



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 will meet in Closed Session at 6:30 p.m.

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

BOARD OF EDUCATION REGULAR MEETING AGENDA August 20, 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. 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.

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 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 July 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 agreements 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 \$200.00 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.9. Approval/Ratification of Agreement with G. Wayne Oetken & Associates for Consulting Services Related to New Residential Developments**
It is recommended that the Board of Education approve/ratify the agreement with G. Wayne Oetken & Associates for Consulting Services related to New Residential Developments
- 2.10. Authorization to Submit Application for 2019-20 Mandated Cost Block Grant**
It is recommended that the Board of Education authorize staff to submit application for the Mandated Cost Block Grant for the 2019-20 school year.

Educational Services

- 3.1. Approval of Nonpublic School Individual Services Agreement with San Diego Center for Children Nonpublic School Services**
It is recommended that the Board of Education approve the Individual Services Agreement with San Diego Center for Children School.
- 3.2. Agency Master Contract with Word Play Speech Therapy, Inc. for Speech Therapy Services**
It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement with San Diego Center for Children Nonpublic School Services.

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 Consultant Agreement

It is recommended that the Board of Education approve the consultant agreement.

4.3. Adoption of Resolution No. 1920-01 to Reduce Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1920-01 to reduce classified non-management positions.

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. Approval of Revised Management and Confidential Employee Salary Schedule

It is recommended the Board of Education approve the Revised Management and Confidential Employee Salary Schedule.

1.2. Approval of Santee School District Student Profile

It is recommended that the Board of Education approve the Santee School District Student Profile.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 3000, Concepts and Roles

It is recommended that the Board of Education review, approve, and adopt the proposed revisions to Board Policy 3000, Concepts and Roles, in a second reading as presented.

1.2. Second Reading: Revised Board Policy 3100, Budget; and Deletion of Board Policy 3101, Fund Balance

It is recommended that the Board of Education review, approve, and adopt the proposed revisions to Board Policy 3100, Budget; and Delete Board Policy 3101, Fund Balance, in a second reading as presented.

1.3. Second Reading: Revised Board Policy 3515 Campus Security and Deletion of Board Policy 3515.3 Electronic Surveillance

Board Policy 3515, Campus Security and Deletion of Board Policy 3515.3 Electronic Surveillance, are being presented for a Second Reading.

1.4. Second Reading: Revised Board Policy 4119.21, 4219.21, 4319.21 Professional Standards

Revised Board Policy 4119.21, 4219.21, 4319.21, Professional Standards, is being presented for a Second Reading.

1.5. First Reading: Revised Board Policy 3110, Transfer of Funds

Board Policy 3110, Transfer of Funds, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **Conference with Legal Counsel – Existing Litigation**
- Case #: 37-2017-00051097-CU-PO-CTL

2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
*Property: Chet F. Harritt School and Santee City Properties
(8120 Arlette Street, Santee, CA 92071)*
Agency Negotiator: Karl Christensen, Assistant Superintendent

3. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
*Employee Organizations: Santee Teachers Association (STA); and
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, 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 3, 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.