



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 May 2, 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. Riverview Community Church Donation for Unpaid Child Nutrition Accounts
3. Spotlight: Special Education Program
4. Spotlight on Education: Special Student Recognition

Following Item B.4., the Board will take a short break to honor the Special Student Recognitions

5. Spotlight on Education: Educational Services Update
6. 2017-18 Local Control Accountability Plan Revised Goals and Action Service Steps Presentation

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 California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and CSEA
2. Public Hearing for California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and CSEA

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. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of March 2017.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of March 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 March 2017.

2.8. Adoption of Resolution No. 1617-36 Requesting Temporary Transfer of Funds

It is recommended that the Board of Education adopt Resolution No. 1617-36 requesting temporary transfer of funds for the 2017-18 school year.

2.9. Approval of Interdistrict Attendance Agreements

It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.

2.10. Adoption of Resolutions Authorizing Specific Designated Agents

It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.

2.11. Authorization to Contract with SiteImprove for Website ADA Compliance, Content, and Analytic Monitoring Services

It is recommended that the Board of Education authorize contracting with SiteImprove for website services.

2.12. Authorization to Purchase Fresh Produce from Sunrise Produce for the 2017-18 Fiscal Year

It is recommended that the Board of Education authorize renewing of the contract with Sunrise Produce for the purchase of fresh produce for the 2017-18 fiscal year.

Educational Services

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

It is recommended that the Board of Education approve the amended Master Contract Appendix B with ABA for behavioral support through June 30, 2017.

3.2. Approval of Appointment for Representative to the Community Advisory Committee (CAC), East County Special Education Local Plan Area (SELPA)

It is recommended that the Board of Education approve the appointment of Laura Barker to serve as the Santee School District parent representative to the CAC for the 2017-28 and 2018-2019 school years.

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 Shared Classroom Teaching assignments for 2017-2018

It is recommended that the Board of Education approve the shared classroom teaching assignments for 2017-2018.

4.3. Approval of Short Term Positions

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

4.4. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego

It is recommended that the Board of Education Approve the agreement for mandated student health screenings with Rady Children's Hospital, San Diego.

4.5. Approval of 2017 Implementation Plan for the California Healthy Kids Survey (CHKS)

It is recommended that the Board of Education approve the 2017 implementation plan for CHKS.

4.6. Adoption of Resolution No. 1617-42 to Eliminate/Layoff Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1617-42 to eliminate/layoff classified non-management positions.

4.7. Approval to Submit Proposal to Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs (MCASP)

It is recommended that the Board of Education approve to submit proposal to DODEA for MCASP.

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: Pepper Drive School

It is recommended that the Board of Education approve the application for electives funding for Pepper Drive School.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for March 2016.

Human Resource/Pupil Services

3.1. Approval of Declaration of Need for Fully Qualified Educators

It is recommended that the Board of Education approve the declaration of need for fully qualified educators.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: New Board Policy 5111.1 and Revised Administrative Regulation 5111.1, District Residency

This is a First Reading of New BP 5111.1 and Revised Administrative Regulation 5111.1, District Residency. Action, if any, is at the discretion of the Board.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9)

- *OAH Case No. 2016040721*

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

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

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 Rio Seco School, 9545 Cuyamaca Street, Santee, CA 92071. All meetings will begin at 7:00 p.m.**