



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 20, 2018**

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.

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<i>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.</i>	
D. PUBLIC HEARING	12
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E. CONSENT ITEMS	14
<i>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.</i>	

Superintendent

1.1. <u>Approval of Minutes</u>	15
<i>It is recommended that the Board of Education approve meeting minutes with any necessary modifications.</i>	

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
 DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

Business Services

- 2.1. Approval/Ratification of Travel Requests** 25
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** 27
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of January 2018.
- 2.3. Approval/Ratification of Purchase Orders** 29
It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2018 as presented in the item.
- 2.4. Acceptance of Donations, Grants, and Bequests** 37
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.
- 2.5. Approval of Consultants and General Service Providers** 38
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.6. Approval/Ratification of Agreement for Mileage Reimbursement in Lieu of District Transportation** 40
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreement for mileage reimbursement in lieu of District transportation.
- 2.7. Adoption of Resolution No. 1718-23 of the Santee School District Board of Education to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the Pepper Drive School Site Property** 41
It is recommended that the Board of Education adopt Resolution No. 1718-23 of the Santee School District Board of Education to convey an easement to San Diego Gas and Electric for installation and maintenance of electric vehicle charging stations on the Pepper Drive School site property.

Human Resource/Pupil Services

- 3.1. Personnel, Regular** 51
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 Work Hours for Identified Classified Non-Management Positions** 53
It is recommended that the Board of Education approve to increase work hours for identified classified non-management positions.
- 3.3. Adoption of Resolution No. 1718-22 to Eliminate a Vacant Classified Non-Management Position** 54
It is recommended that the Board of Education adopt resolution no. 1718-22 to eliminate a vacant classified non-management position.

- F. DISCUSSION AND/OR ACTION ITEMS** 56
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** 57
It is recommended that the Board of Education conduct their annual self-evaluation as indicated in Board Bylaw 9400. Action is at the discretion of the Board.

- G. BUDGET WORKSHOP** 58
Administration will provide information and recommendations to the Board of Education regarding the development of the operating budget for the 2018-19 fiscal year. The following topics will be discussed:
1. **Governor's Budget Proposal Highlights**
 2. **Implications for Full Implementation of LCFF**
 3. **LCFF Revenue and Operating Cost Increases**
 4. **Review of Multi-Year Projection**
 5. **One-Time Funds and One-Time Needs**
 6. **Review of LCAP Executive Summary**
 7. **Possible LCAP Changes for 2018-19**
- This is an information item. Action, if any, is at the discretion of the Board of Education.
- H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 60
- I. CLOSED SESSION** 60
1. **Conference with Labor Negotiators** (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. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Potential Modification of Term for Close of Escrow
*Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)*
Agency Negotiator: Karl Christensen, Assistant Superintendent
 3. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent
- J. RECONVENE TO PUBLIC SESSION** 60
- K. ADJOURNMENT** 60

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 6, 2018 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.

Members present:

- El-Hajj
- Fox
- Burns
- Ryan
- Levens-Craig

ITEM A. OPENING PROCEDURES – 7:00 P.M.

1. Call to Order and Welcome

2. 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.

3. Pledge of Allegiance

4. Approval of Agenda for the February 20, 2018, regular meeting/budget workshop

Agenda Item A.

Item B. REPORTS AND PRESENTATIONS

The following items are presented for Board information:

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

DEVELOPER FEES COLLECTION REPORT
2017-18
CUMULATIVE THROUGH FEBRUARY 8, 2018

Residential Rate: \$2.08 per square foot - effective 5/5/14 - 6/19/16; \$2.16 per square foot effective 6/20/16
Commercial Rate: \$0.33 per square foot - effective 5/5/14 - 6/19/16; \$0.35 per square foot - effective 6/20/16
Self Storage Rate: \$0.14 per square foot - effective 4/20/10-6/19/16; \$0.15 per square foot - effective 6/20/16

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
	X	Parcels 384-223-01-00 thru 384-223-14-00	07/10/17	28,278	\$61,080.48	PA
	X	1011 Pepper Drive	07/31/17	565	\$1,220.40	PD
	X	9624 West Hartland Circle	08/10/17	582	\$1,257.12	RS
	X	10695, 10689, 10683, 10682, 10688, 10694 Cobble Ct.	10/04/17	16,168	\$34,922.88	HC
	X	10677, 10671, 10665, 10664, 10670, 10676 Cobble Ct.	10/04/17	15,876	\$34,292.16	HC
	X	10659, 10653, 10647, 10646, 10652, 10658 Cobble Ct.	10/04/17	16,224	\$35,043.84	HC
	X	10707, 10683, 10713 Braverman Drive	10/04/17	7,618	\$16,454.88	HC
	X	10707, 10701, 10700, 10706, 10712 Cobble Ct.	10/04/17	12,970	\$28,015.20	HC
	X	9039 Willowgrove Circle	10/31/17	1,325	\$2,862.00	CH
	X	8604, 8605, 8608, 8609, 8612, 8613 Arlington Way and 8652, 8656, 8660, 8664, 8668 Camden Dr.	11/13/17	22,707	\$49,047.12	CFH
	X	8604, 8605, 8608, 8609, 8612, 8613 Comiskey Way and 8640, 8644, 8648 Camden Dr.	11/13/17	19,102	\$41,260.32	CFH
	X	8612, 8616, 8620, 8624, 8628, 8632, 8636 Camden Dr.	11/13/17	14,571	\$31,473.36	CFH
	X	8604, 8605, 8608, 8609, 8613 Ebbets Way and 8672, 8676, 8680, 8684 Camden Dr.	11/13/17	18,582	\$40,137.12	CFH
	X	1286 Walnut Ln.	12/04/17	2,340	\$5,054.40	PD
	X	10137 Pinewood View	12/05/17	919	\$1,985.04	CP
	X	8501, 8502, 8504, 8505, 8506, 8507, 8508, 8509 Sandstone Place	12/05/17	16,198	\$34,987.68	CO
	X	8830, 8836, 8842, 8848, 8854, 8860 Hightail Dr.	12/05/17	16,024	\$34,611.84	CO
	X	8880 Weston Rd. (Recreation room)	12/05/17	2,146	\$751.10	CO
	X	Adjustments to: 8677, 8683, 8689 Toyopa Ct.	12/05/17	215	\$464.40	CO
	X	8829, 8835, 8841, 8847 Hightail Dr. 8808, 8814, 8818, 8822, 8828, 8832, 8838, 8844, 8850, 8854, 8860, 8866, 8872 Weston Rd.	12/06/17	42,157	\$91,059.12	CO
	X	10021 Ashdale Lane	12/08/17	1,235	\$2,667.60	RS
	X	8750, 8711, 8717, 8723, 8729, 8741, 8747, 8753, 8759, 8765, 8771, 8777, 8783, 8789, 8795, 8801, 8807 Weston	12/08/15	52,641	\$113,704.56	CO
	X	8724 Big Rock Road	12/20/17	692	\$1,494.72	CFH
	X	8637, 8639, 8641, 8643 Fanita Drive	12/21/17	8,040	\$17,336.40	PA
TOTAL PAGE 1					\$681,183.74	

*Additional square footage (total is over 500 square feet)
** Fee Exempt - Senior / Elder Care Facility
*** Fee Exempt - Less than 500 square feet
**** Fee Exempt - Religious Facility

DEVELOPER FEES COLLECTION REPORT
2017-18
CUMULATIVE THROUGH FEBRUARY 8, 2018

Residential Rate: \$2.08 per square foot - effective 5/5/14 - 6/19/16; \$2.16 per square foot effective 6/20/16
Commercial Rate: \$0.33 per square foot - effective 5/5/14 - 6/19/16; \$0.35 per square foot - effective 6/20/16
Self Storage Rate: \$0.14 per square foot - effective 4/20/10-6/19/16; \$0.15 per square foot - effective 6/20/16

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
	X	8842 Olive Lane, Units 1-18	01/08/18	23,364	\$50,466.24	PA
	X	8866, 8867, 8872, 8875, 8878, 8884, 8887, 8890 Hightail Dr.	01/18/18	21,841	\$47,176.66	CO
	X	8504, 8505, 8507, 8508, 8509, 8639, 8641 Goldfield Ln	01/18/18	14,274	\$30,831.84	CO
	X	8850, 8851, 8855, 8856, 8859, 8860, 8861, 8862, 8865, 8866, 8869, 8870, 8873, 8874, 8877, 8878 Trailridge Ave	01/19/18	39,946	\$86,283.36	CO
	X	9448 Knowlton Court	01/29/18	552	\$1,192.32	CH
	X	8813, 8825, 8831, 8837, 8843, 8849, 8855, 8861, 8867, 8873 Weston Rd.	01/30/18	30,167	\$65,160.72	CO
	X	8901, 8905, 8909, 8913, 8917, 8921, 8925 Trailridge Ave.	01/30/18	23,934	\$51,697.44	CO
TOTAL					\$1,013,992.32	

- *Additional square footage (total is over 500 square feet)
- **Fee Exempt - Senior / Elder Care Facility
- ***Fee Exempt - Less than 500 square feet
- ****Fee Exempt - Non-Habitable

Requests For Use Of Facilities - February 20, 2018						
Group	Location	Date	Days	Time	Attend.	Fees Applied
Cajon Park Santee School District Foundation (Music Program)	Classroom	3/5/18 - 5/21/18	Monday	2:10 pm - 3:10 pm	30	
Carlton Hills Santee School District Foundation (Music Program)	LRC	3/6/18 - 5/15/18	Tuesday	2:10 pm - 3:10 pm	30	
Carlton Oaks Santee School District Foundation (Music Program)	Multi-Purpose	3/6/18 - 5/15/18	Tuesday	3:00 pm - 4:00 pm	30	
Chet F. Harritt Santee School District Foundation (Music Program)	Classroom	3/7/18 - 5/16/18	Wednesday	2:10 pm - 3:10 pm	30	
Hill Creek Santee School District Foundation (Music Program)	LRC Workroom	3/8/18 - 5/17/18	Thursday	2:10 pm - 3:10 pm	30	
Pepper Drive PTA (Monthly Meetings) Santee School District Foundation (Music Program)	Learning Lab/Reading Lounge Classroom	2/5/18 - 6/4/18 3/7/18 - 5/16/18	Monday Wednesday	5:00 pm - 6:00 pm 3:00 pm - 4:00 pm	10 30	
PRIDE Academy (Prospect Avenue) Santee School District Foundation (Music Program)	Multi-Purpose	3/9/18 - 5/18/18	Friday	2:10 pm - 3:10 pm	30	
Rio Seco Santee School District Foundation (Music Program) SSD Superintendent's Office (LCAP Annual Review)	Multi-Purpose Multi-Purpose	3/5/18 - 5/21/18 3/13/18	Monday Tuesday	3:00 pm - 4:00 pm 3:30 pm - 8:00 pm	30 80	
Sycamore Canyon Santee School District Foundation (Music Program)	Media Center	3/8/18 - 5/17/18	Thursday	3:00 pm - 4:00 pm	30	

***NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES & ALL CARNIVALS TAKE PRECEDENCE OVER GROUPS.

Santee School District
ENROLLMENT REPORT
2/9/2018
Month 7 Week 3
School Week 25

SCHOOL	REGULAR ED														SPECIAL ED														Total All				
	EAK 5yo	TK	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	02/09/18	02/10/17	# Diff	% Diff	TK	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	02/09/18	02/10/17	# Diff	% Diff	02/09/18	02/02/18	# Diff	
Cajon Park		13	85	110	99	91	110	114	105	94	108	929	925	4	0.4%	6	10	7	7	5	11	8	14	6	74	75	-1	-1.3%	1003	1005	-2		
Carlton Hills	16	23	65	76	71	73	60	49	47	62	66	608	573	35	6.1%	6	3	2	3	5	4	2	6	2	33	30	3	10.0%	641	640	1		
Carlton Oaks			71	80	83	75	71	95	74	130	96	775	763	12	1.6%	6	7	5	4	7	6	11	10	5	61	58	3	5.2%	836	837	-1		
Chet F. Harritt	15	23	82	78	88	74	73	52	52	57	58	652	661	-9	-1.4%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	652	652	0
Hill Creek	13	25	98	86	93	76	83	81	65	74	85	789	764	-5	-0.7%	5	4	1	3	1	7	0	0	0	21	18	3	16.7%	780	781	-1		
Pepper Drive		21	92	116	107	90	139	111	102	104	86	968	962	6	0.6%	0	0	0	0	0	0	0	1	5	2	8	8	0	0.0%	976	973	3	
Prospect Ave	13	20	70	64	63	62	57	71	53	44	54	571	579	-8	-1.4%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	571	568	3	
Rio Seco			91	109	98	110	108	120	119	92	97	944	952	-8	-0.8%	6	6	0	1	5	7	12	7	8	52	56	-4	-7.1%	996	995	1		
Sycamore Canyon	12	21	65	63	42	45	42	42	43	0	0	375	369	6	1.6%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	375	374	1		
SUBTOTAL	69	146	719	762	744	696	743	735	660	657	630	6581	6548	33	0.5%	0	29	30	15	18	23	35	34	42	23	249	245	4	1.6%	6530	6525	5	
Alternative School			1	2	4	2	1	1	3	5	5	24	34	-10	-29.4%															24	24	0	
Santee Success									2	4		6	12	-6	-50.0%											0	0	0	0.0%	6	5	1	
NPS												0	0					1	1	2		3		2	9	6	3	50.0%	9	9	0		
SUBTOTAL			1	2	4	2	1	1	3	7	9	30	46	-16	-34.8%	0	0	0	1	1	2	0	3	0	2	9	6	3	50.0%	39	38	1	
TOTAL	69	146	720	784	748	698	744	736	663	664	639	6611	6594	17	0.3%	0	29	30	16	19	25	35	37	42	25	258	251	7	2.8%	6869	6863	6	

Please note: Special Ed, PK & EAK 4 yr olds listed below are not reflected in the total count above because they do not receive ADA.

