



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 19, 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

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.

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

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 2019.
- 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 2019 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. **Approval/Ratification of General Services Agreements**
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.6. **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.
- 2.7. **Approval of Revised Job Description for Director of Facilities, Maintenance, and Operations**
It is recommended that the Board of Education approve a revised job description for the position of Director of Facilities, Maintenance, and Operations.

Educational Services

- 3.1. **Approval of Nonpublic School Individual Services Contract with Sierra Academy**
It is recommended that the Board of Education approve the Nonpublic School Individual Services Contract with Sierra Academy for one student for the term of February 8, 2019 through June 30, 2019.
- 3.2. **Approval of Nonpublic School Individual Services Contract with Stein School**
It is recommended that the Board of Education approve the Nonpublic School Individual Services Contract with Stein School for one student for the term of February 19, 2019 through June 30, 2019.
- 3.3 **Approval of Extended Field Trips for Hill Creek 7-8 Grade Students to H & M Landing in San Diego**
It is recommended that the Board of Education approve the extended field trip for Hill Creek students to H & M Landing in San Diego, California.

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 Consultant Agreements for Arts Attack Coordinators**
It is recommended that the Board of Education approve the consultant agreements for arts attack coordinators.

E. 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) 2019 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.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Bylaw 9323, Meeting Conduct

Revised Board Bylaw 9323, Meeting Conduct is being presented for a second reading and request for approval.

1.2. Second Reading: Revised Board Policy 6020, Parent Involvement

Revised Board Policy 6020, Parent Involvement, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6020.

1.3. Second Reading: Revised Board Policy 6142.3, Civic Education

Revised Board Policy 6142.3, Civic Education, is being presented for a second reading. It is recommended that the Board of Education approve revised BP 6142.3.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. BUDGET WORKSHOP

Administration will provide information and recommendations to the Board of Education regarding the development of the operating budget for the 2019-20 fiscal year. The following topics will be discussed:

- 1. Governor's Budget Proposal Highlights**
- 2. LCFF Revenue and Operating Cost Increases**
- 3. Significant Non-Routine Budget Changes**
- 4. Review of Multi-Year Projection**
- 5. Review of LCAP Executive Summary**
- 6. Possible LCAP Changes for 2019-20**

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

J. STRATEGIC PLANNING WORKSHOP

Administration will provide information and recommendations to the Board of Education regarding the revision of the District's vision and mission statements. The following topic will be discussed:

- 1. Stakeholder Input on the District's Vision and Mission**

K. CLOSED SESSION

1. **Conference with Legal Counsel – Anticipated Litigation**
- *One Case*
2. **Conference with Legal Counsel – Existing Litigation**
- *OAH Case No. #: 2018120122*
3. **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)
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

L. RECONVENE TO PUBLIC SESSION

M. 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 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.