



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 ORGANIZATIONAL MEETING AGENDA December 17, 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

B. ORGANIZATIONAL MEETING

1. Election of Board of Education Officers

It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2020.

2. Board Meeting Calendar for 2020

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2020 as listed.

3. Board of Education Representatives to Councils, Advisory, and Other Committees

It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2020.

C. 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. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight on Education: Rio Seco School
3. Spotlight on Education: PRIDE Academy
4. California Dashboard

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. 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.

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 Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of November 2019.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of November 2019 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/Ratification of General Services Agreements

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

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/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 October 2019.

2.9. 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 \$1,000.00 and authorize the sale or disposal of them in accordance with the recommended terms.

2.10. Authorization to Solicit Formal Bids for Asphalt Replacement at Cajon Park School

It is recommended that the Board of Education provide authorization to solicit formal bids for asphalt replacement at the Cajon Park School lower field. Acceptance of bid will be brought back to a subsequent Board meeting for approval.

2.11. Authorization to Solicit Bids for Milk and Milk by Products

It is recommended the Board of Education provide authorization to solicit bids for the procurement of milk and milk by products.

Educational Services

3.1. Approval of Comprehensive School Safety Plans

It is recommended that the Board of Education approve the comprehensive school safety plans.

3.2. Approval of Agreement with Western Governors University for Student Teacher Placement

It is recommended that the Board of Education approve the Student Teaching Agreement with Western Governors University for teacher education fieldwork for the term of December 18, 2019 through December 17, 2022.

3.3. Approval of Services Contract Between Santee School District and San Diego County Office of Education Regarding Participation in the CREEC Grant

It is recommended that the Board of Education approve the Service Contract with San Diego County Office of Education for participation in the CREEC grant.

3.4. Approval of Individual Services Agreement with Stein School for Nonpublic School Services

It is recommended that the Board of Education approve the Individual Services Agreement with Stein School for one student for the term of January 13, 2020 through June 30, 2020.

3.5. Approval of Individual Services Agreement with The Institute for Effective Education Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement with The Institute for Effective Education for one student for the term of November 12, 2019 through June 30, 2020.

3.6. Approval of Nonpublic School Individual Services Agreement and Residential Care Agreement with San Diego Center for Children Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement and Residential Care Agreement with San Diego Center for Children Nonpublic School Services for one student for the term of December 4, 2019 through June 30, 2020.

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 Agreement with Community Information Exchange

It is recommended that the Board of Education approve the agreement with Community Information Exchange to provide better resources and support to the Santee families.

4.3. Adoption of Resolution No. 1920-12 to Eliminate Vacant Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1920-12 to eliminate classified non-management positions.

4.4. Adoption of Resolution No. 1920-13 to Eliminate a Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1920-13 to eliminate a classified non-management position.

4.5. Approval to Increase Work Hours for Identified Classified Non-Management Position

It is recommended that the Board of Education approve the increase in work hours for an identified classified non-management position.

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. Agreement with SchoolMessenger (West Corporation) for Website Hosting Services, Communication Notification Services and Customized Mobile Communication App

It is recommended that the Board of Education approve the agreement with SchoolMessenger (West Corporation) for Website Hosting Services, Communication Notification Services and Customized Mobile Communication App.

Business Services

2.1. Approval of Monthly Financial Report

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

Human Resources/Pupil Services

3.1. Acceptance of 2018-2019 School Program Services Year End Report

It is recommended that the Board of Education review and accept the School Program Services 2018-2019 Year End Report.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 3311, Bids

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3311, Bids, in a second reading, as presented.

1.2. Second Reading: New Board Policy 3311.1, Uniform Public Construction Cost Accounting Procedures

It is recommended that the Board of Education review, approve, and adopt new Board Policy 3311.1, Uniform Public Construction Cost Accounting Procedures, in a second reading, as presented.

1.3. Second Reading: Revised Board Policy 3312, Contracts

It is recommended that the Board of Education review, approve, and adopt revised Board Policy 3312, Contracts, in a second reading, as presented.

1.4. First Reading: Revised Board Policy 3314.2, Revolving Funds

Revised Board Policy 3314.2, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.5. First Reading: New Board Policy 3320, Claims and Actions Against the District

Revised Board Policy 3320, Claims and Actions Against the District, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.6. First Reading: Revised Board Policy 3350, Travel Expenses

Revised Board Policy 3350, Travel Expenses, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

H. EMPLOYEE ASSOCIATION COMMUNICATION

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

1. **Conference with Labor Negotiator** ((Gov't. Code § 54957.6)
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

K. RECONVENE TO PUBLIC SESSION

L. 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 January 21, 2020, 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.