



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 Principals at 6:00 p.m.*

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

BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA December 5, 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. ORGANIZATIONAL MEETING

1. Election of Board of Education Officers

It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2018.

2. Board Meeting Calendar for 2018

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2018 as listed.

3. Board of Education Representatives to Councils, Advisory, and Other Committees

It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2018.

C. 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 on Learning: PRIDE Academy
3. California Dashboard

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

D. 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.

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.

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 October 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 October 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, 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.

2.6. 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 October 2017.

2.7. Approval to Contract with "A Good Roofer" to Replace Roof on the Maintenance & Operations Building

It is recommended that the Board of Education approve contracting with "A Good Roofer" to replace the roof on the Maintenance & Operations Building.

2.8. Acceptance of GASB 75 Actuarial Report For Other Post-Employment Benefits (OPEB)

It is recommended that the Board of Education accept the GASB 75 Actuarial Report for Other Post-Employment Benefits (OPEB) measured at June 30, 2017.

2.9. Authorization to Purchase and Install New Primary Play Structure at PRIDE Academy

It is recommended that the Board of Education authorize administration to purchase and install a new primary playground structure at PRIDE Academy

2.10. Authorization to Purchase and Install New Primary Play Structure at Rio Seco

It is recommended that the Board of Education authorize administration to purchase and install a new primary playground structure at Rio Seco

- 2.11. Authorization to Purchase and Install New Intermediate Play Structure at Rio Seco**
It is recommended that the Board of Education authorize administration to purchase and install a new intermediate playground structure at Rio Seco
- 2.12. Authorization to Sell/Dispose Of Surplus Items**
It is recommended the Board of Education declare the described items as surplus with a value of less Than \$50.00 and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

- 3.1. Approval of Nonpublic Agency Contract with Maxim Healthcare for Nursing Services**
It is recommended the Board of Education approve the Nonpublic Agency Contract with Maxim Healthcare for nursing 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 Educational Services and Scholarships Agreement with National University**
It is recommended that the Board of Education approve the educational services and scholarships agreement with National University.
- 4.3. Approval of 2018-2019 District School Calendar**
It is recommended that the Board of Education approve the 2018-2019 District school calendar.
- 4.4. Approval of Short Term Positions**
It is recommended that the Board of Education approve the short-term 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. District Climate Committee**
It is recommended that the Board of Education review and discuss the proposed committee title change, charge, and responsibilities of the Character Education Advisory Committee. Action, if any, is at the discretion of the Board.

Business Services

- 1.1. Approval of First Period Interim Report**
It is recommended that the Board of Education approve the First Interim Report with a positive certification regarding the District's ability to meet its financial obligations for the 2017-18 fiscal year and two subsequent years.
- 1.2. Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for cash and budget revision transactions posted through October 31, 2017.
- 1.3. Comprehensive Facilities Needs List and Reauthorization of \$15,371,422 in Authorized But Unissued General Obligation Bonds**
This is an information item. Action, if any, is at the discretion of the Board.

1.4. Resolution No. 1718-14 of the Board of Education of the Santee School District Declaring the Board's Intent to Consider the Conveyance of an Easement to San Diego Gas & Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property.

It is recommended that the Board approve Resolution No. 1718-14 of the Board of Education of the Santee School District Declaring the Board's Intent to Consider the Conveyance of an Easement to San Diego Gas & Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy and Administrative Regulation 5030, Student Wellness

It is recommended that the Board of Education approve revised Board Policy and Administrative Regulation 5030, Student Wellness.

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

It is recommended that the Board of Education approve Revised Board Policy and Elimination of Administration Regulation, 1325, Distribution of Advertising and Promotion for Organizations Outside Santee School District.

1.3. Second Reading: Revised Board Policy 6142.93, Science Instruction

It is recommended that the Board of Education approve Revised Board Policy 6142.93, Science Instruction.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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

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 December 19, 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.