



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 5, 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. Use of Facilities Report
 - 1.2. 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 2014.
- 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 2014 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 2014
- 2.8. Approval of Agreement with Capitol Public Finance Group to act as Dissemination Agent for Continuing Disclosure Requirements for 2014-15**
It is recommended that the Board of Education approve the agreement with Capitol Public Finance Group to act as Dissemination Agent for Continuing Disclosure Requirements for the 2014-15 fiscal year.
- 2.9. Approval of Agreement with Merrick & Associates to Provide Mechanical Engineering Services for the District Office HVAC Replacement Project**
It is recommended that the Board of Education approve the agreement with Merrick & Associates for mechanical engineering services for the replacement of the HVAC system at the District Office compound.
- 2.10. Adoption of Resolution No. 1415-03 to Commit the Ending Fund Balance in Fund 40 for the Hill Creek Solar Energy Project Debt Service**
It is recommended that the Board of Education adopt Resolution No.1415-03 to Commit the Ending Fund Balance in Fund 40 for the Hill Creek Solar Energy Project Debt Service.
- 2.11. Approval/Ratification of Attorney-Client Fee Agreement with Fischbeck & Oberndorfer for Land Use and Real Estate Matters**
It is recommended that the Board of Education approve/ratify the Attorney-Client Fee Agreement with Fischbeck & Oberndorfer for Land Use and Real Estate matters.

2.12. Approval of Agreement with Western Environmental for Hazardous Materials Testing, Inspection, and Reporting for the District Office Building

It is recommended that the Board of Education approve Western Environmental for hazardous materials testing, inspection, and reporting services for the District Office Building.

2.13. Approval of Interdistrict Attendance Agreement

It is recommended that the Board of Education approve the Interdistrict Attendance Agreement with Encinitas Union School District.

Educational Services

3.1. Approval of Supervised Fieldwork Agreement with Brandman University

It is recommended that the Board of Education approve the Supervised Fieldwork Agreement with Brandman University for the term of August 1, 2014 through July 31, 2017.

3.2. Approval of Student Teaching Agreement with San Francisco State University

It is recommended that the Board of Education approve the Student Teaching Agreement with San Francisco State University for the term of July 1, 2014 through June 30, 2017.

3.3. Approval of Student Teaching Memorandum of Understanding with Azusa Pacific University

It is recommended that the Board of Education approve the Student Teaching Memorandum of Understanding with Azusa Pacific University for the term of July 1, 2014 through June 30, 2017.

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

It is recommended that the Board of Education approve the 2014-2015 Outdoor Education Agreements with the San Diego County Office of Education.

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 Credential Waiver

It is recommended that the Board of Education approve the credential waiver.

4.3. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego

It is recommended that the Board of Education approve the agreement for mandated student health screenings with Rady Children's Hospital, San Diego.

4.4. 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 Health Center for the EPSDT program.

4.5. Approval of Interagency Agreement with San Diego Unified School District to Provide Access to the STEPS Program

It is recommended that the Board of Education approve the interagency agreement with SDUSD to provide access to the STEPS program.

- 4.6. **Approval of Revisions to Health Clerk Job Description and Recommendation of Classified Non-Management Reclassification / Reallocation Study**
It is recommended that the Board of Education approve the revisions to the health clerk job description and recommendation resulting from the classified reclassification/reallocation study.
- 4.7. **Adoption of Resolution No. 1415-02 to Eliminate Vacant Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no 1415-02 to eliminate vacant classified non-management positions.
- 4.8. **Approval to Renew Agreement and Rate Structure with Atkinson, Andelson, Loya, Ruud, & Romo**
It is recommended that the Board of Education approve to renew the agreement and rate structure with Atkinson, Andelson, Loya, Ruud, & Romo.
- 4.9. **Approval of Short Term Position for Child Nutrition Services Utility Driver**
It is recommended that the Board of Education approve the short term position for Child Nutrition Services Utility Driver.

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.

Educational Services

- 1.1. **Leading the Learning in the 21st Century**
• **Personalized Learning Plan**
This is an information item. Any action is at the discretion of the Board of Education.
- 1.2. **Partnership with Chet F. Harritt School for a Field Trial and Approval of Agreement with the Lawrence Hall of Science (LHS) and Amplify**
It is recommended that the Board of Education approve the Agreement with the Lawrence Hall of Science and Amplify.

Business Services

- 2.1. **Prop 39 Energy Audit Results and Conceptual 5-Year Expenditure Plan**
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 2.2. **Approval to Join Coalition of Public Agencies Intervening in the SDG&E Rate Design Window Filing to Shift Summer Peak Periods**
It is recommended that the Board of Education approve participation in a coalition of public agencies to formally intervene in the rate design window filing before the California Public Utilities Commission to obtain more favorable treatment under the DG-R rate tariff than currently proposed by SDG&E.
- 2.3. **Approval of Membership in School Energy Coalition**
It is recommended that the Board of Education approve membership in the School Energy Coalition.

Capital Improvement Program

3.1. Approval to Award RFP/Q for the Water Well Irrigation Project at Pepper Drive School through the CUPCCAC Process

It is recommended that the Board of Education award a contract to Tri-County Drilling, Inc. for the Pepper Drive Water Well Project; Proceed with the engineering/planning phase at a cost not to exceed \$53,840; and Authorize staff to proceed with the construction phase at a cost not to exceed \$101,404 if adequate water volume and pressure is found. The additional cost of \$29,400 for the construction phase will only be needed if the soils conditions warrant a PVC casing to be added to keep the well from collapsing.

F. BOARD POLICIES AND BYLAWS

1.1. 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 review 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 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

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 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.