



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 September 4, 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. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Recognition of Detective John Whiteman
3. Spotlight: 9th Annual Beautification Day Appreciation
4. Spotlight: Business Services Department

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. 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.

2.3. 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 July 2018.

2.4. Adoption of Resolution No. 1819-09 to Certify 2017-18 Gann Limit Appropriations Recalculation and an Estimated Limit for 2018-19

It is recommended that the Board of Education adopt Resolution No. 1819-09 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2017-18 and an estimate for 2018-19.

2.5. Approval of Interdistrict Attendance Agreements

It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.

2.6. Approval of Increase for Lab and Construction Materials Testing Services for the Rio Seco and Pepper Drive Modular Classrooms

It is recommended that the Board of Education approve increasing construction materials and test lab services with Ninyo & Moore for the Rio Seco and Pepper Drive Modular Classroom Building Construction.

2.7 Approval/Ratification of General Service Agreements

It is recommended that the Board of Education approve and ratify agreements with General Service Providers as presented.

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.

3.2. Approval to Increase Work Hours for Identified Classified Non-Management Position

It is recommended that the Board of Education approve the increase in work hours for identified classified non-management position.

3.3. Approval of Service Learning Agreement Amendment with San Diego State University School of Nursing

It is recommended that the Board of Education approve the amendment to the Service-Agreement with San Diego State University School of Nursing.

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. Adoption of Resolution No. 1819-08 Declaring October 8-14, 2018 as Week of School Administrator

It is recommended that the Board of Education adopt Resolution No. 1819-08 declaring the week of October 8-14, 2018, as Week of the School Administrator.

Business Services

2.1. Approval of 2017-18 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2017-18 Unaudited Actuals with all required State forms.

2.2. Update on Deferred Maintenance Program

This is an information item. Action, if any, is at the discretion of the Board of Education.

F. BOARD POLICIES AND BYLAWS

1.1. Second 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 second reading and request for approval. Action, if any, is at the discretion of the Board of Education.

1.2. Second 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 second reading and it is recommended that the Board approve and adopt the proposed changes as presented. Any action is at the discretion of the Board.

1.3. 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 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 second reading. Any action is at the discretion of the Board.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **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)

2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Term for Land Sale
Property: 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 18, 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.