



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

- and -

Via Teleconference
Mandarin Oriental Hotel
1330 Maryland Avenue SW
Washington, DC

BOARD OF EDUCATION REGULAR MEETING AGENDA February 7, 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. CLOSED SESSION – 5:30 p.m.

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Legal Counsel – Existing Litigation** (Govt. Code § 54956.9)
 - OAH Case No. 2016120670
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)

Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
4. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)

Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
5. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)

Property:
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: Karl Christensen, Assistant Superintendent*
6. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

B. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Kristin Baranski

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

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. Schedule of Upcoming Events
2. Spotlight on Education: Cajon Park School
3. 2016-17 Trimester 1 District Assessment Results

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 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 December 2016.

2.6. Approval of First Amendment to Grant of Easement to San Diego Gas & Electric (SDG&E) at Cajon Park School

It is recommended that the Board of Education approve the First Amendment to Grant of Easement to San Diego Gas & Electric for electrical equipment at Cajon Park School.

- 2.7. **Approval of Amendment 1 to MOU with the City of Santee and Pioneer National Little League for Improvements to the Chet F. Harritt Ball Fields**
It is recommended that the Board of Education approve Amendment 1 to the MOU with the City of Santee and Pioneer National Little League for improvements to the Chet F. Harritt ball fields.
- 2.8. **Authorization to Solicit Informal Bids through the CUPCCAC Process for Replacement of Steam Boiler at the Central Kitchen**
It is recommended that the Board of Education authorize soliciting informal bids through the CUPCCAC process for the replacement of the steam boiler at the Central Kitchen.
- 2.9. **Approval/Ratification of Agreement with Merrick & Associates for Mechanical Engineering Services for the Steam Boiler Replacement Project at the Central Kitchen**
It is recommended that the Board of Education approve/ratify the Agreement with Merrick & Associates for mechanical engineering services for the steam boiler replacement project at the Central Kitchen.
- 2.10. **Approval/Ratification of Agreement with Western Environmental Safety Technologies Inc. for Hazardous Material Sampling, Monitoring, and Abatement for the Central Kitchen Steam Boiler Replacement Project**
It is recommended that the Board of Education approve/ratify the Agreement with Western Environmental Safety Technologies Inc. for hazardous materials testing, inspection, and reporting services for the Central Kitchen Steam Boiler Replacement Project.
- 2.11. **Approval of Agreement with Hendrix California School Construction Services for Inspector of Record and Staff Extension Services for the HVAC/Ceiling/Lighting Replacement Project at the District Office Building**
It is recommended that the Board of Education approve a consultant contract with Hendrix California School Construction Services to Provide Inspector of Record and Staff Extension Services for the HVAC/Ceiling/Lighting Replacement Project at the District Office Administration Building.
- 2.12. **Approval of Agreement with Western Environmental Safety Technologies Inc. for Hazardous Materials Monitoring and Reporting for the HVAC/Ceiling/Lighting Replacement Project at the District Office**
It is recommended that the Board of Education approve Western Environmental Safety Technologies Inc. for hazardous materials testing, inspection, and reporting services for the HVAC / Lighting Project at the District Office Administration Building.
- 2.13. **Adoption of Resolution Authorizing Specific Designated Agents**
It is recommended that the Board of Education adopt:
- Resolution No. 1617-21 - Resolution Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education.
 - Resolution No. 1617-22 - Resolution Designating Authorized Agent to Sign Payroll Payment Order.
 - Resolution No. 1617-23 - Designating Authorized Agent to Sign School Orders (Commercial Warrants).
 - Resolution No. 1617-24 - Resolution Authorizing the Replacement of Warrants

Educational Services

- 3.1. **Approval of Supervised Fieldwork Agreement with Brandman University**
It is recommended that the Board of Education approve the Supervised Fieldwork Agreement with Brandman University.

- 3.2. **Approval of Practicum Agreement with California State University, San José State University**
It is recommended that the Board of Education approve the Practicum Agreement with California State University, San José State University.
- 3.3. **Approval of Nonpublic Agency Master Contract with Banyan Tree Learning Center**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Banyan Tree Learning Center.
- 3.4. **Approval of Nonpublic Agency Master Contract with Xcite Steps**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Xcite Steps.
- 3.5. **Approval of Nonpublic Agency Master Contract with Coast Music Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Coast Music Therapy.
- 3.6. **Approval of Amended Nonpublic Agency Master Contract Appendix B with SPOT Kids Therapy for Psycho-educational Assessments**
It is recommended that the Board of Education approve the amended Nonpublic Agency Master Contract Appendix B with Spot Kids Therapy for Psycho-educational assessments.

