



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

Please note: The June 19; July 17; and August 7 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.

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

BOARD OF EDUCATION REGULAR MEETING AGENDA June 5, 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

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: Eighth Grade Student Academic Achievement Awards

Following the Academic Achievement Awards, the Board will take a short break for a reception honoring all of the participating students.

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. **2018-19 Local Control Accountability Plan (LCAP) Annual Update**
2. **2018-19 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. 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.

2.3. Approval/Ratification of Revolving Cash Report

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

2.4. 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.

2.5. 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 2018.

2.6. Adoption of Resolution No. 1718-41, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution No. 1718-41, as required for the 2017-18 year-end closing process and 2018-19 fiscal year.

2.7. Approval 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.

2.8. Approval of Extension of Memorandum of Understanding with Reinterpret for Use of Cajon Park Annex

It is recommended that the Board of Education approve the Memorandum of Understanding with Reinterpret for Use of Facilities at Cajon Park Annex for the 2018-19 fiscal year.

2.9. Approval/Ratification of Annual Agreements for 2018-19

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2018-19.

2.10. 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.

2.11. Authorization to Award Contract For Purchase of Fresh Produce for the 2018-19 School Year

It is recommended that the Board of Education provide authorization to award a contract for the procurement of fresh produce to Sunrise Produce for the 2018-19 fiscal year with an option to extend the contract annually for up to two additional years.

2.12. Additional Design Services with StudioWC for the HVAC and Roofing Replacement Project at the Educational Resource Center

It is recommended that the Board of Education approve additional design services with StudioWC Architecture & Engineering for the HVAC and Roofing replacement project at the Educational Resource Center.

2.13. Award of Bids for Low Impact Development (LID) Storm Water Landscape Projects for Two (2) Sites and Rejection of Bids for Three (3) Sites

It is recommended that the Board of Education take two actions:

- 1) Award bids to Blue Pacific Engineering, Inc. as follows:

Pepper Drive School – Base Bid Only	\$28,730
Rio Seco School – Base Bid Only	\$31,500

- 2) Reject bids for Cajon Park, Carlton Oaks and Chet F. Harritt schools. The scope of these projects will be reduced in order to re-bid them for consideration of award at the July 17, 2018 Board of Education meeting.

2.14. Authorization to Execute Engagement Letter with Orrick, Herrington & Sutcliffe LLP as Bond Counsel for the 2018 Bond Reauthorization

It is recommended that the Board of Education authorize administration to execute the Engagement Letter with Orrick, Herrington & Sutcliffe LLP to provide bond counsel services for bond sales associated with the 2018 Bond Reauthorization.

Educational Services

3.1. Approval of Contract with Houghton Mifflin Harcourt for i-Ready Lexile Assessment

It is recommended that the Board of Education approve the contract with Houghton Mifflin Harcourt for the purchase of i-Ready Lexile Assessment.

3.2. Approval of Nonpublic Agency Master Contract with Xcite Steps ABA Agency

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Xcite Steps ABA Agency for behavioral support for the term of July 1, 2018 through June 30, 2019.

3.3. Approval of Nonpublic School Master Contract with Springall Academy for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Springall Academy for one student for the 2018-2019 school year.

3.4. Approval of Nonpublic Master Contract with Devereux Advanced Behavior Health for Residential Treatment Center Services and Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic Master Contract with Devereux Advanced Behavior Health for Residential Treatment Center Services for one student for the term of July 1, 2018 through June 30, 2019.

3.5. Approval of Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavioral Services

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with New Haven Youth Services for Therapeutic Behavior Services for the term of July 1, 2018 through June 30, 2019.

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 Teacher Induction Program Agreement with San Diego County Office of Education for 2018-2019

It is recommended that the Board of Education approve the teacher induction program agreement with San Diego County Office of Education for 2018-2019.

4.3. Approval to Renew Agreement with Frontline Technologies (Aesop) Automated Substitute Calling / Attendance System

It is recommended that the Board of Education approve the renewal agreement with Frontline Technologies (Aesop) Automated Substitute Calling / Attendance System.

4.4. Approval of Services Agreement with San Joaquin County Office of Education (SJCOE) to Provide Claims Administration Services for the Medi-Cal Billing Option Program

It is recommended that the Board of Education approve the Services Agreement with San Joaquin County Office of Education (SJCOE) to Provide Claims Administration Services for the Medi-Cal Billing Option Program.

4.5. Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education

It is recommended that the Board of Education approve the Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education.

4.6. Approval of Rate Structure Increase for Substitute Teachers

It is recommended that the Board of Education approve the Rate Structure Increase for Substitute Teachers.

4.7. Adoption of Resolution No. 1718-40 to Eliminate Classified Non-Management Positions

It is recommended that the Board of Education Adopt Resolution No. 1718-40 to Eliminate Classified Non-Management Positions.

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 two vice principals in Santee School District, effective July 1, 2018.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for April 2018.

G. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: Board Bylaw 9270, Conflict of Interest – Biennial Review**
Board Bylaw 9270, Conflict of Interest is presented to the Board of Education as a second reading, as per Government Code Section 87306.5 requirement to review biennially. Approval of the Biennial Review is requested.
- 1.2. **First Reading: New Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement**
New Board Policy and Administrative Regulation 5145.13, Response to Immigration Enforcement, is being presented as a first reading. Action, if any, is at the discretion of the Board of Education.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **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)*
2. **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 19, 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. **Please note: Due to construction, the June 19, July 17, and August 7 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.**