



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 January 15, 2019

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. Spotlight on Education: Hill Creek School
3. 2018-19 Trimester 1 District Assessment Results
4. Presentation of the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and Santee Teachers Association (STA)
5. Presentation of Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA

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 HEARINGS

1. Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and Santee Teachers Association (STA)
2. Public Hearing for Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and STA

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

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 2018.

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 2018 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 governing Board.

2.6. Approval/Ratification of General Services Agreements

It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.

2.7. Approval/Ratification of Agreement for Mileage Reimbursement in Lieu of District Transportation

It is recommended that the Board of Education approve/ratify the Parent/Guardian agreement for mileage reimbursement in lieu of District transportation.

2.8. 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 November 2018.

2.9. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending December 31, 2018 and authorize administration to submit the report to SDCOE.

2.10. Acceptance of 2017-18 Audit Report

It is recommended that the Board of Education accept the 2017-18 audit report.

2.11. Adoption of Resolution No. 1819-19 to Approve the Contract with AT&T for CALNET 3 Telecommunications Services

It is recommended that the Board of Education adopt Resolution No. 1819-19 to approve the contract with AT&T for CALNET 3 Telecommunications Services.

2.12. Approval of Agreement with Grossmont Union High School District for Splitting of Level 1 Developer Fees

It is recommended that the Board of Education approve an agreement with Grossmont Union High School District to split the maximum Level 1 Developer Fee with 62% going to Santee School District and 38% going to Grossmont UHSD.

2.13. Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$0 and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

3.1. Approval of School Accountability Report Cards for the 2017-18 School Year

It is recommended that the Board of Education approve the School Accountability Report Cards for the 2017-18 school year.

3.2. Approval of Increase in Services Provided by Nonpublic Agency Vista Hill Learning Assistance Center for Educationally Related Mental Health Services (ERMHS)

It is recommended that the Board of Education approve the increase from 1.4 to 1.6 Licensed therapist with Vista Hill Learning Assistance Center for the term of January 15, 2019 through June 30, 2019.

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. Acceptance of Report on Certificated Credentials and Assignments

It is recommended that the Board of Education accept the corrected annual report of certificated credentials and assignments.

4.3. Proclamation for National School Counseling Week (2/4/19 – 2/8/19) and National School Social Work Week (3/3/19 – 3/9/19)

It is recommended that the Board of Education proclaim the week of February 4-8, 2019 as National School Counseling Week, and the week of March 3–9, 2019 as National School Social Work Week.

4.4. Approval of Interagency Agreement with San Diego Unified School District to Provide Access to the STEPS Program

It is recommended that the Board of Education approve the Interagency Agreement with San Diego Unified School District to Provide Access to the STEPS Program.

4.5. Approval of Short Term Position

It is recommended that the Board of Education approve the short-term 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.

Superintendent

1.1. Board of Education Self-Evaluation

It is recommended that the Board of Education conduct their annual self-evaluation as indicated in Board Bylaw 9400.

Business Services

- 2.1. **Governor's Budget Proposal for 2019-20**
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.2. **Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

G. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: Revised Board Policy 6170.1, Transitional Kindergarten**
It is recommended that the Board of Education approved revised Board Policy 6170.1, Transitional Kindergarten.
- 1.2. **Second Reading: Revised Board Policy 6190, Evaluation of the Instructional Program**
It is recommended that the Board of Education approved revised Board Policy 6190, Evaluation of the Instructional Program.
- 1.3. **Second Reading: Revised Board Policy 3290, Gifts, Grants, and Bequests**
It is recommended that the Board of Education approve Revised Board Policy 3290, Gifts, Grants, and Bequests.
- 1.4. **Second Reading: Revised Board Policy 4354.1, Early Retirement Health Benefits for Management/Confidential Employees**
It is recommended that the Board of Education approved revised Board Policy 4354.1, Early Retirement Health Benefits for Management/Confidential Employees.
- 1.5. **First Reading: Revised Board Policy 5141.6, School Health Services**
Revised Board Policy 5141.6 School Health Services is presented for a first reading. Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

1. **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)
2. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

K. RECONVENE TO PUBLIC SESSION

L. 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 February 5, 2019, 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.