



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt
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 19, 2015

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. Spotlight: Student Recognitions
 - Greater San Diego Science and Engineering Fair Participants
 - San Diego County Spelling Bee Participant
 - Outdoor Education Essay Contest Winners
 - San Diego County Office of Education Excellence in Prevention Award Winners
 - Junior Student 2 Student Program
 - National Geographic Bee
 - Achieve 3000 Award
 - Greater San Diego Botball Tournament
 - SeaPerch Tournament
 - Kidwind Team/Robotics Club
 - Spring Sprint Triathlon

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.

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

- 1.1. **Approval of Minutes**
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Approval to Cancel the July 21, 2015 Regularly Scheduled Meeting of the Board of Education**
It is recommended that the Board of Education approve to cancel the July 21, 2015 regularly scheduled meeting of the Board of Education.

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 2015.
- 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 2015 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 Transportation Agreements with the Boys & Girls Club of East County, and the City of Santee**
It is recommended that the Board of Education approve the transportation agreements to increase fees for District-provided transportation services to the Santee Teen Center and the Boys and Girls Club Santee facility. All other terms of the agreements remain in place.
- 2.7. **Approval of Agreement with Capital Public Finance Group to act as Dissemination Agent for Continuing Disclosure Requirements**
It is recommended that the Board of Education approve the agreement with Capital Public Finance Group to act as Dissemination Agent for Continuing Disclosure Requirements for the 2015-16 fiscal year.
- 2.8. **Approval of Change Order #1 to Agreement with Balfour Beatty Construction for Pepper Drive School Prop 39 Solar Shade Project**
It is recommended that the Board of Education approve Change Order #1 with Balfour Beatty Construction Inc. authorizing them to enter into contracts for the Pepper Drive School Solar Shade Project in accordance with the approved energy Prop 39 Expenditure Plan.

Capital Improvement Program

- 3.1. **Approval of Inspector of Record for the Admin/LRC Building Construction Project at Pepper Drive School**
It is recommended that the Board of Education approve use of Winkler Inspection Services LLC for Inspector of Record services for the Admin/LRC Building Project at Pepper Drive School.

3.2. Approval of Materials & Testing Lab Services for the Admin/LRC Building Project at Pepper Drive School

It is recommended that the Board of Education approve Ninyo and Moore to provide materials and testing lab services for the Admin/LRC Building Project at Pepper Drive School.

Educational Services

4.1. Approval of State Preschool Program Annual Report to California Department of Education

It is recommended that the Board of Education approve the State Preschool Program Annual Report to the California Department of Education for the 2014-15 school year.

4.2. Ratification of Amended Nonpublic School Master Contract with Aeltine School for Nonpublic School Services

It is recommended that the Board of Education ratify the amended Nonpublic School Master Contract with Aeltine School.

4.3. Approval of Personnel Agreement with Grossmont Union High School District for the 2015-16 Santee School District Spanish I Program

It is recommended that the Board of Education approve the Personnel Agreement with the Grossmont Union High School District for the Spanish I teacher.

Human Resource/Pupil Services

5.1. Personnel, Regular

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

5.2. Approval of Various Short Term Positions

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

5.3. Adoption of Resolution No. 1415-32 to Eliminate Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1415-32 to eliminate classified non-management positions.

5.4. AMENDED - Approval of Shared Classroom Teaching Assignments for 2015-2016

It is recommended that the Board of Education approve the amended shared classroom teaching assignments for 2015-2016.

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.

Superintendent

2.1. Naming of District Facility

It is recommended that the Board of Education discuss naming of a District facility. Action is at the discretion of the Board of Education.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: New Board Policy #4033, Lactation Accommodation

It is recommended that the Board of Education adopt Board Policy #4033, Lactation Accommodation.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. 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)

2. 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)

3. Conference with Real Property Negotiators (Govt. Code § 54956.8)

Property:

- *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)*
- *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*

Agency Negotiator: Karl Christensen, Assistant Superintendent

4. Public Employee Performance Evaluation (Govt. 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 June 2, 2015, 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.