



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/BUDGET WORKSHOP AGENDA February 4, 2020

District Mission

Providing an extraordinary education in an inspiring environment with caring people

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

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.

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. **Acceptance of Donations, Grants, and Bequests**
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.
- 2.3. **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.
- 2.4. **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 December 2019.
- 2.5. **Authorization to Purchase Relocatable Modular Buildings Utilizing Class Leasing Piggyback Bid**
It is recommended that the Board of Education authorize piggybacking on Chawanakee Unified School District bid for purchase or lease of modular buildings from Class Leasing.
- 2.6. **Approval of Architectural Services with StudioWC for Design Work Associated with New Modular Building at Sycamore Canyon**
It is recommended that the Board of Education approve architectural services with StudioWC for design work associated with the new modular building at Sycamore Canyon.
- 2.7. **Authorization to Contract with EideBailly Accounting Firm to Conduct Audit of Prop 51 Funded Building Projects as Required by the Office of Public School Construction**
It is recommended that the Board of Education authorize contracting with EideBailly Accounting Firm to conduct an audit of Prop 51 State Funds used to pay for the Pepper Drive and Rio Seco modular building projects.

Educational Services

- 3.1. **Approval of Nonpublic Agency Master Contract with Specialized Therapy Services for Bilingual Assessments**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Specialized Therapy Services for the January 7, 2020 through June 30, 2020.
- 3.2. **Approval of Increase in Services with SPOT Kids Therapy for Occupational Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Specialized Therapy Services for the term of January 7, 2020 through June 30, 2020.
- 3.3. **Approval of Extended Field Trip for Pepper Drive Fifth Grade Safety Patrol Students to the San Diego Zoo**
It is recommended that the Board of Education approve the extended field trip to the San Diego Zoo for Pepper Drive fifth grade safety patrol students.

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. Proclamation for National School Counseling Week (2/3/20 – 2/7/20) and National School Social Work Week (3/1/20 – 3/7/20)

It is recommended that the Board of Education proclaim the week of February 3-7, 2020 as National School Counseling Week, and the week of March 1–7, 2020 as National School Social Work Week.

E. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 1312.1, Complaints Concerning District Employees

Revised Board Policy 1312.1, Complaints Concerning District Employees, is being presented as a second reading and request for approval.

1.2. Second Reading: Revised Board Policy 1250, Visitors/Outsiders

Revised Board Policy 1250, Visitors/Outsiders, is being presented as a second reading and request for approval.

1.3. Second Reading: Revised Board Policy 3350, Travel Expenses

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3350, Travel Expenses, in a Second Reading, as presented.

1.4. Second Reading: New Board Policy 6175, Migrant Education

New Board Policy 3350, Migrant Education is being presented for a Second Reading. Administration recommends that the Board of Education approve new BP 6175 as presented.

1.5. First Reading: New Board Policy 3430, Investing

New Board Policy 3430, Investing, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.6. First Reading: New Board Policy 3452, Student Activity Funds

New Board Policy 3452, Student Activity Funds, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.7. First Reading: Revised Board Policy 3460, Financial Reports and Accountability

Revised Board Policy 3460, Financial Reports and Accountability, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

F. EMPLOYEE ASSOCIATION COMMUNICATION

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. BUDGET WORKSHOP

Administration will provide information and recommendations to the Board of Education regarding the development of the operating budget for the 2020-21 fiscal year. The following topics will be discussed:

1. **Multi-Tiered Support Systems**
2. **Review of LCAP Executive Summary**
3. **Governor’s Budget Proposal Highlights**
4. **Projected LCFF Revenue**
5. **Operating Cost Pressures**
6. **Non-Routine General Fund Budget Changes**
7. **Review of Budget Condition Grid**
8. **Revised Multi-Year Projection**
9. **Budget Reductions**

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

I. CLOSED SESSION

1. **Conference with Labor Negotiator** ((Gov’t. Code § 54957.6)
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

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 February 18, 2020, 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.