



# 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 ORGANIZATIONAL MEETING AGENDA December 6, 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. ORGANIZATIONAL MEETING

#### 1. Election of Board of Education Officers

It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that the Board Bylaw 9120 be revised to reflect the officer rotation for 2017.

#### 2. Board Meeting Calendar for 2017

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2017 as listed.

#### 3. Board of Education Representatives to Councils, Advisory, and Other Committees

It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2017.

### C. 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. Spotlight on Learning: Pepper Drive School

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)

**D. 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.*

**E. PUBLIC HEARING**

1. **Transitional Kindergarten Instructional Minutes California Department of Education Waiver Renewal**

**F. 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 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/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 October 2016.

**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. Annual and Five-Year Developer Fee Report**

It is recommended that the Board of Education accept the Annual and Five-Year Developer Fee Report pertaining to transactions for the 2015-16 fiscal year and facility plans for the subsequent 5 years.

**2.7. Agreement with Webb-Cleff for Architectural Services Related to Pepper Drive Relocatable Modernization Project**

It is recommended that the Board of Education approve an Agreement with Webb-Cleff for Architectural Services related to the Pepper Drive Relocatable Modernization Project.

**2.8. Agreement with Vavrinek, Trine, Day & Co. LLP for Services Related to the Calculation of Arbitrage Earnings for Outstanding Debt Issues**

It is recommended that the Board of Education approve an Agreement with Vavrinek, Trine, Day & Co. LLP for services related to the calculation of arbitrage earnings for outstanding debt issues.

**Educational Services**

**3.1. Approval of Transitional Kindergarten Instructional Minutes Waiver 2017-2019**

It is recommended that the Board of Education approve the submission of the Transitional Kindergarten Instructional Minutes Waiver through June 2019.

**3.2. Ratification of Nonpublic School Master Contract with Stein School for Nonpublic School Services**

It is recommended that the Board of Education approve the 1:1 aide for one student attending Stein School for the term of October 3, 2016 through June 30, 2017.

**3.3. Approval of Master Contract Appendix A with Stein School for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract Appendix A with Stein School for one student for the term of December 5, 2016 through June 30, 2017 as well as a 1:1 aide.

**3.4. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a .2 FTE occupational therapist for the term of January 2, 2017 through June 30, 2017.

**3.5. Approval of Amended Nonpublic Agency Contract Appendix B with Maxim Healthcare for Nursing Services**

It is recommended that the Board of Education approve the amended Nonpublic Agency Appendix B Contract with Maxim Healthcare for the 2016-2017 school year.

**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. Approval of Short Term Position**

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

**4.3. Approval to Accept Memorandum of Understanding with Azusa Pacific University as Part of Santee TLC Initiative at Cajon Park School**

It is recommended that the Board of Education approve to accept the MOU with Azusa Pacific University as Part of Santee TLC Initiative at Cajon Park School.

**4.4. Approval of Agreement with Public Consulting Group (PCG) to Provide Claims Administration Services for Medicaid Administrative Activities (MAA)**

It is recommended that the Board of Education approve the agreement with PCG to Provide Claims administration services for MAA.

**4.5. Approval of Credential Waiver**

It is recommended that the Board of Education approve the credential waiver.

**4.6. Approval of Agreement for Special Services with School Services of California, Inc.**

It is recommended that the Board of Education approve the agreement for special services with School Services of California, Inc.

**G. 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. Ratification/Acceptance for Ottercares Foundation Innovation Station Grant for Sycamore Canyon School**

It is recommended that the Board of Education ratify the submission and accept the funds for the Ottercares Foundation Innovation Station Grant for Sycamore Canyon School.

**Business Services**

**2.1. Approval of First Period Interim Report**

It is recommended that the Board of Education approve the First Interim Report with a positive certification regarding the District's ability to meet its financial obligations for the 2015-16 fiscal year and two subsequent years.

**2.2. Approval of Monthly Financial Report**

It is recommended that the Board approve the Monthly Financial Report for cash and budget revision transactions posted through October 31, 2016.

**2.3. Authorization to Solicit Bids for Shade Structure Replacement at Five Schools**

It is recommended that the Board of Education authorize staff to solicit formal bids from contractors for the shade structure replacement project at five schools.

**2.4 Approval of Agreement with State Water Resources Control Board for the Drought Response Outreach Program for Schools Grant**

It is recommended that the Board of Education approve the Agreement with the State Water Resources Control Board for the Drought Response Outreach Program for Schools Grant.

**2.5. Approval of Agreement with Webb-Cleff for Architectural and Advisory Services Related to Drought Response Outreach Program for Schools Grant Projects**

It is recommended that the Board of Education approve an Agreement with Webb-Cleff for Architectural and Advisory Services related to the Drought Response Outreach Program for Schools Grant.

**2.6. Approval of Agreement with Ninyo & Moore for Testing Services Related to Drought Response Outreach Program for Schools Grant Projects**

It is recommended that the Board of Education approve an Agreement with Ninyo & Moore for Testing Services related to the Drought Response Outreach Program for Schools Grant.

**Superintendent**

**3.1. Board's Legislative Goals for 2017**

Proposed Board Legislative Goals for 2017 will be presented for Board consideration. Action is at the direction of the Board of Education.

**H. BOARD POLICIES AND BYLAWS**

**1.1. First Reading: Revisions to BP/AR 1312.3 - Uniform Complaint Procedures and AR 1312.4 – Williams Uniform Complaint Procedures**

This is the first revision reading of BP/AR 1312.3 - Uniform Complaint Procedures and AR 1312.4 – Williams Uniform Complaint Procedures. Any action taken is at the discretion of the Board of Education.

**I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**J. CLOSED SESSION**

1. **Consideration of Student Matter** (Ed. Codes § 35146, 48912 and 48918)
2. **Conference with Legal Counsel** – Existing Litigation (Govt. Code § 54956.9)  
*One (1) Case – OAH No. 2016110119*
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*

**K. RECONVENE TO PUBLIC SESSION**

**L. 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 January 17, 2017, 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.