



# 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 A G E N D A August 20, 2013

### 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.*

- Page #  
5
- A. **OPEN SESSION – CALL TO ORDER - 6:00 p.m.**
1. **Public Communication on Closed Session Items**  
*During this time, citizens are invited to address the Board of Education about any item on the Closed Session agenda. Request-to-speak cards should be submitted in advance.*
- B. **ADJOURN TO CLOSED SESSION** 6
1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiators: Karl Christensen, Assistant Superintendent*  
*Tim Larson, Assistant Superintendent*  
*Employee Organizations: Santee Teachers Association*  
*And Classified School Employees Association*
2. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)  
*Property Addresses:*
- *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*
3. **Public Employee Performance Evaluation** (Govt. Code § 54957)  
*Superintendent*

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session 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

|           |  |           |
|-----------|--|-----------|
| <b>C.</b> | <b>RECONVENE TO OPEN SESSION AND OPENING PROCEDURES – 7:00 p.m.</b>  | <b>7</b>  |
| 1.        | Call to Order and Welcome  |           |
| 2.        | District Mission   |           |
| 3.        | Pledge of Allegiance   |           |
| 4.        | Approval of Agenda   |           |
|           | ♦ The Board will adjourn the meeting in memory of Margaret “Peggy” Simpson.  |           |
| <b>D.</b> | <b>REPORTS AND PRESENTATIONS</b>   | <b>8</b>  |
| 1.        | Superintendent’s Report  |           |
| 1.1.      | Developer Fees Collection Report   | 9         |
| 1.2.      | Use of Facilities Report   | 10        |
| 1.3.      | Schedule of Upcoming Events  | 11        |
| 2.        | Exploring Our Urban Forest at Chet F. Harritt School   | 12        |
| 3.        | Report on 2013 STAR Data and Estimated API   | 13        |
| <b>E.</b> | <b>PUBLIC COMMUNICATION</b>  | <b>14</b> |
|           | <i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> 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.</i>                 |           |
| <b>F.</b> | <b>CONSENT ITEMS</b>   | <b>15</b> |
|           | <i>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.</i> |           |
|           | <b>Superintendent</b>  |           |
| 1.1.      | <b><u>Approval of Minutes</u></b>  | 16        |
|           | It is recommended that the Board of Education approve meeting minutes with any necessary modifications.  |           |
|           | <b>Business Services</b>   |           |
| 2.1.      | <b><u>Approval/Ratification of Travel Requests</u></b>   | 23        |
|           | 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.      | <b><u>Approval/Ratification of Expenditure Warrants</u></b>  | 25        |
|           | It is recommended that the Board of Education approve/ratify expenditure warrants, as listed in the item.  |           |
| 2.3.      | <b><u>Approval/Ratification of Purchase Orders</u></b>   | 27        |
|           | It is recommended that the Board of Education approve/ratify purchase orders for the month of July 2013.   |           |

- 2.4. **Approval/Ratification of Revolving Cash Report** 40  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 2.5. **Approval of Consultants and General Service Providers** 42  
It is recommended that the Board of Education approve the presented agreements with Consultants and General Service Providers.
- 2.6. **Approval to Apply for an Environmental Grant Through the San Diego Women's Foundation** 44  
It is recommended that the Board of Education authorize staff to apply for a Grant with the San Diego Women's Foundation to improve water conservation and water quality.
- 2.7. **Approval to Award Contract for HVAC Replacement at Cajon Park Annex through the CUPCCAC Process** 46  
It is recommended that the Board of Education approve the award of contract for HVAC Replacement at Cajon Park Annex to Helix Mechanical to replace the multi-zone HVAC unit and to R R Controls, Inc. for the EMS controls.
- 2.8. **Approval to Apply for Mandated Cost Block Grant for 2013-14** 47  
It is recommended that the Board of Education authorize Administration to apply for the Mandated Cost Block Grant for the 2013-14 school year.

#### **Educational Services**

- 3.1. **Approval of Memorandum of Agreement with Western Kentucky University for Student Teacher Placement** 48  
It is recommended that the Board of Education approve the Memorandum of Agreement with Western Kentucky University for student teacher placement.
- 3.2. **Approval of Nonpublic Agency Master Contract with LC Barnes Therapy for Occupational Therapy** 54  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with LC Barnes Therapy for a 4.5 FTE occupational therapist for the 2013-2014 school year.
- 3.3. **Approval of Nonpublic Agency Master Contract with Kaliko Yandall Therapy for Occupational Therapy** 55  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Kaliko Yandall Therapy for a 1.0 FTE occupational therapist for the 2013-2014 school year.
- 3.4. **Approval of Nonpublic Master Contract with Oak Grove Institute and Jack Weaver School for Residential Treatment Center Services and Nonpublic School Services** 56  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Oak Grove Institute and Jack Weaver School for one student for the 2013-2014 school year.
- 3.5. **Approval of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services** 58  
It is recommended that the Board of Education approve the Nonpublic Agency School Master Contract with Aseltine School for two students for the 2013-2014 school year.

## Human Resources/Pupil Services

- 4.1. **Personnel, Regular** 59  
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 Memorandum of Understanding Between Mental Health Systems, Inc., Family Forces Program and Santee School District** 61  
It is recommended that the Board of Education approve the MOU between Mental Health Systems, Inc., and Santee School District.
- 4.3. **Approval of Memorandum of Understanding with Rady Children's Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program** 65  
It is recommended that the Board of Education approve the MOU with RCHHC for the EPSDT program.

- G. **DISCUSSION AND/OR ACTION ITEMS** 68  
*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. **Common Core State Standards Parent Campaign** 69  
This is an information item. Action is at the discretion of the Board of Education.

### Business Services

- 2.1. **Utility Conservation and Operational Cost Reduction Plan** 70  
This is an information item. Action is at the discretion of the Board of Education.

- H. **BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 76

- I. **RECONVENE TO CLOSED SESSION** 77  
The Board reserves the right to reconvene to closed session if closed session matters have not been completed prior to the convening of the open session meeting.

- J. **RECONVENE TO PUBLIC SESSION** 77

- K. **ADJOURNMENT** 77

**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 September 3, 2013, 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.*