



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 February 18, 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
2. Spotlight on Education: Carlton Oaks School
3. Spotlight on Education: Sycamore Canyon School
4. Presentation of the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and California School Employees Association and Its Santee Chapter #557 (CSEA)
5. Presentation of California School Employees Association and Its Santee Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and (CSEA)

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 California School Employees Association and Its Santee Chapter #557 (CSEA)
2. Public Hearing for California School Employees Association and Its Santee Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajji, 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 January 2020.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2020 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 General Services Agreements

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

2.7. Approval of Contract with Western Environmental & Safety Technologies, LLC for Asbestos Related Services for Removal of the Old Administration Building at Sycamore Canyon School

It is recommended that the Board of Education approve Western Environmental & Safety Technologies, LLC to provide asbestos sampling, inspection, and specification development services for removal of the old Administration Building at Sycamore Canyon School.

2.8. Approval of Contract with Global Modular to Remove Relocatable Classroom at PRIDE Academy Prior to Construction of the Library Resource Center

It is recommended that the Board of Education approve the contract with Global Modular to remove the relocatable classroom at PRIDE Academy.

2.9. Authorization to Award Contract for the Walk-In Cooler and Freezer Replacement CUPCCAC Bid #1920-090-001

It is recommended that the Board of Education authorize awarding CUPCCAC Bid #1920-090-001 to Ace Coolers, Inc. for the Child Nutrition Services Walk-In Cooler and Freezer Replacement project.

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 of New Probationary Teachers**
It is recommended that the Board of Education approve probationary status to identified temporary teachers.
- 3.3. **Adoption of Resolution No. 1920-17 for Non-Reelection of Temporary Certificated Non-Management Employees**
It is recommended that the Board of Education adopt Resolution No. 1920-17, regarding the non-re-election of temporary certificated non-management employees.
- 3.4. **Approval of Short-Term Services Agreement**
It is recommended that the Board of Education approve the short-term services agreement.
- 3.5. **Approval of Supervised Fieldwork Agreement with Brandman University**
It is recommended that the Board of Education approve the supervised fieldwork agreement with Brandman University for school counseling and school psychology.
- 3.6. **Approval of Student Placement Agreement with Northern Arizona University**
It is recommended that the Board of Education approve the proposed Agreement with Northern Arizona University for teaching fieldwork.
- 3.7. **Approval of Internship Affiliation Agreement with San Diego County Superintendent of Schools (SDCOE)**
It is recommended that the Board of Education approve the internship affiliation agreement with SDCOE.
- 3.8. **Approval of Participants in Learning, Leading and Serving (PLLS) with Grand Canyon University**
It is recommended that the Board of Education approve the agreement with Grand Canyon University.

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. **California School Boards Association (CSBA) 2020 Delegate Assembly Election**
It is recommended that the Board of Education cast a unit vote to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

Educational Services

- 3.1. **Out-of-School Time Programs Fee Increase**
This is an information item. Action, if any, is at the discretion of the Board.
- 3.2. **YALE Preschool Program Fee Increase**
This is an information item. Action, if any, is at the discretion of the Board.

G. BOARD POLICIES AND BYLAWS

- 1.1. **Third 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 Third Reading, as presented.
- 1.2. **Second Reading: New Board Policy 3430, Investing**
It is recommended that the Board of Education review, approve, and adopt new Board Policy 3430, Investing, in a Second Reading, as presented.
- 1.3. **Second Reading: New Board Policy 3452, Student Activity Funds**
It is recommended that the Board of Education review, approve, and adopt new Board Policy 3452, Student Activity Funds, in a Second Reading, as presented.
- 1.4. **Second Reading: Revised Board Policy 3460, Financial Reports and Accountability**
It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3460, Financial Reports and Accountability, in a Second Reading, as presented.
- 1.5. **First Reading: New Board Policy 3510, Green School Operations**
New Board Policy 3510, Green School Operations, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.
- 1.6. **First Reading: Revised Board Policy 3511, Energy and Water Management**
Revised Board Policy 3511, Energy and Water Management, 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 3511.1, Integrated Waste Management**
Revised Board Policy 3511.1, Integrated Waste Management, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.
- 1.8. **First Reading: Revised Board Policy 6154, Homework/Makeup Work**
Revised Board Policy 6154, Homework/Makeup Work, 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 § 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

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 March 3, 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.