



# 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 October 3, 2017

### 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 Learning: Teacher Recognition  
Inventing, Designing, Engineering Activities in Science (IDEAS 2.0)
3. Spotlight: Human Resources Update
4. Process for Development of Local Control Accountability Plan Annual Update for 2018-19
5. Report on 2017 CAASPP Results

### 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

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## **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**

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

### **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 August 2017.

### **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 9-13, 2017 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, 2017, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).

### **2.8. Authorization to Sell/Dispose of Surplus Items**

It is recommended that the Board of Education declare the described items as surplus with a value of \$5.00 and authorize the sale or disposal of them in accordance with the recommended terms.

### **2.9. Authorization/Ratification to File Notice of Completion for Bid #1617-090-002, Steam Boiler Replacement at the Central Kitchen**

It is recommended that the Board of Education Approve/Ratify the final contract amount and Authorize/Ratify filing of Notice of Completion documents for Bid #1617-090-002, Steam Boiler Replacement at the Central Kitchen.

## **Educational Services**

### **3.1. Approval of Nonpublic Agency Master Contract with ChildCare Careers**

It is recommended the Board of Education approve the Nonpublic Agency Master Contract with ChildCare Careers for Prospect Avenue State Preschool for the term of October 4, 2017 through June 12, 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. Adoption of Proclamation Endorsing Drug Awareness Week, October 23 – 31, 2017

It is recommended that the Board of Education adopt of the proclamation declaring the week of October 23 – 31, 2017 as Drug Awareness Week/Red Ribbon Week.

### 4.3. Adoption of Resolution No. 1718-10 to Reduce an Identified Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1718-10 to reduce an identified classified non-management position.

### 4.4. Approval of Short Term Positions

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

### 4.5. Approval to Accept Department of Defense Military Connected Local Educational Agencies Grant for Academic and Support Programs

It is recommended that the Board of Education accept the DODEA MCASP grant for Chet F. Harritt, PRIDE Academy, and Sycamore Canyon schools.

### 4.6. Approval for Memorandum of Understanding for the Tobacco-Use Prevention Education (TUPE) Consortium Application with San Diego County Office of Education and East Region Districts for Sixth, Seventh and Eighth Grade Students

It is recommended that the Board of Education accept the TUPE grant to provide tobacco prevention education programs on all school campuses.

## 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.*

## Human Resource/Pupil Services

### 1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure to eligible certificated employees.

## Business Services

### 2.1. Approval of Monthly Financial Report

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

## F. BOARD POLICIES AND BYLAWS

### 1.1. First Reading: Revised Board Policy 6145, Extracurricular and Cocurricular Activities

This is a First Reading of Revised Board Policy 6145, Extracurricular and Cocurricular Activities. Action, if any, is at the discretion of the Board.

### 1.2. Second Reading: Revised Board Policy and Administrative Regulation 5117, Interdistrict Attendance

This is a Second Reading of revised BP 5117 and AR 5117, Interdistrict Attendance. It is recommended that the Board of Education approve BP 5117 and AR 5117 as presented.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **Consideration of Student Matter** (Ed. Codes § 35146, 48912, 48918)
2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Employee Organization: Santee Teachers Association (STA)*
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Employee Organization: Classified School Employees Association (CSEA)*
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)  
*Superintendent*

**I. RECONVENE TO PUBLIC SESSION**

**J. 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 November 7, 2017 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.