to the budget will be brought back to the Board periodically throughout the year as the State's budget is adopted and assumptions or expenditures change.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **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 July 2, 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.