



# 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 School  
Santee Success Program

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

## BOARD OF EDUCATION REGULAR MEETING AGENDA May 17, 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 – 7:00 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. Claims Against the District
  - 1.5. Schedule of Upcoming Events
2. Spotlight: Student Recognitions
  - Greater San Diego Science and Engineering Fair Participants
  - PTA 2016 Reflections Award Winners
  - STEAM Maker Fest

### 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](http://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 April 2016.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders for the month of April 2016 as presented in the item.
- 2.4. **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.
- 2.5. **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.
- 2.6. **Authorization to Contract with Commercial & Industrial Roofing for Re-Roofing the Multi-Purpose Room at Sycamore Canyon School**  
It is recommended that the Board of Education authorize staff to utilize the CUPCCAC process to award the roofing project to Commercial & Industrial Roofing for \$39,914.

## **Educational Services**

- 3.1. **Approval of State Preschool Program Annual Report to California Department of Education**  
It is recommended that the Board of education approve the Annual Report of the State Preschool Program for the 2015-2016 school year.

## **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. 1516-32 Endorsing World No Tobacco Day, May 31, 2016**  
It is recommended that the Board of Education adopt resolution no. 1516-32 endorsing World No Tobacco Day, May 31, 2016.

## **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. **May Revise and State Budget Update**  
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 1.2. **Adoption of Resolution No. 1516-31 Supporting the Kindergarten through Community College Public Education Facilities Bond Act of 2016**  
It is recommended that the Board of Education adopt Resolution No. 1516-31 in Support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

**1.3. Authorization to Purchase Vans for Student Transportation**

It is recommended that the Board of Education authorize the Purchase of Vans for Student Transportation.

**F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**G. CLOSED SESSION**

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov. Code § 54956.9)
  - One case
3. **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)*
4. **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)*
5. **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)*
    - *Property adjacent to 9219 Fenway Road, Santee, CA 92071 located at 10201 Settle Road, Santee, CA 92071 (Sycamore Canyon School)*
  - Agency Negotiator: Karl Christensen, Assistant Superintendent*
6. **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 June 7, 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.