



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

– and –

Via Teleconference:
5001 Ashley Avenue
Pearl City, HI 96782

BOARD OF EDUCATION REGULAR MEETING AGENDA March 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.

A. OPENING PROCEDURES – 7:00 p.m.

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

- The meeting will be adjourned in memory of Mrs. Kasey Rutherford, former teacher.

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: Rio Seco School
3. Spotlight: Pupil Services/Counseling Presentation

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.

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

D. CONSENT ITEMS

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

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

2.2. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of February 2018.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of February 2018 as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.5. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.6. Approval of Consultants and General Service Providers

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

2.7. Approval/Ratification of Agreement for Mileage Reimbursement in Lieu of District Transportation

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

2.8. 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 \$1.00 and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

3.1. Approval of Contract for Guided Language Acquisition Design (GLAD) Training

It is recommended that the Board of Education approve the contract for Orange County Department of Education (OCDE) Project GLAD training.

3.2. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a 0.5 FTE occupational therapist for the term of March 20, 2018 through June 30, 2018.

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 Increase Work Hours for Classified Non-Management Positions**
It is recommended that the Board of Education approve the increase in work hours for classified non-management positions.
- 4.3. **Adoption of Resolution No. 1718-25, Declaring May 9, 2018 as Santee School District's Day of the Teacher**
It is recommended that the Board of Education adopt resolution no. 1718-25, declaring May 9, 2018 as Santee School District's Day of the Teacher.
- 4.4. **Adoption of Resolution No. 1718-26, Declaring May 20 - 26, 2018 as Classified School Employees Week**
It is recommended that the Board of Education adopt resolution no. 1718-26, declaring May 20 – 26, 2018 as Classified School Employees Week.

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. **Agreement with DS&C for Financial and Election Advisory Services for Bond Reauthorization and Discussion of Next Steps**
It is recommended that the Board of Education approve the agreement with DS&C for financial and election advisory services for a Bond Reauthorization and provide direction to Administration on various decision points related to the Bond Reauthorization.

Human Resource/Pupil Services

- 2.1. **Ratification of Employer-Employee Collective Bargaining Tentative Agreements Between Santee School District and California School Employees Association and its Chapter #557 (CSEA)**
It is recommended that the Board of Education ratify the tentative agreements between Santee School District and CSEA and its Chapter #557.

F. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: Revised Board Policy/Administrative Regulation 3513.3, Tobacco-Free Schools**
This is a Second Reading of Revised Board Policy/Administrative Regulation 3513.3, Tobacco-Free Schools. It is recommended the Board of Education approve revised Board Policy/Administrative Regulation 3513.3, Tobacco-Free Schools.
- 1.2. **Second Reading: New Board Policy 3513.4, Drug and Alcohol Free Schools**
This is a Second Reading of New Board Policy 3513.4, Drug and Alcohol Free Schools. It is recommended the Board of Education approve New Board Policy 3513.4, Drug and Alcohol Free Schools.
- 1.3. **Second Reading: Revised Administrative Regulation 5125.2, Withholding Grades, Diploma or Transcripts**
This is a Second Reading of Revised Administrative Regulation 5125.2, Withholding Grades, Diploma or Transcripts. It is recommended that the Board of Education approve revised Administrative Regulation 5125.2, Withholding Grades, Diploma or Transcripts.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)
- One Case
2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organizations: Santee Teachers Association (STA); and
Classified School Employees Association (CSEA)
3. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Cancellation of Escrow
Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)
Agency Negotiator: Karl Christensen, Assistant Superintendent
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

- Adjourn in memory of Mrs. Kasey Rutherford

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 April 17, 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.