



# 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 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.*

	<u>Page #:</u>
<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>5</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	<b>6</b>
1. Superintendent's Report	
1.1. Developer Fees and Collection Report	7
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1.4. Claims Against the District	10
1.5. Schedule of Upcoming Events	11
2. Spotlight on Education: PRIDE Academy	12
3. Spotlight on Education: Carlton Oaks School	13
<b>C. PUBLIC COMMUNICATION</b>	<b>14</b>
<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>	
<b>D. CONSENT ITEMS</b>	<b>15</b>
<i>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.</i>	

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

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## **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 January 2016.

### **2.6. Authorization/Ratification to Piggyback on Bid for Purchase of Frozen Foods from A&R Foods**

It is recommended that the Board of Education authorize/ratify piggybacking on the Fullerton High School District bid to purchase frozen foods from A&R Foods.

## **Educational Services**

### **3.1. 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.

### **3.2. Approval of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aseltine School for one student for the term of February 27, 2017 through June 30, 2017.

### **3.3. Approval of Nonpublic School Master Contract Appendix A with San Diego Center for Children School for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract Appendix A with San Diego Center for Children for one student for the term of February 27, 2017 through June 30, 2017.

## **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 2017- 2018 District School Calendar**  
It is recommended that the Board of Education approve the 2017-2018 school calendar.
- 4.3. **Adoption of Resolution No. 1617-28 for Non-Reelection of Temporary Certificated Non-Management Employees**  
It is recommended that the Board of Education adopt resolution no. 1617-28 to non-reelect temporary certificated employees.
- 4.4. **Adoption of Resolution No. 1617-29 to Eliminate Classified Non-Management Position and Reduce Work Hours for an Identified Classified Non-Management Employee**  
It is recommended that the Board of Education adopt resolution no. 1617-29 to eliminate a classified non-management position and reduce work hours for an identified classified non-management position.

**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: PRIDE Academy at Prospect Avenue School**  
Administration recommends that the Board of Education approve the application for electives funding for PRIDE Academy at Prospect Avenue School.

**Superintendent**

- 2.1. **Water Testing in Santee School District**  
It is recommended the Board of Education discuss water testing in Santee School District. Action is at the discretion of the Board.

**Business Services**

- 3.1. **Approval of Second Interim Report**  
It is recommended that the Board of Education approve a positive certification regarding the District's ability to meet its financial obligations for the 2016-17 fiscal year and two subsequent years.
- 3.2. **Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report for January 2017.
- 3.3. **Award of Contract to A.P. General Corporation for Bid #1617-075-001, Eight Shade Structures at Five School Sites**  
It is recommended that the Board of Education award a contract to A.P. General Corporation, Bid #1617-075-001 for \$426,000.00, for Eight Shade Structures at Five School Sites.
- 3.4. **Approval of Agreement with Hendrix California School Construction Services for Inspector of Record and Staff Extension Services for the Shade Structure Replacement Projects at Five Schools**  
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 Shade Structure Replacement Projects at Five Schools.

**3.5. Approval to Contract with Ninyo & Moore for Materials and Testing Lab Services for the Shade Structure Replacement Projects at Five Schools**

It is recommended that the Board of Education approve Ninyo & Moore to provide materials and testing lab services for the Shade Structure Replacement Projects at five schools.

**3.6. Restroom Access for Sports Leagues**

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

**F. BOARD POLICIES AND BYLAWS**

**1.1. First Reading New BP 3470: Debt Issuance and Management**

This is a First Reading of New BP 3470, Debt Issuance and Management. Action, if any, is at the discretion of the Board.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Legal Counsel – Existing Litigation** (Govt. Code § 54956.9)
  - OAH Case No. 2017010855
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. **Public Employee Performance Evaluation** (Gov't. 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 March 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.