



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 18, 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. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight: Santee Mobilehome Owners Action Committee, Inc. School Supply Drive
3. Spotlight: Maintenance & Operations Update

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. Compliance with Education Code Section 60119 (Williams Settlement): K-12 Textbook and Instructional Materials Funding Realignment Program

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, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

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 August 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 August 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/Ratification of General Services Agreements

It is recommended that the Board of Education approve and ratify agreements with 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/Ratification to File Notice of Completion and Approval of Change Orders and Final Contract Amount for A Good Roofer for Bid #1819-004-SC, Reroofing at Sycamore Canyon School

It is recommended that the Board of Education Approve/Authorize/Ratify change orders, final contract amount, and filing of Notice of Completion documents for Bid #1819-004-SC, Reroofing at Sycamore Canyon School.

2.8. Authorization/Ratification to File Notice of Completion and Approval of Change Orders and Final Contract Amount for A Good Roofer for Bid #1819-005-CP, Reroofing at Cajon Park School

It is recommended that the Board of Education Approve/Authorize/Ratify the change order, final contract amount, and filing of Notice of Completion documents for Bid #1819-005-CP, Reroofing at Cajon Park School.

Educational Services

3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2018-19

It is recommended that the Board of Education adopt Resolution #1819-11 and Certification of the Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.

3.2. Approval of Services Contract with San Diego County Office of Education Regarding Participation in the California Regional Environmental Education Community Grant

It is recommended that the Board of Education approve the Services Contract with San Diego County Office of Education to participate in the California Regional Environmental Education Community Grant.

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 Family Forces – Mental Health Systems to Provide Counseling Services for Students with Parents in the Military

It is recommended that the Board of Education approve the MOU with Family Forces – Mental Health Systems to provide counseling services for students with parents in the military.

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.

Human Resource/Pupil Services

1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure to eligible certificated employees.

Following Item F.1.1., Granting Tenure to Eligible Certificated Employees, the Board will take a short break to honor the newly tenured certificated employees.

Superintendent

2.1. Approval of Appointment of Members to Board Advisory Committees

It is recommended that the Board of Education approve the recommended appointments to Board Advisory Committees.

2.2. Superintendent's Contract

It is recommended that the Board of Education approve the modifications to the Superintendent's contract to be effective as of July 1, 2018.

G. 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 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.

1.2. First Reading: New Board Policy 0415 – Equity

New Board Policy 0415 – Equity is presented for a first reading. Any action is at the discretion of the Board.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

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

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. **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)

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 October 2, 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.