



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 July 18, 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.

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. Santee Teaching, Listening and Connecting (TLC) Grant 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-Hajji, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT · Kristin Baranski

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 Purchase Orders**
It is recommended that the Board of Education approve/ratify purchase orders #0000003146 through #0000003329 issued June 1, 2017 through June 30, 2017.
- 2.3. Approval/Ratification of Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of June 2017.
- 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 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 2017.
- 2.7. 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, 2017.
- 2.8. Approval/Ratification of CUPCCAC Informal Bid Award for Flooring Removal and Installation of New Flooring at Prospect Avenue Preschool and Authorization to File Notice of Completion**
It is recommended that the Board of Education approve/ratify contract proposals and purchase orders to DFS Flooring for \$8,904 for new flooring and Janus Corporation for abatement and removal of old flooring for \$10,843; with up to 10% for change orders, as needed; and authorize the filing of a Notice of Completion with final contract amounts when work is completed.
- 2.9. Approval/Ratification of Change Orders for Sycamore Canyon School Water Well Project and Authorization/Ratification to File Notice of Completion**
It is recommended that the Board of Education approve the final change orders and authorize/ratify the filing of Notice of Completion documents for the Water Well Project at Sycamore Canyon School.
- 2.10. Approval of Agreement with Capital Public Finance Group for Student Generation Rate Study for New Housing Developments**
It is recommended that the Board of Education approve the Agreement with Capitol Public Finance Group to Conduct a Student Generation Rate Study for New Housing Developments.
- 2.11. Approval of Agreement with Webb-Cleff Architecture & Engineering for Architectural and Design Services for the Rio Seco School Modular Classroom Addition Project**
It is recommended that the Board of Education Approve the Agreement with Webb-Cleff Architecture & Engineering for Architectural and Design Services for the Rio Seco School Modular Classroom Addition Project.

2.12. Award of CUPCCAC Informal Bid for New Driveway and Bus Gate at Pepper Drive School

It is recommended that the Board of Education award the CUPCCAC informal bid for installation of a New Driveway and Bus Gate at Pepper Drive School to Kirk Paving.

Educational Services

3.1. Approval of Quality Preschool Initiative Grant for the 2017-18 School Year

It is recommended that the Board of Education approve the Quality Preschool Initiative Grant with the San Diego County Superintendent of Schools for the 2017-18 school year.

3.2. Approval of Outdoor Education Program Agreements with the San Diego County Office of Education

It is recommended that the Board of Education approve the 2017-18 Outdoor Education Agreements with the San Diego County Office of Education.

3.3. 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, 2017 through June 30, 2018.

3.4. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Speech Therapy

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a 1.0 FTE Speech Language Pathologist for the term of July 1, 2017 through June 30, 2018.

3.5. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)

It is recommended that 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, 2017 through June 30, 2018.

3.6. Approval of Nonpublic School Individual Services Agreement with Aseltine School for Children Nonpublic School

It is recommended that the Board of Education approve the Nonpublic School Individual Services Agreement with San Diego Center for Children School for this student for the period of June 5, 2017 through June 30, 2017 and for the 2017-2018 school year.

3.7. 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 two students for the term of July 1, 2017 through June 30, 2018.

3.8. Approval of Nonpublic School Master Contract with Springall Academy for Nonpublic School Services

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

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

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

- 3.10. Approval of Nonpublic Master Contract with Devereux Advanced Behavior Health for Residential Treatment Center Services and Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic Master Contract with Devereux Advanced Behavior Health (NPS) for one student for the term beginning on July 1, 2017 through June 30, 2018.

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 Increase Work Hours for Identified Classified Non-Management Position**
It is recommended that the Board of Education approve to increase work hours for the identified classified non-management position.
- 4.3. 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 early, periodic screening, diagnosis and treatment EPSDT program.
- 4.4. Approval of Short Term Positions**
It is recommended that the Board of Education approve the short-term positions.

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.

Superintendent

- 1.1. Approval of 2017 East County SELPA Local Plan**
It is recommended the Board of Education approve the 2017 East County SELPA Local Plan.

Business Services

- 2.1. Approval of Monthly Financial Report**
It is recommended that the Board approve the Monthly Financial Report for May 2017.
- 2.2. Award of CUPCCAC Informal Bid for Grass Reseeding and Irrigation System Improvements at Sycamore Canyon School**
It is recommended that the Board of Education Award the CUPCCAC informal bid for Grass Field Reseeding and Irrigation System Improvements at Sycamore Canyon School to Blue Pacific Engineering & Construction.
- 2.3. Award of CUPCCAC Informal Bid for Drilling of Water Well at Carlton Oaks School**
It is recommended that the Board of Education Award the CUPCCAC informal bid to Cascade Drilling, L.P. for drilling of the water well at Carlton Oaks School.
- 2.4. Award of CUPCCAC Informal Bid for Installation of Pump System for Carlton Oaks School Water Well**
It is recommended that the Board of Education Award the CUPCCAC informal bid to Hidden Valley Pump Systems Inc. for installation of a pump system for the Carlton Oaks School Water Well.

2.5. Adoption of Resolution No. 1718-02 of the Board of Education of the Santee School District Declaring the Board's Intent to consider the Conveyance of an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Water Line Located on the Rio Seco Elementary School Site Property

It is recommended that the Board of Education adopt Resolution No.1718-02 Declaring the Board's Intent to Consider the Conveyance of an Easement to the Padre Dam Municipal Water District for Installation and Maintenance of a Water Line Located on the Rio Seco Elementary School Site Property.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
 - *One Case*
3. **Conference with Legal Counsel – Existing Litigations** (Govt. Code § 54956.9)
 - *OAH Case Number: 2017061194*
4. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
5. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
6. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

H. RECONVENE TO PUBLIC SESSION

I. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, Educational Resource Center, located at 9619 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 1, 2017 at 7:00 p.m., at Cajon Park School, 10300 Magnolia Avenue, Santee. 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.