



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 July 1, 2014

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. Child Nutrition Services 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. 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

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 Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **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.
- 2.4. **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.
- 2.5. **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 May 2014.
- 2.6. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending June 30, 2014
- 2.7. **Attorney-Client Retainer Agreement with the Law Firm of Stutz Artiano Shinoff & Holtz, APC**
It is recommended that the Board of Education approve the Attorney-Client Retainer Agreement with the Law Firm of Stutz Artiano Shinoff & Holtz, APC.

Capital Improvement Program

- 3.1. **Approval of Final Change Order and Contract Amount for the Pepper Drive School 10-Classroom Addition Project**
It is recommended that the Board of Education approve the Final Contract Change Order #001 in the amount of \$18,879 and the final contract amount of \$6,669,512 for the Pepper Drive School 10-Classroom Addition Project.

Educational Services

- 4.1. **Adoption of Resolution #1415-01 Designating Personnel and Approval of 2014-15 Child Development Services Contract**
It is recommended that the Board of Education approve the 2014-15 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1415-01 designating personnel to sign contract documents for fiscal year 2014-15.
- 4.2. **Approval of Annual Evaluation of the Alternative Education School**
It is recommended that the Board of Education approve the Annual Evaluation of the Santee Alternative Education School.

- 4.3. **Approval of the 2014-15 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 2014-15 school year.
- 4.4. **Approval of Agreement with Lozano Smith Attorneys at Law**
It is recommended that the Board of Education approve the Agreement with Lozano Smith Attorneys at Law for legal services on an as-needed basis for the term of July 1, 2014 through June 30, 2015.
- 4.5. **Approval of Nonpublic Agency Master Contract with Dependable Nursing for Nursing Services**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Dependable Nursing for nursing services for the term of July 1, 2014 through June 30, 2015.
- 4.6. **Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ABA Education Foundation for behavioral support for the term of July 1, 2014 through June 30, 2015.
- 4.7. **Approval of Nonpublic Agency Master Contract with Soliant Health for Gross Motor Services**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Soliant Health for gross motor services for the term of August 25, 2014 through December 19, 2014.
- 4.8. **Approval of Nonpublic Master Contract with Oak Grove Institute and Jack Weaver School for Residential Treatment Center Services and Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic Master Contract with Oak Grove Institute and Jack Weaver School for one student for the term of July 1, 2014 through July 14, 2014.
- 4.9. **Approval of Nonpublic Agency Master Contract with Advantage On-Call d/b/a PHS Therapy for Speech Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Advantage On-Call d/b/a PHS Therapy for 1.5 FTE speech therapists for the term of August 13, 2014 through June 30, 2015.
- 4.10 **Approval of Nonpublic Master Contract with San Diego Center for Children for Residential Treatment Center Services and Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic Master Contract with San Diego Center for Children for Residential Treatment Center (RTC) services and San Diego Center for Children Academy for Nonpublic School (NPS) services for one student for the term of July 1, 2014 through June 30, 2015.

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 Medi-Cal Administrative Activities (MAA) Agreement with Orange County Department of Education**
It is recommended that the Board of Education approve the Medi-Cal agreement with Orange County Department of Education.

5.3. Approval to Increase Work Hours for Identified Classified Non-Management Position

It is recommended that the Board of Education approve the increase in work hours for the identified classified non-management position.

5.4. Approval of Various Short Term Positions

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

5.5. Approval of New Probationary Employee – District Nurse

It is recommended that the Board of Education approve probationary status for the District Nurse.

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. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report.

1.2. Adoption of Environmental Categorical Exemption for an Irrigation Water Well System at Pepper Drive School

It is recommended that the Board of Education approve an Environmental Categorical Exemption for engineering, design, and construction of a deep irrigation water well system at Pepper Drive School and authorize staff to file a Notice of Exemption with the County Clerk.

1.3. Authorization to Disseminate a Request for Proposal (RFP) for Deep Irrigation Water Well System Engineering, Design and Construction at Pepper Drive School

It is recommended that the Board of Education authorize use of Uniform Public Construction Cost Accounting Act informal bid procedures for disseminating an RFP for deep irrigation water well system engineering, design and construction at Pepper Drive School.

1.4. Approval to Award the Acquisition and Installation of the Ruckus Wireless Network Request for Proposal to Datel Systems, Inc.

It is recommended that the Board of Education approve the award for acquisition and installation of the Ruckus Wireless Network RFP to Datel Systems, Inc.

Educational Services

2.1. Approval for Digital Learning Initiative:

• Developing Teacher Leadership for Integrating Technology into Learning

It is recommended that the Board of Education approve the Services Agreement with the University of San Diego to support the Digital Learning Initiative.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: BB 9270 Conflict of Interest – Biannual Review

Board Bylaw 9270, Conflict of Interest is presented to the Board of Education in a first reading as per Government Code Section 87306.5 requirement to review biennially. No action is requested.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Labor Negotiator** (Gov. Code § 54957.6)
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 § 54957.6)
Purpose: Negotiations
*Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent*
Employee Organization: Classified School Employees Association (CSEA)

3. **Conference with Legal Counsel - Anticipated Litigation** (Gov. Code § 54956.9)
- One Case

4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property Addresses:
 - *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*

5. **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 August 5, 2014, 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.