	PK	EAK 4yo	Total All
Cajon Park	1	0	1004
Carlton Hills	0	9	650
Chet F. Harritt	0	10	662
Hill Creek	0	12	792
Prospect Ave	0	11	582
Sycamore Canyon	59	12	446
Total PK/EAK	60	54	

Total Enrollment including PK
6983

Schedule of Upcoming Events

Date	Event
February 19	President's Day Holiday – Schools and Departments Closed
February 20	Board Meeting/Budget Workshop; 7:00 p.m.
March 1	Santee School District Foundation Art Show; 5:30 p.m., at Sonrise Community Church
March 5	Character Education and School Climate Advisory Committee; 5:00 p.m., ERC
March 6	Board meets with Principals; 6:00 p.m., Charles E. Skidmore Admin. Center, Conference Room Board Meeting; 7:00 p.m.
March 7	Safety/Facilities Committee, 3:30 p.m., Charles E. Skidmore Administrative Center, Conference Room
March 8	District Advisory Committee (DAC); 6:00 p.m., at ERC
March 12	Wellness Committee; 3:30 p.m., at ERC
March 13	LCAP Annual Review; 6:00 p.m., Rio Seco School, MPR
March 15	English Learner Reclassification Celebration; 6:00 p.m., Rio Seco School
March 20	Student Forum; 6:00 p.m., ERC Board Meeting; 7:00 p.m.
March 26 – April 6	Spring Break – Schools Closed
April 12	District Advisory Committee (DAC); 6:00 p.m., at ERC
April 13	District English Learner Advisory Committee (DELAC); 9:00 a.m., at ERC
April 17	Board Meeting; 7:00 p.m.

Item C. PUBLIC COMMUNICATION

During Public Communication, 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.

Item D. PUBLIC HEARING

1. Public Hearing Regarding, and Consideration for Adoption of Resolution No. 1718-23 to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the Pepper Drive School Site Property

Public Hearing Item D.1.
Prepared by Karl Christensen
February 20, 2018

Public Hearing Regarding, and Consideration for
Adoption of Resolution No. 1718-23 to Convey an
Easement to San Diego Gas and Electric for
Installation and Maintenance of Electric Vehicle
Charging Stations on the Pepper Drive School Site
Property

BACKGROUND:

At its February 6, 2018 meeting, the Board of Education adopted a Resolution of Intent to Convey an Easement to San Diego Gas and Electric for installation and maintenance of electric vehicle charging stations at Pepper Drive School. Notices of a public hearing for the easement were posted in 3 prominent places in the District and published in the San Diego Daily Transcript at least 5 days prior to the public hearing.

RECOMMENDATION:

It is recommended that the Board of Education hold a public hearing regarding, and consideration for approval of, a resolution to convey an easement to San Diego Gas and Electric for installation and maintenance of electric vehicle charging stations on the Pepper Drive School Site property.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.1.

Item 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 Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.

Consent Item E.1.1.
Prepared by Kristin Baranski
February 20, 2018

Approval of Minutes

BACKGROUND:

Presented for Board approval –

- February 6, 2018, regular meeting minutes

RECOMMENDATION:

It is recommended that the Board of Education approve the attached minutes with any necessary modifications.

Motion: _____ Second: _____ Vote: _____ Item E.1.1.

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

February 6, 2018
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President El-Hajj called the meeting to order at 7:00 p.m.

Members present:

Dianne El-Hajj, President
Ken Fox, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member
Elana Levens-Craig, Member

Administration present:

Kristin Baranski, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Lisa Arreola, Executive Assistant and Recording Secretary

2. District Mission

President El-Hajj invited the audience to recite the District Mission.

3. Pledge of Allegiance

President El-Hajj invited Emmerson Modica, 4th grade student at Chet F. Harritt STEAM School, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

Member Ryan moved approval.

<i>Motion:</i>	<u>Ryan</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second</i>	<u>Burns</u>	<i>Fox</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Burns</i>	<u>Aye</u>		

President El-Hajj took a personal point of privilege to acknowledge Superintendent Baranski for earning her Doctorate in Education and for her first year anniversary as Superintendent. Superintendent Baranski expressed her gratitude towards the Board for the acknowledgement.

B. REPORTS AND PRESENTATIONS

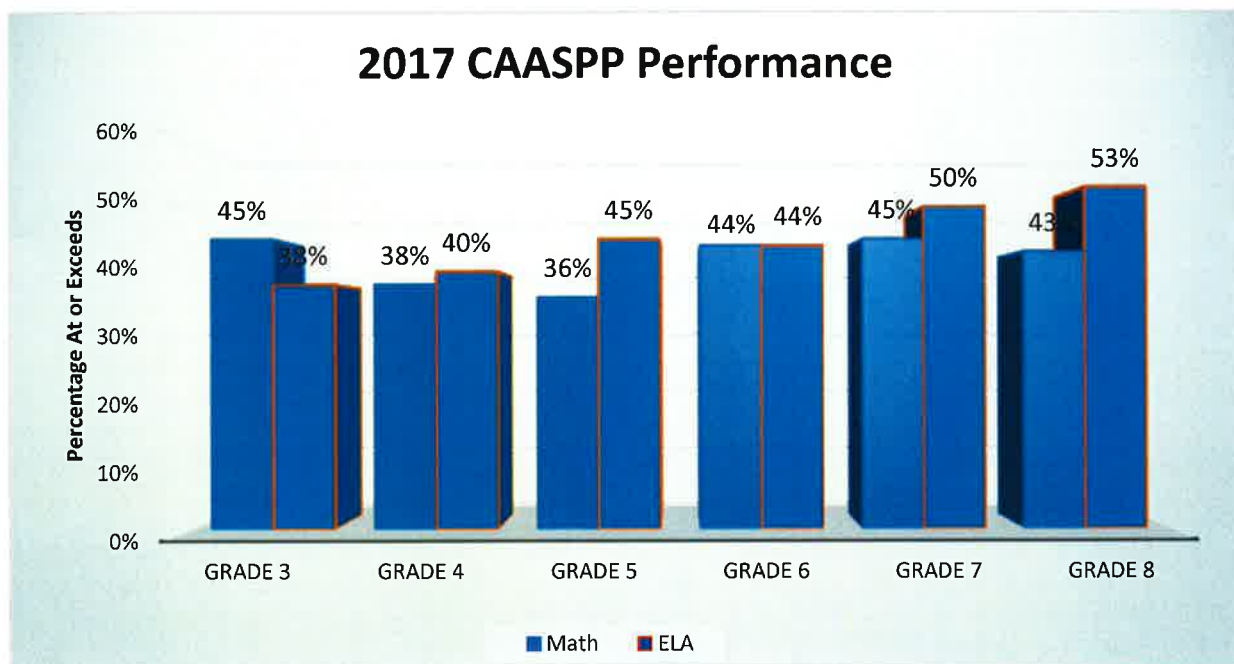
1. Superintendent's Report

- 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: Hill Creek School

Superintendent Baranski shared Hill Creek School was present to spotlight their accomplishments and welcomed Principal Suzie Martin and her team. Principal Martin asked the Hill Creek team to join her at the podium. She mentioned that in preparing for this presentation, she asked staff what their ideas would be for a theme. Staff shared the idea of 'building' – building their learning, building their community, and building their success. She expressed this thought was a beautiful capture of growth mindset that many teachers take on. Principal Martin shared Hill Creek is a work in progress, growing every day. Staff still holds their curiosities, have a sense of

collaboration around shared topics, they have a sense of inquiry and most importantly, are dedicated to being there for the Hill Creek community. She shared Hill Creek is in fact building understanding around curriculum, building momentum with their powerful instructional practices and strategies, and building a community of learners, all around a shared vision of success. The video presentation showed 2017-18 as a year for Hill Creek to bridge their community with learning; an opportunity for Hill Creek to rejuvenate their shared desire to promote student success while fostering their school connectedness and inspire, create and integrate content and life lessons, daily. In the video, Principal Martin shared their year began with a look at their 2017 test scores. She mentioned that while looking at the raw numbers were telling, Hill Creek also wanted to look at it with a lens of growth and shared their 2017 CAASPP scores.



The video mentioned that students who maintained or who were on the positive growth cycle far outnumbered their counterparts in most grade levels 2:1, 3:1, or 7:1 in 4th grade math with 87.3 percent of students in that growth group. Trimester 1 writing performance task found growth at several grade levels comparing year to year and cohort to cohort. Hill Creek is proud to celebrate significant growth, specifically in grade 6th, 7th and 8th.

The video mentioned that academic focus was not the only charge this year for Hill Creek. While considering the five accountability areas of Discipline, Attendance, Language Arts, Math and EL Progress, Hill Creek took time as a staff to look at the first two: behavior and attendance. Specifically, how students are being responsible on campus and why they feel it is important to come to school. This led Hill Creek to consider student connectedness and began their celebration for improved student attendance.

Student connectedness has been a conversation that threads through each aspect of their day. Hill Creek has courses that expose students to a variety of interests to help launch them into a myriad of pathways in high school. The middle school team launched their enrichment class selections, moving through a progressive model of exposure, inquiry, building, enhancing and adapting to create finished products ranging from clocks to omelets, to news broadcasts, to conversations and interviews. The Hill Creek campus is well rounded with their growing campus pride. The PTSA continues to be generous with their donation of time, organization and school improvements. The Board expressed their gratitude towards the Hill Creek team for their presentation and hard work.

3. Spotlight on Education: Chet F. Harritt STEAM School

Superintendent Baranski welcomed Principal Tylene Hicks and her team to spotlight the great things at Chet F. Harritt STEAM School. Principal Hicks expressed her gratitude towards the Board and acknowledged members of the Chet F. Harritt STEAM faculty and families that were present.

The presentation showed Chet F. Harritt currently serves 664 students with 48% of the students qualifying for free or reduced lunch. Of the students they serve, 20% come from military families, 9% speak English as a second language with a redesignation rate of 4.5%, and 9% receive Special Education services. Students are supported by 60 dedicated faculty members: 26 classroom teachers, five (5) specialists, a counselor three days a week, 26 classified employees, and two full-time administrators. Chet F. Harritt is using data and best practices to drive their decisions and continue to plan and augment their programs to ensure students make progress every year in every subject. With the data provided by the District and the State, Chet F. Harritt analyzes student growth over two years using the SBAC exam. When looking at SBAC and other summative data from last year, Chet F. Harritt made the decision to better support their struggling students by focusing on our instructional practices around Response to Intervention (RtI). They incorporated current data, such as the BAS, Achieve 3000, IAB, ELA performance task scores, and school-based assessments to help drive their next instructional steps. Additionally, grade levels create SMART goals to track growth over time. Teachers are monitoring and tracking student progress in RtI. This information is used to redesign groups or instructional goals to ensure that we are maximizing our interventions. One of their goals this year was to designate time each week to STEAM related activities. Grade levels created six-week rotations around the focus of science, technology, engineering, arts, or mathematics. To continue on their STEAM focus, over the last two years, Middle School electives have evolved and expanded. This year, three levels of Project Lead the Way (PLTW) were offered. Through activity-, project-, and problem-based curriculum, PLTW gives students a chance to apply what they know, identify problems, find unique solutions, and lead their own learning. At sixth grade, students are provided Design and Modeling; Automation and Robotics at seventh grade; and Medical Detectives at eighth grade. Other electives include Cross-Age Tutoring or CATT, Culinary Arts, LEAD, which incorporates their ASB and Cheetah News, and Art.

Interaction between leadership, faculty, PTA, and the community is the cornerstone of Chet F. Harritt STEAM School; programs are greatly enriched by the community support. Chet F. Harritt is further enhanced by partnerships created in the community and works closely with the Navy, the Fleet and Family Center, and we are in talks with Grossmont College. Through innovation, communication, and collaboration, Chet F. Harritt is able to provide a superior learning environment to the students of this supportive community. The Board expressed their gratitude towards the Chet F. Harritt team for their presentation and hard work.

C. PUBLIC COMMUNICATION

President El-Hajj invited members of the audience to address the Board about any item not on the agenda. Before calling the first speaker, President El-Hajj explained meeting protocols.

Chet F. Harritt STEAM Teachers Susan Orsinelli, Helen Rosati, and Jacklyn Ray; Students Zoe Jervis and Emmerson Modica; Parents Shanyn Park and Amy Leavitt; and Tom Modica, Santee resident/voter, addressed the Board of Education regarding the need for a junior high building at Chet F. Harritt. The speakers asked that the Board keep their promise made to employees, parents, students, and taxpayers in 2007 through the passage of Proposition R. They addressed the inadequate learning facilities and asked that the Chet F. Harritt students have equal access to equal opportunities as other schools from within the District. Speakers shared waiting patiently and asked that the Board take their considerations in mind prior to making any decisions on the future of their school.

For the record, President El-Hajj acknowledged that Kelcie Orsinelli, Susan Walter, and Haley Vogt submitted request to speak cards but allotted their time to Susan Orsinelli; and Jacob Rosati allotted his time to Shanyn Park.

Heather Glanz, teacher at Rio Seco, addressed the Board of Education regarding class size. Ms. Glanz shared the commonality in the room was everyone became part of the education system to make a difference in the lives of children. She explained that as teachers their primary goal is to educate the whole child; addressing and adapting to their needs. Ms. Glanz shared that students in the classroom

come with many needs (i.e., emotional, physical, social, economic, and cultural); and mentioned an increase of extreme student behaviors that require additional attention. She explained the challenges teachers pose in a class of 32+ students when trying to address or meet the students' needs. Ms. Glanz mentioned that a cap in class size would provide better opportunities for the needs of all the students.

Lori Meaux, Santee Teacher's Association President, shared some teachers had previously addressed the Board regarding concerns on the increase in class size in the intermediate and junior high classrooms. She mentioned teachers have shared their concern regarding combination classes, mainstreaming of special education students, and having the resources available to deal with the challenging behaviors. Mrs. Meaux shared that as a leader in the teachers' association, this week alone, she had heard from four different teachers concerned about their already large classes being increased with new students. She explained what is not being taken into consideration is that some teachers mainstream special education students throughout the day; and asked how this supports academic success and meets the social and emotional needs of students. Mrs. Meaux mentioned knowing the District has a commitment to give students the best education and the least restrictive environment in which to learn. She questioned how this is possible in a classroom with a teacher and 38 students. Mrs. Meaux mentioned it is her hope to work together, with the District, to provide a safe environment for students and help them achieve academic excellence and to develop the life skills needed for success in a diverse and changing society.

D. PUBLIC HEARING

1. Public Hearing Regarding, and Consideration for Adoption of Resolution No. 1718-20 to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property

President El-Hajj opened a public hearing for Adoption of Resolution No. 1718-20 to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property. There were no comments from the public. The hearing was closed.

E. CONSENT ITEMS

President El-Hajj invited comments from the public on any item listed under Consent.

