



# 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 October 4, 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. Process for Development of Local Control Accountability Plan Annual Update for 2017-18

### 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. PUBLIC HEARING

1. Compliance with Education Code Section 60119 (Williams Settlement): K-12 Textbook and Instructional Materials Funding Realignment Program

### E. 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](http://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 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 of Consultants and General Service Providers**

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

### **2.5. 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 August 2016.

### **2.6. Adoption of Proclamation for National School Lunch Week**

It is recommended that the Board of Education adopt a proclamation endorsing the week of October 10-14, 2016 as "National School Lunch Week."

### **2.7. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**

It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending September 30, 2016, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).

## **Educational Services**

### **3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2016-17**

It is recommended that the Board of Education adopt Resolution #1617-08 and Certification of the attached Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee School Board of Education has complied with the requirements of Education Code Section 60119.

### **3.2. 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.

## **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 Influenza Vaccine Administration Program Agreement**  
It is recommended that the Board of Education approve the influenza vaccine administration program agreement.
- 4.3. **Adoption of Proclamation Endorsing Drug Awareness Week, October 23 – 31, 2016**  
It is recommended that the Board of Education adopt the proclamation to endorse drug awareness week, October 23 – 31, 2016
- 4.4. **Approval of San Diego County Interagency Agreement for Providing Educational Support to Foster Youth**  
It is recommended that the Board of Education approve the San Diego County interagency agreement for providing educational support to foster youth.
- 4.5. **Approval of Memorandum of Understanding with San Diego Youth Services (SDYS)**  
It is recommended that the Board of Education approve the MOU with SDYS.
- 4.6. **Approval of Memorandum of Understanding to Share Information Across Agencies to Build Better Systems to Support Youth and Families**  
It is recommended that the Board of Education approve of MOU to share information across agencies to build better systems to support youth and families.
- 4.7. **Approval to Increase Work Hours for Classified Non-Management Position**  
It is recommended that the Board of Education approve the increase in work hours for a classified non-management position.
- 4.8. **Adoption of Resolution No. 1617-09 to Eliminate a Vacant Classified Non-Management Position**  
It is recommended that the Board of Education adopt resolution no. 1617-09 to eliminate a vacant non-management position.
- 4.9. **Adoption of Resolution No. 1617-10 to Reinstate a Classified Non-Management Position**  
It is recommended that the Board of Education adopt resolution no. 1617-10 to reinstate a classified non-management position.

**F. 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.*

**Superintendent**

- 1.1. **Update on Long-Term Debt Refinancing Plan**  
This is an information item. Action, if any, is at the discretion of the Board of Education.

**Educational Services**

- 2.1. **Middle School Elective Application: Cajon Park School**  
It is recommended that the Board of Education approve the application for electives funding for Cajon Park School.

**Business Services**

- 3.1. **Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report as presented.
- 3.2. **Municipal Storm Water Management Plan Annual Implementation Update**  
It is recommended that the Board of Education accept the Municipal Storm Water Management Plan Annual Implementation Update.

**G. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: Board Policy 1312.3 – Uniform Complaint Procedures**  
Board Policy 1312.3 – Uniform Complaint Procedures is presented for a second reading.  
Action is at the discretion of the Board.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. 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)*
  - *Sycamore Canyon School, 10201 Settle Road, Santee, CA 92071**Agency Negotiator: Karl Christensen, Assistant Superintendent*
5. **Public Employee Performance Evaluation** (Govt. Code § 54957)  
*Superintendent*

**J. RECONVENE TO PUBLIC SESSION**

**K. 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 18, 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.