



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 November 15, 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. Spotlight on Learning: Rio Seco School
3. Passage of California Propositions

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.

1.2. Establish Date and Time of the Board of Education Annual Organizational Meeting

It is recommended that the Board of Education establish December 6, 2016 as the date for their annual organizational meeting.

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

1.3. Approval to Omit the January 3, 2017 Board of Education Meeting from the 2017 Board Meeting Calendar

It is recommended that the Board of Education approve to omit the January 3, 2017 meeting from the 2017 Board meeting calendar.

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 October.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of October as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.5. 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.

2.6. Approval/Ratification of Consultants and General Service Providers

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

2.7. Approval to Submit Application for PL 81-874 and Designation of Authorized Representative

It is recommended that the Board of Education approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2016-17 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.

2.8. Approval of Agreement with Bally Go Bragh (BGB) for Surplus Sales

It is recommended that the Board of Education approve the agreement for surplus asset management disposition services with BGB for 2016-2017.

Educational Services

3.1. Approval of Alternative School of Choice Waiver 2017-2019

It is recommended that the Board of Education approve the submission of Alternative School of Choice Waiver through June 2019.

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 Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263

It is recommended that the Board of Education adopt resolutions authorizing teacher services under Education Code Sections 44256(b), 44258.2, and 44263.

4.3. Acceptance of Report on Certificated Credentials and Assignments

It is recommended that the Board of Education accept this annual report of certificated credentials and assignments.

4.4. 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 Collaboration Reinvestment plan for the use of LEA Medi-Cal funds.

4.5. Approval to Submit Tobacco-Use Prevention Education (TUPE) Consortium Application with San Diego County Office of Education and East Region Districts for Sixth, Seventh and Eighth Grade Students

It is recommended that the Board of Education approve to submit the Tobacco-Use Prevention Education (TUPE) Consortium application with SDCOE and east region districts for 6-8 grade students.

4.6. Approval of Agreement to Provide Software Services in Complying with Patient Protection and Affordable Care Act and Health Care and Education Reconciliation Act of 2010 between Santee School District and eBenefits Solutions, LLC

It is recommended that the Board of Education approve the agreement to provide software services in complying with patient protection and Affordable Care Act and the Health Care and Education Reconciliation Act of 2010.

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: Rio Seco School

It is recommended that the Board of Education approve the application for electives funding for Rio Seco School.

1.2. Approval of Intensive Intervention ELA/ELD Instructional Materials, Grades 4 – 8 for Mild/Moderate Special Day (SDC) Setting

It is recommended that the Board of Education approve the purchase of Grade 4 - 8 Common Core-aligned intensive intervention instructional materials, *Read 180*.

1.3. Approval for Digital Learning Program:

- **Devices for Instructional Assistants, Instructional Media Technicians and Student Support Assistants**

It is recommended that the Board of Education approve iPads and accessories for Instructional Assistants, Instructional Media Technicians and Student Support Assistants, and the annual transfer of \$18,000 to Fund 40 to provide funding for replenishment of the devices on a 4-year cycle.

Business Services

2.1. Approval of Agreement with Larry LaPray Architect to Provide Architectural Services for Shade Structure Replacement Project

It is recommended that the Board of Education approve the agreement with Larry LaPray Architect to provide architectural services for installing pre-engineered shade structures at five schools.

2.2. Approval of Agreement with Spresc Development to Provide Consulting Services for Installing Deep Irrigation Wells

It is recommended that the Board of Education approve the proposal with Spresc Development to provide consulting, project management, and groundwater level monitoring services for deep irrigation wells at Sycamore Canyon and Carlton Oaks Schools.

2.3. Disclosure of Financial Advisor, Underwriter, and Bond Counsel for Series B General Obligation Bond Refunding

This is an information item. No action is necessary.

Human Resources/Pupil Services

- 3.1. **Approval of California Healthy Kids and Santee School District Implementation Plan**
It is recommended that the Board of Education approve the California Healthy Kids and Santee School District implementation plan.

Superintendent

- 4.1. **Adoption of Resolutions No. 1617-16 and No. 1617-17 Recognizing Jack E. Dale and Randy Voepel for their Years of Service to the City of Santee**
It is recommended the Board of Education Adopt Resolutions 1617-16 and 1617-17 recognizing Jack E. Dale and Randy Voepel for their years of service to the City of Santee.
- 4.2. **California School Boards Association (CSBA) Delegate Assembly Call for Nominations**
Nominations are at the discretion of the Board of Education.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

1. **Consideration of Student Matter** (Ed. Codes § 35146, 48912 and 48918)
2. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
3. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
4. **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)**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 December 6, 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.