



# 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 November 17, 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. Claims Against the District
  - 1.5. Schedule of Upcoming Events

#### **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 15, 2015 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 5, 2016 Board of Education Meeting from the 2016 Board Meeting Calendar**

It is recommended that the Board of Education approve to omit the January 5, 2016 meeting from the 2016 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 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 October 2015 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 of Consultants and General Service Providers**

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

**2.7. 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 2015-16 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.

**2.8. Award of Informal Bid through the CUPCCAC Process for District Office Reflooring Project**

It is recommended that the Board of Education approve contracting with DFS Flooring for the District Office Reflooring Project.

**Educational Services**

**3.1. Approval of Nonpublic School Master Contract with NewBridge School for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract with NewBridge School for one (1) student for the term of November 18, 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. Acceptance of Report on Certificated Credentials and Assignments**

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

**4.3. Approval of Short Term Positions**

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

**4.4. Approval to Increase Work Year for Director of Special Education**

It is recommended that the Board of Education approve the increase in work year for Director of Special Education.

**4.5. Approval of Appointment of Director of Transportation**

It is recommended that the Board of Education approve the employment of Charles Myers to fill the Director of Transportation position effective December 1, 2015, pending completion of all pre-employment requirements.

**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. Opening of Bids for Sale of the Former Santee School Site Property**

It is recommended that the Board of Education open bids for the sale of the Former Santee School Site.

**1.2. Emergency and Transportation Radio Communication System Replacement Plan**

It is recommended that the Board of Education authorize purchase of new Motorola Radios and Connection to Fisher Wireless Systems through DAY Wireless Systems and Connection to the County of San Diego Regional Communication System for 4 Radios.

**Superintendent**

**2.1. California School Boards Association (CSBA) Delegate Assembly Call for Nominations**

Nominations are at the discretion of the Board of Education.

**F. BOARD POLICIES AND BYLAWS**

**1.1. Review of BP/AR 1325 - Distribution of Advertising and Promotion for Organizations Outside Santee School District**

It is recommended the Board of Education review BP/AR 1325. Action is at the discretion of the Board of Education.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **Conference with Legal Counsel** – Existing Litigation (Govt. Code § 54956.9)  
*One (1) Case – OAH No. 2015080851*

2. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)

3. **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)*

4. **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)*
  
5. **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*
  
6. **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 December 15, 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.