



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 15, 2015

6:45 – 7:00 p.m. – Tenured Teacher Reception

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. Schedule of Upcoming Events
2. Spotlight: SBAC Spring 2015 Baseline Data

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.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

- 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 August 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 August 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. **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 of Microsoft Funded Partner Services Agreement for Proof of Concept for Microsoft Internet Explorer 11 Deployment and Support**
It is recommended that the Board of Education approve the Microsoft Funded Partner Services Agreement for the Proof of Concept for Microsoft Internet Explorer 11 Deployment and Support in the Windows 10 environment.
- 2.7. **Approval of Microsoft Funded Partner Services Agreement for Proof of Concept for Microsoft Windows 10 Deployment and Support**
It is recommended that the Board of Education approve the Microsoft Funded Partner Services Agreement for the Proof of Concept for Microsoft Windows 10 Deployment and Support.
- 2.8. **Authorization to Use the CUPCCAC Bidding Process to Obtain Pricing for Flooring Replacement at the District Office**
It is recommended that the Board of Education authorize staff to utilize the CUPCCAC process to seek informal bids or quotes for flooring replacement at the District Office. A separate item will be brought back to the Board for consideration of contract award for flooring and asbestos abatement and removal at a future meeting.
- 2.9. **Approval to Purchase New Systems Furniture for Certain Work Stations in the District Office**
It is recommended that the Board of Education approve the purchase of new systems furniture for certain work stations in the District Office.

Human Resource/Pupil Services

- 3.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 3.2. **Approval to Increase Work Hours for Identified Classified Non-Management Positions**
It is recommended that the Board of Education approve to increase work hours for identified classified non-management positions.
- 3.3. **Approval of Various Short Term Positions**
It is recommended that the Board of Education approve the various short term positions.
- 3.4. **Approval of Memorandum of Understanding with San Diego Youth Services (SDYS) for the HERE Now Program**
It is recommended that the Board of Education approve the MOU with SDYS for the HERE Now program.

Educational Services

- 4.1. **Approval of Amended Nonpublic Agency Master Contract with Advantage on Call, LLC for Speech Therapy**
It is recommended that the Board of Education approve the Amended Nonpublic Agency Master Contract with Advantage on Call, LLC for Speech Therapy.

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.

Human Resource/Pupil Services

1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure to eligible certificated employees.

1.2. Acceptance of 2014-2015 School Program Services Year End Report

It is recommended that the Board of Education review and accept the School Program Services 2014-2015 Year End Report.

Business Services

2.1. Potential Restructuring of Long Term Debt

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

Superintendent

3.1. Adoption of Resolution No. 1516-08 for Week of the School Administrator

It is recommended that the Board of Education adopt Resolution No. 1516-08 declaring the week of October 12-16, 2015 as Week of the School Administrator.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. 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)

- *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

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, 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 October 6, 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.