



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 location change: The June 19; July 17; and August 7 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.

*Cajon Park School
 Multi-Purpose Room
 10300 Magnolia Avenue
 Santee, California*

**BOARD OF EDUCATION
 REGULAR MEETING
 AGENDA
 June 19, 2018**

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.

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| A. | OPENING PROCEDURES – 7:00 p.m. | <u>Page #:</u> |
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| | 1. Call to Order and Welcome | |
| | 2. District Mission | |
| | 3. Pledge of Allegiance | |
| | 4. Approval of Agenda | |
| B. | REPORTS AND PRESENTATIONS | 6 |
| | 1. Superintendent’s Report | |
| | 1.1. Developer Fees and Collection Report | 7 |
| | 1.2. Use of Facilities Report | 10 |
| | 1.3. Enrollment Report | 11 |
| | 1.4. Schedule of Upcoming Events | 12 |
| | 2. Spotlight: Character Education and School Climate Committee Update | 13 |
| | 3. Spotlight: Transportation Department Update | 14 |
| C. | PUBLIC COMMUNICATION | 15 |
| | <i>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.</i> | |
| D. | PUBLIC HEARING | 16 |
| | 1. Use of Education Protection Account Funds for 2018-19 | 17 |

E. CONSENT ITEMS

19

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** 20
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. Approval/Ratification of Travel Requests** 27
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** 29
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of May 2018.
- 2.3. Approval/Ratification of Purchase Orders** 31
It is recommended that the Board of Education approve and ratify purchase orders for the month of May 2018 as presented in the item.
- 2.4. Approval/Ratification of Revolving Cash Report** 40
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.5. Acceptance of Donations, Grants, and Bequests** 42
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 Consultants and General Service Providers** 43
It is recommended that the Board of Education approve and ratify agreements with Consultants and General Service Providers as presented.
- 2.7. Approval of 2018-19 Student Accident Insurance** 45
It is recommended that the Board of Education approve student accident insurance for the 2018-19 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.
- 2.8. Adoption of Resolution No. 1718-42 Designating Use of Education Protection Account Funds for 2018-19** 46
It is recommended that the Board of Education adopt Resolution 1718-42 Designating Use of Education Protection Account funds for 2018-19 to pay a portion of unrestricted certificated teacher salaries.
- 2.9. Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation** 51
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.
- 2.10. Approval of Contract with Nielsen, Merksamer, Parrinello, Gross & Leoni LLP For Attorney Services** 52
It is recommended that the Board of Education provide approval to contract with Nielsen, Merksamer, Parrinello, Gross & Leoni LLP for Attorney Services.

Educational Services

- 3.1. **Approval of Outdoor Education Program Agreements with the San Diego County Office of Education** 53
It is recommended that the Board of Education approve the 2018-19 Outdoor Education Agreements with the San Diego County Office of Education.
- 3.2. **Approval of the 2018-19 Consolidated Application and Reporting System (CARS) Application for Funding** 63
It is recommended that the Board of Education approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2018-19 school year.
- 3.3. **Adoption of Resolution #1819-01 Designating Personnel and Approval of 2018-19 Child Development Services Contract** 64
It is recommended that the Board of Education approve the 2018-19 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1819-01.

Human Resource/Pupil Services

- 4.1. **Personnel, Regular** 67
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. 1718-43 to Eliminate Classified Non-Management Position** 69
It is recommended that the Board of Education adopt resolution no. 1718-43 to eliminate a classified non-management position.

- F. **DISCUSSION AND/OR ACTION ITEMS** 71
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. **Adoption of Local Control Accountability Plan Annual Update for 2018-19** 72
It is recommended that the Board of Education adopt the Local Control Accountability Plan Annual Update for 2018-19.

Business Services

- 2.1. **Adoption of 2018-19 Santee School District Budget** 74
It is recommended that the Board of Education adopt the budget for the 2018-19 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.
- 2.2. **Conceptual Plan for Improvement of Old Cajon Park Junior High Site** 76
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.3. **Purchase of New Bus to Replace 25-Passenger Bus Purchased in 2009 with Engine Defect** 77
It is recommended that the Board of Education approve the trade in of Bus #143 and purchase of new 25-passenger bus from Creative Bus Sales.

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| Human Resource/Pupil Services | |
| 3.1. <u>Approval of Agreement with Benefit Focus</u> | 79 |
| It is recommended that the Board of Education approve an agreement with Benefit Focus for COBRA and Retiree Administration. | |
| G. BOARD POLICIES AND BYLAWS | 90 |
| 1.1. <u>Second Reading: New Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement</u> | 91 |
| New Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement, is being presented as a second reading and request for approval. | |
| 1.2. <u>First Reading: Revised Board Policy and Administrative Regulation 5141.31, Immunizations</u> | 98 |
| Revised Board Policy and Administrative Regulation 5141.31, Immunizations, is being presented as a first reading. Action, if any, is at the discretion of the Board. | |
| H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS | 106 |
| I. CLOSED SESSION | 106 |
| 1. <u>Conference with Legal Counsel - Anticipated Litigation</u> (Gov't. Code § 54956.9) | |
| - One Case | |
| 2. <u>Conference with Labor Negotiator</u> (Gov't. Code § 54956.8) | |
| <i>Purpose: Negotiations</i> | |
| <i>Agency Negotiators: Tim Larson, Assistant Superintendent</i> | |
| <i>Employee Organizations: Santee Teachers Association (STA); and Classified School Employees Association (CSEA)</i> | |
| 3. <u>Public Employee Performance Evaluation</u> (Gov't. Code § 54957) | |
| <i>Superintendent</i> | |
| J. RECONVENE TO PUBLIC SESSION | 106 |
| K. ADJOURNMENT | 106 |

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 June 19, 2018 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 19, July 17, and August 7 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.**