



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

The Board of Education will meet with
the Student Representatives at 6:00 pm

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

BOARD OF EDUCATION REGULAR MEETING AGENDA November 3, 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: Wellness Policy Update/Committee Report

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

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. **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.
- 2.4. **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 2015.
- 2.5. **Authorization to Purchase Carpet for the District Office Reflooring Project**
It is recommended that the Board of Education authorize the purchase of carpet for the District Office Reflooring Project.
- 2.6. **Agreement with Western Environmental and Safety Technologies Inc. for Hazardous Materials Monitoring and Reporting for the District Office Reflooring Project**
It is recommended that the Board of Education approve Western Environmental and Safety Technologies Inc. for hazardous materials testing, inspection, and reporting services for the District Office Reflooring Project.
- 2.7. **Agreement with Janus Corporation for Asbestos Removal Services for the District Office Reflooring Project**
It is recommended that the Board of Education approve Janus Corporation for Asbestos Removal Services for the District Office Reflooring Project.

Educational Services

- 3.1. **Approval of Extended Field Trip for Carlton Hills 7-8 Grade Students to H&M Landing in San Diego**
It is recommended that the Board of Education approve the Extended Field Trip for Carlton Hills 7-8 grade students to H&M Landing in San Diego.
- 3.2. **Approval of 2015-16 School Site Fundraising Plans**
It is recommended that the Board of Education approve the School Site Fundraising Plans for each of the schools.
- 3.3. **Ratification of Nonpublic School Master Contract with Springall Academy for Nonpublic School Services**
It is recommended that the Board of Education ratify the Nonpublic School Master Contract with Springall Academy for one student for the term of October 21, 2015 through June 30, 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. **Approval to Increase Work Hours for Identified Classified Non-Management Position**
It is recommended that the Board of Education approve the increase in work hours for the identified classified non-management position.
- 4.3. **Adoption of Proclamation Endorsing the Great American Smokeout on November 20, 2015**
It is recommended that the Board of Education adopt the proclamation endorsing the Great American Smokeout on November 20, 2015.
- 4.4. **Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263**
It is recommended that the Board of Education adopt the resolutions authorizing teacher services.
- 4.5. **Approval to Increase Guest Teacher Rates**
It is recommended that the Board of Education approve the increase to guest teacher rates.

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. **Approval of Resolution 1516-12 of the Board of Education of the Santee School District Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement, a Trust Agreement, an Escrow Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Certificate with Respect to the Execution and Delivery of Santee School District (San Diego County, California) Certificates of Participation (Refunding Project), Series 2015, Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not To Exceed \$25,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions**
It is recommended the Board of Education approve Resolution 1516-12 of the Board of Education of the Santee School District Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement, a Trust Agreement, an Escrow Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Certificate with Respect to the Execution and Delivery of Santee School District (San Diego County, California) Certificates of Participation (Refunding Project), Series 2015, Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not To Exceed \$25,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.
- 1.2. **Approval of Resolution 1516-13 of the Board Of Education of the Santee School District Authorizing the Sale and Issuance of Not To Exceed \$40,000,000 Aggregate Principal Amount of Santee School District General Obligation Refunding Bonds, in One or More Series, Approving the Forms of and Authorizing the Execution and Delivery of a Repurchase Agent Agreement and One or More Escrow Agreements, Bond Purchase Agreements and Continuing Disclosure Certificates, Approving the Form, and Authorizing a Method for Review and Approval by Members of Said mmBoard, of One or More Official Statements, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith**
It is recommended the Board of Education approve Resolution 1516-13 of the Board Of Education of the Santee School District Authorizing the Sale and Issuance of Not To

Exceed \$40,000,000 Aggregate Principal Amount of Santee School District General Obligation Refunding Bonds, in One or More Series, Approving the Forms of and Authorizing the Execution and Delivery of a Repurchase Agent Agreement and One or More Escrow Agreements, Bond Purchase Agreements and Continuing Disclosure Certificates, Approving the Form, and Authorizing a Method for Review and Approval by Members of Said Board, of One or More Official Statements, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith.

1.3. Agreement with DS&C to Provide Financial Advisor Services Related to Refunding of Certificates of Participation and General Obligation Bonds

It is recommended that the Board of Education approve agreement with DS&C to provide financial advisor services related to refunding of Certificates of Participation and General Obligation Bonds.

1.4. Agreement with DS&C for Continuing Disclosure Services for Outstanding Long-Term Debt

It is recommended that the Board of Education approve the agreement with DS&C for continuing disclosure services for outstanding long term debt.

1.5. Approval of Monthly Financial Report

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

Superintendent

2.1. Board Legislative Goals for 2016

Proposed Board Legislative Goals for 2016 will be presented for Board consideration. Action is at the direction of the Board of Education.

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)

Property:

- *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 17, 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.