- 1.1. Approval of Minutes
- 2.1. Approval/Ratification of Travel Requests
- 2.2. Approval of Consultants and General Service
- 2.3. Acceptance of Donations, Grants, and Bequests
- 2.4. Approval/Ratification of Revolving Cash Report
- 2.5. Approval/Ratification of Agreement for Mileage Reimbursement in Lieu of District Transportation
- 2.6. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.7. Authorization to Sell/Dispose of Surplus Items
- 2.8. Approval of Architecture & Engineering Services with StudioWC Architecture & Engineering for the Roofing and HVAC Replacement Project at the Educational Resource Center
- 2.9. Adoption of Resolution No. 1718-20 of the Santee School District Board of Education to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the PRIDE Academy School Site Property
- 2.10. Adoption of Resolution No. 1718-21 of the Santee School District Board of Education Declaring the Board's Intent to Consider the Conveyance of an Easement to San Diego Gas & Electric For Installation and Maintenance of Electric Vehicle Charging Stations on the Pepper Drive School Site Property
- 3.1. Personnel, Regular
- 3.2. Approval of New Probationary Teachers
- 3.3. Certification of Competence in Evaluation and Instructional Methodologies
- 3.4. Approval of Short Term Positions
- 3.5. Approval to Increase Work Year for Identified Classified Non-Management Position

- 3.6. Proclamation for National School Counseling Week (2/5/18 - 2/9/18) and National School Social Work Week (3/4/18 – 3/10/18)
- 3.7. Approval of Increase for Services Agreement with San Joaquin County Office of Education (SJCOE) to Provide Claims Administration Services for the Medi-Cal Billing Option Program
- 3.8. Approval of Internship Contract Agreement with Brandman University

President El-Hajj acknowledged the donation of \$939.75 from the Carlton Hills PTA to paint the playground and checkers at Carlton Hills School; and a \$1,000 donation from Mr. and Mrs. Castillo to help support the instructional program at Carlton Oaks School, as shown on Item 2.3. Acceptance of Donations, Grants, and Bequests. Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second</i>	<u>Fox</u>	<i>Fox</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Burns</i>	<u>Aye</u>		

F. DISCUSSION AND/OR ACTION ITEMS

- 1.1. Adoption of Resolution #: 1718-19 Calling for Full and Fair Funding of California Public Schools

Superintendent Baranski shared that as part of its ongoing work to ensure that all students benefit from the resources needed for a high-quality education, the California School Boards Association (CSBA) is calling on the Legislature to raise school funding to the national average by 2020 and to the average of the top 10 states by 2025. She explained Resolution #1718-19 highlighted the threat that underinvestment in schools poses to our communities and calls on the State to meet its responsibilities to today's students and to California's future. Member Levens-Craig moved approval.

<i>Motion:</i>	<u>Levens-Craig</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second</i>	<u>Burns</u>	<i>Fox</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Burns</i>	<u>Aye</u>		

Business Services

- 2.1. Approval of Monthly Financial Report

Karl Christensen, Assistant Superintendent of Business Services, presented the cash and budget revision transactions posted through December 31. He explained the District ended the month with a cash balance in the General Fund of \$13 million and it is projected the District will be able to meet all of its financial obligations. He explained the District is still projecting deficit spending in the Unrestricted General Fund with declining reserves in the subsequent two years of the Multi-Year Projection; given assumptions used at First Interim.

Mr. Christensen explained next month's report would incorporate changes made for Second Interim, which will have new revenue assumptions for the subsequent two years based on the Governor's January Budget Proposal. He mentioned this would also result in changes to the projected reserve percentages. Mr. Christensen explained this would be discussed in more detail at the Budget Workshop on February 20, and again at the March 6 meeting when the Second Interim is presented.

<i>Motion:</i>	<u>Ryan</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second</i>	<u>Burns</u>	<i>Fox</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Burns</i>	<u>Aye</u>		

- 2.2. Energy Management Program

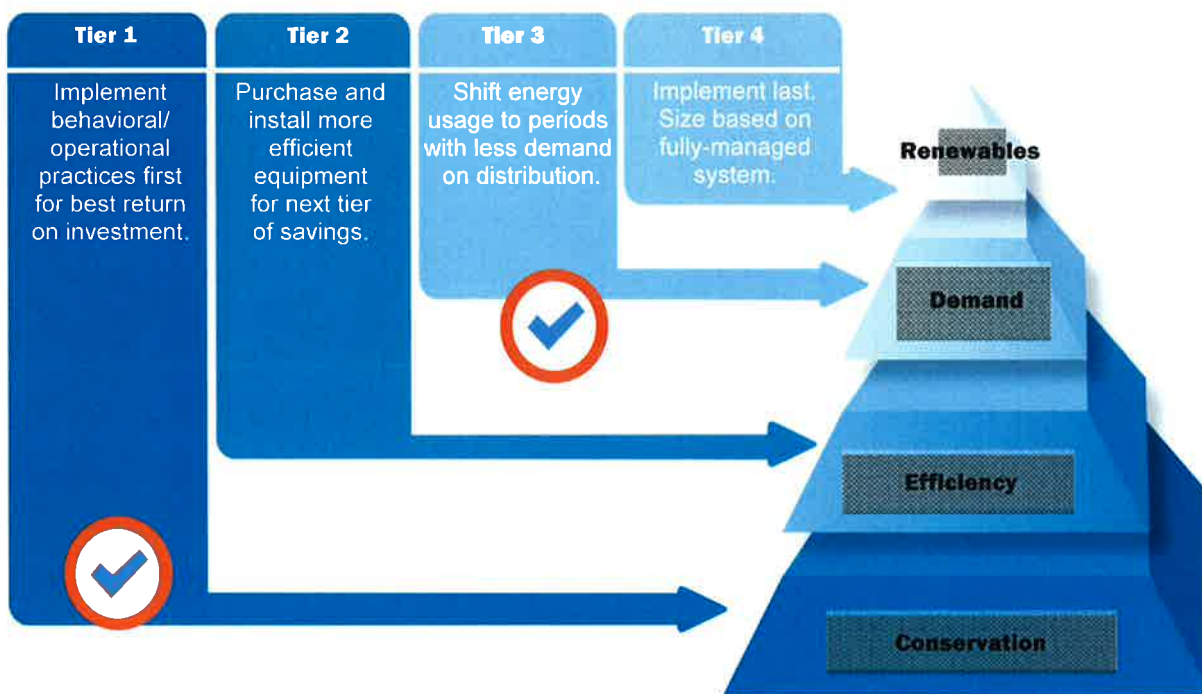
Karl Christensen, Assistant Superintendent of Business Services, explained that since 2007, when the District launched its Capital Improvement Program, it has substantially reduced the electricity and natural gas usage with various initiatives to replace equipment and fixtures with more energy efficient varieties. He shared the District installed solar shade structures at two schools. Mr. Christensen explained these have resulted in a 44% decrease in kilowatt-hour usage

and a total cost for electricity and natural gas in 2016-17 that was roughly the same as that experienced in 2007-08; despite substantial increases in rates over that same period.

He shared that over the past year, with energy efficient equipment and fixtures in place, Administration has been discussing the need for additional behavioral and operational changes to reduce energy consumption. These discussions have included dialogue with a company named Cenergistic. Mr. Christensen explained Cenergistic currently works with numerous California school districts, and several in San Diego County, to implement an energy conservation program that is guaranteed to produce at least enough energy savings to pay all costs to implement, or Cenergistic will reimburse the District for any shortfall. He explained it was important to note, that this "savings" cannot necessarily be measured by a decrease in the amount paid to SDG&E from one year to the next. Mr. Christensen shared "savings", in this case, would be measured by the principle of cost avoidance. He explained that if the District used three million kilowatt hours (kWh) in 2017-18 and paid SDG&E \$1 million; and in 2018-19, the District reduces usage by 20% so that the kWh usage goes down to 2.4 million kWh. The District would generally not be able to say the amount paid to SDG&E in 2018-19 would be \$800,000, or a 20% reduction in cost. Rather, the District might be able to say, in this example, that had the District used the same three million in kWh in 2018-19 that was used in 2017-18, because of rate increases and changes in usage patterns, that consumption would have cost us, say, \$1.1 million. However, because the District reduced usage by 20%, the lower 2.6 million in kWh usage in 2018-19 means the District only pays SDG&E \$900,000. He clarified that, in this example, the District's bill may only go down by \$100,000, or 10%, even though we reduced usage by 20%. Mr. Christensen explained that in some years, the District might see an increase in the amount paid to SDG&E when comparing one year to the next even though we substantially reduce usage. This is the paradox of cost avoidance.

Mr. Christensen explained the program being introduced involved pairing a part-time energy specialist, hired by the District with Cenergistic's team of experts; then empowering this team with sophisticated data analytics in order to identify areas for improvement. He shared the presentation was to introduce the program and seek Board direction as to whether to pursue implementation; no action was recommended at this time. Mr. Christensen explained that this conservation program focuses on behavioral and operational changes, and imperative to have the buy-in and consensus of the Board, Administration, and staff in order to implement improvements that may require individuals to alter their behavior and expectations. He introduced and welcomed, John Bernard, President of Cenergistic, to introduce the program and answer questions. Mr. Christensen shared that after the presentation and discussion, Administration was seeking Board direction as to whether to proceed further. He clarified that if the Board gives direction to proceed, Administration would bring back a contract for action at a future Board meeting in anticipation of implementing the program at the beginning of summer.

Mr. Bernard shared Cenergistic was established in 1986 and since then has produced more than \$5 billion in energy savings, with a client average of 26%. He shared Cenergistic has been earned the Energy Star Partner of the Year in Sustained Excellence for nine consecutive years; with 65% of K-12 Energy Star Top Performers as their clients. Mr. Bernard discussed the Energy Pyramids are built from the base upward; for greatest savings and best return on investment, implement your energy management strategy in this sequence.



Mr. Bernard shared the Cenergistic program was created for public schools; there is no equipment to purchase or install; energy is conserved by optimizing the systems already in place; the average Cenergistic client reduces utility costs by 26%; and studies show comfortable buildings improve student learning, help staff productivity, and boost worker morale. He explained the process is a team approach. The Cenergistic team members become an extension of the District's facilities team; Engineers, EMS experts, Certified Energy Managers work with the District's team in our buildings to conserve energy and improve comfort. Cenergistic trains the District's Energy Specialist. He explained the District's energy specialist spends 80% of their time in buildings outside of classroom hours; uses positive reinforcement; and is accountable to Cenergistic, and the District, for ensuring comfort in the learning environment. Mr. Bernard featured their Southern California Clients and their total savings of \$685,039,645.

CLIENT	PERFORMANCE MONTHS	AMOUNT SAVED	PERCENT SAVED
Escondido Union High School District	48 months	\$3,137,205	31%
San Bernardino City Unified School District	61 months	\$22,765,363	29%
Compton Unified School District	46 months	\$8,284,225	29%
San Gabriel Unified School District	77 months	\$2,081,456	27%
Whittier Union High School District	108 months	\$7,595,979	27%
Colton Joint Unified School District	60 months	\$6,083,900	22%
Hemet Unified School District	82 months	\$8,193,881	23%
Temecula Valley Unified School District	60 months	\$7,937,073	20%
Tustin Unified School District	59 months	\$3,717,088	18%

Percentages reflect each program's overall average performance. Savings dollars represent program-to-date results.

Mr. Bernard shared the District's projected first-year savings as \$79,590; and a net five-year savings of \$700,598. He explained there is a 60-day free-startup period; savings are guaranteed to exceed all investment in the program; no new budgeted funds required; fixed monthly fee paid from existing utility budget; and the program is led by the District's Energy Specialist, supported with remote and on-site energy experts.

	YEAR 1 ¹	YEAR 2	YEAR 3	YEAR 4	YEAR 5	TOTAL
Gross Savings	\$239,000	\$287,000	\$310,000	\$328,000	\$342,000	\$1,506,000
Energy Specialist (Part-time) Stipend ²	\$50,000	\$51,300	\$52,600	\$53,900	\$55,200	\$263,000
Energy Accounting Software ³	\$3,810	\$3,810	\$3,810	\$1,486	\$1,486	\$14,402
Cenergistic Energy Management Program ⁴	\$105,600	\$105,600	\$105,600	\$105,600	\$105,600	\$528,000
Total Projected Investment ⁵	\$159,410	\$160,710	\$162,010	\$160,986	\$162,286	\$805,402
Net Savings to Client⁵	\$79,590	\$126,290	\$147,990	\$167,014	\$179,714	\$700,598

1. Assumes 2-month fee-free QuickStart period with Energy Specialist (ES) hired and active by the end of the 2nd month. Cenergistic does not share in savings during QuickStart.
2. Client employs and pays Energy Specialist. Recommended Energy Specialist estimated stipend for one part-time position, annualized, including night, weekend and holiday work. Final stipend figure will affect net savings.
3. Energy Accounting Software is licensed by your organization from EnergyCAP, Inc., a third-party company.
4. Cenergistic's fixed fee is paid at a monthly rate of \$8800 over the term of the contract.
5. Total investment guaranteed to be funded from savings, including Energy Specialist stipend and cost of software. Net savings to client assumes gross savings projections are realized; actual net savings will vary based on the level of gross savings achieved.

The Board expressed their appreciation to Mr. Bernard. Upon discussion, it was the Board's consensus to allow Administration to proceed with the proposed energy management program.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Baranski shared Meredith Riffel, Collaborative Director, and Tylene Hicks, Chet F. Harritt STEAM School Principal, represented the District at a Naval Base San Diego Luncheon. She shared the District had received for our collaboration and partnership, and dedicated service to service members and their families. Superintendent acknowledged the Human Resources Department for receiving the Shine Bright Award, from the California Schools Employee Benefits Association, for their drive for innovation and promotion of online resources for an optimized benefits program.

Superintendent Baranski shared Saturday, March 3 was secured for a meeting with Home Federal, the developers of Fanita Ranch housing project. She inquired on the Board's preference to meet as an entire Board, and if so, another date would have to be secured. Upon discussion, it was the Board's preference to have all members present at the meeting and asked that another meeting date be established.

Superintendent inquired on the Board's preference to hold the Board/Santee City Council Joint Conference prior or after meeting with Fanita Ranch. Upon discussion, the Board shared not having a preference to meet prior or after their meeting with Fanita Ranch.

Superintendent Baranski shared a draft of spread for Santee Magazine. She mentioned the topic was middle school electives and a final draft was in the process of being developed and would be shared with the Board prior to printing.

Superintendent Baranski shared Katyrose Reed, a Speech and Language Specialist, was being honored as this year's SELPA CAC Recognition Awards on March 12. Superintendent Baranski shared nominations has been submitted for the SDCSBA/ACSA Honoring Our Own recognition and one of the nominees, Lisa Arreola, has been selected as the Confidential Employee of the Year.

Superintendent Baranski shared a draft of the Local Control Accountability Plan Executive Summary for the Board's review. She mentioned the executive summary was being shared with the District Advisory Council the following week.

Member Levens-Craig the Board's picture had been used in a California School Boards Association (CSBA) mailing. The picture featured the Board of Education while attending the annual CSBA Education and Trade Show conference in December.

