



# Santee School District

## SCHOOLS:

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt STEAM  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

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

## BOARD OF EDUCATION REGULAR MEETING AGENDA March 3, 2020

### District Mission

*Providing an extraordinary education in an inspiring environment with caring people*

### A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

### B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
  - 1.1. Developer Fees and Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Enrollment Report
  - 1.4. Schedule of Upcoming Events
2. Spotlight on Education: Hill Creek School
3. Spotlight on Education: Chet F. Harritt School

### C. PUBLIC COMMUNICATION

*During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.*

### D. CONSENT ITEMS

*Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.*

#### Superintendent

#### 1.1. Approval of Minutes

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

#### 1.2. Approval of PBK-REDI Proposal for Recommendations and Prioritization for Security Camera Placement

It is recommended that the Board of Education approve the PBK-REDI Proposal for recommendations and prioritization for security camera placement.

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

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • [www.santeesd.net](http://www.santeesd.net)

## **Business Services**

- 2.1. Approval/Ratification of Travel Requests**  
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.
- 2.2. Approval/Ratification of Revolving Cash Report**  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. Acceptance of Donations, Grants, and Bequests**  
It is recommended that the Board of Education accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.
- 2.4. Approval/Ratification of General Services Agreements**  
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.5. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**  
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of January 2020.
- 2.6. Approval/Ratification of Agreements for Mileage Reimbursement in Lieu of District Transportation**  
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.
- 2.7. Authorization to Sell/Dispose of Surplus Items**  
It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$930.00 and authorize the sale or disposal of them in accordance with the recommended terms.
- 2.8. Authorization to Extend Contract with Sunrise Produce for Purchase of Fresh Produce**  
It is recommended that the Board of Education provide authorization to roll over of the 2018-19 bid from Sunrise Produce through the 2020-21 school year.
- 2.9. Authorization to Extend Contract for Grocery / Snack, Commodities, Non-Commodities**  
It is recommended that the Board of Education grant authorization to extend award of contract for grocery/snack, commodity, and non-commodity, bid to Gold Star Foods and Newport Farms with an option to extend the contract annually for up to one additional year.
- 2.10. Approval of Reimbursement Agreement with City of Santee for Replacement of Sewer Line Servicing Big Rock Park**  
It is recommended that the Board of Education approve the Reimbursement Agreement with City of Santee for replacement of sewer line servicing Big Rock Park.

## **Educational Services**

- 3.1. Out-of-School Time Programs Fee Increase**  
It is recommended that the Board of Education approve the Out-of-School Time Programs fee increases to be effective June 15, 2020.
- 3.2. Approval of Individual Services Agreement with Sierra Academy for Nonpublic School Services**  
It is recommended that the Board of Education approve the Individual Services Agreement with Sierra Academy for the Nonpublic School Services for the remainder of the 2019-2020 school year.

## Human Resource/Pupil Services

### 4.1. Personnel, Regular

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

### 4.2. Approval to Submit Tobacco-Use Prevention Education (TUPE) Consortium Application with San Diego County Office of Education and other districts for Sixth, Seventh and Eighth Grade Students

It is recommended that the Board of Education approve the submission of a Tobacco-Use Prevention Education Consortium application with San Diego County Office of Education and other districts for sixth, seventh and eighth grade students.

## E. DISCUSSION AND/OR ACTION ITEMS

*Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.*

### Business Services

#### 1.1. New General Obligation Bond

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

#### 1.2. Update on Capital Improvement Program Projects

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

#### 1.3. Approval of 2019-20 Second Interim Report

It is recommended that the Board of Education approve a positive certification for the 2<sup>nd</sup> Interim Report regarding the District's ability to meet its financial obligations for the 2019-20 fiscal year and two subsequent years.

#### 1.4. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for January 2020.

### Educational Services

#### 2.1. YALE Preschool Program Fee Increase

It is recommended that the Board of Education approve the YALE fee increases effective June 15, 2020.

## F. BOARD POLICIES AND BYLAWS

### 1.1. Second Reading: New Board Policy 3510, Green School Operations

It is recommended that the Board of Education review, approve, and adopt new Board Policy 3510, Green School Operations, in a Second Reading, as presented.

### 1.2. Second Reading: Revised Board Policy 3511, Energy and Water Management

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3511, Energy and Water Management, in a Second Reading, as presented.

### 1.3. Second Reading: Revised Board Policy 3511.1, Integrated Waste Management

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3511.1, Integrated Waste Management, in a Second Reading, as presented.

- 1.4. **Second Reading: Revised Board Policy 6154, Homework/Makeup Work**  
Revised Board Policy 6154, Homework/Makeup Work, is being presented as a second reading. Administration recommends that the Board of Education approve revised BP 6154, Homework/Makeup Work.
- 1.5. **First Reading: Revised Board Policy 1330, Use of School Facilities**  
Revised Board Policy 1330, Use of School Facilities, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

**G. EMPLOYEE ASSOCIATION COMMUNICATION**

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

1. **Conference with Legal Counsel – Existing Litigation** (Gov't. Code § 54956.9)  
*- OAH Case No. 2019120404*
2. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Employee Organizations: Santee Teachers Association (STA); and*  
*Classified School Employees Association (CSEA)*
3. **Public Employee Performance Evaluation** (Gov't. Code § 54957)  
*Superintendent*

**J. RECONVENE TO PUBLIC SESSION**

**K. ADJOURNMENT**

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for March 17, 2020, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.