



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

Please note: The Board of Education will meet
with Student Representatives at 6:00 p.m.

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA November 7, 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. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. Santee School District Foundation Innovation Grants
3. Spotlight: California Dashboard Local Indicators
4. Wellness Policy 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. 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

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

- 1.2. **Establish Date and Time of the Board of Education Annual Organizational Meeting**
It is recommended that the Board of Education establish December 5, 2017, as the date for their annual organizational meeting.
- 1.3. **Approval to Omit the January 2, 2018 Board of Education Meeting from the 2018 Board Meeting Calendar**
It is recommended that the Board of Education approve to omit the January 2, 2018, meeting from the 2018 Board meeting calendar.
- 1.4. **Approval of Agreement for Consultant Services with Leadership Associates for Superintendent Advisement Services during 2017-18 School Year**
It is recommended that the Board of Education approve the agreement for Consultant Services with Leadership Associates for Superintendent Advisement Services during 2017-18 School Year.

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 Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **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.
- 2.4. **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.
- 2.5. **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 September 2017.
- 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. **Approval of Agreement with Capitol Public Finance Group to Conduct and Prepare a School Fee Justification Study**
It is recommended that the Board of Education approve the agreement with Capitol Public Finance Group to conduct and prepare a School Fee Justification Study.

Educational Services

- 3.1. **Approval of Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with San Diego Center for Children nonpublic school services.

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 Short Term Positions**
It is recommended that the Board of Education approve the short term positions.
- 4.3. **Approval of Memorandum of Understanding with McAlister Institute for Drug Prevention Support**
It is recommended that the Board of Education approval the MOU with McAlister Institute for drug prevention support.
- 4.4. **Approval of Memorandum of Understanding Between San Diego County Superintendent of Schools and Local Education Agencies with Candidates for Enrollment in Preliminary and/or Clear Administrative Services Credential Programs**
It is recommended that the Board of Education approve the MOU between San Diego County Superintendent of Schools and Local Education Agencies with Candidates for Enrollment in Preliminary and/or Clear Administrative Services Credential Programs.
- 4.5. **Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds**
It is recommended that the Board of Education approve the Santee Collaborative reinvestment plan for the use of LEA Medi-Cal funds.
- 4.6. **Approval of Increase in Work Hours for Identified Classified Non-Management Position**
It is recommended that the Board of Education approve the increase in work hours for the identified classified non-management position.
- 4.7. **Adoption of Resolution No. 1718-13 to Eliminate Identified Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. 1718-13 to eliminate identified classified non-management positions.
- 4.8. **Approval to Renew Agreement and New Rate Structure with Atkinson, Andelson, Loya, Ruud, & Romo**
It is recommended that the Board of Education approve to renew the agreement with AALRR.

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 Board Legislative Goals for 2018**
It is recommended the Board of Education adopt the Board Legislative Goals for 2018.

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for September 2017.
- 2.2. **Comprehensive Facilities Needs List**
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.3. **Long Term Debt Management Plan**
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.4. **Authorization to Purchase and Install New Primary Playground Structure at Carlton Hills School**
It is recommended that the Board of education authorize Administration to Purchase and Install a New Primary Playground Structure at Carlton Hills School.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy and Elimination of Administration Regulation, 1325, Distribution of Advertising and Promotion for Organizations Outside Santee School District

This is a First Reading of Revised Board Policy 1325, Policy and Elimination of Administration Regulation, 1325, Distribution of Advertising and Promotion for Organizations Outside Santee School District. Action, if any, is at the discretion of the Board.

1.2. First Reading: Revised Board Policy 6142.93, Science Instruction

This is a First Reading of Revised Board Policy 6142.93, Science Instruction. Action, if any, is at the discretion of the Board.

1.3. First Reading: Revised Board Policy and Administrative Regulation 5030, Student Wellness

This is a First Reading of Revised Board Policy and Administrative Regulation 5030, Student Wellness. Action, if any, is at the discretion of the Board.

1.4. Second Reading: Revised Board Policy and Administrative Regulation 6161.1, Selection and Evaluation of Instructional Materials

This is a Second Reading of Revised Board Policy and Administrative Regulation 6161.1, Selection and Evaluation of Instructional Materials. It is recommended that the Board of Education approve revised Board Policy and Administrative Regulation 6161.1.

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 Organization: Santee Teachers Association (STA)

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

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

Employee Organization: Classified School Employees Association (CSEA)

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 November 21, 2017 at 6:00 p.m., in the Charles Skidmore Administration Center, 9625 Cuyamaca (note time/location change).** 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.