



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 June 16, 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: Project SAFE Employees
3. Spotlight: PTA Presidents
4. Spotlight: Junior Olympics – Appreciation to Kiwanis and Santee Teachers
5. Spotlight: Santee School District Foundation Aloha Fun Run & Walk Winners
6. ICOC Annual Report

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 HEARING

1. Use of Education Protection Account Funds for 2015-16

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

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 May 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 May 2015 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. Approval/Ratification of Annual Agreements for 2015-16

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2015-16.

2.7. Approval of 2015-16 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2015-16 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.8. Approval of Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for Use of Carlton Hills School for the 2015-16 Fiscal Year

It is recommended that the Board of Education approve the Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for use of Carlton Hills School for the 2015-16 Fiscal Year.

2.9. Adoption of Resolution No.1415-35 Designating Use of Education Protection Account Funds for 2015-16

It is recommended that the Board of Education Adopt Resolution No. 1415-35 Designating Use of Education Protection Account funds for 2015-16.

2.10. Approval of First Amendment to Agreement with San Diego County Office of Education K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support

It is recommended the Board of Education approve the First Amendment to Agreement with San Diego County Office of Education K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support.

Educational Services

- 3.1. **Adoption of Resolution #1516-01 Designating Personnel and Approval of 2015-16 Child Development Services Contract**
It is recommended that the Board of Education approve the 2015-16 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1516-01 designating personnel to sign contract documents for fiscal year 2015-16 as presented.
- 3.2. **Approval of the 2015-16 Consolidated Application and Reporting System (CARS) Application for Funding**
It is recommended that the Board of Education approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2015-16 school year.
- 3.3. **Approval for Amended Service Agreement with University of San Diego:**
- **Developing Teacher Leadership for Integrating Technology into Learning**
It is recommended that the Board of Education approve the Amended Service Agreement with the University of San Diego to support the Digital Learning Initiative for the 2015-16 school year.
- 3.4. **Approval of Annual Evaluation of the Alternative Education School**
It is recommended that the Board of Education approve the 2014-2015 Annual Evaluation of the Santee School District Alternative Education School.
- 3.5. **Approval of Nonpublic Agency Master Contract with Deaf Community Services of San Diego for Interpreter Services**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Deaf Community Services of San Diego for interpreter services for the term of July 1, 2015 through June 30, 2016.
- 3.6. **Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)**
Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for ERMHS for the term of July 1, 2015 through June 30, 2016.

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 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.
- 4.3. **Approval of Memorandum of Understanding with K to College to Provide School Supplies for Homeless and at Risk Youth**
It is recommended that the Board of Education approve the Memorandum of Understanding with K to College to provide school supplies for homeless and at risk youth.
- 4.4. **Adoption of Resolution No. 1415-34 to Eliminate Classified Non-Management Positions**
It is recommended that the Board of Education adopt Resolution No. 1415-34 to eliminate classified non-management positions.

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. Adoption of the Local Control Accountability Plan Annual Update for 2015-16

It is recommended that the Board of Education adopt the Local Control Accountability Plan Annual Update 2015-16.

Business Services

2.1. Adoption of 2015-16 Santee School District Budget

It is recommended that the Board of Education adopt the budget for the 2015-16 fiscal year as presented. Revisions to the budget will be brought back to the Board for approval following adoption of the State budget.

2.2. Relocation of Playground Structure at Hill Creek School and Authorization to Solicit Informal Bids through the CUPCCAC Process

It is recommended that the Board of Education authorize administration to seek informal bids through the CUPCCAC process to reposition the swings of the playground structure to the opposite end. The bid results will be brought back to the Board at a subsequent meeting for action to award.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: Board Policy Annual Review

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted for a first reading. No action is requested.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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

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 July 7, 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.