



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 March 5, 2019

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.

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A.	OPENING PROCEDURES – 7:00 p.m.	5
	1. Call to Order and Welcome	
	2. District Mission	
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	3. Spotlight on Education: Sycamore Canyon School	12
	4. Presentation of the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and California School Employees Association and Its Santee Chapter #557 (CSEA)	13
	5. Presentation of California School Employees Association and Its Santee Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and (CSEA)	
C.	PUBLIC COMMUNICATION	17
	<i>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.</i>	

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 HEARINGS

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1. Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and California School Employees Association and Its Santee Chapter #557 (CSEA) 19
2. Public Hearing for California School Employees Association and Its Santee Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA 20

E. CONSENT ITEMS

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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** 22
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 33
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** 35
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **Acceptance of Donations, Grants, and Bequests** 37
It is recommended that the Board of Education accept the 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** 38
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)** 40
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of January 2019.
- 2.6. **Approval of Agreement for Use of Facilities by the American Red Cross** 46
It is recommended that the Board of Education approve the agreement for use of facilities by the American Red Cross for disaster service activities.
- 2.7. **Approval for Surveying Services Related to Proposed Construction of Learning Resource Centers at PRIDE Academy and Sycamore Canyon School** 50
It is recommended that the Board of Education provide approval of surveying services for the design of Learning Resource Center Additions at PRIDE Academy and Sycamore Canyon School.
- 2.8. **Approval of Agreement with School Innovations and Achievement for Consulting Services Related to Mandated Costs** 51
It is recommended that the Board of Education approve the agreement with School Innovations and Achievement for Consulting Services Related to Mandated Costs.
- 2.9. **Authorization to Purchase One Additional 10-Passenger Van for Transportation** 57
It is recommended that the Board of Education authorize the purchase of one 2019 Ford Transit 150LR 10-passenger van from Encinitas Ford.

- 2.10. Approval of Agreements with Ninyo & Moore for Geotechnical Evaluations Related to Construction of Buildings at Chet F. Harritt School, PRIDE Academy, and Sycamore Canyon School** 58

It is recommended that the Board of Education approve continued use of Ninyo and Moore to provide geotechnical evaluation reporting services for the PRIDE Academy and Sycamore Canyon School Learning Resource Centers and Chet F. Harritt School Classroom Addition projects.

Educational Services

- 3.1. Approval of Agreement with University of Southern California, Rossier School of Education for Placement of Students in the Fields of Teaching, School Counseling and Social Work** 59

It is recommended that the board of Education approve the proposed Agreement with University of Southern California, Rossier School of Education for teaching, school counseling and social work education fieldwork.

Human Resource/Pupil Services

- 4.1. Personnel, Regular** 69

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 Resolution No. 1819-20 for Non-Reelection of Temporary Certificated Non-Management Employees** 71

It is recommended that the Board of Education adopt Resolution No. 1819-20, regarding the non-reelection of temporary certificated non-management employees.

- 4.3. Adoption of Resolution No. 1819-21 to Eliminate and/or Reduce Classified Non-Management Positions** 74

It is recommended that the Board of Education adopt Resolution No. 1819-21, to eliminate and/or reduce classified non-management positions.

- 4.4. Approval of Azusa Pacific University School of Nursing Agreement** 76

It is recommended that the Board of Education approve the Azusa Pacific University School of Nursing Agreement.

- 4.5. Approval of New Job Description for Coordinator of Special Education** 86

It is recommended that the Board of Education approve the new job description for Coordinator of Special Education.

F. DISCUSSION AND/OR ACTION ITEMS 89

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. Appointment of Coordinator of Special Education** 90

It is recommended that the Board of Education approve the appointment of Coordinator of Special Education.

Superintendent

- 2.1. District's Vision and Mission Statements** 91

It is recommended that the Board of Education review and discuss current drafts of the District's Vision and Mission statements. Action is at the discretion of the Board.

- 2.2. Board of Education Self-Evaluation** 92

It is recommended that the Board of Education conduct their annual self-evaluation as indicated in Board Bylaw 9400.

Business Services		
3.1.	<u>Approval of 2018-19 Second Interim Report</u> It is recommended that the Board of Education approve a positive certification regarding the District's ability to meet its financial obligations for the 2018-19 fiscal year and two subsequent years.	93
3.2.	<u>Approval of Monthly Financial Report</u> It is recommended that the Board approve the Monthly Financial Report for January 2019.	94
G.	BOARD POLICIES AND BYLAWS	97
1.1.	<u>First Reading: Revised Board Policy 6111, School Calendar</u> Revised Board Policy 6111, School Calendar, is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.	98
1.2.	<u>First Reading: Revised Board Policy 6112, School Day</u> Revised Board Policy 6112, School Day, is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.	101
1.3.	<u>First Reading: Revised Board Policy 6142.4, Service Learning/Community Service Classes</u> Revised Board Policy 6142.4, Service Learning/Community Service Classes, is being presented for a first reading. Action, if any, is at the discretion of the Board of Education.	104
H.	EMPLOYEE ASSOCIATION COMMUNICATION	108
I.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	108
J.	CLOSED SESSION	108
1.	<u>Conference with Legal Counsel – Existing Litigation</u> - OAH Case No. #: 2019020775	
2.	<u>Conference with Real Property Negotiators</u> (Gov't. Code § 54956.8) <i>Purpose:</i> Potential Modification of Purchase and Sale Agreement <i>Property:</i> 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site) <i>Agency Negotiator:</i> Karl Christensen, Assistant Superintendent	
3.	<u>Conference with Labor Negotiator</u> (Gov't. Code § 54956.8) <i>Purpose:</i> Negotiations <i>Agency Negotiators:</i> Tim Larson, Assistant Superintendent <i>Employee Organizations:</i> Santee Teachers Association (STA); and Classified School Employees Association (CSEA)	
4.	<u>Public Employee Performance Evaluation</u> (Gov't. Code § 54957) <i>Superintendent</i>	
K.	RECONVENE TO PUBLIC SESSION	108
L.	ADJOURNMENT	108

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 March 19, 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.