



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 August 21, 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.

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
2. Spotlight on Education: Extended School Year and Summer Bridge Program

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, 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 July 2018.
- 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 2018 as presented in the item.
- 2.4. **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.
- 2.5. **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.
- 2.6. **Approval 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.
- 2.7. **Authorization to Submit Application for 2018-19 Mandated Cost Block Grant**
It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2018-19 school year.
- 2.8. **Authorization/Ratification to File Notice of Completion and Approval of Change Orders and Final Contract Amount for A.O. Reed & Co. for Bid #1819-006-ERC, Roofing and HVAC Replacement at the ERC**
It is recommended that the Board of Education Approve/Ratify the final contract amount and Authorize/Ratify filing of Notice of Completion documents for Bid #1819-006-ERC, Roofing and HVAC Replacement at the ERC.
- 2.9. **Adoption of Resolution No. 1819-06 for Emergency Waiver of Competitive Bidding Requirements for Gas Line Repairs at Pepper Drive School**
It is recommended that the Board of Education adopt Resolution No. 1819-06 to authorize approval of an emergency waiver of the formal bid process, per Public Contract Code section 20113, for repair of a leaking underground gas line at Pepper Drive School.

Educational Services

- 3.1. **Approval of Agreement with San Diego County Superintendent of Schools for Leadership Transition**
It is recommended that the Board of Education approve the Agreement with San Diego County Superintendent of Schools for Leadership Transition.
- 3.2. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a .5 FTE Certified Occupational Therapist for the term of July 1, 2018 through June 30, 2019.

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 Memorandum of Understanding with San Diego Youth Services (SDYS) for Community Assessment Team (CAT)

It is recommended that the Board of Education approve the MOU with SDYS for community assessment.

4.3. Approval of Scholarship Program with Brandman University

It is recommended that the Board of Education approve the scholarship program with Brandman University.

4.4. Approval to Extend Short Term Positions

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

4.5. Approval of Memorandum of Understanding between Santee School District and Managed Health Network (MHN) Government Services LLC for Military Family Life Counseling Program (MFLC) and Support Services for Military Students at PRIDE Academy and Sycamore Canyon Schools

It is recommended that the Board of Education approve the MOU between SSD and MHN Government Services LLC for support services for military students at PRIDE Academy and Sycamore Canyon schools.

4.6. Adoption of Resolution No. 1819-07 to Eliminate Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1819-07 to eliminate a classified non-management positions.

E. BOARD POLICIES AND BYLAWS

1.1. First Reading: Board Policy Annual Review

- BP 5116.1 Intradistrict Open Enrollment

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

1.2. First Reading: Food Service Board Policies

- BP 3551 Food Service Program (new)
- BP 3553 Free and Reduced Price Meals (revise)
- BP 3553.2 Emergency Lunches for Students (delete)
- BP 3553.3 Unpaid Accounts for Child Nutrition Program (delete)

The above listed Board Policies are submitted for a first reading. No action is requested.

1.3. Second Reading: Revised Board Policy 5141.52, Suicide Prevention

Revised Board Policy 5144,52, Suicide Prevention; is presented for a second reading. Any action is at the discretion of the Board.

1.4. Second Reading: Revised Board Policy 5144, Discipline

Revised Board Policy 5144, Discipline; is presented for a second reading. Any action is at the discretion of the Board.

1.5. **Second Reading: Revised Board Policy 5144.1, Suspension and Expulsion/Due Process**

Revised Board Policy 5144.1, Suspension and Expulsion / Due Process; is presented for a second reading. Any action is at the discretion of the Board.

F. **BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

G. **CLOSED SESSION**

1. **Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)
- One Case

2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)

3. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

H. **RECONVENE TO PUBLIC SESSION**

I. **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 4, 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.