Member Burns shared the excitement of beginning the enrollment process for his son, John, to begin kindergarten in Santee School District in the fall. Member Burns discussed attending the Character Education and School Climate Advisory Committee meeting; and the overwhelming parent, teacher, counselor, and staff participation on the committee. He shared there was great energy in the room.

Member Levens-Craig shared attending the Special Education Advisory Committee meeting and commended Mimi McGinty, Special Education Director, on her presentation.

President El-Hajj mentioned attending the Wellness Advisory Committee; and shared there has been many changes since the inception of the committee. President El-Hajj shared attending the EduCon conference enjoying a workshop on the use of technology by school counselors. She shared the variety of resources the counselor used to communicate.

H. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

1. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)
2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Potential Modification of Term for Close of Escrow
Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)
Agency Negotiator: Karl Christensen, Assistant Superintendent
3. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

The Board entered closed session at 9:35 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:52 p.m. and reported it was moved by Member Burns to modify terms for the former Santee School site property Purchase and Sale Agreement to lengthen the extended contingency period to November 15, 2018 with a close of escrow on December 14, 2018.

<i>Motion:</i>	<u>Burns</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Levens-Craig</i>	<u>Aye</u>
<i>Second</i>	<u>Ryan</u>	<i>Fox</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Burns</i>	<u>Aye</u>		

J. ADJOURNMENT

With no further business, the regular meeting of February 6, 2018 was adjourned at 10:55 pm.

Dustin Burns, Clerk

Kristin Baranski, Secretary

Consent Item E.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
February 20, 2018

BACKGROUND:

In accordance with BP 3350 of the Board of Education, an employee may attend conventions, conferences, or meetings of boards, committees, and commissions; to travel for the purpose of recruiting personnel; to visit other school districts; to appear before legislative committees; and to perform other out-of-district travel which is in the best interests of the school district and which assists employees to perform their jobs successfully.

In accordance with Sections 35044, 35172, and 35173 of the Education Code, the Board of Education shall provide for payment of travel expenses for any representative of the Board when performing services on behalf of the District.

A list of travel and professional staff events is presented for the Board's review and approval/ratification. Included on the report are dates, names of meetings and locations, and either categorical, grant, or general funding sources that support such travel. Requests for travel which require air travel, and/or an overnight stay and/or are out of the State will be reviewed and approved by the Executive Council or Superintendent and submitted for Board of Education approval **prior** to the travel date.

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify the Travel Report for personnel requesting travel on the attached schedule.

This recommendation supports the following District goal:

Staff Development

- Implement a staff development plan as the cornerstone of employee performance and growth.

FISCAL IMPACT:

The estimated travel expenses are \$2,837.00, with additional substitute costs of \$230.00, as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.1.

Board Travel Report - February 6, 2018

Travel Dates	Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel
Wednesday, 03/07/18	Eugena Skaggs	Carlton Hills	Instruction Media Resource Associate Certificate Course of Study	SDCOE	\$0	\$218	Professional Development	This course will focus on effective 21st century library media service practices.
Thurs-Fri, 03/08/18 - 03/09/18	Dawn Minutelli Jeri Billick Mike Olander Lauren Babbush	Educational Services Sycamore Canyon Cajon Park Sycamore Canyon	Targeted Feedback Institute	SDCOE	\$0 \$0 \$0 \$230	\$436 \$436 \$436 \$436	Professional Development	This 2-day workshop will focus on the characteristics of effective targeted feedback and how to engage in feedback cycles.
Friday, 05/18/18	Kristin Baranski Karl Christensen Stephanie Pierce Tim Larson Tory Long	Superintendent Business Services Educational Services Human Resources/PS Business Services	Governor's May Revise Budget Workshop	Escondido	\$0 \$0 \$0 \$0 \$0	\$175 \$175 \$175 \$175 \$175	Business Services Business Services Business Services Business Services Business Services	This workshop will provide an overview of the Governor's May Revise of the State Budget.

Travel Requests That Require Airfare, Overnight Stay, and/or Travel Outside of the State of California

(NONE)

Approval/Ratification of Expenditure Warrants

BACKGROUND:

Warrants issued by the District are required by law to be approved or ratified by the Board of Education.

Commercial Warrants issued for the period of January 2018:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
0100 General	14-350940 TO 14-361353	\$461,258.92
0900	N/A	
1200	14-353848 TO 14-360578	\$659.77
1300	14-353200 TO 14-361355	\$138,089.47
1400	N/A	
2109	N/A	
2139 / 2108	N/A	
2518	N/A	
2538	14-357595 TO 14-361356	\$171,708.53
3500	N/A	
4000	14-353206 TO 14-360592	\$225,189.41
6300	14-353210 TO 14-361354	\$6,202.65
		\$1,003,108.75

Student Body Warrants issued for the period of January 2018:

\$3,339.60

Payroll Warrants issued for the period of January 2018:

<u>Fund #/Name</u>	<u>Amount</u>
01 00	\$4,716,028.36
12 00	\$19,877.79
13 00	\$104,165.92
14 00	
25 18	
63 00	\$204,108.24
\$5,044,180.31	

RECOMMENDATION:

It is recommended that the Board of Education approve the expenditure warrants for the month of January 2018 as presented.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$6,050,628.66 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.2.

BACKGROUND:

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification. There were no purchase order increases of 10% or more during the month of January 2018. The table below is a summary of total purchase orders by location for the month of January 2018:

AMOUNT	LOCATION
\$ 4,425.89	PEPPER DRIVE SCHOOL
\$ 3,564.16	CARLTON HILLS SCHOOL
\$ 1,228.19	SYCAMORE CANYON SCH
\$ 10,348.59	PROSPECT AVENUE SCH
\$ 2,382.95	CAJON PARK SCHOOL
\$ 2,537.18	CHET F HARRITT SCH
\$ 2,050.39	CARLTON OAKS SCHOOL
\$ 2,925.86	RIO SECO SCHOOL
\$ 5,076.25	HILL CREEK SCHOOL
\$ 605.00	STATE PRE-SCHOOL
\$ 400.00	ALTERNATIVE SCHOOL
\$ 850.00	BOARD OF EDUCATION
\$ 3,600.00	SUPERINTENDENT DEPT
\$ 12,182.80	BUSINESS SERVICES
\$ 1,703.80	HUMAN RESOURCES
\$ 4,385.67	EDUCATIONAL SERVICES
\$ 2,551.95	SPECIAL EDUCATION
\$ 530.03	EDUCATIONAL PROJECTS
\$ 2,655.04	PUPIL SERVICES
\$ 15,884.54	PROJECT SAFE
\$ 12,438.10	TECHNOLOGY SERVICES
\$ 27,697.36	MAINTENANCE
\$ 12,855.15	TRANSPORTATION
\$ 30,617.18	WAREHOUSE
\$ 255.29	CENTRAL KITCHEN
\$ 191,448.73	Total Purchase Orders–January 2018

RECOMMENDATION:

Administration recommends approval of purchase orders #0000004719 through #0000004921 issued January 1, 2018 through January 31, 2018.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of \$191,448.72 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.3.

LOCATION LIST 2017-18

01 Santee School
 02 Pepper Drive School
 03 Carlton Hills School
 04 Sycamore Canyon School
 05 Prospect Avenue School
 06 Cajon Park School
 07 Chet F. Harritt School
 08 Carlton Oaks School
 09 Rio Seco School
 10 Hill Creek School
 11 Cajon Park Annex
 12 Prospect Avenue Annex
 26 Cajon Park Junior High
 60 Board of Education
 62 Superintendent
 64 Business Services
 65 Personnel
 66 Educational Services
 67 Special Education, Centralized
 68 Special Projects, Centralized
 69 Professional Development
 70 Student Support Services
 71 Library Media Services
 72 Project SAFE
 73 Technology
 74 Operations
 75 Maintenance

76 Transportation
 78 Warehouse
 90 Central Kitchen
 92 Publications
 97 District Wide
 100 Summer School
 108 Carlton Oaks Summer School
 110 Hill Creek Summer School

Fund Numbers

03 00 General - Unrestricted
 06 00 General - Restricted
 12 06 Child Development Fund
 13 00 Cafeteria Fund
 14 00 Deferred Maintenance Fund
 17 42 Special Reserve - Other Than Cap/Out
 21 09 Other Building Fund
 21 10 Building Fund
 25 18 Capital Facilities Account Fund
 25 24 Capital Projects Fund
 25 38 Capital Facilities Redevelopment
 30 00 State School Building Fund
 (Modernization) and Lease/Purchase
 40 00 Special Reserve Fund -
 Capital Projects
 53 26 Tax Override Fund - SSBF
 67 30 Deductible Ins Loss Fund

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

**PURCHASE ORDER LISTING
JANUARY 2018
BY SITE**

PO Number	DATE	VENDOR	DESCRIPTION	FUND	AMOUNT	LOC	LOCATION
0000004736	1/10/2018	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$ 1,299.55	002	PEPPER DRIVE SCHOOL
0000004757	1/10/2018	NASCO MODESTO	CLASSROOM MATERIALS	0100	\$ 354.03	002	PEPPER DRIVE SCHOOL
0000004762	1/16/2018	WILLY'S ELECTRONIC SUPPLY-SD	TECH SUPPLIES	0100	\$ 31.02	002	PEPPER DRIVE SCHOOL
0000004780	1/17/2018	DEANNA C. JUMP, INC.	REGISTRATION FEES	0100	\$ 360.00	002	PEPPER DRIVE SCHOOL
0000004781	1/17/2018	HOPE KING TEACHING RESOURCES INC	REGISTRATION FEES	0100	\$ 1,080.00	002	PEPPER DRIVE SCHOOL
0000004841	1/22/2018	DELL MARKETING L.P.	IMAGING DRUM - PD	0100	\$ 40.93	002	PEPPER DRIVE SCHOOL
0000004843	1/22/2018	SEHI COMPUTER PRODUCTS INC	REPLACEMENT LAMP - PD	0100	\$ 243.11	002	PEPPER DRIVE SCHOOL
0000004863	1/25/2018	DEMCO INC	LIBRARY SUPPLIES - PD	0100	\$ 852.01	002	PEPPER DRIVE SCHOOL
0000004877	1/26/2018	DELL MARKETING L.P.	TONER & DRUM - PD	0100	\$ 148.40	002	PEPPER DRIVE SCHOOL
0000004903	1/30/2018	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES	0100	\$ 16.84	002	PEPPER DRIVE SCHOOL
				TOTAL	\$ 4,425.89	002	PEPPER DRIVE SCHOOL
0000004736	1/10/2018	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$ 84.78	003	CARLTON HILLS SCHOOL
0000004772	1/17/2018	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	0100	\$ 625.00	003	CARLTON HILLS SCHOOL
0000004829	1/19/2018	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - CH	0100	\$ 540.03	003	CARLTON HILLS SCHOOL
0000004832	1/19/2018	TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$ 390.56	003	CARLTON HILLS SCHOOL
0000004858	1/23/2018	ON TIME STRIPING	RE-NUMBERING PLAY COURT - CH	0100	\$ 700.00	003	CARLTON HILLS SCHOOL
0000004859	1/24/2018	DELL MARKETING L.P.	IMAGING DRUM - CH	0100	\$ 40.93	003	CARLTON HILLS SCHOOL
0000004902	1/30/2018	TROXELL COMMUNICATIONS INC	PROJECTOR - CH	0100	\$ 645.42	003	CARLTON HILLS SCHOOL
0000004907	1/30/2018	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES	0100	\$ 195.44	003	CARLTON HILLS SCHOOL
0000004913	1/31/2018	BIRCH AQUARIUM AT SCRIPPS	ADMISSIONS	0100	\$ 342.00	003	CARLTON HILLS SCHOOL
				TOTAL	\$ 3,564.16	003	CARLTON HILLS SCHOOL
0000004736	1/10/2018	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$ 218.20	004	SYCAMORE CANYON SCH
0000004762	1/16/2018	WILLY'S ELECTRONIC SUPPLY-SD	TECH SUPPLIES	0100	\$ 23.16	004	SYCAMORE CANYON SCH
0000004832	1/19/2018	TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$ 390.56	004	SYCAMORE CANYON SCH
0000004833	1/19/2018	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES	0100	\$ 22.39	004	SYCAMORE CANYON SCH
0000004834	1/19/2018	EWING IRRIGATION PRODUCTS	DROPS SUPPLIES - SC	0100	\$ 135.18	004	SYCAMORE CANYON SCH
0000004866	1/25/2018	ORIENTAL TRADING COMPANY INC	CLASSROOM SUPPLIES - SC	0100	\$ 92.21	004	SYCAMORE CANYON SCH
0000004879	1/26/2018	BADGE-A-MINIT	SUPPLIES - SC	0100	\$ 106.57	004	SYCAMORE CANYON SCH
0000004880	1/26/2018	DISCOUNT SCHOOL SUPPLY	SUPPLIES - SC	0100	\$ 214.68	004	SYCAMORE CANYON SCH
0000004920	1/31/2018	AMAZON.COM	PE SUPPLIES	0100	\$ 25.24	004	SYCAMORE CANYON SCH
				TOTAL	\$ 1,228.19	004	SYCAMORE CANYON SCH
0000004733	1/10/2018	US GAMES	PE SUPPLIES - PA	0100	\$ 107.73	005	PROSPECT AVENUE SCH
0000004736	1/10/2018	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$ 55.53	005	PROSPECT AVENUE SCH
0000004771	1/17/2018	HTH GRADUATE SCHOOL OF EDUCATION	REGISTRATION FEES	0100	\$ 4,800.00	005	PROSPECT AVENUE SCH
0000004793	1/17/2018	METAL FAB LOGISTICS INC.	SUPPLIES FOR PE LOCKERS - PA	4000	\$ 1,029.10	005	PROSPECT AVENUE SCH
0000004805	1/17/2018	BEARCOM WIRELESS	TWO-WAY RADIO SUPPLIES - PA	0100	\$ 212.27	005	PROSPECT AVENUE SCH
0000004832	1/19/2018	TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$ 390.56	005	PROSPECT AVENUE SCH
0000004840	1/22/2018	ORIENTAL TRADING COMPANY INC	CLASSROOM SUPPLIES - PA	0100	\$ 107.53	005	PROSPECT AVENUE SCH
0000004865	1/25/2018	FINELINE GRAFIX	SUPPLIES - PA	0100	\$ 452.55	005	PROSPECT AVENUE SCH
0000004867	1/25/2018	IDENT-A-KID SERVICES OF AMERICA, INC	VISITOR MGMT SYSTEM - PA	0100	\$ 708.08	005	PROSPECT AVENUE SCH
0000004891	1/29/2018	AMAZON.COM	ARTS ATTACK SUPPLIES	0100	\$ 34.19	005	PROSPECT AVENUE SCH
0000004892	1/29/2018	DATEL SYSTEMS	HEADPHONES - PA	0100	\$ 456.59	005	PROSPECT AVENUE SCH
0000004904	1/30/2018	KISS INSTITUTE FOR PRACTICAL	CLASSROOM MATERIALS - PD	0100	\$ 1,777.88	005	PROSPECT AVENUE SCH
0000004915	1/31/2018	MAINTEX INC	CUSTODIAL SUPPLIES - PA	0100	\$ 216.58	005	PROSPECT AVENUE SCH
				TOTAL	\$ 10,348.59	005	PROSPECT AVENUE SCH
0000004731	1/10/2018	ERI REPRO	LG FORMAT PRINTING - CP RELOS	2538	\$ 298.78	006	CAJON PARK SCHOOL
0000004734	1/10/2018	AMAZON.COM	STUDENT INCENTIVES - CP	0100	\$ 37.69	006	CAJON PARK SCHOOL
0000004753	1/10/2018	CLARK SECURITY PRODUCTS,	LOCK SUPPLIES - CP	0100	\$ 63.13	006	CAJON PARK SCHOOL

