



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 December 16, 2014

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 Board Bylaw 9120 be revised to reflect the officer rotation for 2015.

A brief reception will be held after the Election of Officers.

2. Board Meeting Calendar for 2015

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2015 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 2015.

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. Schedule of Upcoming Events
2. Santee School District Foundation Presentation of Awards for Stuff the Turkey

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 HEARING

1. Recycling of Obsolete Instructional Materials

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.

1.2. Agreement with Communication Resources for Schools

It is recommended that the Board of Education approve the agreement with Communication Resources for Schools for communication training for the Board, Cabinet, and the Professional Leadership Team.

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 2014.

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 2014 as presented in the item.

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 2014.

2.5. Approval/Ratification of Revolving Cash Report

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

2.6. 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.

2.7. 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.

- 2.8. Renew Extended Use of Facilities Agreement with Rise City Church for Use of Hill Creek School**
It is recommended that the Board of Education approve the renewal of the Extended Use of Facilities Agreement with Rise City Church for Long-Term Use of Facilities at Hill Creek School through June 30, 2016.
- 2.9. CalSTRS Funding Coalition**
It is recommended that the Board of Education approve joining the CalSTRS Funding Coalition sponsored by School Services of California.
- 2.10. Approval to Contract with Capital Public Finance Group to Conduct and Prepare a School Fee Justification Study**
It is recommended the Board of Education approve Contracting with Capital Public Finance Group to conduct and prepare a School Fee Justification Study to include revisions to Student Generation Rates.
- 2.11. Consulting Services for Assistance with E-Rate Application Submission and Maximization of Funding Under New Guidelines**
It is recommended that the Board of Education to approve the Consulting Agreement with NvLS Inc. for assistance with E-Rate application submission and maximizing funding under new guidelines.
- 2.12. Authorization to Submit for Drought Response Outreach Program for Schools (DROPS) Grant**
It is recommended that the Board of Education authorize staff to apply for a Drought Response Outreach Program for Schools (DROPS) grant up to \$1,000,000.
- 2.13. Approval of Joint Use Partnership Agreement with Lakeside AYSO for Development and Use of Pepper Drive Field**
It is recommended that the Board of Education approve the Agreement for Joint Use Partnership with Lakeside AYSO for Development and Use of a grass field at Pepper Drive School.

Educational Services

- 3.1. Approval of Amendment of Nonpublic Agency Master Contract with Soliant Health for Gross Motor Services**
It is recommended that the Board of Education approve the amendment of the Nonpublic Agency Master Contract with Soliant Health for Gross Motor Services.

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 New Job Description for Intervention Resource Teacher**
It is recommended that the Board of Education approve the new job description for intervention resource teacher.
- 4.3. Approval of Memorandum of Understanding with Jewish Family Services to Continue to Provide Parenting Series**
It is recommended that the Board of Education approve the memorandum of understanding with Jewish Family Services to continue to provide parenting series.

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

It is recommended that the Board of Education approve the use PCG to provide claims administration services for MAA.

4.5. **Approval to Increase Work Hours for a Certificated Non-Management Position**

It is recommended that the Board of Education approve the increase in work hours for a certificated non-management position.

4.6. **Adoption of Resolution No. 1415-14 to Eliminate a Vacant Classified Non-Management Position**

It is recommended that the Board of Education eliminate a vacant 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.

Business Services

1.1. **Consideration of Next Steps for Sale of Renzulli Property**

Administration recommends invoking the Extended Contingency Period through January 31, 2015 to allow time to arrange for close of escrow with an additional cash payment and a 12-month Promissory Note secured by a Deed of Trust.

1.2. **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 2014-15 fiscal year and two subsequent years.

1.3. **Approval of Monthly Financial Report**

It is recommended that the Board approve the Monthly Financial Report for October 2014.

1.4. **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 2013-14 fiscal year and facility plans for the subsequent 5 years.

Capital Improvement Program

2.1. **Approval of Amendment No. 17 (Phase IV – Pepper Drive School LRC/Administration Building) to Construction Services Agreement for Lease-Leaseback, Site Lease, and Sublease Agreement**

It is recommended that the Board of Education approve Amendment #17 to the construction services agreement for the Lease/Leaseback, Site Lease, and Sublease agreement with Balfour Beatty for the construction of the Pepper Drive School administration and learning resource center building with a preliminary GMP of \$3,098,008.

Superintendent's Office

3.1. **Superintendent's Contract**

It is recommended that the Board take action to approve the restructure of expenses into the Superintendent's contract to be effective January 1, 2015.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **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)

2. **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)

3. **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*

4. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

Please note: No meeting of the Board of Education is scheduled on January 6, 2015. The next regular meeting of the Board of Education is scheduled for January 20, 2015, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center.

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. 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.