



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 REGULAR MEETING AGENDA March 1, 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. 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: Hill Creek School
3. Spotlight: Chet F. Harritt STEAM School
4. 2015-16 Trimester 1 District Assessment Results

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.

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

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. 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.

2.3. 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.

2.4. 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 January 2016.

2.5. E-Rate Competitive Bid Process: Selection of SEHI Computer Product Inc. as the Vendor for the District's Network Equipment

It is recommended that the Board of Education approve the selection of SEHI Computer Product Inc. as the vendor for the Erate Network Equipment RFP.

2.6. E-Rate Competitive Bid Process: Selection of Cox Communication, Inc. as the Vendor for the District's Wide Area Network Services

It is recommended that the Board of Education approve the selection of Cox Communication, Inc. as the vendor for the Erate Wide Area Network Services RFP.

2.7. E-Rate Competitive Bid Process: Selection of Sprint Business as the Vendor for the District's Cellular (Wireless) Communication

It is recommended that the Board of Education approve selection of Sprint Business as the vendor for the Erate Cellular Communication Services RFP.

2.8. Educator Effectiveness Funds Expenditure Plan

It is recommended that the Board of Education approve the Educator Effectiveness Funds expenditure plan.

2.9. Approval to Submit Request for Allowance of Attendance Due to Emergency Conditions for Material Decrease in ADA Due to Power Outage at Sycamore Canyon School

It is recommended that the Board of Education approve the submittal of Request for Allowance of Attendance Due to Emergency Conditions and Affidavit of Governing Board Members for a material decrease in ADA due to the power outage affecting Sycamore Canyon School on February 1, 2016.

Capital Improvement Program

3.1. Approval to Increase Contract Amount for Winkler Inspector Services, LLC for the Pepper Drive Admin/LRC Building Project

It is recommended that the Board of Education approve an increase in contract services for Winkler Inspection Services LLC for the Pepper Drive School Admin/LRC Building Project not to exceed \$12,000, for work provided into February 2016.

Educational Services

4.1. Approval of Affiliation Agreement with Idaho State University for Student Teacher Placement

It is recommended that the Board of Education approve the Affiliation Agreement with Idaho State University for student teacher placement.

Human Resources/Pupil Services

5.1. Personnel, Regular

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

5.2. Adoption of Resolution No. 1516-19 for Non-Reelection of Temporary Certificated Employees

It is recommended that the Board of Education adopt resolution no. 1516-19 for non-re-election of temporary certificated employees.

5.3. Approval of New Probationary Teachers

It is recommended that the Board of Education approve probationary status for the identified teachers.

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. Approval of Second Interim Report

It is recommended that the Board of Education approve a positive certification for the 2nd Interim Report regarding the District's ability to meet its financial obligations for the 2015-16 fiscal year and two subsequent fiscal years.

1.2. Approval of Monthly Financial Report

It is recommended that the Board approve the Monthly Financial Report for January 2016.

Human Resources/Pupil Services

2.1. Approval to Rescind Resignation

It is recommended that the Board of Education engage in discussion regarding an employee's request and Board Policy 4117.2. Action is at the discretion of the Board.

Superintendent

3.1. California School Boards Association 2016 Delegate Assembly Election

It is recommended that the Board of Education cast a unit vote to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.

F. BOARD POLICIES AND BYLAWS

1.1. Review of Administrative Regulation 1325 – Distribution of Advertising and Promotion for Organizations Outside Santee School District

It is recommended that the Board of Education review Administrative Regulation 1325 - Distribution of Advertising and Promotion for Organizations Outside Santee School District. Action is at the discretion of the Board.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov. Code § 54956.9)
- One Case
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:
 - *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)**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 March 15, 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.