



# 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 7, 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. Reporting from Closed Session
2. Call to Order and Welcome
3. District Mission
4. Pledge of Allegiance
5. 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

### 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](http://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. **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.
- 2.3. **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.
- 2.4. **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 2015.
- 2.5. **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, 2015.
- 2.6. **Approval of Interdistrict Attendance Agreement**  
It is recommended that the Board of Education approve the Interdistrict Attendance Agreement with National City School District.
- 2.7. **Approval of Revision to Security Services Agreement with Santee SD Security for the 2015-16 School Year**  
It is recommended that the Board of Education approve the revised agreement with Santee SD Security for security services for the period from July 1, 2015 through June 30, 2016.
- 2.8. **Authorization to Rescind Award of Fresh Produce Bid # 1516-090-01, Rejection of All Bids, and Authorization to Re-Bid for Fresh Produce Bid #1516-090-02**  
It is recommended that the Board of Education rescind Award of Bid #1516-090-01 Fresh Produce to Sunrise Produce, Reject all Bids, and Authorize a Rebid for Fresh Produce Bid #1516-090-02.

## **Educational Services**

- 3.1. **Approval of Nonpublic Agency Master Contract with LC Barnes Therapy for Occupational Therapy**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with LC Barnes for occupational therapy for the term of July 1, 2015 through June 30, 2016.
- 3.2. **Approval of Nonpublic Agency Master Contract with Advantage On Call, LLC for Speech Therapy**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Advantage On Call, LLC for 2.5 FTE speech therapists for the term of July 1, 2015 through June 30, 2016.
- 3.3. **Approval of 2015-20 Student Teaching Agreement with University of San Diego**  
It is recommended that the Board of Education approve the proposed student teaching agreement with the University of San Diego for teacher education fieldwork for the term of July 1, 2015 through June 30, 2020.

## 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 to Accept the United Way of San Diego County Impact Network Grant for Santee Project Primary Success (SPPS)

It is recommended that the Board of Education accept the United Way of San Diego County Impact Network Grant for Santee Project Primary Success (SPPS).

### 4.3. Approval to Accept Education for Homeless Children and Youth (EHCY) Consortium Application

It is recommended that the Board of Education accept the Education for Homeless Children and Youth (EHCY) Consortium Application.

### 4.4. Adoption of Resolution No. 1516-02 to Eliminate a Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1516-02 to eliminate a 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. Approval of Monthly Financial Report

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

#### 1.2. Approval of Quitclaim Deed to Transfer Ownership of 8' Gap Section of Property on the South Side of Braverman Road and the West Side of Jeremy Street Near Hill Creek School

It is recommended that the Board of Education approve the Quitclaim Deed to Transfer Ownership of 8' Gap Section of Property on the South Side of Braverman Road and the West Side of Jeremy Street near Hill Creek School.

## F. BOARD POLICIES AND BYLAWS

#### 1.1. First Reading, BP4154.2, 4254.2, 4354.2, "Unpaid Accounts for Health and Welfare Benefits"

This is a First Reading. The policy will be brought back at a subsequent meeting for Second Reading and adoption.

#### 1.2. 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.

**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 August 4, 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.