0000004756	1/10/2018 ROADONE	PORTABLE CONTAINER MOVE	0100	\$	176.00	006 CAJON PARK SCHOOL
0000004785	1/17/2018 AMAZON.COM	HEALTH OFFICE SUPPLIES-CP	0100	\$	13.46	006 CAJON PARK SCHOOL
0000004786	1/17/2018 SMART & FINAL	ELECTIVE FOOD SUPPLIES - CP	0100	\$	100.00	006 CAJON PARK SCHOOL
0000004787	1/17/2018 SMART & FINAL	ELECTIVE FOOD SUPPLIES - CP	0100	\$	100.00	006 CAJON PARK SCHOOL
0000004801	1/17/2018 AMAZON.COM	OFFICE SUPPLIES - CP	0100	\$	32.27	006 CAJON PARK SCHOOL
0000004832	1/19/2018 TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$	781.08	006 CAJON PARK SCHOOL
0000004842	1/22/2018 DELL MARKETING L.P.	TONER - CP	0100	\$	105.42	006 CAJON PARK SCHOOL
0000004868	1/25/2018 SEHI COMPUTER PRODUCTS INC	REPL BULBS - CP	0100	\$	480.23	006 CAJON PARK SCHOOL
0000004873	1/25/2018 HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES FOR CAJON PARK WO	0100	\$	14.89	006 CAJON PARK SCHOOL
0000004914	1/31/2018 ROADONE	C-TAINER MOVE - CP	0100	\$	180.00	006 CAJON PARK SCHOOL
		TOTAL		\$	2,382.95	006 CAJON PARK SCHOOL
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	306.93	007 CHET F HARRITT SCH
0000004765	1/16/2018 SMART & FINAL	ELECTIVE FOOD SUPPLIES - CFH	0100	\$	100.00	007 CHET F HARRITT SCH
0000004766	1/16/2018 SMART & FINAL	ELECTIVE FOOD SUPPLIES - CFH	0100	\$	100.00	007 CHET F HARRITT SCH
0000004767	1/16/2018 SMART & FINAL	ELECTIVE FOOD SUPPLIES - CFH	0100	\$	100.00	007 CHET F HARRITT SCH
0000004768	1/16/2018 US GAMES	PE SUPPLIES	0100	\$	597.67	007 CHET F HARRITT SCH
0000004832	1/19/2018 TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$	390.56	007 CHET F HARRITT SCH
0000004836	1/19/2018 ON TIME STRIPING	PAVING PAINTING	0100	\$	900.00	007 CHET F HARRITT SCH
0000004844	1/22/2018 SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES - CFH	0100	\$	42.02	007 CHET F HARRITT SCH
		TOTAL		\$	2,537.18	007 CHET F HARRITT SCH
0000004729	1/10/2018 TERESA HERMAN	ASSEMBLY FEES	0100	\$	525.00	008 CARLTON OAKS SCHOOL
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	245.63	008 CARLTON OAKS SCHOOL
0000004759	1/16/2018 AMAZON.COM	SUPPLIES - CO	0100	\$	172.39	008 CARLTON OAKS SCHOOL
0000004815	1/19/2018 DISCOUNT SCHOOL SUPPLY	CLASSROOM FURNITURE - CO	0100	\$	358.14	008 CARLTON OAKS SCHOOL
0000004816	1/19/2018 AMAZON.COM	CLASSROOM MATERIALS	0100	\$	104.50	008 CARLTON OAKS SCHOOL
0000004817	1/19/2018 AMAZON.COM	CLASSROOM SUPPLIES	0100	\$	32.18	008 CARLTON OAKS SCHOOL
0000004832	1/19/2018 TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$	390.56	008 CARLTON OAKS SCHOOL
0000004852	1/23/2018 AMAZON.COM	CLASSROOM SUPPLIES	0100	\$	147.83	008 CARLTON OAKS SCHOOL
0000004919	1/31/2018 MAINTEX INC	CUSTODIAL SUPPLIES - CO	0100	\$	74.16	008 CARLTON OAKS SCHOOL
		TOTAL		\$	2,050.39	008 CARLTON OAKS SCHOOL
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	191.53	009 RIO SECO SCHOOL
0000004760	1/16/2018 BEARCOM WIRELESS	2-WAY RADIOS - RS	0100	\$	467.22	009 RIO SECO SCHOOL
0000004761	1/16/2018 SEA WORLD OF CALIFORNIA	ADMISSIONS	0100	\$	1,312.50	009 RIO SECO SCHOOL
0000004769	1/16/2018 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES: SCI. FD DAY	0100	\$	215.50	009 RIO SECO SCHOOL
0000004804	1/17/2018 SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - RS	0100	\$	51.65	009 RIO SECO SCHOOL
0000004832	1/19/2018 TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$	390.56	009 RIO SECO SCHOOL
0000004864	1/25/2018 IDENT-A-KID SERVICES OF AMERICA, INC	OFFICE SUPPLIES - RS	0100	\$	109.43	009 RIO SECO SCHOOL
0000004912	1/31/2018 TROXELL COMMUNICATIONS INC	PROJECTOR - RS	0100	\$	187.47	009 RIO SECO SCHOOL
		TOTAL		\$	2,925.86	009 RIO SECO SCHOOL
0000004735	1/10/2018 MCKILLICAN - EL CAJON	CR MATERIALS - HC	0100	\$	271.45	010 HILL CREEK SCHOOL
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	19.50	010 HILL CREEK SCHOOL
0000004776	1/17/2018 TROXELL COMMUNICATIONS INC	PROJECTORS - HC	0100	\$	1,290.85	010 HILL CREEK SCHOOL
0000004778	1/17/2018 HOPE KING TEACHING RESOURCES INC	REGISTRATION FEES	0100	\$	1,440.00	010 HILL CREEK SCHOOL
0000004788	1/17/2018 DAVE BANG ASSOCIATES INC	SUPPLIES FOR EQUIP REPAIRS-HC	0100	\$	1,454.25	010 HILL CREEK SCHOOL
0000004908	1/30/2018 CHURCH PARTNER/	CLASSROOM SUPPLIES-HC	0100	\$	600.20	010 HILL CREEK SCHOOL
		TOTAL		\$	5,076.25	010 HILL CREEK SCHOOL
0000004878	1/26/2018 DEPARTMENT OF SOCIAL SERVICES	LICENSING FEES - PA PRE-SCH	1200	\$	605.00	012 STATE PRE-SCHOOL
		TOTAL		\$	605.00	012 STATE PRE-SCHOOL
0000004770	1/16/2018 SEA WORLD OF CALIFORNIA	ADMISSIONS	0100	\$	200.00	015 ALTERNATIVE SCHOOL
0000004775	1/17/2018 ZOOLOGICAL SOCIETY OF SAN DIEGO	ADMISSIONS	0100	\$	200.00	015 ALTERNATIVE SCHOOL
		TOTAL		\$	400.00	015 ALTERNATIVE SCHOOL
0000004728	1/10/2018 SANTEE CHAMBER OF COMMERCE	ADMISSIONS	0100	\$	850.00	060 BOARD OF EDUCATION
		TOTAL		\$	850.00	060 BOARD OF EDUCATION

0000004727	1/10/2018 AASA MEMBERSHIP	MEMBERSHIP DUES	0100	\$	450.00	062	SUPERINTENDENT DEPT
0000004839	1/22/2018 PEACHJAR INC	SOFTWARE LICENSE	0100	\$	3,150.00	062	SUPERINTENDENT DEPT
		TOTAL		\$	3,600.00	062	SUPERINTENDENT DEPT
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	82.13	064	BUSINESS SERVICES
0000004782	1/17/2018 CALSTRS - CENTRAL SERVICES	EXCESS SICK LEAVE	0100	\$	11,548.34	064	BUSINESS SERVICES
0000004783	1/17/2018 US BANK	GO BONDS 2006 ELECTION SERIES	0100	\$	500.00	064	BUSINESS SERVICES
0000004813	1/18/2018 SAVE-A-LIFE EDUCATORS INC	AED/CPR TRAININGS	0100	\$	35.00	064	BUSINESS SERVICES
0000004847	1/23/2018 FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL DELIVERY	0100	\$	17.33	064	BUSINESS SERVICES
		TOTAL		\$	12,182.80	064	BUSINESS SERVICES
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	88.46	065	HUMAN RESOURCES
0000004813	1/18/2018 SAVE-A-LIFE EDUCATORS INC	AED/CPR TRAININGS	0100	\$	1,580.00	065	HUMAN RESOURCES
0000004867	1/25/2018 IDENT-A-KID SERVICES OF AMERICA, INC	VISITOR MGMT SYSTEM - PA	0100	\$	35.34	065	HUMAN RESOURCES
		TOTAL		\$	1,703.80	065	HUMAN RESOURCES
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	192.86	066	EDUCATIONAL SERVICES
0000004749	1/10/2018 AMAZON.COM	FURNITURE:PRE-K SDC CR AT SC	0100	\$	589.10	066	EDUCATIONAL SERVICES
0000004774	1/17/2018 EAST COUNTY SELPA /	REGISTRATION FEES	0100	\$	100.00	066	EDUCATIONAL SERVICES
0000004777	1/17/2018 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	0100	\$	250.00	066	EDUCATIONAL SERVICES
0000004812	1/18/2018 ESGI	SOFTWARE LICENSES - EAK	0100	\$	673.44	066	EDUCATIONAL SERVICES
0000004832	1/19/2018 TURPIN & RATTAN	ENGINEERING SVCS - SOLAR APP'S	4000	\$	390.56	066	EDUCATIONAL SERVICES
0000004848	1/23/2018 CITI CARDS /	PROJECT SAFE SUPPLIES	0100	\$	89.71	066	EDUCATIONAL SERVICES
0000004850	1/23/2018 GRAVIC, INC.	SOFTWARE SUPPORT SERVICES	0100	\$	250.00	066	EDUCATIONAL SERVICES
0000004874	1/26/2018 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	0100	\$	1,650.00	066	EDUCATIONAL SERVICES
0000004890	1/26/2018 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	0100	\$	200.00	066	EDUCATIONAL SERVICES
		TOTAL		\$	4,385.67	066	EDUCATIONAL SERVICES
0000004773	1/17/2018 EAST COUNTY SELPA /	REGISTRATION FEES	0100	\$	225.00	067	SPECIAL EDUCATION
0000004811	1/18/2018 XCITE STEPS	16/17 SUPPORT SVCS	0100	\$	1,250.00	067	SPECIAL EDUCATION
0000004860	1/24/2018 EPS LITERACY & INTERVENTION	SPEC. ED CURRICULUM - HC	0100	\$	1,016.95	067	SPECIAL EDUCATION
0000004876	1/26/2018 EAST COUNTY SELPA /	REGISTRATION FEES	0100	\$	60.00	067	SPECIAL EDUCATION
		TOTAL		\$	2,551.95	067	SPECIAL EDUCATION
0000004732	1/10/2018 BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS - CP	0100	\$	356.02	068	EDUCATIONAL PROJECTS
0000004906	1/30/2018 BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS - CP	0100	\$	174.01	068	EDUCATIONAL PROJECTS
		TOTAL		\$	530.03	068	EDUCATIONAL PROJECTS
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	0100	\$	122.78	070	PUPIL SERVICES
0000004777	1/17/2018 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	0100	\$	375.00	070	PUPIL SERVICES
0000004854	1/23/2018 ORANGE COUNTY DEPARTMENT OF	MEDI-CAL ADMIN FEES	0100	\$	642.26	070	PUPIL SERVICES
0000004875	1/26/2018 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	0100	\$	15.00	070	PUPIL SERVICES
0000004900	1/30/2018 HODGE, PATRICIA	CONSULTING SERVICES	0100	\$	1,500.00	070	PUPIL SERVICES
		TOTAL		\$	2,655.04	070	PUPIL SERVICES
0000004736	1/10/2018 OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	6300	\$	298.03	072	PROJECT SAFE
0000004758	1/16/2018 AMAZON.COM	SUPPLIES FOR YALE	6300	\$	521.09	072	PROJECT SAFE
0000004764	1/16/2018 SMART & FINAL	SNACK SUPPLIES - YALE	6300	\$	500.00	072	PROJECT SAFE
0000004779	1/17/2018 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	6300	\$	200.00	072	PROJECT SAFE
0000004802	1/17/2018 SMART & FINAL	SUPPLIES - PROJ. SAFE	6300	\$	100.00	072	PROJECT SAFE
0000004803	1/17/2018 SMART & FINAL	FOOD/SNACKS FOR PROJ. SAFE	6300	\$	150.00	072	PROJECT SAFE
0000004806	1/17/2018 AZTEC LANES	ADMISSIONS	6300	\$	900.00	072	PROJECT SAFE
0000004807	1/17/2018 SAN DIEGO JUNIOR THEATRE	ADMISSIONS	6300	\$	1,680.00	072	PROJECT SAFE
0000004808	1/18/2018 SMART & FINAL	FOOD SUPPLIES FOR PROJ. SAFE	6300	\$	500.00	072	PROJECT SAFE
0000004809	1/18/2018 AMAZON.COM	SUPPLIES FOR PROJ. SAFE	6300	\$	312.40	072	PROJECT SAFE
0000004810	1/18/2018 SYSCO FOOD SERVICES OF	SNACKS - PROJECT SAFE	6300	\$	2,094.25	072	PROJECT SAFE
0000004813	1/18/2018 SAVE-A-LIFE EDUCATORS INC	AED/CPR TRAININGS	0100	\$	55.00	072	PROJECT SAFE
0000004813	1/18/2018 SAVE-A-LIFE EDUCATORS INC	AED/CPR TRAININGS	6300	\$	1,375.00	072	PROJECT SAFE
0000004814	1/19/2018 AMAZON.COM	SUPPLIES FOR PROJ. SAFE	6300	\$	183.47	072	PROJECT SAFE
0000004830	1/19/2018 BARNES AND NOBLE BOOKSELLERS	SUPPLIES FOR PROJ. SAFE	6300	\$	1,091.77	072	PROJECT SAFE

