



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 ORGANIZATIONAL MEETING AGENDA December 15, 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. 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 2016.

2. Board Meeting Calendar for 2016

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2016 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 2016.

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. Presentation: Long Term Debt Refunding Update
3. Spotlight: Digital Learning Update

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

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 HEARINGS

1. **Recycling of Obsolete Instructional Materials**
2. **Transitional Kindergarten Instructional Minutes California Department of Education Waiver**

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 Expenditure Warrants**

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of November 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 November 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/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 2015.

- 2.8. 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 2014-15 fiscal year and facility plans for the subsequent 5 years.
- 2.9. Memorandum of Understanding with the City of Santee and Pioneer National Little League Regarding Improvements to Chet F. Harritt Ballfields**
It is recommended that the Board of Education approve the Memorandum of Understanding with the City of Santee and Pioneer National Little League regarding the improvements to Chet F. Harritt Ballfields.
- 2.10. Award of Informal Bid through the CUPCCAC Process for Chet F. Harritt Ballfield Improvements**
It is recommended that the Board of Education award the informal bid for the Chet F. Harritt Ballfield Improvements to South Bay Fence with commencement of work to be contingent upon receipt of funds from City of Santee.

Educational Services

- 3.1. Approval of Appointment for Representative to the Community Advisory Committee, East County Special Education Local Plan Area (SELPA)**
It is recommended that the Board of Education approve the appointment of Laura Barker to serve as the Santee School District parent representative to the CAC for the 2015-2016 and 2016-2017 school years.
- 3.2. Approval of Amended Nonpublic Agency Master Contract with Advantage On Call, LLC for Speech Therapy**
It is recommended that the Board of Education approve the amended Nonpublic Agency Master Contract with Advantage On Call, LLC for an additional .60 FTE speech therapists for the term of December 16, 2015 through June 30, 2016.
- 3.3. Approval of Transitional Kindergarten Instructional Minutes Waiver 2015-2017**
It is recommended that the Board of Education approve the submission of the Transitional Kindergarten Instructional Minutes Waiver through June 2017.
- 3.4. Approval of Nonpublic Agency Master Contract with HMSystems, Inc. for Occupational Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with HMSystems, Inc. for .2 FTE occupational therapists for the term of December 16, 2015 through June 30, 2016.

Human Resources/Pupil Services

- 4.1. Certification of Competence in Evaluation and Instructional Methodologies**
It is recommended that the Board of Education approve certification of designated administrators as competent in instructional methodologies and in the evaluation of certificated personnel.
- 4.2. Adoption of Resolution No. 1516-14 to Eliminate a Vacant Classified Non-Management Position**
It is recommended that the Board of Education adopt resolution no. 1516-14 to eliminate a vacant classified non-management position.
- 4.3. Approval to Increase Work Hours for Identified Classified Non-Management Position**
It is recommended that the Board of Education approve to increase work hours for the identified classified non-management position.

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.

Human Resources/Pupil Services

1.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

Educational Services

2.1. Approval of Mathematics Instructional Materials, Kindergarten – Grade 5

It is recommended that the Board of Education approve the purchase of Kindergarten – grade 5 Common Core-aligned instructional materials, *Math Expressions*.

Business Services

3.1. 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.

3.2. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for October 2015.

3.3. Next Steps for Sale of Former Santee School Site

It is recommended that the Board of Education engage in a discussion about possible next steps for the sale of the Former Santee School Site and provide direction to Administration.

Superintendent

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

Nominations are at the discretion of the Board of Education.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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

J. RECONVENE TO PUBLIC SESSION

K. 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 19, 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.