



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

Please note: The July 18, and August 1, Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.

Cajon Park School
Multi-Purpose Room
10300 Magnolia Avenue
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA June 20, 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.

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: Transportation Department Update

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 2017-18

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 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 May 2017 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 of 2017-18 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2017-18 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.8. Adoption of Resolution No. 1617-49 Designating Use of Education Protection Account Funds for 2017-18

It is recommended that the Board of Education Adopt Resolution No. 1617-49 Designating Use of Education Protection Account funds for 2017-18.

2.9. Approval of Agreement with Loomis to Provide Armored Car Service

It is recommended that the Board of Education approve an Agreement with Loomis to provide Armored Car Service.

2.10. Approval/Ratification of Agreement with YMCA of San Diego County to Provide Transportation Services for their Summer Camp Program

It is recommended that the Board of Education Approve/Ratify Agreement with YMCA of San Diego County to provide transportation services for their Summer Camp Program.

2.11. Authorization to Contract with Hollandia Dairy For Procurement of Milk and Milk By-Products For the 2017-18 Fiscal Year through the North County Educational Purchasing Consortium

It is recommended that the Board of Education authorize contracting with Hollandia Dairy for procurement of milk and milk by-products for the 2017-18 fiscal year with an option to extend the contract for one additional year through the North County Educational Purchasing Consortium.

2.12. Award of Bids for Painting at Cajon Park, Carlton Oaks, Chet F. Harritt and PRIDE Academy

It is recommended that the Board of Education award bids to Jeff Painting for four projects as follows:

Bid #1718-002-CP	Cajon Park School Base Bid Alternate 1	\$39,300
Bid #1718-003-CO	Carlton Oaks School Base Bid & Alternate 1	\$38,800
Bid #1718-004-CFH	Chet F. Harritt School Base Bid & Alternate 1	\$39,000
Bid #1718-005-PA	PRIDE Academy Base Bid & Alternate 1	\$71,000

2.13. Award of Bids for Reroofing at Cajon Park and Prospect Avenue Preschool and Rejection of All Bids for the Educational Resource Center (ERC) and Sycamore Canyon

It is recommended that the Board of Education award Bids to A Good Roofer for Cajon Park (Base Bid Only) and to Best Contracting Services Inc. for Prospect Avenue Preschool (Base Bid Only) and Reject All Bids for the Educational Resource Center and Sycamore Canyon:

A Good Roofer: Cajon Park School, Base Bid	\$136,368
Best Contracting Services Inc: Prospect Ave Preschool, Base Bid	\$64,900

2.14. Approval of Agreement for Mileage Reimbursement In Lieu of District Transportation

It is recommended that the Board of Education approve/ratify the Parent/Guardian agreement for mileage reimbursement in lieu of District transportation.

Educational Services

3.1. Approval of Nonpublic School Master Contract with Aseltine School for Children Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aseltine School for one student for the 2017-18 school year.

3.2. Approval of Nonpublic School Master Contract with San Diego Center for Children Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with San Diego Center for Children School for two students for the term of July 1, 2017 through June 30, 2018.

3.3. Approval of Nonpublic School Master Contract with Stein Center for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Stein Center for one student for the term of July 1, 2017 through June 30, 2018.

3.4. Approval of Nonpublic Agency Master Contract with Coast Music Therapy

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Coast Music Therapy.

3.5. Approval of Nonpublic Agency Master Contracts with North County Family Counseling Specialists for Individual Therapy

It is recommended that the Board of Education approve the Nonpublic Agency Master Contracts with North County Family Counseling Specialists for the term of June 2, 2017 through June 30, 2017 and July 1, 2017 through June 30, 2018.

- 3.6. Approval of Nonpublic Agency Master Contract with Xcite Steps ABA Agency**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Xcite Steps ABA Agency, for behavioral support for the term of July 1, 2017 through June 30, 2018.
- 3.7. Approval of Nonpublic Agency Contract with Maxim Healthcare for Nursing Services**
It is recommended that the Board of Education approve the Nonpublic Agency Contract with Maxim Healthcare for nursing services.
- 3.8. Adoption of Resolution #1718-01 Designating Personnel and Approval of 2017-18 Child Development Services Contract**
It is recommended that the Board of Education approve the 2017-18 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1718-01 designating personnel to sign contract documents for fiscal year 2017-18 as presented.
- 3.9. Approval of the 2017-18 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 2017-18 school year.
- 3.10. Approval of Annual Evaluation of the Alternative Education School**
It is recommended that the Board of Education approve the 2016-2017 Annual Evaluation of the Santee School District Alternative Education School.

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. Adoption of Resolution No. 1617-48 to Eliminate, Layoff and/or Reduce Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. 1617-18 to eliminate, layoff and/or reduce 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 2017-18**
It is recommended that the Board of Education adopt the Local Control Accountability Plan Annual Update 2017-18.

Business Services

- 2.1. Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for April 2017.
- 2.2. Adoption of 2017-18 Santee School District Budget**
It is recommended that the Board of Education adopt the budget for the 2017-18 fiscal year as presented. Revisions to the budget will be brought back to the Board periodically throughout the year as the State's budget is adopted and assumptions or expenditures change.

2.3. Rejection of Response to January 2017 Request for Proposal for a Public Announcement System and Award of Response to May 2017 Request for Proposal for an Integrated Communication and Public Announcement System

It is recommended that the Board of Education reject the January 2017 RFP response from Standard Electronics and approve the purchase and installation of the Integrated Communication and Public Announcement System proposed by ProTel Communications, Inc. in response to the May 2017 RFP.

2.4. Authorization to Solicit Informal Bids through the CUPCCAC Process for Removal of Old Flooring and Installation of New Flooring at Prospect Avenue Preschool, Execute Contract with Lowest Responsive Bidder, and Initiate Work

It is recommended that the Board of Education authorize utilizing the CUPCCAC process to solicit informal bids for flooring removal and installation of new flooring at Prospect Avenue Preschool, executing contract with lowest responsive bidder, and initiating work.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy and New Administrative Regulation 5145.3, Nondiscrimination/Harassment

It is recommended that the Board of Education approve Revised BP 5145.3 and New Administrative Regulation 5145.3, Nondiscrimination/Harassment.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

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

- *OAH Case Numbers: 2017050449 and 2017030672*

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. 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 July 18, 2017 at 7:00 p.m., at Cajon Park School. 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.