



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 September 1, 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. Schedule of Upcoming Events
2. Spotlight: 6th Annual School Beautification Day Appreciation
3. Maintenance & Operations Department 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.

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.

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

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- 2.2. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **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.
- 2.4. **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 July 2015.
- 2.5. **Adoption of Resolution No. 1516-06 to Certify 2014-15 Gann Limit Appropriations Recalculation and an Estimated Limit for 2015-16**
It is recommended that the Board of Education adopt Resolution No. for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2014-15 and an estimate for 2015-16.
- 2.6. **Approval of Agreement with MT Security and Investigations for Security Services for 2015-16**
It is recommended that the Board of Education approve the Security Services Agreement with MT Security and Investigations to Provide Security Services for the 2015-16 Fiscal Year Beginning September 2, 2015.

Educational Services

- 3.1. **Approval of Supplemental Educational Services Contracts for the 2015-16 School Year**
It is recommended that the Board of Education approve the Supplemental Educational Services Contracts for the 2015-16 school year.
- 3.2. **Approval of Indemnity and Hold Harmless Agreement with AccentCare Home Health of California, Inc for Use of Private Nurse**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with AccentCare Home Health of California, Inc. for Use of Private Nurse.
- 3.3. **Approval of Indemnity and Hold Harmless Agreement with Maxim Healthcare for Use of Private Nurse**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Maxim Healthcare for Use of Private Nurse.

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 of Fee Increase for Ed-Join**
It is recommended that the Board of Education approve the fee increase for Ed-Join.
- 4.3. **Approval of Short Term Positions**
It is recommended that the Board of Education approve the short term positions.
- 4.4. **Approval to Accept the Memorandum of Understanding with CASA**
It is recommended that the Board of Education approve to accept the MOU with CASA.
- 4.5. **Approval to Accept Partner Agreements for Santee Project Primary Success**
It is recommended that the Board of Education approve the partner agreements for Santee Project Primary Success.

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 2014-15 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2014-15 Unaudited Actuals Report, including all required State forms.

1.2. Drought Response Intervention Plan

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

F. BOARD POLICIES AND BYLAWS

1.1. Third Reading: Board Policy 4158 – “Employee Security”

It is recommended that the Board of Education adopt Board Policy 4158, Employee Security.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

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

2. 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)

3. 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)

4. 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

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 15, 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.