



# 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 19, 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. Use of Facilities Report
  - 1.3. Enrollment Report
  - 1.4. Schedule of Upcoming Events
2. Superintendent's State of the District Address for 2017

***Following the Superintendent's State of the District Address, there will be a short break.***

#### **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

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · [www.santeesd.net](http://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 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 August 2017 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**

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. 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.

### **2.7. 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. Approval/Ratification of Memorandum of Understanding between the District, Joined by 40 Additional County School Districts Utilizing the New PeopleSoft Enterprise Resource Planning Solution, and the San Diego County Office of Education (SDCOE) to Resolve Current Issues Resulting from the PeopleSoft Implementation and to Develop a Strategy to Continue to Improve Performance Regarding the Same**

It is recommended that the Board of Education Approve/Ratify the MOU between the District, joined by 40 additional County school districts utilizing the new PeopleSoft Enterprise Resource Planning Solution, and the San Diego County Office of Education (SDCOE).

### **2.9. Approval to Contract with Nyhart to Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45 and GASB 75**

It is recommended that the Board of Education authorize administration to contract with Nyhart to conduct a revised actuarial valuation for GASB 75 Post Employment Retirement Benefits.

## **Educational Services**

### **3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2017-18**

It is recommended that the Board of Education adopt Resolution #1718-08 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 Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy Assessments**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for up to 100 hours for an Occupational Therapist for the term of September 19, 2017 through June 30, 2018.

**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. Adoption of Resolution No. 1718-09 to Eliminate Identified Classified Non-Management Positions**

It is recommended that the Board of Education adopt resolution no. 1718-09 to eliminate identified classified non-management positions.

**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.*

**Superintendent**

**1.1. Review of Board Advisory Committee Charges**

It is recommended the Board of Education review the Board Advisory Committee Charges. Action is at the discretion of the Board.

**G. BOARD POLICIES AND BYLAWS**

**1.1. Second Reading: Board Bylaw 9240, Board Development**

This is a Second Reading of revised BB 9240, Board Development. Action, if any, is at the discretion of the Board.

**1.2. First Reading: Revised Board Policy and Administrative Regulation 5117, Interdistrict Attendance**

This is a First Reading of revised BP 5117 and AR 5117, Interdistrict Attendance. Action, if any, is at the discretion of the Board.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

**1. Consideration of Student Matter (Ed. Code § 48918)**

**2. Conference with Labor Negotiator (Gov't. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiators: Tim Larson, Assistant Superintendent*

*Employee Organization: Santee Teachers Association (STA)*

**3. Conference with Labor Negotiator (Gov't. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiators: Tim Larson, Assistant Superintendent*

*Employee Organization: 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 3, 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.