0000004848	1/23/2018	CITI CARDS /	PROJECT SAFE SUPPLIES	6300	\$	607.62	072	PROJECT SAFE
0000004848	1/23/2018	CITI CARDS /	PROJECT SAFE SUPPLIES	6300	\$	378.00	072	PROJECT SAFE
0000004849	1/23/2018	DISCOUNT SCHOOL SUPPLY	SUPPLIES FOR PROJ. SAFE	6300	\$	1,006.61	072	PROJECT SAFE
0000004851	1/23/2018	S&S WORLDWIDE	SUPPLIES FOR PROJ. SAFE	6300	\$	356.70	072	PROJECT SAFE
0000004853	1/23/2018	AMAZON.COM	SUPPLIES FOR PROJECT SAFE	6300	\$	550.13	072	PROJECT SAFE
0000004861	1/24/2018	SAN DIEGO PADRES	ADMISSIONS	6300	\$	715.00	072	PROJECT SAFE
0000004862	1/24/2018	DISCOUNT SCHOOL SUPPLY	SUPPLIES FOR PROJ. SAFE	6300	\$	344.47	072	PROJECT SAFE
0000004893	1/29/2018	SEA WORLD OF CALIFORNIA	ADMISSIONS	6300	\$	1,125.00	072	PROJECT SAFE
0000004905	1/30/2018	JEREMIAH JOHNSON	ENRICHMENT CLASSES	0100	\$	840.00	072	PROJECT SAFE
				TOTAL	\$	15,884.54	072	PROJECT SAFE
0000004763	1/16/2018	DELL MARKETING L.P.	PRINTER - TECHNOLOGY	0100	\$	187.47	073	TECHNOLOGY SERVICES
0000004784	1/17/2018	DATEL SYSTEMS	IPAD KEYBOARDES	0100	\$	6,141.75	073	TECHNOLOGY SERVICES
0000004901	1/30/2018	APPLE INC	ADAPTERS	0100	\$	124.99	073	TECHNOLOGY SERVICES
0000004910	1/30/2018	SEHI COMPUTER PRODUCTS INC	LAPTOP BATTERY - PD	0100	\$	72.02	073	TECHNOLOGY SERVICES
0000004911	1/30/2018	PROTEL COMMUNICATIONS INC.	PAGING UNITS FOR PA SYSTEM	4000	\$	2,262.18	073	TECHNOLOGY SERVICES
0000004916	1/31/2018	PROTEL COMMUNICATIONS INC.	PA SYSTEM ADD-ONS	4000	\$	2,354.81	073	TECHNOLOGY SERVICES
0000004921	1/31/2018	EPLUS TECHNOLOGY INC.	VM WARE SUPPORT	0100	\$	1,294.88	073	TECHNOLOGY SERVICES
				TOTAL	\$	12,438.10	073	TECHNOLOGY SERVICES
0000004730	1/10/2018	COOLBOX PORTABLE STORAGE	STORAGE RENTAL: ERC FLOOD 2017	0100	\$	204.73	075	MAINTENANCE
0000004741	1/10/2018	FROST HARDWOOD LUMBER CO	MAINTENANCE SUPPLIES	0100	\$	559.26	075	MAINTENANCE
0000004750	1/10/2018	WHITE CAP/HD SUPPLY	MAINT. SUPPLIES	0100	\$	262.46	075	MAINTENANCE
0000004751	1/10/2018	DIXIELINE LUMBER COMPANY	HVAC SUPPLIES	0100	\$	97.98	075	MAINTENANCE
0000004754	1/10/2018	ABABA BOLT	MAINT SUPPLIES	0100	\$	57.15	075	MAINTENANCE
0000004789	1/17/2018	JEFF PAINTING	VANDALISM REPAIRS:PAINTING/CH	0100	\$	4,055.81	075	MAINTENANCE
0000004791	1/17/2018	NEAL ELECTRIC CORP	ELECTRICAL SERVICES	0100	\$	637.00	075	MAINTENANCE
0000004792	1/17/2018	DFS FLOORING	CARPET - TECH OFFICES	0100	\$	485.00	075	MAINTENANCE
0000004794	1/17/2018	DIXIELINE LUMBER COMPANY	SUPPLIES FOR REPAIRS	0100	\$	770.66	075	MAINTENANCE
0000004794	1/17/2018	DIXIELINE LUMBER COMPANY	SUPPLIES FOR REPAIRS	0100	\$	317.33	075	MAINTENANCE
0000004795	1/17/2018	ARI ALLIED REFRIGERATION INC	HVAC SUPPLIES - M&O BLDG	0100	\$	225.67	075	MAINTENANCE
0000004796	1/17/2018	R&R CONTROLS, INC.	HVAC SUPPLIES FOR REPAIRS - PD	0100	\$	115.58	075	MAINTENANCE
0000004831	1/19/2018	DFS FLOORING	CARPET - TECH OFFICE	0100	\$	984.00	075	MAINTENANCE
0000004836	1/19/2018	ON TIME STRIPING	PAVING PAINTING	0100	\$	425.00	075	MAINTENANCE
0000004837	1/19/2018	METAL FAB LOGISTICS INC.	HVAC SUPPLIES	0100	\$	1,178.61	075	MAINTENANCE
0000004846	1/23/2018	JOSHUA GIRARD	RAIN GUTTERS - M&O BLDG	0100	\$	2,600.00	075	MAINTENANCE
0000004855	1/23/2018	DFS FLOORING	FLOORING - CP	0100	\$	2,150.00	075	MAINTENANCE
0000004856	1/23/2018	HODGE PRODUCTS INC	HARDWARE/LOCKS - STOCK	0100	\$	64.54	075	MAINTENANCE
0000004857	1/23/2018	COUNTYWIDE MECHANICAL	SERVICE/REPAIRS - CP ELEVATOR	0100	\$	975.89	075	MAINTENANCE
0000004858	1/23/2018	ON TIME STRIPING	RE-NUMBERING PLAY COURT - CH	0100	\$	400.00	075	MAINTENANCE
0000004869	1/25/2018	GRAINGER	HVAC SUPPLIES	0100	\$	144.95	075	MAINTENANCE
0000004870	1/25/2018	MEACOR SIGNS	SIGNS SUPPLIES	0100	\$	1,144.31	075	MAINTENANCE
0000004871	1/25/2018	WALTER N. COFFMAN INC	VANDALISM REPAIRS - CH	0100	\$	300.00	075	MAINTENANCE
0000004872	1/25/2018	VALLEY INDUSTRIAL SPECIALTIES	PLUMBING SUPPLIES	0100	\$	1,328.31	075	MAINTENANCE
0000004917	1/31/2018	VALLEY INDUSTRIAL SPECIALTIES	DRINKING FOUNTAINS - CO	0100	\$	3,531.72	075	MAINTENANCE
0000004918	1/31/2018	VALLEY INDUSTRIAL SPECIALTIES	DRINKING FOUNTAINS - CH	0100	\$	3,585.60	075	MAINTENANCE
0000004755	1/10/2018	HOME DEPOT COMMERCIAL ACCOUNT	GROUNDS SUPPLIES	0100	\$	466.53	075	MAINTENANCE
0000004838	1/19/2018	KRC ROCK INC	GROUNDS SUPPLIES	0100	\$	629.27	075	MAINTENANCE
				TOTAL	\$	27,697.36	075	MAINTENANCE
0000004737	1/10/2018	CREATIVE BUS SALES INC	BUS SEATS	0100	\$	790.41	076	TRANSPORTATION
0000004737	1/10/2018	CREATIVE BUS SALES INC	BUS SEATS	0100	\$	231.00	076	TRANSPORTATION
0000004738	1/10/2018	CLEANING SYSTEM SPECIALISTS, INC.	EQUIPMENT SUPPLIES	0100	\$	53.34	076	TRANSPORTATION
0000004739	1/10/2018	THOMAS INDUSTRIAL WATER	BUS STATION SUPPLIES	0100	\$	105.00	076	TRANSPORTATION
0000004740	1/10/2018	SNAP-ON TOOLS	SMALL TOOLS - TRANS.	0100	\$	308.17	076	TRANSPORTATION
0000004742	1/10/2018	MASON'S SAW & LAWNMOWER SERVICE, INC.	EQUIP. REPAIRS SERVICES	0100	\$	514.12	076	TRANSPORTATION

0000004743	1/10/2018	TIRE CENTERS, LLC	NEW BUS TIRES	0100	\$	1,605.28	076	TRANSPORTATION
0000004744	1/10/2018	WAYNE MILLER'S MOBILE TIRE INC	VEHICLE REPAIRS	0100	\$	2,179.74	076	TRANSPORTATION
0000004745	1/10/2018	WESTERN GRAPHIX	ID CARD SUPPLIES	0100	\$	305.45	076	TRANSPORTATION
0000004746	1/10/2018	O'REILLY AUTO PARTS	SUPPLIES FOR REPAIRS	0100	\$	104.35	076	TRANSPORTATION
0000004747	1/10/2018	PECK'S HEAVY FRICTION INC	SUPPLIES FOR BUS REPAIRS	0100	\$	25.56	076	TRANSPORTATION
0000004797	1/17/2018	WAYNE MILLER'S MOBILE TIRE INC	VEHICLE REPAIRS	0100	\$	117.20	076	TRANSPORTATION
0000004798	1/17/2018	SNAP-ON TOOLS	SHOP SUPPLIES	0100	\$	320.02	076	TRANSPORTATION
0000004799	1/17/2018	CALIFORNIA ENVIRONMENTAL SOLUTIONS INC	OPACITY TESTING	0100	\$	715.00	076	TRANSPORTATION
0000004800	1/17/2018	AUTO-AIR-MARINE-ELECTRIC	BUS REPAIRS	0100	\$	1,436.24	076	TRANSPORTATION
0000004818	1/19/2018	PRECISION AERIAL SERVICES INC.	INSPECTION SERVICES	0100	\$	450.00	076	TRANSPORTATION
0000004881	1/26/2018	ROADONE	TOWING SERVICES	0100	\$	370.00	076	TRANSPORTATION
0000004882	1/26/2018	BOB STALL CHEVROLET	SUPPLIES FOR REPAIRS	0100	\$	88.30	076	TRANSPORTATION
0000004883	1/26/2018	E. F. KLUDT & SONS, INC.	TRANSPORTATION SUPPLIES	0100	\$	98.55	076	TRANSPORTATION
0000004884	1/26/2018	KIRKS RADIATOR	TRUCK REPAIRS	0100	\$	218.27	076	TRANSPORTATION
0000004885	1/26/2018	SAN DIEGO FRICTION PRODUCTS	SUPPLIES FOR REPAIRS	0100	\$	40.75	076	TRANSPORTATION
0000004886	1/26/2018	CUSTOM AUTO WRAP	TRUCK SIGNAGE	0100	\$	14.55	076	TRANSPORTATION
0000004887	1/26/2018	O'REILLY AUTO PARTS	SUPPLIES FOR TRANS. REPAIRS	0100	\$	323.28	076	TRANSPORTATION
0000004888	1/26/2018	CROWN LIFT TRUCKS	REPAIR SERVICES	0100	\$	1,040.57	076	TRANSPORTATION
0000004889	1/26/2018	SWRCB FEES	ANNUAL PERMIT FEES	0100	\$	1,400.00	076	TRANSPORTATION
			TOTAL		\$	12,855.15	076	TRANSPORTATION
0000004719	1/9/2018	AMAZON.COM	INVENTORY REPLENISHMENT	0100	\$	429.62	078	WAREHOUSE
0000004720	1/9/2018	CAMEO PAPER & JANITORIAL	INVENTORY REPLENISHMENT	0100	\$	2,404.17	078	WAREHOUSE
0000004721	1/9/2018	MAINTEX INC	INVENTORY REPLENISHMENT	0100	\$	1,745.55	078	WAREHOUSE
0000004722	1/9/2018	MAINTEX INC	INVENTORY REPLENISHMENT	0100	\$	89.22	078	WAREHOUSE
0000004723	1/9/2018	MISSION JANITORIAL SUPPLIES	INVENTORY REPLENISHMENT	0100	\$	247.09	078	WAREHOUSE
0000004724	1/9/2018	OFFICE DEPOT INC	INVENTORY REPLENISHMENT	0100	\$	261.19	078	WAREHOUSE
0000004725	1/9/2018	SCHOOL SPECIALTY, INC	INVENTORY REPLENISHMENT	0100	\$	225.55	078	WAREHOUSE
0000004726	1/9/2018	SOUTHWEST SCHOOL SUPPLY	INVENTORY REPLENISHMENT	0100	\$	210.93	078	WAREHOUSE
0000004748	1/10/2018	OFFICE DEPOT INC	INVENTORY REPLENISHMENT	0100	\$	32.23	078	WAREHOUSE
0000004790	1/17/2018	WASTE MANAGEMENT OF EL CAJON -	ROLL-OFF SURPLUS TRASH	0100	\$	469.43	078	WAREHOUSE
0000004819	1/19/2018	CAMEO PAPER & JANITORIAL	INVENTORY REPLENISHMENT	0100	\$	286.62	078	WAREHOUSE
0000004820	1/19/2018	MISSION JANITORIAL SUPPLIES	INVENTORY REPLENISHMENT	0100	\$	880.92	078	WAREHOUSE
0000004821	1/19/2018	OFFICE DEPOT INC	INVENTORY REPLENISHMENT	0100	\$	140.55	078	WAREHOUSE
0000004822	1/19/2018	ACCO BRANDS USA LLC	INVENTORY REPLENISHMENT	0100	\$	77.58	078	WAREHOUSE
0000004823	1/19/2018	SCHOOL SPECIALTY, INC	INVENTORY REPLENISHMENT	0100	\$	188.33	078	WAREHOUSE
0000004824	1/19/2018	SOUTHWEST SCHOOL SUPPLY	INVENTORY REPLENISHMENT	0100	\$	555.74	078	WAREHOUSE
0000004825	1/19/2018	STANDARD STATIONERY	INVENTORY REPLENISHMENT	0100	\$	63.37	078	WAREHOUSE
0000004826	1/19/2018	THE TREE HOUSE INC	INVENTORY REPLENISHMENT	0100	\$	53.88	078	WAREHOUSE
0000004827	1/19/2018	UNITED HEALTH SUPPLIES	INVENTORY REPLENISHMENT	0100	\$	496.51	078	WAREHOUSE
0000004828	1/19/2018	US GAMES	INVENTORY REPLENISHMENT	0100	\$	173.78	078	WAREHOUSE
0000004845	1/22/2018	OFFICE DEPOT INC	INVENTORY REPLENISHMENT	0100	\$	19,459.65	078	WAREHOUSE
0000004894	1/29/2018	AMAZON.COM	INVENTORY REPLENISHMENT	0100	\$	84.85	078	WAREHOUSE
0000004895	1/29/2018	MAINTEX INC	INVENTORY REPLENISHMENT	0100	\$	269.59	078	WAREHOUSE
0000004896	1/29/2018	OFFICE DEPOT INC	INVENTORY REPLENISHMENT	0100	\$	810.93	078	WAREHOUSE
0000004898	1/29/2018	SCHOOL SPECIALTY, INC	INVENTORY REPLENISHMENT	0100	\$	165.48	078	WAREHOUSE
0000004899	1/29/2018	US GAMES	INVENTORY REPLENISHMENT	0100	\$	794.42	078	WAREHOUSE
			TOTAL		\$	30,617.18	078	WAREHOUSE
0000004736	1/10/2018	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	1300	\$	120.60	090	CENTRAL KITCHEN
0000004752	1/10/2018	CITY ELECTRIC SUPPLY	SUPPLIES FOR CNS FREEZER	1300	\$	134.69	090	CENTRAL KITCHEN
			TOTAL		\$	255.29	090	CENTRAL KITCHEN

