



# 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 REGULAR MEETING AGENDA August 16, 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. Use of Facilities Report
  - 1.2. Schedule of Upcoming Events
2. Spotlight on Learning: Summer Bridge Program

### 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. **Approval/Ratification of Expenditure Warrants**  
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 2016.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders for the month of July 2016 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. **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. **Authorization to Submit Application for 2016-17 Mandated Cost Block Grant**  
It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2016-17 school year.
- 2.7. **Authorization to Contract with Hollandia Dairy for Milk and Milk By Products through the North County Educational Purchasing Consortium**  
It is recommended that the Board of Education authorize administration to contract with Hollandia Dairy for the procurement of milk and milk by products through the North County Educational Purchasing Consortium for the 2016-17 fiscal year with an option to extend the contract annually for up to two additional years.

## **Educational Services**

- 3.1. **Approval of Student Teaching Agreement with San Diego State University for the 2016-17 through 2017-18 School Years**  
It is recommended that the Board of Education approve the Student Teaching Agreement with San Diego State University for the 2016-2017 through 2017-2018 school years.

## **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 Short Term Position**  
It is recommended that the Board of Education approve the short term 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. **District Budget and Multi-Year Projection Update**  
This is an information item. Action, if any, is at the discretion of the Board of Education.

**1.2. District Office HVAC/Ceiling/Lighting Replacement Project**

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

**F. BOARD POLICIES AND BYLAWS**

**1.1. First Reading: Board Policy/Administrative Regulation/Exhibit 3350 - Travel Expenses**

It is recommended that the Board of Education review amendments to Board Policy/Administrative Regulation/Exhibit 3350 - Travel Expenses, in a first reading. Any action is at the discretion of the Board.

**1.2. Second Reading: New Board Policy #4121 Temporary Substitute Personnel**

New Board Policy #4121 is presented for a second reading. Any action is at the discretion of the Board.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

**1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)**

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

*Purpose: Negotiations*

*Agency Negotiator: Tim Larson, Assistant Superintendent*

*Employee Organization: Santee Teachers Association (STA)*

**3. Conference with Labor Negotiator (Govt. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiator: Tim Larson, Assistant Superintendent*

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

**4. Conference with Real Property Negotiators (Govt. Code § 54956.8)**

*Property:*

- 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)

*Agency Negotiator: Cathy A. Pierce, Superintendent*

**5. 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 September 6, 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.