



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 April 4, 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. Recognition of Suzie Martin and DiAnn Albert for Coordination of the Santee School District Foundation Annual Art Show & Auction
3. Spotlight: Child Nutrition Services Update
4. Spotlight on Education: Hill Creek 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. PUBLIC HEARINGS

1. Presentation of Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA.
2. Public Hearing for Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA.

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

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 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.

2.3 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.

2.4. 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 February 2017.

2.5. 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 March 31, 2017 and authorize administration to submit the report to SDCOE.

2.6. Award of Bid for Replacement of Steam Boiler at the Central Kitchen

It is recommended that the Board of Education award Bid for Replacement of Steam Boiler at the Central Kitchen to Arrow Pipeline Repair Inc.

2.7. Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described items as surplus with a value of five-hundred dollars (\$500) and authorize the sale or disposal of them in accordance with the recommended terms.

2.8. Approval of Contract with Santee Sportsplex USA for the Classified Appreciation Luncheon

It is recommended that the Board of Education approve the contract with the Santee Sportsplex USA for the Classified Appreciation Luncheon on May 22, 2017.

2.9. Authorization to Submit for a 2017 Carl Moyer Grant through the San Diego County Air Pollution Control District

It is recommended that the Board of Education authorize Administration to submit an application for the 2017 Carl Moyer Grant through the San Diego County Air Pollution Control District.

2.10. Adoption of Resolution No. 1617-33 Designating Authorized Agents to Submit Applications to the Office of Public School Construction (OPSC)

It is recommended that the Board of Education adopt Resolution No. 1617-33 Designating Authorized Agents to Submit Applications to the Office of Public School Construction.

Human Resource/Pupil Services

3.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

3.2. Adoption of Resolution No. 1617-31, Declaring May 10, 2017 as Santee School District's Day of the Teacher

It is recommended that the Board of Education adopt resolution no. 1617-31, declaring May 10, 2017 as Santee School District's Day of the Teacher.

3.3. Adoption of Resolution No. 1617-32, Declaring May 22 - 26, 2017 as Classified School Employees Week

It is recommended that the Board of Education adopt resolution no. 1617-32, declaring May 22 - 26, 2017 as Classified School Employees Week.

3.4. Approval of Memorandum of Understanding with San Diego Youth Services (SDYS) for Bullying Prevention

It is recommended that the Board of Education approve the MOU with SDYS for bullying prevention.

3.5. Approval to Increase Work Hours for Identified Classified Non-Management Position

It is recommended that the Board of Education approve to increase work hours for the identified classified non-management position.

3.6. Approval of the California Healthy Kids Survey Implementation Plan 2017

It is recommended that the Board of Education approve the California Healthy Kids Survey Implementation Plan 2017.

3.7. Approval to Submit a Learning Communities for School Success Consortium Application – California Department of Education

It is recommended that the Board of Education approve applying for the Learning Communities for School Success Grant as a consortium applicant.

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.

Educational Services

1.1. Middle School Elective Application: Carlton Oaks School

It is recommended the Board of Education approve the application for elective funding for Carlton Oaks School.

Business Services

2.1. Approval of Monthly Financial Report

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

2.2. Adoption of Resolution No. 1617-34 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus for Purchase of Three 76 Passenger School Busses Under a 7-Year Lease Term

It is recommended that the Board of Education adopt Resolution No. 1617-34 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus for Purchase of Three 76 Passenger School Buses under a 7-year lease term.

2.3. Adoption of Resolution No. 1617-35 of Intent to Sell Surplus Real Property Commonly Known as the Former Santee School Site

It is recommended that the Board of Education adopt Resolution No. 1617-35 of Intent to Sell Surplus Real Property Commonly Known as the Former Santee School Site.

2.4. Approval of Real Estate Marketing Services Agreement

It is recommended that the Board of Education approve the Agreement with Flocke & Avoyer to provide Real Estate Marketing Services for sale of the Former Santee School Site.

G. BOARD POLICIES AND BYLAWS

1.1. Review and Discuss BP/AR 1325 – Distribution of Advertising and Promotion for Organizations Outside of Santee School District

It is recommended that the Board of Education review and discuss BP/AR 1325 – Distribution of Advertising and Promotion for Organizations Outside of Santee School District.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957)

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

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

Employee Organization: Santee Teachers Association (STA)

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

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

Employee Organization: Classified School Employees Association (CSEA)

4. 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

5. Consideration of Student Matter (Ed. Code § 48918)

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 April 4, 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. **Please note: Due to construction, the June 6, 20, July 18, and August 1 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia, Santee, CA 92071. All meetings will begin at 7:00 p.m.**