



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 20, 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. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Student Well Being – Pupil Services Presentation

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 Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of September 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 September 2015 as presented in the item.
- 2.4. **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.
- 2.5. **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. **Award of Bid for Locker Building Removal/Demolition at Sycamore Canyon School**
It is recommended that the Board of Education award Bid for Locker Building Removal/Demolition at Sycamore Canyon School to Whillock Contracting.
- 2.7. **Agreement with California Conservation Corps for Relamping District Facilities**
It is recommended that the Board of Education approve Agreement with California Conservation Corps for Re-Lamping District Facilities.
- 2.8. **Authorization to Use the CUPCCAC Bidding Process to Solicit Informal Bids for Installation of Certain Improvements at the Chet F. Harritt Ballfields**
It is recommended that the Board of Education authorize staff to utilize the CUPCCAC process to seek informal bids or quotes for installation of certain improvements at the Chet F. Harritt Ballfields. A separate item will be brought back to the Board for consideration of contract award.
- 2.9. **Agreement For Promissory Note Interest Calculation with M. Grant Real Estate Inc.**
It is recommended that the Board of Education approve Agreement for Promissory Note Interest Calculation with M. Grant Real Estate Inc.

Educational Services

- 3.1. **Approval of Memorandum of Understanding Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2015-2016**
It is recommended that the Board of Education approve the Memorandum of Understanding between ASES and San Diego County Superintendent of Schools for fiscal year 2015-2016.

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. **Adoption of Resolution No. #1516-10 to Eliminate Vacant Identified Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. #1516-10 to eliminate identified classified non-management positions.

4.3. 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 the use of LEA Medi-Cal funds.

4.4. Approval of Influenza Vaccine Administration Program Agreement

It is recommended that the Board of Education approve the influenza vaccine administration program agreement.

4.5. Adoption of Proclamation Endorsing Drug Awareness Week, October 23 – 31, 2015

It is recommended that the Board of Education adopt the proclamation endorsing drug awareness week.

4.6. Approval of Interagency Agreement with San Diego Unified School District to Provide Access to the STEPS Program

It is recommended that the Board of Education approve the interagency agreement with San Diego Unified School District to provide access to the STEPS program.

4.7. Approval of Short Term Positions

It is recommended that the Board of Education approve 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.

Business Services

1.1. Consideration for Award of Bid for Playground Equipment Relocation at Hill Creek

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

1.2. Resolution 1516-08 Urging Immediate Action by the Governor and Legislature to Protect Local Control Funding Formula Funds from Being Diverted to Pay for Escalating Electricity Costs

It is recommended that the Board of Education approve Resolution 1516-08 Urging Immediate Action by the Governor and Legislature to Protect Local Control Funding Formula Funds from Being Diverted to Pay for Escalating Electricity Costs.

Human Resource/Pupil Services

2.1. School Calendar for 2016-2017

It is recommended that the Board of Education discuss and indicate preferred options for the development of the 2016-2017 school calendar. No action is requested at this time.

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 November 3, 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.