



# 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 June 4, 2019

### 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

*The Board will hold a moment of silence in memory of former employee, Don Ainsworth.*

#### **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: Tierra Del Sol Council PTA Unit Presidents
3. Spotlight on Education: Eighth Grade Student Academic Achievement Awards

#### **C. PUBLIC COMMUNICATION**

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

#### **D. PUBLIC HEARINGS**

1. 2019-20 Local Control Accountability Plan (LCAP)
2. 2019-20 Adopted Budget

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

**E. CONSENT ITEMS**

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

**Superintendent**

**1.1. Approval of Minutes**

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

**Business Services**

**2.1. Approval/Ratification of Travel Requests**

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

**2.2. Approval/Ratification of 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 April 2019.

**2.6. Adoption of Resolution No. 1819-34, to Establish Temporary Interfund Transfers**

It is recommended that the Board of Education adopt Resolution No. 1819-34, as required for the 2018-19 year-end closing process and 2019-20 fiscal year.

**2.7. Approval/Ratification of Annual Agreements for 2019-20**

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2019-20.

**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 \$0 and authorize the sale or disposal of them in accordance with the recommended terms.

**2.9. Approval of Agreement with the City of Santee to Provide Transportation Services for the Teen Center**

It is recommended that the Board of Education approve the transportation agreement with the City of Santee to increase fees for District-provided transportation services to the Santee Teen Center.

**2.10. Approval of Agreement with Howard E. Nyhart Company, Inc. for GASB 75 Actuarial Services**

It is recommended that the Board of Education approve the agreement with Howard E. Nyhart Company, Inc. to conduct a rollover valuation for 2018-19, a full valuation for 2019-20, and a rollover valuation for 2020-21 for OPEB liabilities.

### **Educational Services**

- 3.1. **Adoption of the Local Control Accountability Plan (LCAP) Federal Addendum for 2019-20**  
It is recommended that the Board of Education adopt the Local Control Accountability Plan Federal Addendum for 2019-20.
- 3.2. **Approval of the 2019-20 Consolidated Application and Reporting System (CARS) Application for Funding**  
It is recommended that the Board of Education approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2019-20 school year.
- 3.3. **Approval of Nonpublic School Master Contract with Asepline School for Nonpublic School Services**  
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Asepline School for the period of June 21 June 30, 2019 and July 1, 2019 through June 30, 2020.
- 3.4. **Approval of Memorandum of Understanding with San Diego County Office of Education for Data Sharing Services**  
It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego County Office of Education for data sharing services for the term of July 2019 through June 30, 2022.
- 3.5. **Ratification of Nonpublic School Master Contract with the Institute for Effective Education for Nonpublic School Services**  
It is recommended that the Board of Education ratify the adjusted Nonpublic School Master Contract with the Institute for Effective Education for Nonpublic School Services for Intensive Individual Instruction.

### **Human Resource/Pupil Services**

- 4.1. **Personnel, Regular**  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. **Approval of Short Term Positions**  
It is recommended that the Board of Education approve the short-term positions.
- 4.3. **Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**  
It is recommended that the Board of Education approve the SMAA Agreement with Orange County Department of Education.
- 4.4. **Approval of Agreement with San Diego Imperial County JPA Member Agency Participation in the National Association of State Directors of Teacher Education and Certification's Clearinghouse Access Program (NASDTEC)**  
It is recommended that the Board of Education approve the NASDTEC Agreement with San Diego Imperial County JPA Member Agency.
- 4.5. **Approval of Create Coordinator of Health and Nursing Services Job Description**  
It is recommended that the Board of Education approve the Coordinator of Health and Nursing Services Job Description.

**F. DISCUSSION AND/OR ACTION ITEMS**

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

**Superintendent**

**1.1. Appointment of Vice Principals**

It is recommended that the Board of Education appoint Karen Hohimer, Rebecca Nelson, and Chris Rogers as vice principals in Santee School District effective July 1, 2019.

**1.2. Appointment of Coordinator of Health and Nursing Services**

It is recommended that the Board of Education appoint Holly Chisholm as Coordinator of Health and Nursing Services, effective July 1, 2019.

**Business Services**

**2.1. Approval of Monthly Financial Report**

It is recommended that the Board approve the Monthly Financial Report for April 2019.

**G. EMPLOYEE ASSOCIATION COMMUNICATION**

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

**1. Conference with Legal Counsel – Existing Litigation**

- Case #: 37-2018-00029574-CU-OE-CTL

**2. Conference with Real Property Negotiators (Gov't. Code § 54956.8)**

*Purpose: Potential Modification of Purchase and Sale Agreement*

*Property: 10335 Mission Gorge Road, Santee 92071  
(formerly known as Santee School Site)*

*Agency Negotiator: Karl Christensen, Assistant Superintendent*

**3. Conference with Labor Negotiator (Gov't. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiators: Tim Larson, Assistant Superintendent*

*Employee Organizations: Santee Teachers Association (STA); and  
Classified School Employees Association (CSEA)*

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

*Superintendent*

**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 June 18, 2019, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.