



# 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 October 16, 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 on Education: Rio Seco School
3. Report on 2018 CAASPP Results
4. Process for Development of Local Control Accountability Plan Annual Update for 2019-20

#### **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](http://www.santeesd.net)

**1.2. Approval to Cancel November 20, 2018 Regularly Scheduled Meeting of the Board of Education**

It is recommended that the Board of Education approve canceling the November 20, 2018 regularly scheduled meeting.

**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 September.

**2.3. Approval/Ratification of Purchase Orders**

It is recommended that the Board of Education approve and ratify purchase orders for the month of September 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 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.

**2.6. Approval/Authorization/Ratification of Change Order #1 and Filing of Notice of Completion for Bid #1718-077-109 – Installation and Site Work for New Modular Classroom Buildings at Rio Seco School**

It is recommended that the Board of Education Approve/Ratify Change Order #1 and Authorize/Ratify filing of Notice of Completion documents for Bid #1718-077-109 – Installation and Site Work of New Modular Classroom Buildings at Rio Seco School.

**2.7. Award of Bid for Off-Site Fuel Purchases**

It is recommended that the Board of Education award the bid for off-site fuel purchases to The SOCO Group.

**2.8. Approval of Amendment to Agreement with DS&C to Serve as Dissemination Agent for Annual Continuing Disclosure Requirements Related to Long Term Debt**

It is recommended that the Board of Education approve the Amendment to the Agreement with DS&C to serve as dissemination agent for annual continuing disclosure requirements related to Long Term Debt.

**2.9. Approval/Ratification of Memorandum of Understanding with the City of Santee and Santana National Little League To Install Safety Netting at One Rio Seco Ballfield**

It is recommended that the Board of Education approve/ratify the Memorandum of Understanding with the City of Santee and Santana National Little League to install safety netting at one Rio Seco ballfield.

**Educational Services**

**3.1. Approval of Nonpublic Master Contract with San Diego Center for Children for Residential Treatment Center Services and Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic Master Contract with San Diego Center for Children for Residential Treatment Center Services and Nonpublic School Services for one student for the term October 11, 2018 through June 30, 2019.

**3.2. Approval of Nonpublic School Master Contract with Excelsior Academy for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Excelsior Academy for Nonpublic School Services for one student for the 2018-2019 school year.

**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 Proclamation Endorsing the Great American Smokeout on November 15, 2018**

It is recommended that the Board of Education adopt the proclamation to promote the Great American Smokeout in support of a healthier Santee Community.

**4.3. Short Term Positions**

It is recommended that the Board of Education approve the short-term 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. Board Legislative Goals for 2019**

Proposed Board Legislative Goals for 2019 will be presented for Board consideration. Action is at the direction of the Board of Education.

**Business Services**

**2.1. Authorization to Solicit Informal Bids through the CUPCCAC Process for Reroofing the Cajon Park Annex**

It is recommended that the Board of Education authorize utilizing the CUPCCAC process to solicit informal bids for reroofing the Cajon Park Annex.

**2.2. Adoption of Resolution No. 1718-12 for the Sale of Former Santee School Site to Third Highest Bidder and Approval of Purchase Agreement and Escrow Instructions with Cameron Brothers Construction Company, LP**

It is recommended that the Board of Education adopt Resolution No. 1718-12 and Approve the Purchase Agreement and Escrow Instructions with Cameron Brothers Construction Company, LP for Purchase of the Former Santee School Site Property.

**Human Resource/Pupil Services**

**3.1. Acceptance of 2017-2018 School Program Services Year End Report**

It is recommended that the Board of Education review and accept the School Program Services 2017-2018 Year End Report.

**3.2. Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263**

It is recommended that the Board of Education adopt the resolutions authorizing teacher assignments under Education Code sections 44256(b), 44258.2, and 44263.

**F. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: Revised Board Policy 6171, Title I Programs**  
Board Policy 6171, Title I Programs, is presented for a second reading. It is recommended that the Board of Education approve revised Board Policy 6171, Title I Programs.
- 1.2. **Second Reading: Revised Board Policy 5145.3, Nondiscrimination/Harassment**  
Board Policy 5145.3, Nondiscrimination/Harassment, is presented for a second reading. It is recommended that the Board of Education approve revised Board Policy 5145.3, Nondiscrimination/Harassment.
- 1.3. **First Reading: Revised Board Policy 6162.51, State Academic Achievement Tests**  
Revised Board Policy 6162.51, State Academic Achievement Tests, 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** (Gov't. Code § 54956.9)  
- OAH #: 2018090814
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*

**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 November 6, 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.