



# 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 of Education meeting 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 August 1, 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 2016-17
  - 1.2. Developer Fees and Collection Report 2017-18
  - 1.3. Schedule of Upcoming Events

### 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. Public Hearing Regarding, and Consideration for Approval of, Resolution No. 1718-04 to Convey an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Water Line Located on the Rio Seco Elementary School Property.

### 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.*

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT • Kristin Baranski

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## **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 Revolving Cash Report**

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

### **2.3. 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.

### **2.4. 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 June 2017.

### **2.5. Approval/Ratification of Change Orders for Exterior Painting Projects at Four School Sites and Authorization/Ratification to File Notice of Completion**

It is recommended that the Board of Education approve/ratify the final change orders and authorize/ratify filing of Notice of Completion documents for the Exterior Painting Projects at Four School Sites.

### **2.6. Award of CUPCCAC Informal Bid for Asphalt Repairs at Three School Sites**

It is recommended that the Board of Education award three Asphalt Bids to Eagle Paving Company for a total of \$101,474 as follows:

- Award Bid #1718-010-PA at PRIDE Academy for \$18,031.
- Award Bid #1718-01a-CO at Carlton Oak School for \$45,445.
- Award Bid #1718-012-CP at Cajon Park School for \$37,998.

### **2.7. Approval/Ratification of Change Orders for Stucco Work at Carlton Hills School and Authorization/Ratification to File Notice of Completion**

It is recommended that the Board of Education approve/ratify the final change order and authorize/ratify filing of Notice of Completion documents for the Stucco Work at Carlton Hills School.

### **2.8. Municipal Storm Water Management Plan Annual Implementation Update**

It is recommended that the Board of Education accept the Municipal Storm Water Management Plan Annual Implementation Update.

## **Educational Services**

### **3.1. Approval of Memorandum of Understanding with Alliant International University California School of Education for Placement of Practicum Students, Student Teachers, and Interns in the Teacher Credential, School Psychology and School Counseling Programs**

It is recommended that the Board of Education approve the Memorandum of Understanding with Alliant International University California School of Education for teacher, school psychologist and school counseling education fieldwork.

## 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. 1718-03 to Eliminate, Layoff and/or Reduce a Classified Non-Management Position

It is recommended that the Board of Education adopt resolution 1718-03 to eliminate, layoff and/or reduce a classified non-management position.

### 4.3. Approval of Short Term Positions

It is recommended that the Board of Education approve the short term positions.

## 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 2017-18 Contract with San Diego County Superintendent of Schools for Professional Coaching Services

It is recommended that the Board of Education approve the contract for professional coaching services.

### Business Services

### 2.1. Adoption of Resolution No. 1718-04 of the Santee School District Board of Education to Convey an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Water Line Located on the Rio Seco Elementary School Site Property

It is recommended that the Board of Education adopt Resolution No. 1718-04 of the Santee School District Board of Education to convey an easement to the Padre Dam Municipal Water District for installation and maintenance of a water line located on the Rio Seco Elementary School site property.

### 2.2. Issuance Costs and Final Sale Details for the 2017 Series B GO Bond Refunding

This is an information item.

## G. BOARD POLICIES AND BYLAWS

### 1.1. First Reading: Board Policy Annual Review

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted for a first reading. No action is requested.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

1. **Public Employment** (Gov't. Code § 54957)  
*Title: Vice Principal*
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*

**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, Educational Resource Center, located at 9619 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 August 15, 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.