



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 the Educational Resource Center (ERC). All meetings will begin at 7:00

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

BOARD OF EDUCATION REGULAR MEETING AGENDA August 15, 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. 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. 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

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 July 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 July 2017 as presented in the item.
- 2.4. 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.
- 2.5. 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. Authorization to Submit Application for 2017-18 Mandated Cost Block Grant**
It is recommended that the Board of Education authorize staff to submit an application for the Mandated Cost Block Grant for the 2017-18 school year.
- 2.7. Approval/Ratification of Change Orders for Bid #1617-064-003, HVAC, Lighting and Ceiling Replacement at the District Administration Office Building, and Authorization/Ratification to File Notice of Completion**
It is recommended that the Board of Education approve/ratify the final contract amount and all change orders and authorize/ratify filing of Notice of Completion documents for the HVAC, Lighting and Ceiling Replacement at the District Administration Office Building.
- 2.8. Approval/Ratification of Change Orders for Eight Shade Structures at Five School Sites Project and Authorization/Ratification to File Notice of Completion**
It is recommended that the Board of Education approve/ratify the final contract amount and all change orders and authorize/ratify filing of Notice of Completion documents for the Project to Install Eight Shade Structures at Five School Sites.
- 2.9. Authorization/Ratification to File Notice of Completion for Bid #1718-007-CP, Reroofing at Cajon Park**
It is recommended that the Board of Education authorize/ratify filing of Notice of Completion documents for Bid #1718-007-CP, Reroofing at Cajon Park.
- 2.10. Authorization to Execute Project Addendum #2 to Memorandum of Understanding for Undertaking Collective Action**
It is recommended that the Board of Education authorize Administration to Execute Project Addendum #2 to the Memorandum of Understanding for Undertaking Collective Action.
- 2.11. Approval of Agreement with Vavrinek, Trine, Day & Co. LLP for Services Related to the Final Calculation of Arbitrage Earnings for the Series A General Obligation Bonds**
It is recommended that the Board of Education approve the Agreement with Vavrinek, Trine, Day & Co. LLP for Services Related to the Final Calculation of Arbitrage Earnings for the Series A General Obligation Bonds.

Human Resource/Pupil Services

- 3.1. Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

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 Personnel: Vice Principal

It is recommended that the Board of Education appoint Summer Locke as Vice Principal, effective August 16, 2017.

Business Services

2.1. Opening of Bids for Sale of Former Santee School Site Property

It is recommended that the Board of Education Open Sealed Bids and Call for Oral Bids for the Former Santee School Site Property. Action, if any, is at the discretion of the Board of Education.

2.2. Authorization to Purchase One Additional 10-Passenger Van for Transportation

It is recommended that the Board of Education authorize the purchase of one 2016 Ford Transit 150LR 10-passenger van from Encinitas Ford.

F. BOARD POLICIES AND BYLAWS

1.1. Second 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 as a second reading. Administration recommends approval as presented.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957)

2. Conference with Real Property Negotiators (Govt. Code § 54956.8)

Property:

- *Summit Site (Parcel #'s: 378 210 35, 378 220 07, and 378 210 13 - located North of Princess JoAnn & Summit Avenue in Santee, CA 92071)*
- *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*

Agency Negotiator: Karl Christensen, Assistant Superintendent

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 September 5, 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.