



# Santee School District

## SCHOOLS:

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

**Please note time change: The regularly scheduled Board of Education meeting will begin at 7:10 p.m. The meeting of the Santee School District Facilities Corporation 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 19, 2016

### 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 – 7:10 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. Claims Against the District
  - 1.5. Schedule of Upcoming Events
2. Spotlight on Learning: Rio Seco School
3. Spotlight on Learning: Sycamore Canyon 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.*

### 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.

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

## **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.
- 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 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 of Consultants and General Service Providers**  
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.7. **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.
- 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, 2015 and authorize administration to submit the report to SDCOE.
- 2.9. **Acceptance of 2014-15 Audit Report**  
It is recommended that the Board of Education accept the 2014-15 audit report.
- 2.10. **Authorization to Conduct Farmers' Market**  
It is recommended that the Board of Education authorize Farmers' Market to be held at Rio Seco and Hill Creek on March 17, 2016, Cajon Park on March 18, 2016, and Carlton Hills, PRIDE Academy, Chet F. Harritt, and Carlton Oaks on May 26 and May 27, 2016.

## **Educational Services**

- 3.1. **Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a .2 FTE occupational therapist for the term of January 20, 2016 through June 30, 2016.
- 3.2. **Approval of School Accountability Report Cards for the 2014-15 School Year**  
It is recommended that the Board of Education approve the School Accountability Report Cards for the 2014-15 school year.

**3.3. Annual Approval of Single Plans for Student Achievement**

It is recommended that the Board of Education approve the Single Plans for Student Achievement and Parent Involvement Policy for each of the schools.

**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. Adoption of Resolution No. 1516-15 to Eliminate a Classified Non-Management Position**

It is recommended that the Board of Education adopt resolution no. 1516-15 to eliminate a classified non-management position.

**4.3. Approval of Short Term Positions**

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

**4.4. Approval of New Probationary Teachers**

It is recommended that the Board of Education approve the placement of temporary teachers into probationary status.

**4.5. Approval of Internship Credential Agreement with San Diego State University (SDSU)**

It is recommended that the Board of Education approve the internship credential agreement with SDSU.

**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. Update on Plans for Pepper Drive School HVAC Replacement Project and Authorization to Initiate Process for a Lease/Leaseback Agreement Amendment**

It is recommended that the Board of Education authorize initiating the process for developing an amendment to the Lease/Leaseback Agreement with Balfour Beatty Construction as the delivery method for the Pepper Drive School HVAC Replacement Project.

**1.2. Governor's Budget Proposal for 2016-17**

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

**1.3. Monthly Financial Report**

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

**Superintendent**

**2.1. 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.

**2.2. Review/Adoption of Santee School District Governance Standards**

It is recommended that the Board of Education annually review and adopt the Santee School District Governance Standards. Action is at the discretion of the Board.

**F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**G. CLOSED SESSION**

1. **Conference with Labor Negotiator** (Gov. Code § 54956.8)

*Purpose: Negotiations*

*Agency Negotiators: Tim Larson, Assistant Superintendent*

*Karl Christensen, Assistant Superintendent*

*Employee Organization: Santee Teachers Association (STA)*

2. **Conference with Labor Negotiator** (Gov. Code § 54956.8)

*Purpose: Negotiations*

*Agency Negotiators: Tim Larson, Assistant Superintendent*

*Karl Christensen, Assistant Superintendent*

*Employee Organization: Classified School Employees Association (CSEA)*

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

*Property:*

- *Elliot Site #2 (Parcel #: APN 366 050 16 - east of landfill; North of West Hills High School – area commonly known as Camp Elliott)*
- *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*

**H. RECONVENE TO PUBLIC SESSION**

**I. 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 2, 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.