



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 School
Santee Success Program

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

– and –

Via Teleconference:
8417 Dresden Drive
Knoxville, TN 37923

BOARD OF EDUCATION REGULAR MEETING AGENDA DECEMBER 20, 2016

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. CLOSED SESSION – 6:00 p.m.

1. **Public Employee Appointment** (Gov't Code 54957)
Superintendent
2. **Conference with Labor Negotiator** (Gov't Code 54957.6)
Agency Representative: Mark Thompson Esq.
Unrepresented Employee: Superintendent

B. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda
5. **Special Action Item: Appointment of Incoming Superintendent**
The Board will appoint Kristin Baranski as the new Superintendent for Santee School District, effective February 1, 2017.

Following Item B.5. Special Action Item, the Board will take a short break for a reception welcoming the new Superintendent.

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. Schedule of Upcoming Events

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

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 December.

2.3. Approval/Ratification of Purchase Orders

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

Human Resource/Pupil Services

3.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

3.2. Approval to Increase in Work Hours and/or Work Year for Various Classified Non-Management Positions

It is recommended that the Board of Education approve the increase in work hours and/or work year for various classified non-management positions.

3.3. Adoption of Resolution No. 1617-20 to Reduce a Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1617-20 to reduce a classified non-management position.

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.

1.1. Special Action Item: Approval of Contract for Incoming Superintendent

The Board will be presented a contract for approval to employ Kristin Baranski as the new Superintendent for Santee School District, effective February 1, 2017.

Business Services

2.1. Design and Layout for Shade Structure Replacement Project

This is an information item. Action, if any, is at the discretion of the Board of Education.

2.2. Resolution 1617-19 to Approve the Santee School District Entering into an Agreement with the State Water Resources Control Board (State Water Board) and Designating a Representative to Sign the Agreement, and any Amendments Thereto, for the Drought Response Outreach Program (DROPS)

It is recommended that the Board of Education approve Resolution 1617-19.

Superintendent

3.1. Consideration and Approval of Amendment to the Contract for Employment of Superintendent

It is recommended the Board of Education consider and approve the Amendment to the Contract for Employment for the Superintendent.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: Deletion of Board Policy 4333.1, Executive Council Mileage and Travel Expense Reimbursement

This is the first reading of BP 4333.1 – Executive Council Mileage and Travel Expense Reimbursement. Any action taken is at the discretion of the Board of Education.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957)

**2. Public Employee Matters (Gov't. Code § 54957)
*Superintendent***

**3. Conference with Labor Negotiator (Gov't Code 54957.6)
Agency Representative: Mark Thompson Esq.
*Unrepresented Employee: Superintendent***

**4. Conference with Labor Negotiator (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
*Employee Organization: Santee Teachers Association (STA)***

**5. Conference with Labor Negotiator (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
*Employee Organization: Classified School Employees Association (CSEA)***

6. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Property:
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)Agency Negotiator: Karl Christensen, Assistant Superintendent
7. **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 January 17, 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.*