



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 meeting of the Santee School District Facilities Corporation will begin at 6:50 p.m. The regularly scheduled Board of Education meeting will begin at 7:00 p.m.

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

BOARD OF EDUCATION REGULAR MEETING AGENDA January 17, 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: Sycamore Canyon School
3. Spotlight on Learning: Carlton Hills School

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.

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

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.

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 December 2016.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of December 2016 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

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.

2.6. Approval/Ratification of Consultants and General Service Providers

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

2.7. 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 November 2016.

2.8. 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 December 31, 2016 and authorize administration to submit the report to SDCOE.

2.9. Acceptance of 2015-16 Audit Report

It is recommended that the Board of Education accept the 2015-16 audit report.

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 \$3,400 and authorize the sale or disposal of them in accordance with the recommended terms.

Educational Services

3.1. Approval of School Accountability Report Cards for the 2015-16 School Year

It is recommended that the Board of Education approve the School Accountability Report Cards for the 2015-16 school year.

3.2. Approval of Nonpublic Master Contract with Copper Hills Youth Center for Residential Treatment Center Services and Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic Master Contract with Copper Canyon (NPS) for one student for the term beginning on January 23, 2017 through June 30, 2017.

3.3. Approval of Amended Nonpublic Agency Master Contract Appendix B with ABA Education Foundation for Behavioral Support

It is recommended the Board of Education approve the increase of \$30,000 for services with ABA for behavioral support for the term of January 17, 2017 through June 30, 2017.

3.4. Approval of Comprehensive School Safety Plans

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

Human Resources/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. Certification of Competence in Evaluation and Instructional Methodologies

It is recommended that the Board of Education approve certification of designated administrators as competent in instructional methodologies and in the evaluation of certificated personnel.

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.

Educational Services

1.1. Middle School Elective Application: Sycamore Canyon

Administration recommends that the Board of Education approve the application for electives funding for Sycamore Canyon School.

Business Services

2.1. Governor's Budget Proposal for 2017-18

This is an information item. Action, if any, is at the discretion of the Board of Education.

2.2. Approval of Monthly Financial Report

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

2.3. Authorization to Award Bid for District Office HVAC/Ceiling/Lighting Replacement Project

It is recommended that the Board award the bid for the District Office HVAC/Ceiling/Lighting Replacement Project to include the Base Bid, Alternate 1, and Alternate 2 to M.A Stevens Construction Inc.

2.4. Billing to Pioneer National Little League for Electricity Usage at Chet F. Harritt

This is an information item. Action, if any, is at the discretion of the Board of Education.

Superintendent

3.1. Approval of Agreement with Leadership Associates for Consultant Services

It is recommended that the Board of Education approve the agreement with Leadership Associates for Consultant Services.

3.2. Board of Education Self-Evaluation

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

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Deletion of Board Policy 4333.1, Executive Council Mileage and Travel Expense Reimbursement

Board Policy 4333.1 – Executive Council Mileage and Travel Expense Reimbursement is being presented for a second reading. It is recommended the Board of Education approve the deletion of Board Policy 4333.1.

1.2. First Reading: Revisions to BP/AR 3270, Sale and Disposal of Books, Equipment, and Supplies

This is a First Reading of revisions to BP/AR 3270, Sale and Disposal of Books, Equipment, and Supplies. Action, if any, is at the discretion of the Board of Education.

1.3. First Reading: AR 5030, Student Wellness

This is a First Reading of revisions to AR 5030, Student Wellness. Action, if any, is at the discretion of the Board of Education.

1.4. First Reading: AR 3300, Expenditures and Purchases

This is a First Reading of new AR 3300, Expenditures and Purchases. Action, if any, is at the discretion of the Board of Education.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

2. Conference with Labor Negotiator (Govt. Code § 54957.6)

Purpose: Negotiations

Agency Negotiator: Tim Larson, Assistant Superintendent

Employee Organization: Santee Teachers Association (STA)

3. Conference with Labor Negotiator (Govt. Code § 54957.6)

Purpose: Negotiations

Agency Negotiator: Tim Larson, Assistant Superintendent

Employee Organization: Classified School Employees Association (CSEA)

4. Conference with Real Property Negotiators (Govt. Code § 54956.8)

Property:

- 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)

Agency Negotiator: Karl Christensen, Assistant Superintendent

5. Public Employee Performance Evaluation (Govt. 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 February 7, 2016, 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.