



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

6:45 – 7:00 pm: *Tenured Teacher Reception*

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA September 20, 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. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Report on California's New Accountability System and LCAP Evaluation Rubrics

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.

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

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 August 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 August 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. 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 of Final Change Order, Contract Amount and Authorization/Ratification to File Notice of Completion Documents for the Pepper Drive School HVAC Replacement Project

It is recommended that the Board of Education approve the final change order and authorize/ratify the filing of Notice of Completion documents for the Pepper Drive School HVAC Replacement Project.

Educational Services

3.1. Approval of Nonpublic Master Contract with Devereux Advanced Behavior Health for Residential Treatment Center Services and Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic Master Contract with Devereux Advanced Behavior Health (NPS) for one student for the term beginning on September 7, 2016 through June 30, 2017.

3.2. Approval of 2017 Early Admittance to Kindergarten Program

It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 9 to June 13, 2017 to serve children who are five years of age by March 15, 2017. It is further recommended that the program total 210 minutes of instruction each day.

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 Addendum for Internship Credential Program Agreement with National University

It is recommended that the Board of Education approve the addendum to the Internship Credential Program Agreement with National University.

4.3. Approval to Increase Work Hours for Identified Classified Non-Management Positions

It is recommended that the Board of Education approve the increase in work hours for identified classified non-management positions.

4.4. Approval of Induction Program with San Diego County Office of Education

It is recommended that the Board of Education approve the induction program with SDCOE.

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 Resources/Pupil Services

1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure eligible certificated employees, effective after the end of their first day of work in the 2016-2017 school year.

Business Services

2.1. Transportation of Students to Boys and Girls Club and Teen Center

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

Superintendent

3.1. Board Advisory Committees Charges

It is recommended that the Board of Education review the Board Advisory Committee charges. Action is at the discretion of the Board.

3.2. Adoption of Resolution No. 1607-07 Declaring October 10-14, 2016 as Week of School Administrator

It is recommended that the Board of Education adopt Resolution No. 1617-07 declaring the week of October 10-14, 2016 as Week of the School Administrator.

3.3. Review/Adoption of Santee School District Governance Standards

It is recommended that the Board of Education annually review and adopt the Santee School District Governance Standards. Action is at the discretion of the Board.

3.4. Approval of Agreement with Leadership Associates to conduct a Superintendent Search

It is recommended that the Board of Education approve an agreement with Leadership Associates to perform the search and recruitment of a Superintendent.

3.5. Initiation of the Search and Selection Process of a Superintendent

The Board of Education will begin the search and selection process of a Superintendent.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Board Policy 1312.3 – Uniform Complaint Procedures

Board Policy 1312.3 – Uniform Complaint Procedures is presented for a first reading. 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 § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
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:
 - *Elliot Site #2 (Parcel #: APN 366 050 16 - east of landfill; North of West Hills High School – area commonly known as Camp Elliott)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*
 - *Property adjacent to 9219 Fenway Road, Santee, CA 92071 located at 10201 Settle Road, Santee, CA 92071 (Sycamore Canyon School)**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 October 4, 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.