



# Santee School District

***Please note: the Board of Education will meet with the Student Representatives at 6:00 pm***

## **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 November 1, 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. Claims Against the District
  - 1.5. Schedule of Upcoming Events
2. Recognition of San Diego Christian College Volunteers

### **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.

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)

## **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 Agreement for Mileage Reimbursement In Lieu of District Transportation**  
It is recommended that the Board of Education approve/ratify the Parent/Guardian agreement for mileage reimbursement in lieu of District transportation.
- 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 September 2016.
- 2.6. **Authorization to Sell/Dispose of Surplus Items**  
It is recommended that the Board of Education declare the described items as surplus with a value of \$2,500 or less and authorize the sale or disposal of them in accordance with established procedures.
- 2.7. **Adoption of Resolution No. 1617-14 to Commit the Ending Fund Balance in Fund 14: Deferred Maintenance Fund**  
It is recommended that the Board of Education adopt Resolution No. 1617-14 to Commit the Ending Fund Balance in Fund 14: Deferred Maintenance Fund to be set-aside for future Deferred Maintenance Projects.

## **Educational Services**

- 3.1. **Approval of 2016-17 School Site Fundraising Plans**  
It is recommended that the Board of Education approve the 2016-17 School site Fundraising Plans.
- 3.2. **Approval of Amended Nonpublic Agency Master Contract Appendix B with Vista Hill Learning Assistance Center for Educationally Related Mental Health Services (ERMHS)**  
It is recommended that the Board of Education increase the Nonpublic Agency Master Contract Appendix B with Vista Hill Learning Assistance Center from FTE .60 to FTE .80 for the term of November 1, 2016 through June 30, 2017.
- 3.3. **Approval of Nonpublic School Master Contract with San Diego Center for Children Academy Nonpublic School Services**  
It is recommended that the Board of Education approve the Nonpublic School Master Contract with San Diego Center for Children Academy for one student for the term of October 19, 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. Adoption of Proclamation Endorsing the Great American Smokeout on November 17, 2016**

It is recommended that the Board of Education adopt the proclamation endorsing the great American smokeout on November 17, 2016.

**4.3. Adoption of Resolution No. 1617-15 to Eliminate a Vacant Classified Non-Management Position**

It is recommended that the Board of Education adopt resolution no. 1617-15 to eliminate a vacant classified non-management position.

**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.*

**Educational Services**

**1.1. Middle School Elective Application: Chet F. Harritt School**

It is recommended that the Board of Education approve the application for electives funding for Chet F. Harritt School.

**1.2. Middle School Elective Application: Carlton Hills School**

It is recommended that the Board of Education approve the application for electives funding for Carlton Hills School.

**Business Services**

**2.1. Approval of Monthly Financial Report**

It is recommended that the Board approve the Monthly Financial Report for September 2016.

**F. BOARD POLICIES AND BYLAWS**

**1.1. Second Reading: Revised Board Policy and Administrative Regulation 6173, Education for Homeless Children**

Board Policy and Administrative Regulation 6173, Education for Homeless Children, are presented for a first reading. It is recommended that the Board of Education approve the revised Board Policy and Administrative Regulation 6173.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **Consideration of Student Matter** (Ed. Codes § 35146, 48912 and 48918)

2. **Conference with Legal Counsel – Existing Litigation** (Govt. Code § 54956.9)  
• *San Diego Gas & Electric General Rate Case CPUC A.15-04-012*

3. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)

4. **Conference with Labor Negotiator** (Govt. Code § 54957.6)

*Purpose: Negotiations*

*Agency Negotiator: Tim Larson, Assistant Superintendent*

*Employee Organization: Santee Teachers Association (STA)*

5. **Conference with Labor Negotiator** (Govt. Code § 54957.6)  
*Purpose: Negotiations*  
*Agency Negotiator: Tim Larson, Assistant Superintendent*  
*Employee Organization: Classified School Employees Association (CSEA)*
  
6. **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*
  
7. **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 November 15, 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.