Grand Total \$ 191,448.73

Acceptance of Donations, Grants, and Bequests

BACKGROUND:

Board of Education policy #3290 specifies that gifts and donations, with a value over \$50, must be officially received by the Board of Education. The following donations, grants, and/or bequests have been offered to the District:

<i>Item</i>	<i>Approximate Value</i>	<i>Received From</i>	<i>Designated For Use At</i>
DONATIONS			
Funds to Support the Instructional Program and Supplement Classroom Supplies	\$1,000.00	Pepper Drive School PTA	Pepper Drive School
Lenovo S10-3 Netbooks (5)	\$1,500.00	MAX FM	Carlton Oaks School
Giftcard Funds to Support the Instructional Program and Supplement Classroom Supplies	\$200.00	Mission Federal Credit Union	Carlton Oaks School
GRANTS			
(None)			
BEQUESTS			
(None)			
TOTAL RECEIVED	\$2,700.00		

RECOMMENDATION:

Administration recommends acceptance of the donations, grants, and/or bequests listed above for the District and authorization to send a letter of appreciation on behalf of the governing Board.

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The donations, grants, and/or bequests listed above are valued at \$2,700.00.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.4.

BACKGROUND:

From time to time, the District contracts with individuals, companies, or organizations to provide various types of services within the following scopes:

- Consultants: Those providing professional advice or specialized technical or training services
- General Service Providers: Those providing general services not fitting the description of a consultant

The Internal Revenue Service requires an analysis of the nature and type of work performed to determine whether the service provider qualifies as an independent contractor to be paid by commercial warrant or an employee to be paid by payroll warrant for withholding and payment of appropriate payroll taxes. This analysis generally involves an assessment of the degree of control the District will have over the service provider's schedule and work methods.

The attached table presents requests for Consultants and General Service Providers. (NOTE: Those providing services on an annual, on-going basis are approved separately by the Board as Annual Contract Renewals)

RECOMMENDATION:

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

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is disclosed on the attached page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.5.

**Consultant / General Service Provider Report
February 20, 2018**

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding	Payment Type (Independent Contractor or Employee)
Arleen Conradi	Consultant	Bilingual Special Education Evaluations	02/06/18 - 06/30/18	\$2,000.00 each (not to exceed \$10,000.00)	Special Education	Independent Contractor

BACKGROUND:

The Santee School District is required to provide for transportation of Special Education students when their Individualized Education Plan (IEP) includes the need for this service. In lieu of the District providing transportation, the District offers parents/guardian the opportunity to transport their own children and receive reimbursement for their incurred mileage at the IRS-approved rate.

The Commercial Warrants Audit manual stipulates that an agreement is to be executed with the Parent/Guardian whenever mileage reimbursement is provided. Agreements with parents/guardians opting to receive mileage reimbursement for the 2017-18 school year for the transportation of their own child(ren) are listed below:

School of Attendance	Round Trip Miles Per Day	# of Days	Per Mile Rate	Total Estimated Annual Cost
Carlton Oaks School	4.5	98	\$0.5450	240.35
Sycamore Canyon School	5	180	\$0.5450	490.50
Total:				\$730.85

RECOMMENDATION:

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

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of \$730.85 is paid in lieu of District provided transportation.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Consent Item E.2.7.
Prepared by Karl Christensen
February 20, 2018

Adoption of Resolution No. 1718-23 of the Santee School District Board of Education to Convey an Easement to San Diego Gas and Electric for Installation and Maintenance of Electric Vehicle Charging Stations on the Pepper Drive School Site Property

BACKGROUND:

San Diego Gas & Electric (SDG&E) operates the Power Your Drive program to install 3,500 electric vehicle charging stations at apartments, condos and businesses. These stations are installed at no cost for property in disadvantaged communities and at low cost for others. Property owners are not responsible for any maintenance, upkeep, or billing since users can be billed directly on their SDG&E bill. Pepper Drive School qualifies for installation of electric vehicle charging stations at no cost to the District.

At its February 6, 2018 meeting, the Board of Education adopted a Resolution of Intent to Convey an Easement to San Diego Gas and Electric for installation and maintenance of electric vehicle charging stations at Pepper Drive School. In accordance with law, announcement of a public hearing to consider the matter was announced by posting in 3 prominent places in the District and publishing in a newspaper of general circulation.

Adoption of this Resolution to Convey an easement requires a 2/3 vote of the Board.

RECOMMENDATION:

It is recommended that the Board of Education adopt Resolution No. 1718-23 of the Santee School District Board of Education to convey an easement to San Diego Gas and Electric for installation and maintenance of electric vehicle charging stations on the Pepper Drive School site property.

This recommendation supports the following District goal:

Learning Environment

Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

FISCAL IMPACT:

No cost to District

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.7.

RESOLUTION NO. 1718-23

**RESOLUTION OF THE SANTEE SCHOOL DISTRICT
BOARD OF EDUCATION TO CONVEY AN
EASEMENT TO SAN DIEGO GAS AND ELECTRIC
FOR INSTALLATION AND MAINTENANCE OF
ELECTRIC VEHICLE CHARGING STATIONS ON
THE PEPPER DRIVE SCHOOL SITE PROPERTY**

WHEREAS, San Diego Gas & Electric (“SDG&E”) has requested that the Santee School District (“District”) dedicate a utility easement to SDG&E upon the School District’s property at Pepper Drive School (“Easement”) for the purposes of installing and maintaining electric vehicle charging stations (“Facilities”). The form of the proposed Easement shall be those strips of land, including all of the area lying between the exterior sidelines, which sidelines shall be three (3) feet, measured at right angles, on each exterior side of all Facilities installed within Pepper Drive School (“Initial Easement”). After construction is complete, a survey may be conducted of the installed Facilities as an “as-built” drawing(s) to prepare a metes and bounds or “center line” description(s) of the actual location of said facilities. If a survey is conducted, SDG&E shall then prepare and record in the Office of the County Recorder of the County of San Diego, an “Amendment to Easement”, using said “asbuilt” drawing(s) and metes and bounds description(s) as a substitute (“Final Easement”) and replacement to the Initial Easement;

WHEREAS, the District desires to provide the Easement to SDG&E for installing and maintaining the Facilities on the Pepper Drive School property, pursuant to the terms and conditions set forth in the Easement;

WHEREAS, on February 6, 2018 the District’s Board of Education (“Board”) in a regular open meeting by at least two-thirds vote of all its members adopted Resolution No. 1718-21 (the “Resolution of Intent”) declaring its intention to dedicate the Easement;

WHEREAS, in accordance with Education Code § 17557 et. seq., the District’s Board fixed February 20, 2018, for a public hearing (“Public Hearing”) upon the question of whether to dedicate the Easement to San Diego Gas and Electric; and

WHEREAS, the District posted copies of the Resolution of Intent, signed by the Board, in three (3) public places within the District’s boundaries not less than ten (10) days before the Public Hearing, and published once, not less than five (5) days before the public hearing in the *San Diego Daily Transcript*, a newspaper of general circulation published in the District; and

NOW, THEREFORE, THE BOARD DOES HEREBY DETERMINE, RESOLVE, AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. At the Public Hearing held on February 20, 2018, in accordance with Education Code § 17556 *et. seq.*, the Board provided an opportunity for public comment on the question of whether the District should convey the Easement to San Diego Gas and Electric, and the Board has considered any and all comments made or received at such time.

Section 3. The Board hereby authorizes the conveyance of the Easement to San Diego Gas and Electric in the manner and form set forth in Attachment I. The Board hereby authorizes the President of the Board or the Superintendent to execute and deliver the Easement to San Diego Gas and Electric.

Section 4. The Board hereby authorizes the Superintendent, or the Superintendent's designee, to take such additional action or execute such additional documentation as may be reasonably required to effectuate the intent of this Resolution, including, but not limited to, the delivery of the executed deeds to the appropriate entities.

APPROVED, ADOPTED, AND SIGNED this 20th day of February, 2018.

SANTEE SCHOOL DISTRICT

By _____
Dianne El-Hajj, Board President

By _____
Dustin Burns, Board Clerk

I, Dustin Burns, Clerk of the Board of Education of the Santee School District, do hereby certify that the foregoing Resolution No. 1718-23 was regularly introduced and adopted by the District Board of Education at a duly-noticed regular meeting held on the 20th day of February, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk of the Board of Education
Santee School District

ATTACHMENT 1

Easement

Recording Requested by
San Diego Gas & Electric Company

When recorded, mail to:

San Diego Gas & Electric Company
8335 Century Park Court
San Diego, CA 92123-1569
Attn: Real Estate Records – CP12A

SPACE ABOVE FOR RECORDER'S USE

Project No.: 751990-010
Const. No.: 2092760
A.P.N. No.: 388-520-07
SR No.: 252402

Transfer Tax None
SAN DIEGO GAS & ELECTRIC COMPANY

RW 396026

EASEMENT

SANTEE SCHOOL DISTRICT OF SAN DIEGO COUNTY, CALIFORNIA, (“Grantor”), grants to SAN DIEGO GAS & ELECTRIC COMPANY, a corporation (Grantee), an easement and right of way in, upon, over, under and across the lands hereinafter described, to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain, and use facilities consisting of (“Facilities”):

1. Underground facilities, together with aboveground structures consisting of, but not limited to, pad-mounted electrical equipment, and ten (10) electric vehicle charging stations (“EV Stations”), and all appurtenances for the distribution of electricity to the Facilities.
2. Communication facilities, and appurtenances, which can include, Supervisory Control and Data Acquisition (“SCADA”)

The Facilities will be installed at such locations and elevations upon, along, over and under the hereinafter described easement as Grantee may now or hereafter deem convenient or necessary. Grantee also has the right of ingress and egress, to, from and along this easement in, upon, over and across the hereinafter described lands. Grantee further has the right, but not the duty to clear and keep this easement clear from explosives, buildings, structures and materials.

The property in which this easement and right of way is hereby granted is situated in the County of San Diego, State of California described as follows:

That portion of Tract 5 of the “R” Tract of Rancho El Cajon, according to the Partition Map of the Hill Estates on file in the Office of the County Clerk of San Diego County, more particularly described in a Deed recorded March 10, 2003 at Document No. 2003-0265777, of Official Records of said County of San Diego.

The easement in the aforesaid property shall be those strips of land, including all of the area lying between the exterior sidelines, which sidelines shall be three (3) feet, measured at right angles, on each exterior side of all Facilities installed, as shown on Grantee's Site Design Layout Number WP170330 (available from Grantee upon request) within said property on or before **December 31, 2019**.

Upon the installation of said Grantee's Facilities, Grantor may survey the location of said installed Facilities as an "as-built" drawing(s) and prepare a metes and bounds or "center line" description(s) of the actual location of said facilities. Grantee shall then prepare and record in the Office of the County Recorder of the County of San Diego, an "Amendment to Easement", using said "as-built" drawing(s) and metes and bounds description(s) as a substitute and replacement to the "blanket" easement description contained in this easement.

It is understood and agreed by Grantor, and its successors-in-interest, that its interest shall be subordinate to the substituted easement description as if the substituted easement description was fully set forth at the time of this grant.

In order to provide adequate working space for Grantee, Grantor shall not erect, place or construct, nor permit to be erected, placed or constructed any building or other structure, deposit any materials, plant any trees and/or shrubs or change ground elevation within eight (8) feet of the front of the door or hinged opening of any above ground Facility (other than the EV Station) and within three (3) feet of the EV Station installed within this easement.

Grantor shall provide at all times, a delineated space surrounding each EV Station, so that each EV Station may be accessed and used by an electric vehicle for charging. One (1) space shall be marked for electric vehicles only; and shall be used only while such vehicles are being charged. The remaining nine (9) shall be marked for electric vehicles only, however, such vehicles do not have to be actively charging.

Grantor grants to Grantee the right to erect and maintain on Grantor's property immediately adjacent to this easement retaining walls and/or protective barricades as may be necessary for Grantee's purposes.

Grantor shall not erect, place or construct, nor permit to be erected, placed or constructed, any building or other structure, plant any tree, drill or dig, within this easement.

Grantor shall not increase or decrease the ground surface elevations within this easement after installation of Grantee's Facilities, without prior written consent of Grantee.

Grantee shall have the right but not the duty, to trim or remove trees and brush along or adjacent to this easement and remove roots from within this easement whenever Grantee deems it necessary. Said right shall not relieve Grantor of the duty as owner to trim or remove trees and brush to prevent danger or hazard to property or persons.

CONDUITS CARRY HIGH VOLTAGE ELECTRICAL CONDUCTORS, therefore Grantor shall not make or allow any excavation or fill to be made within this easement WITHOUT FIRST NOTIFYING SAN DIEGO GAS & ELECTRIC COMPANY BY CALLING (619) 696-2000, and OBTAINING PERMISSION.

This easement shall be binding upon and inure to the benefit of successors, heirs, executors, administrators, permittees, licensees, agents or assigns of Grantor and Grantee.

