



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 April 19, 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. Schedule of Upcoming Events
2. Spotlight on Education: Carlton Oaks School
3. Spotlight: Child Nutrition Services Update
4. 2015-16 Trimester 2 District Assessment Results
5. 2016-17 Local Control Accountability Plan Annual Update Progress

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. PUBLIC HEARINGS

1. Proposed Increase to Level 1 Developer Fees

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

2. **Presentation of California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA**
3. **Public Hearing for California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA**
4. **Presentation of the Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and California School Employees Association Chapter #557 (CSEA)**
5. **Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and California School Employees Association Chapter #557 (CSEA)**

E. 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 March 2016.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of March 2016 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 February 2016.

- 2.8. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2016, required by the Williams Settlement.
- 2.9. **Adoption of Resolution No. 1516-21 Increasing Level 1 Fees on Development Projects**
It is recommended that the Board of Education adopt Resolution No. 1516-21 increasing the Level 1 Fee for development projects in Santee School District at \$2.16/square foot for residential and \$0.35/square foot for commercial to be effective June 20, 2016, 60 days after adoption.
- 2.10. **E-Rate Competitive Bid Process: Approval of Selection of Datel Systems as the Vendor to Provide Fiber Optic Cabling**
It is recommended that the Board of Education approve the selection of Datel Systems Inc. as the vendor of choice for the fiber optic cabling Erate RFP. District staff will determine whether to proceed with fiber optic installation at all locations or selected locations based on usage priority and funding.
- 2.11. **E-Rate Competitive Bid Process: Approval of Selection of Datel Systems as the Vendor to Provide Uninterruptable Power Supply (UPS) Systems**
It is recommended that the Board of Education approve the selection of Datel Systems Inc. as the vendor for the Uninterruptable Power Supply (UPS) Systems RFP.

Capital Improvement Program

- 3.1. **Approval of Final Change Order, Contract Amount, and Authorization/Ratification to File Notice of Completion Documents for the Pepper Drive School Administration/Learning Resource Center Project**
It is recommended that the Board of Education approve the final change order, contract amount, and authorize/ratify the filing of Notice of Completion documents for the Pepper Drive School Administration/Learning Resource Center Project.

Educational Services

- 4.1. **Approval of YEAR 2 – Centralized Teacher Laptop Depreciation and Replacement Plan**
It is recommended that the Board of Education approve the purchase of 83 new laptops as YEAR 2 laptop replacement.
- 4.2. **Approval of Nonpublic Agency Master Contract with San Diego Center for Vision Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with San Diego Center for Vision Care.
- 4.3. **Approval of Increase for Nonpublic Agency Master Contract Expenses with ABA Education Foundation for Behavioral Support**
It is recommended that the Board of Education approve an increase of \$15,000 in the Contract with ABA Education Foundation for behavioral support for the remainder of the fiscal year.

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. **Approval to Submit a Proposal for Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs Grant**
It is recommended that the Board of Education approve the submission for a proposal to DODEA for Academic and Support Programs Grant.

5.3. Approval to Increase Work Hours for Identified Classified Non-Management Position

It is recommended that the Board of Education approve the increase in work hours for an identified classified non-management position.

5.4. Approval of Intern Program Agreement with Point Loma Nazarene University

It is recommended that the Board of Education approve the intern program agreement with Point Loma Nazarene University.

5.5. Adoption of Resolution No. 1516-22, Declaring May 11, 2016 as Santee School District's Day of the Teacher

It is recommended that the Board of Education adopt resolution no. 1516-22 declaring May 11, 2016 as Santee School District's Day of the Teacher.

5.6. Adoption of Resolution No. 1516-23, Declaring May 15 - 21, 2016 as Classified School Employees Week

It is recommended that the Board of Education adopt resolution no. 1516-23 declaring May 15 - 21, 2016 as Classified School Employees Week.

F. 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 Monthly Financial Report

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

1.2. Update on Prop 39 Funded Projects for HVAC Replacement at Pepper Drive School and the District Office

This is an information item. Action, if any, is at the discretion of the Board of Education.

Human Resources/Pupil Services

2.1. Approval of Restructure of the Benefits Job Responsibilities within the Human Resources Department

It is recommended that the Board of Education approve the restructure of the benefits job responsibilities within the Human Resources department.

Superintendent

3.1. Approval of Santee Historical Society Membership

It is recommended that the Board approve membership to the Santee Historical Society.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy 1250 – Visitors/Outsiders and Exhibit A - Code of Conduct for Parents and Visitors

This is a First Reading. It is recommended the Board of Education review BP 1250 – Visitors/Outsiders and Exhibit A - Code of Conduct for Parents and Visitors. Action is at the discretion of the Board.

1.2. First Reading: New Board Policy 6170.1, Transitional Kindergarten

This is a First Reading. No action is requested at this time.

- 1.3. **First Reading: Revised Board Policy 5111, Admission**
This is a First Reading. No action is requested at this time.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Consideration of Student Matter** (Ed. Code § 48918)
3. **Conference with Legal Counsel – Anticipated Litigation** (Gov. Code § 54956.9)
- One case
4. **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)
5. **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)
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

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 May 3, 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.