



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
Renaissance Newport Beach
4500 MacArthur Blvd.
Newport Beach, CA 92660

BOARD OF EDUCATION REGULAR MEETING AGENDA October 2, 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. Superintendent's State of the District Address for 2018

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.

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

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 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.

2.5. 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 August 2018.

2.6. Adoption of Proclamation for National School Lunch Week

It is recommended that the Board of Education adopt a proclamation endorsing the week of October 15-19, 2018 as "National School Lunch Week."

2.7. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending September 30, 2018, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).

2.8. Approval of Additional Change Order and Revised Final Contract Amount for A.O. Reed & Co. for Bid #1819-006-ERC, Roofing and HVAC Replacement at the ERC

It is recommended that the Board of Education Approve/Ratify an additional change order and the revised final contract amount for Bid #1819-006-ERC, Roofing and HVAC Replacement at the ERC.

Educational Services

3.1. Approval to Submit a Consortium Application for Student Support and Academic Enrichment Grant Program

It is recommended that the Board of Education approve the submittal of a Consortium Application for the Student Support and Academic Enrichment grant program.

3.2. Approval to Submit a Consortium Application for Kids Code Grant Pilot Program

It is recommended that the Board of Education approve the submittal of a Consortium Application for the Kids Code Grant Pilot Program.

3.3. Approval of 2019 Early Admittance to Kindergarten Program

It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 10 to June 12, 2019 to serve children who are five years of age by April 30, 2019. It is further recommended that the program total 210 minutes of instruction each day.

3.4. Approval of Nonpublic School Master Contract with Sierra Academy Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Sierra Academy for one student for the 2018-2019 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 of Short Term Position

It is recommended that the Board of Education approve the short-term position.

4.3. Adoption of Proclamation Endorsing Drug Awareness Week, October 23 – 31, 2018

It is recommended that the Board of Education adopt the proclamation to endorse Drug Awareness Week, October 23 – 31, 2018.

4.4. Approval of University Agreement for Clinical Experience with St. Catherine University

It is recommended that the Board of Education approve the agreement for clinical experience with St. Catherine University.

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. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report as presented.

1.2. Municipal Storm Water Management Plan Annual Implementation Update

It is recommended that the Board of Education accept the Municipal Storm Water Management Plan Annual Implementation Update.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: New Board Policy 0415 – Equity

New Board Policy 0415 – Equity is presented for a second reading and request for approval.

1.2. First Reading: Revised Board Policy and Administrative Regulation 6171, Title I Programs

Board Policy and Administrative Regulation 6171, Title I Programs, are presented for a first reading. Action, if any, is at the discretion of the Board.

1.3. First Reading: Revised Board Policy 5145.3, Nondiscrimination/Harassment

Board Policy 5145.3, Nondiscrimination / Harassment, is presented for a first reading. Action, if any, is at the discretion of the Board.

G. EMPLOYEE ASSOCIATION COMMUNICATION

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **Conference with Legal Counsel - Anticipated Litigation** (Gov't. Code § 54956.9)
- *Three Cases*

2. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Purpose: Terms for Land Sale
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 October 16, 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.