



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 August 4, 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. 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. 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.

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 June 2015.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the month of June 2015 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/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 June 2015.
- 2.8. **Renewal of Memorandum of Understanding with Reinterpret for Long-Term Use of Facilities at Cajon Park Annex**
It is recommended that the Board of Education approve the Memorandum of Understanding with Reinterpret for Use of Facilities at Cajon Park Annex for the 2015-16 fiscal year.
- 2.9. **Authorization to Award Bid #1516-090-02, Fresh Produce**
It is recommended that the Board of Education authorize the award of Bid #1516-090-02, Fresh Produce, to Sunrise Produce in the amount of \$134,744.75.
- 2.10. **Adoption of Resolution No. 1516-03, Certification for Delivery Account Associated with the 2008 Certificates of Participation (COPs) Debt Reserve Fund Through Pershing LLC**
It is recommended that the Board of Education adopt Resolution No. 1516-03, Certification for Delivery Account Associated with the 2008 Certificates of Participation (COPs) Debt Reserve Fund through Pershing LLC.
- 2.11. **Approval/Ratification to Contract with Demsey Filliger & Associates to Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45**
It is recommended that the Board of Education approve/ratify to contract with Demsey Filliger & Associates to conduct a revised actuarial valuation for GASB 45 Post Employment Retirement Benefits in the amount of \$4,500.00.

Educational Services

3.1. Approval of Nonpublic Agency Master Contract with Dependable Nursing, LLC for Nursing Services

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Dependable Nursing, LLC for nursing services for the term of August 5, 2015 through June 30, 2016.

3.2. Approval of Memorandum of Understanding with Point Loma Nazarene University for Student Teacher Placement

It is recommended that the Board of Education approve the Memorandum of Understanding with Point Loma Nazarene University for field laboratory classroom placement of student teachers.

3.3. Approval of Student Teaching Agreement for the Cal State TEACH Program with California State University; Fresno, Fullerton, Los Angeles and Monterey Bay Campuses for Student Teacher Placement

It is recommended that the Board of Education approve the Student Teaching Agreement with California State University for the Cal State TEACH Program.

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.

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. Award of Contract to Commercial & Industrial Roofing Company Inc. for Bid #2015-2016-001, District Office Reroofing

It is recommended that the Board of Education award Bid #2015-2016-001, District Office Reroofing, to Commercial & Industrial Roofing Co., Inc. in the amount of \$52,796.00.

1.2. Award of Contract to GEM Industrial Electric, Inc. for Bid #2015-2016-002, Accessibility Upgrades to the Existing Walkway at the District Office

It is recommended that the Board of Education award Bid #2015-2016-002, Accessibility Upgrades to the Existing Walkway at the District Office to GEM Industrial Electric Inc. in the amount of \$109,860.00.

1.3. Award of Contract to Kirk Paving, Inc. for Bid #2015-2016-003, Demolition of Ball Field Structures at the Former Santee School Site

It is recommended that the Board of Education award Bid #2015-2016-003, Demolition of Ball Field Structures at the Former Santee School Site, to Kirk Paving, Inc. in the amount of \$29,950.00.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: BP 4158 – “Employee Security”

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

1.2. Second Reading: New Board Policy 4154.2, 4254.2, 4354.2, “Unpaid Accounts for Health and Welfare Benefits”

It is recommended that the Board of Education adopt Board Policy 4154.2, 4254.2, 4354.2, Unpaid Accounts for Health and Welfare Benefits.

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 18, 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.