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 Short Term Position**
It is recommended that the Board of Education approve the short term position.
- 4.3. **Adoption of Resolution No. 1617-21 to Reduce a Classified Non-Management Position**
It is recommended that the Board of Education adopt Resolution No. 1617-21 to reduce a classified non-management position.
- 4.4. **Proclamation for National School Counseling Week (2/6/17-2/10/17) and National School Social Work Week (3/6/17 – 3/10/17)**
It is recommended that the Board of Education proclaim the week of February 6-10, 2017 as National School Counseling Week, and the week of March 6 – 10, 2017 as National School Social Work Week.
- 4.5. **Approval of New Probationary Teachers**
It is recommended that the Board of Education approve probationary status for identified teachers.

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

- 1.2. **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.

Business Services

- 2.1. **Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for December 2016.
- 2.2. **Adoption of Environmental Categorical Exemption for DROPS Projects at Nine Schools**
It is recommended that the Board of Education adopt an Environmental Categorical Exemption for construction of DROPS Projects at all nine schools as follows: Pepper Drive School, Carlton Hills School, Sycamore Canyon School, PRIDE Academy at Prospect Avenue, Cajon Park School, Chet F. Harritt School, Carlton Oaks School, Rio Seco School, and Hill Creek School, and authorize staff to file Notices of Exemption with the County Clerk.
- 2.3. **Adoption of Environmental Categorical Exemption for Shade Structure Replacement at Five Schools**
It is recommended that the Board of Education adopt an Environmental Categorical Exemption for construction of shade structure replacements at five schools; Carlton Hills, Chet F Harritt, Cajon Park, Rio Seco, and Sycamore Canyon; and authorize staff to file Notices of Exemption with the County Clerk.
- 2.4. **Authorization to Solicit Informal Bids Through CUPCCAC for a Deep Irrigation Water Well System at Sycamore Canyon School**
It is recommended that the Board of Education authorize use of the Uniform Public Construction Cost Accounting Act process to solicit informal bids for the installation of a deep irrigation water well system at Sycamore Canyon School.
- 2.5. **Authorization to Seek Informal Bids Through the CUPCCAC Process for a Deep Irrigation Water Well System at Carlton Oaks School**
It is recommended that the Board of Education provisionally authorize use of the Uniform Public Construction Cost Accounting Act process to solicit informal bids for the installation of a deep irrigation water well system at Carlton Oaks School; contingent upon the success of drilling and finding adequate underground water at Sycamore Canyon School.
- 2.6. **Adoption of Environmental Categorical Exemption for Deep Irrigation Water Well Systems at Sycamore Canyon School and Carlton Oaks School**
It is recommended that the Board of Education adopt an Environmental Categorical Exemption for construction of deep irrigation water well systems at Sycamore Canyon School and Carlton Oaks School and authorize staff to file Notices of Exemption with the County Clerk.

G. BOARD POLICIES AND BYLAWS

- 1.1. **First Reading: Revisions to BP6174 and AR 6174, Education for English Language Learners**
Board Policy and Administrative Regulation 6174, Education for English Language Learners, are presented for a first reading. Action is at the discretion of the Board.
- 1.2. **Second Reading: Revisions to BP/AR 3270, Sale and Disposal of Books, Equipment, and Supplies**
It is recommended that the Board of Education review, approve, and adopt the proposed revisions to BP / AR 3270, "Sale and Disposal of Books, Equipment, and Supplies," in a second reading as presented.

1.3. Second Reading: AR 5030, Student Wellness

It is recommended that the Board of Education review, approve, and adopt the proposed revisions to AR 5030, "Student Wellness," in a second reading as presented.

1.4. Second Reading: AR 3300, Expenditures and Purchases

It is recommended that the Board of Education review, approve, and adopt the proposed AR 3300, "Expenditures and Purchases," in a second reading as presented.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

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- OAH Case No. 2016120670

3. Conference with Labor Negotiator (Gov't. Code § 54956.8)

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Employee Organization: Santee Teachers Association (STA)

4. Conference with Labor Negotiator (Gov't. Code § 54956.8)

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Agency Negotiators: Tim Larson, Assistant Superintendent

Employee Organization: Classified School Employees Association (CSEA)

5. Conference with Real Property Negotiators (Gov't. Code § 54956.8)

Property:

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

Agency Negotiator: Karl Christensen, Assistant Superintendent

6. Public Employee Performance Evaluation (Gov't. Code § 54957)

Superintendent

J. RECONVENE TO PUBLIC SESSION

K. 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 21, 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.