



# 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 October 7, 2014

### 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. Emergency Procedures and School Safety Manuals

### 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.
- 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 2014.
- 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 13-17, 2014 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, 2014, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).
- 2.8. **Approval of Compensation Agreement with City of El Cajon for Retention of Property Previously Owned by El Cajon Redevelopment Agency**  
It is recommended that the Board of Education approve the Compensation Agreement with City of El Cajon for retention of property previously owned by the El Cajon Redevelopment Agency.

## **Capital Improvement Program**

- 3.1. **Approval of Additional Services with Webb-Cleff Architecture for Pepper Drive School Admin/LRC Building Project**  
It is recommended that the Board of Education approve additional services with Webb-Cleff Architecture and Engineering Inc. for the bidding process for the Pepper Drive School Admin/LRC building project.
- 3.2. **Adoption of Resolution No. 1415-10 to Authorize Piggyback on Palo Verde Unified School District Bid #B-111202 for Flooring**  
It is recommended that the Board of Education adopt Resolution No. 1415-10 authorizing the procurement of flooring through the Palo Verde USD agreement.

## **Educational Services**

- 4.1. **Ratification of Amended Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services**  
It is recommended that the Board of Education ratify the Amended Nonpublic Agency Master Contract with Maxim Healthcare for nursing services.

**4.2. Approval of Amended Nonpublic Agency Master Contract with Vista Hill d/b/a Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)**

It is recommended that the Board of Education approve the amended Nonpublic Agency Master Contract with Vista Hill d/b/a Learning Assistance Center and GPS Services for an additional day (.20 FTE) of a licensed therapist.

**Human Resources/Pupil Services**

**5.1. Personnel, Regular**

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

**5.2. Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds**

It is recommended that the Board of Education approve the Santee collaborative reinvestment plan for use of LEA Medi-cal funds.

**5.3. Approval of Agreements for COBRA and Custom Billing Administrative Services**

It is recommended that the Board of Education to approve the COBRA and Custom Billing Administrative Services agreements.

**5.4. Approval to Renew Annual Service Level Agreement (SLA) and Rate Increase with San Diego Fire-Rescue Department Automatic External Defibrillation (AED) / Public Access Defibrillation (PAD) Program**

It is recommended that the Board of Education approve the annual service level agreement and rate increase with San Diego Fire-Rescue Department AED/PAD Program.

**5.5. Approval of Short Term Positions**

It is recommended that the Board of Education approve the short term positions

**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.*

**Superintendent**

**1.1. Approval of Appointments to Board Advisory Committees**

It is recommended that the Board of Education approve the recommended appointments to Board Advisory Committees.

**Business Services**

**2.1. Approval of Agreement for Joint Use Partnership with Lakeside AYSO for Development and Use of Pepper Drive School Field**

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

**2.2. Scheduling Process for Joint Use Fields**

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

**2.3. City of Santee Parks and Recreation Department Buildings on District Property**

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

**2.4. Storm Water Management Plan Update**

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

**2.5. Approval of Monthly Financial Report**

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

**Educational Services**

**3.1. Leading the Learning in the 21<sup>st</sup> Century: Achieve 3000**

This is an information item. Any action is at the discretion of the Board of Education.

**Capital Improvement Program**

**4.1. Update on Process for Obtaining Pricing for the Construction of the Pepper Drive School Admin/LRC Building Project**

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

**F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**G. CLOSED SESSION**

**1. Public Employee Discipline/Dismissal/Release (Gov. Code § 54956)**

**2. Conference with Labor Negotiator (Gov. Code § 54957.6)**

*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 § 54957.6)**

*Purpose:* Negotiations  
*Agency Negotiators:* Tim Larson, Assistant Superintendent  
Karl Christensen, Assistant Superintendent  
*Employee Organization:* Classified School Employees Association (CSEA)

**4. Conference with Legal Counsel – Anticipated Litigation (Govt. Code § 54956.9)**

- Two (2) cases

- *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)*

**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 21, 2014, 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.