Upon Grantor and Grantee's mutual agreement, at both parties' sole discretion, Grantee shall furnish Grantor a good and sufficient Quitclaim Deed to Grantor of all of Grantee's right, title and interest in and to the easement. Additionally, after ten (10) years from the date that the EV Station is installed, Grantor may send Grantee notice that it would like Grantee to remove the EV Station. After such EV Station is removed by Grantee, Grantee shall furnish Grantor a good and sufficient Quitclaim Deed to Grantor of all of Grantee's right, title and interest in and to the easement.

IN WITNESS WHEREOF, Grantor executed this instrument this _____ day of _____, 20_____.

SANTEE SCHOOL DISTRICT OF SAN DIEGO COUNTY, CALIFORNIA

By: _____

Name: _____
PRINT NAME

Title: _____

Drawn: BCorbilla
Checked: _____
Date: 01/010/2018
Site No: WP170330
Site Name: Santee School District – Pepper Drive Elementary

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF _____

On _____, before me _____,
(name, title of officer)

personally appeared _____,

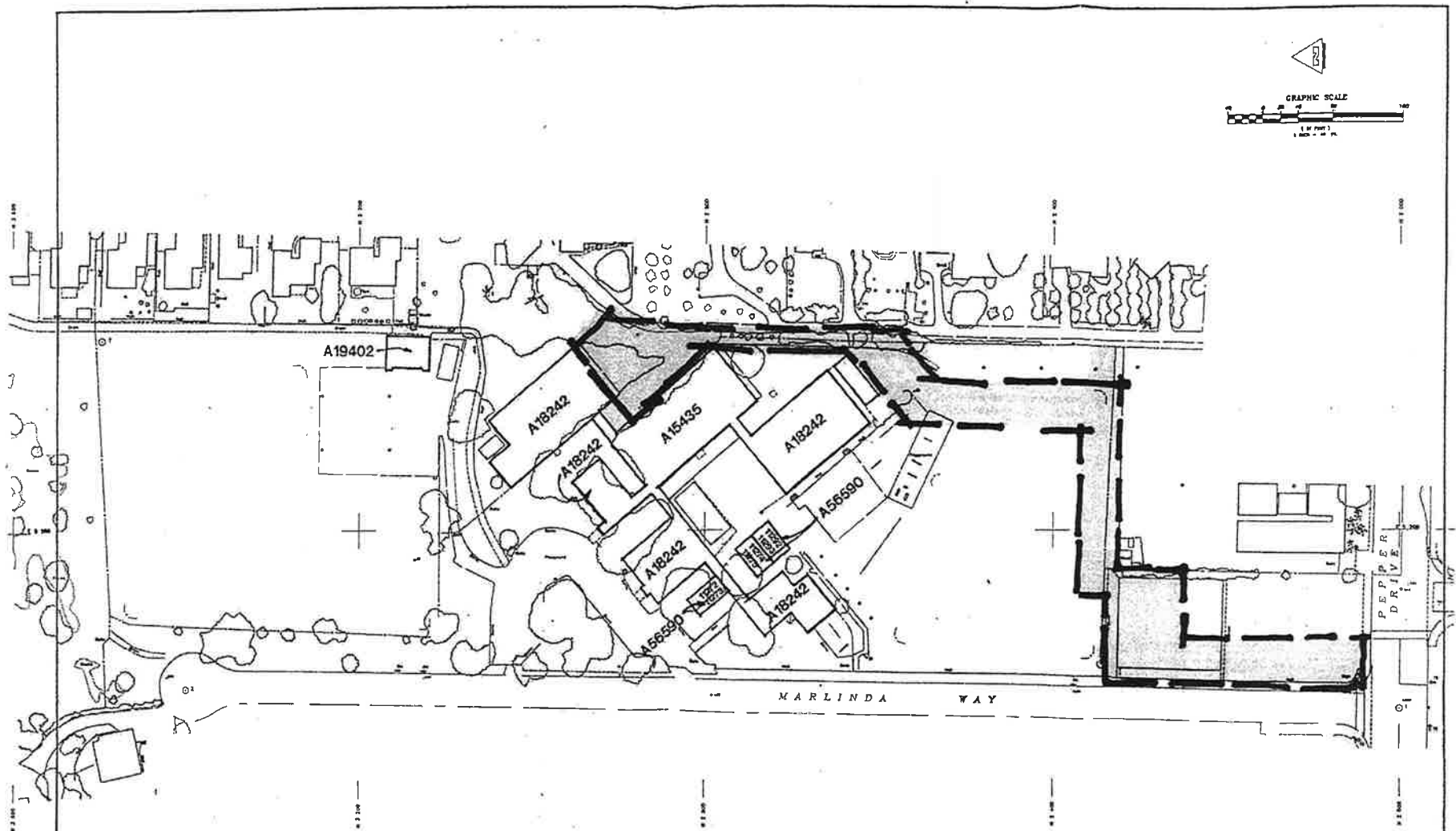
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

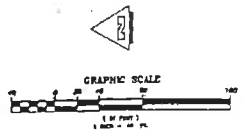
(Signature of Notary Public)

(Notary Seal)



SEE TO JUNE 2007
 2012
 17-01
 FROM 7-17-06
 PEPPER DR. SCHOOL

*by [unclear]
 ac of 2/23 - 43,615
 1951*



**PEPPER DRIVE ELEMENTARY
 1935 MARLINDA WAY**



For the exclusive use of
SANTEE SCHOOL DISTRICT
 P.O. Box 719007
 Santee, California 92072
 San Diego Land Surveying &
 Engineering, Inc.
 6540 Champlain Drive, Suite 401, San Diego, CA 92121
 (619) 594-0000 FAX (619) 594-0004

Date: 2/17/06	Revised:	Drawing number:
Scale: 1"=50'	Drawn by: P.J.B.	Sheet 1 of 1 Sheet

James H. [unclear]
 License No. 12,488

BACKGROUND:

The following personnel appointments, changes of status, leave requests, resignations, dismissals and consultant requests are submitted for Board consideration. Italicized information indicates a change.

Certificated Staff

A. New Appointments:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date

B. Temporary Rehires:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date

C. Change of Status/Location:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date

D. Unpaid Leave Requests:

Employee	Location	Class/Step	Reason	Recommendation	Effective Date

E. Resignations:

Employee	Location	Class/Step	Reason	Effective Date
1. Kaufman, Cynthia	Rio Seco	V-13	Retirement	06-13-18

F. 39-Month Reemployment:

Employee	Location	Class/Step	Reason	Effective Date

G. Dismissals:

Employee	Location	Class/Step	Effective Date

Classified Staff

H. New Appointments:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date
1. Boldin, Mary (replacing Angela Finnell)	Technology	Data Specialist 26.5 A / 8.0 hrs	\$0.00	\$3,555.00	02-20-18
2. Champlin, Marshal	Chet F. Harritt	Project SAFE Assistant 17 A / 3.75 hrs	\$0.00	\$1,044.02	01-31-18
3. Kapchinske, Pamela	Carlton Hills	Instructional Assistant I 19 A / 3.25 hrs	\$0.00	\$997.87	02-05-18
4. Schaufler, Patricia	Carlton Hills	Instructional Assistant I 19 A / 3.25 hrs	\$0.00	\$997.87	02-05-18
5. Spencer, Brindy (replacing Darlene Hastings)	Cajon Park	Project SAFE Assistant 17 A / 3.0 hrs	\$0.00	\$709.30	02-06-18
6. Smith, Ximena (replacing Karen Quezada)	Carlton Oaks	Instructional Assistant, Limited English Proficient Services 20 A / 3.5 hrs	\$0.00	\$1,128.31	02-05-18

Classified Staff continued

I. Rehires:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date

J. Change of Status/Location:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date
1. Craft, Heather	Carlton Oaks to <i>Rio Seco</i>	Instructional Assistant, Special Ed II 21 E / 6.25 hrs to 21 E / 6.0 hrs	\$2,580.63	\$2,477.25	02-05-18
2. Mojica Navarro, Mariel (replacing Esther Rascon)	Rio Seco to <i>Pepper Drive</i>	Food Service Worker I-A 20 C / 2.75 hrs to <i>Food Service Worker III</i> 22 B / 3.75 hrs	\$978.85	\$1,402.18	02-13-18
3. Montanez, Adriana	Carlton Hills	Campus Aide CA B / 2.0 hrs to <i>Project SAFE Assistant</i> 17 A / 2.75 hrs	\$500.50	\$765.64	02-13-18
4. Paige, Debra (replacing Eugenia Skaggs)	Rio Seco	Campus Aide CA B / 2.0 hrs to <i>Instructional Assistant I</i> 19 A / 3.75 hrs	\$500.50	\$1,151.37	02-05-18
5. Whiteman, Kristen	Carlton Hills to <i>Cajon Park</i>	Instructional Assistant, Special Ed II 21 E / 3.25 hrs	\$1,342.00	\$1,342.00	02-13-18

K. Unpaid Leave Requests:

Employee	Location	Position/Class/Hours	Reason	Recommendation	Effective Date
1. Meza, Cynde	Rio Seco	Custodian II 23 E / 8.0 hrs	Family	Approve	02-02-18 to 02-24-18

L. Resignations:

Employee	Location	Position	Reason	Effective Date
1. Spencer, Brindy	Cajon Park	Project SAFE Assistant	Personal	02-09-18

M. 39-63 Month Reemployment:

Employee	Location	Position/Class/Hours	Effective Date

N. Dismissals:

Employee	Location	Position	Effective Date
1. Johnson, Tiara	Transportation	Van Driver	02-06-18

RECOMMENDATION:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.1.

Consent Item E.3.2.

Approval to Increase Work Hours for Identified
Classified Non-Management Positions

Prepared by Tim Larson
February 20, 2018

BACKGROUND:

The special education department is recommending to increase work hours for two (2) Instructional Assistant, Special Education II positions to support bell-to-bell coverage at Cajon Park School for students requiring 1:1 assistance.

RECOMMENDATION:

It is recommended that the Board of Education approve to increase work hours for the following positions:

- Increase two (2) Instructional Assistant, Special Education II positions from 5.75 to 6.0 hours per day at Cajon Park School effective February 21, 2018.

FISCAL IMPACT:

The annual cost to increase work hours for the Instructional Assistant, Special Education II positions will be \$1,918 and will be paid for by the Special Education Fund.

STUDENT ACHIEVEMENT IMPACT:

It is the District's intention to provide support for all students and support programs.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.2.

Consent Item E.3.3. Adoption of Resolution No. 1718-22 to Eliminate a Vacant Classified Non-Management Position

Prepared by Tim Larson
February 20, 2018

BACKGROUND:

After reviewing staffing and financial restrictions in the Child Nutrition Service department, administration has determined that a vacant Food Service I-A position at Rio Seco School is no longer required.

RECOMMENDATION:

It is recommended that the Board of Education approve to eliminate the following vacant position effective February 21, 2018:

- One (1) 2.75-hour vacant Food Service Worker I-A position at Rio Seco School

FISCAL IMPACT:

The annual savings to eliminate a 2.75-hour Food Service Worker I-A position will be \$6,443.

STUDENT ACHIEVEMENT IMPACT:

It is the District's intention to provide support for all programs and departments.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.3.

**SANTEE SCHOOL DISTRICT
Resolution No. 1718-22**

**ELIMINATION OF A VACANT
CLASSIFIED NON-MANAGEMENT POSITION**

WHEREAS, it has been determined that a vacant Food Service I-A position at Rio Seco School is no longer required;

NOW, THEREFORE, BE IT RESOLVED that as of the 20th day of February 2018, the Governing Board of Santee School District approved to eliminate the following vacant position effective February 21, 2018:

- One (1) 2.75-hour vacant Food Service Worker I-A position at Rio Seco School

BE IT FURTHER RESOLVED that the Board will not require the District Superintendent to give sixty (60) days' notice prior to the effective date of elimination as the position is vacant and will not affect any classified employees.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board of the Santee School District on the 20th day of February 2018, by the following vote.

AYES: _____
NOES: _____
ABSENT: _____

Dated 2/20/18

Clerk, Board of Education

Item F. DISCUSSION AND/OR ACTION ITEMS

The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.

Discussion and/or Action Item F.1.1.
Prepared by Kristin Baranski, Ed.D.
February 20, 2018

Board Self-Evaluation Discussion

BACKGROUND:

Board Bylaw 9400 states the Board of Education shall conduct an annual self-evaluation in January in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the District's vision and goals.

At the January 16, 2018 meeting, President El-Hajj presented an evaluation tool for Board Members to use in assessing the quality and/or level of their performance as a Governing Board. This evening, Board Members will review a summary of their responses from their self-evaluation assessment.

RECOMMENDATION:

At their pleasure, the Board may discuss their self-evaluation outcomes and development of any action plans desired.

FISCAL IMPACT:

There is no fiscal impact.

STUDENT ACHIEVEMENT IMPACT:

Effective governance assures a quality education for students.

Motion: _____ Second: _____ Vote: _____ Agenda Item F.1.1.

Item G. BUDGET WORKSHOP

1. Governor's Budget Proposal Highlights
2. Implications for Full Implementation of LCFF
3. LCFF Revenue and Operating Cost Increases
4. Review of Multi-Year Projection
5. One-Time Funds and One-Time Needs
6. Review of LCAP Executive Summary
7. Possible LCAP Changes for 2018-19

BACKGROUND:

On January 10, 2018, the Governor unveiled his plans for the 2018-19 State Budget. Administration and staff are in the process of obtaining stakeholder input for the LCAP Annual Update and planning for the 2018-19 district budget.

The annual Budget Workshop provides the Board an opportunity to review budget priorities in light of the Governor’s Budget Proposal, the Local Control Accountability Plan, needs throughout the District, and fiscal solvency. The following topics will be discussed:

1. Governor’s Budget Proposal Highlights
2. Implications for Full Implementation of LCFF
3. LCFF Revenue and Operating Cost Increases
4. Review of Multi-Year Projection
5. One-Time Funds and One-Time Needs
6. Review of LCAP Executive Summary
7. Possible LCAP Changes for 2018-19

RECOMMENDATION:

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

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

To be determined

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item G.

Item H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Item I. CLOSED SESSION

Citizens wishing to address the Board about a Closed Session item are requested to submit a Request to Speak card in advance. The Board invites citizens at this time to address the Board about any of the items listed under Closed Session

The Board will go into Closed Session to discuss:

1. **Conference with Labor Negotiators** (Gov't. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)

2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Potential Modification of Term for Close of Escrow
Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)
Agency Negotiator: Karl Christensen, Assistant Superintendent

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

Item J. RECONVENE TO PUBLIC SESSION

Item K. ADJOURNMENT