



# 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 ORGANIZATIONAL MEETING AGENDA July 5, 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: Transportation 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.*

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)

## **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 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 2016.

### **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, 2016.

### **2.7. Adoption of Resolution No. 1617-02, Authorizing the Execution of Documents with Wells Fargo Equipment Finance, Inc. and Delivery of Equipment under a Master Governmental Lease-Purchase Agreement and Supplement No. 81952-400 for the Purchase of Three Special Education Wheelchair Capable Buses**

It is recommended that the Board of Education adopt Resolution No. 1617-02 authorizing the execution of documents with Wells Fargo Equipment Finance, Inc. and delivery of equipment under a Master Governmental Lease-Purchase Agreement and Supplement No. 81952-400 for the Purchase of Three Special Education Wheelchair Capable Buses.

## **Educational Services**

### **3.1. Approval of Amended Nonpublic Agency Master Contract Appendix B with SPOT KIDS Therapy for Speech Therapy**

It is recommended that the Board of Education approve the amended Nonpublic Agency Master Contract Appendix B with SPOT KIDS Therapy for 1.6 FTE speech therapist for the term of August 15, 2016 through June 30, 2017.

### **3.2. Approval of Nonpublic School Master Contract with The Institute for Effective Education for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract with The Institute for Effective Education for one student for the term of July 1, 2016 through June 30, 2017.

## 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. Approval of Memorandum of Understanding with Rady Children's Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program

It is recommended that the Board of Education approve the MOU with Rady Children's Hospital and RCHHC for the EPSDT program.

### 4.3. Adoption of Resolution #1617-03 to Eliminate a Vacant Classified Non-Management Position

It is recommended that the Board of Education adopt resolution #1617-03 to eliminate a vacant classified non-management position.

## 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. Discussion of Potential Bond Reauthorization and Next Steps

This is an information item. Action, if any, is at the discretion of the Board of Education.

#### 1.2. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for May 2016.

### Superintendent

#### 2.1. Approval to Cancel the July 19, 2016 Regularly Scheduled Meeting of the Board of Education

It is recommended that the Board of Education cancel the July 19, 2016 Regularly Scheduled Meeting.

#### 2.2. Addendum of Contract for Assistant Superintendent of Business Services

It is recommended that the Board of Education approve the addendum and extension of the employment contract with Karl Christensen, effective July 1, 2016 – June 30, 2019.

## F. BOARD POLICIES AND BYLAWS

### 1.1. Second Reading: Revised Board Policy and Administrative Regulation 5141.31, Immunizations

This is a Second Reading. It is recommended the Board of Education approve the revised BP 5141.31 and AR 5141.31, Immunizations.

### 1.2. Second Reading: Revised Administrative Regulation 5112.2, Exclusions from Attendance

This is a Second Reading. It is recommended the Board of Education approve the revised AR 5112.2, Exclusions from Attendance.

### 1.3. Second Reading: Revised Board Policy 1220 – Citizen Advisory Committees

This is a Second Reading. It is recommended the Board of Education approve BP 1220 – Citizen Advisory Committees.

**1.4. Second 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 were submitted for a first reading in June and are being submitted for a second reading. Administration recommends approval of the review as presented.

**1.5. Second Reading: BB 9270 – Conflict of Interest – Biannual Review**

Board Bylaw 9270, Conflict of Interest, is presented to the Board of Education, as per Government Code requirement to review biennially, in a second reading. Approval of the Biannual Review is requested.

**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*

*Employee Organization: Santee Teachers Association (STA)*

**2. Conference with Labor Negotiator (Gov. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiators: Tim Larson, Assistant Superintendent*

*Employee Organization: Classified School Employees Association (CSEA)*

**3. 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)*

*Agency Negotiator: Cathy A. Pierce, 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 July 19, 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.