



# 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

*Please note:  
Board of Education will meet with students at 6:00 p.m.*

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

**BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
May 3, 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: Special Student Recognition
3. Spotlight: Special Education Program

**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.*

**Superintendent**

**1.1. Approval of Minutes**

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

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](http://www.santeesd.net)

## **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 Revolving Cash Report**  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **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.
- 2.4. **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.
- 2.5. **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 March 2016.
- 2.6. **Adoption of Resolution No. 1516-25 Requesting Temporary Transfer of Funds**  
It is recommended that the Board of Education adopt Resolution No. 1516-25 requesting temporary transfer of funds for the 2016-17 school year.
- 2.7. **Approval of Interdistrict Attendance Agreements**  
It is recommended that the Board of Education approve the Interdistrict Attendance Agreements listed in the item.
- 2.8. **Adoption of Resolutions Authorizing Specific Designated Agents**  
It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.
- 2.9. **Approval/Ratification of Customer Agreement with County Of San Diego for Maintaining Radios on the Regional Communication System**  
It is recommended that the Board of Education approve/ratify the Customer Agreement with County of San Diego for Maintaining Radios on the Regional Communication System.

## **Educational Services**

- 3.1. **Approval of Personnel Agreement with Grossmont Union High School District for the 2016-17 Santee School District Spanish I Program**  
It is recommended that the Board of Education the Personnel Agreement with Grossmont Union High School District for 2016-17 Santee School District Spanish I Program.

## **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 Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**  
It is recommended that the Board of Education approve the agreement with the Orange County Department of Education for SMAA program support services.

- 4.3. **Approval of Shared Classroom Teaching Assignments for 2016-2017**  
It is recommended that the Board of Education approve the shared classroom teaching assignment for 2016-2017.
- 4.4. **Adoption of Resolution No. 1516-24 to Layoff/Eliminate Classified Non-Management Positions**  
It is recommended that the Board of Education adopt resolution no. 1516-24 to layoff/eliminate vacant classified non-management positions.
- 4.5. **Approval of New Job Description for Director, Assessment and Learning Support**  
It is recommended that the Board of Education approve the new job description for Director, Assessment and Learning Support.
- 4.6. **Approval to Replace the Current Director, Instructional Technology Job Description with New Director, Instructional Technology Job Description**  
It is recommended that the Board of Education approve to replace the current Director, Instructional Technology Job Description with a new Director, Instructional Technology Job Description.
- 4.7. **Approval of Short Term Positions**  
It is recommended that the Board of Education approve short term positions.

**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.*

**Superintendent**

- 1.1. **Update on Long Term Debt Refinancing**  
It is recommended that the Board of Education consider and provide direction to Administration on Long-Term Debt Refinancing.
- 1.2. **Appointment of Personnel: Director, Instructional Technology; Director, Assessment and Learning; and Vice Principal**  
Administration recommends the Board of Education appoint Bonner Montler as Director, Assessment and Learning Support; Daniel Prouty as Director, Instructional Technology; and Kristen Bonser, Vice Principal, effective July 1, 2016.

**Business Services**

- 2.1. **Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report for March 2016.
- 2.2. **Approval of Eighteenth Amendment to Lease/Leaseback Agreement with Balfour Beatty Construction and Guaranteed Maximum Price for Pepper Drive School HVAC Upgrades Project**  
It is recommended that the Board of Education approve Amendment No. 18 to Lease-Leaseback Agreement with Balfour Beatty Construction with Final Guaranteed Maximum Price and Authorize BBC to Enter into Contracts for the Pepper Drive School HVAC Upgrades Project.
- 2.3. **Approval of Agreement with Hendrix California School Construction Services For Inspector of Record and Staff Extension Services for the Pepper Drive School HVAC Upgrades Project**  
It is recommended that the Board of Education approve a consultant contract with Hendrix, California School Construction Services to Provide Inspector of Record and Staff Extension Services for the Pepper Drive HVAC Upgrades Project.

- 2.4. **Rejection of All Bids for District Office HVAC/Ceiling/Lighting Replacement Project**  
It is recommended that the Board of Education reject all bids for the District Office HVAC/Ceiling/Lighting Replacement Project.

#### **Educational Services**

- 3.1. **2016-17 Local Control Accountability Plan Annual Update Action for Counselor/Social Worker Service**  
It is recommended that the Board of Education incorporate an additional 2.0 FTE Counselors/Social Workers into the 2016-17 LCAP Annual Update and Adopted Budget, contingent upon available LCFF funding to bring the total Counselors/Social Workers to 5.40 FTE.

#### **Human Resources/Pupil Services**

- 4.1. **Approval of Declaration of Need for Fully Qualified Educators**  
It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators.

### **F. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: Revised Board Policy 1250 – Visitors/Outsiders and Exhibit A - Code of Conduct for Parents and Visitors**  
It is recommended the Board of Education review and adopt revised BP 1250 – Visitors/Outsiders and Exhibit A - Code of Conduct for Parents and Visitors.
- 1.2. **Second Reading: New Board Policy 6170.1, Transitional Kindergarten**  
It is recommended that the Board of Education review and adopt the proposed new Board Policy 6170.1, Transitional Kindergarten.
- 1.3. **Second Reading: Revised Board Policy 5111, Admission**  
It is recommended that the Board of Education review and adopt the proposed revised Board Policy 5111, Admission.

### **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)*
- *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*

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 May 17, 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.