



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 May 17, 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.

| | <u>Page #:</u> |
|--|----------------|
| A. OPENING PROCEDURES – 7:00 p.m. | 4 |
| 1. Call to Order and Welcome | |
| 2. District Mission | |
| 3. Pledge of Allegiance | |
| 4. Approval of Agenda | |
| B. REPORTS AND PRESENTATIONS | 5 |
| 1. Superintendent's Report | |
| 1.1. Developer Fees and Collection Report | 6 |
| 1.2. Use of Facilities Report | 7 |
| 1.3. Enrollment Report | 8 |
| 1.4. Claims Against the District | 9 |
| 1.5. Schedule of Upcoming Events | 10 |
| 2. Spotlight: Student Recognitions | 11 |
| • Greater San Diego Science and Engineering Fair Participants | |
| • PTA 2016 Reflections Award Winners | |
| • STEAM Maker Fest | |
| C. PUBLIC COMMUNICATION | 13 |
| <i>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.</i> | |
| D. CONSENT ITEMS | 14 |
| <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> | |
| Superintendent | |
| 1.1. <u>Approval of Minutes</u> | 15 |
| 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

Business Services

- 2.1. Approval/Ratification of Travel Requests** 24
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** 26
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of April 2016.
- 2.3. Approval/Ratification of Purchase Orders** 28
It is recommended that the Board of Education approve and ratify purchase orders for the month of April 2016 as presented in the item.
- 2.4. Acceptance of Donations** 38
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.
- 2.5. Approval of Consultants and General Service Providers** 40
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.6. Authorization to Contract with Commercial & Industrial Roofing for Re-Roofing the Multi-Purpose Room at Sycamore Canyon School** 42
It is recommended that the Board of Education authorize staff to utilize the CUPCCAC process to award the roofing project to Commercial & Industrial Roofing for \$39,914.

Educational Services

- 3.1. Approval of State Preschool Program Annual Report to California Department of Education** 53
It is recommended that the Board of education approve the Annual Report of the State Preschool Program for the 2015-2016 school year.

Human Resources/Pupil Services

- 4.1. Personnel, Regular** 55
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. Adoption of Resolution No. 1516-32 Endorsing World No Tobacco Day, May 31, 2016** 57
It is recommended that the Board of Education adopt resolution no. 1516-32 endorsing World No Tobacco Day, May 31, 2016.

- E. DISCUSSION AND/OR ACTION ITEMS** 59
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. May Revise and State Budget Update** 60
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 1.2. Adoption of Resolution No. 1516-31 Supporting the Kindergarten through Community College Public Education Facilities Bond Act of 2016** 61
It is recommended that the Board of Education adopt Resolution No. 1516-31 in Support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

1.3. Authorization to Purchase Vans for Student Transportation

64

It is recommended that the Board of Education authorize the Purchase of Vans for Student Transportation.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

65

G. 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

H. RECONVENE TO PUBLIC SESSION

65

I. ADJOURNMENT

65

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 June 7, 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.

Members present:

- Ryan
- Levens-Craig
- El-Hajj
- Fox
- Burns

ITEM A. OPENING PROCEDURES

1. Call to Order and Welcome – 7:00 p.m.

2. 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.

3. Pledge of Allegiance

4. Approval of Agenda for the May 17, 2016, regular meeting

Agenda Item A.

Item B. REPORTS AND PRESENTATIONS

The following items are presented for Board information:

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: Student Recognition

- Greater San Diego Science and Engineering Fair Participants
- PTA 2016 Reflections Award Winners
- STEAM Maker Fest

DEVELOPER FEES COLLECTION REPORT

2015-16

CUMULATIVE THROUGH MAY 5, 2016

Residential Rate: \$2.08 per square foot - effective 5/5/14 - 6/19/16; \$2.16 per square foot effective 6/20/16
 Commercial Rate: \$0.33 per square foot - effective 5/5/14 - 6/19/16; \$0.35 per square foot - effective 6/20/16
 Self Storage Rate: \$0.14 per square foot - effective 4/20/10

| COM | RES | ADDRESS | DATE OF COLLECT. | SQUARE FEET | AMOUNT | SCHOOL OF ATTENDANCE |
|---------------------|-----|---|------------------|-------------|---------------------|----------------------|
| | X | 8514 Sandstone Drive *** | 07/08/15 | 336 | \$0.00 | CFH |
| | X | 9907, 9909, 9911 Conejo Road | 07/15/15 | 8,556 | \$17,796.48 | RS |
| X | | 9261 Mission Gorge Road | 07/22/15 | 4,980 | \$1,643.40 | PA |
| | X | 10128 El Nopal | 08/11/15 | 1,164 | \$2,421.12 | CP |
| | X | 9379 Willowgrove Ave. | 08/19/15 | 679 | \$1,412.32 | CH |
| X | | 9121 Mission Gorge Rd. | 09/08/15 | 5 | \$1.65 | PA |
| X | | 8824 Cottonwood Ave. **** | 09/24/15 | 1,100 | \$0.00 | PA |
| | X | 9818 Medina Dr. | 09/25/15 | 657 | \$1,366.56 | CO |
| | X | 10230 Casa Ct. | 10/01/15 | 2,190 | \$4,555.20 | CP |
| | X | 10232 Casa Ct. | 10/01/15 | 2,332 | \$4,850.56 | CP |
| | X | 10233 Casa Ct. | 10/01/15 | 2,234 | \$4,646.72 | CP |
| | X | 10244 Casa Ct. | 10/01/15 | 2,190 | \$4,555.20 | CP |
| | X | 10245 Casa Ct. | 10/01/15 | 2,206 | \$4,588.48 | CP |
| | X | 10248 Casa Ct. | 10/01/15 | 2,332 | \$4,850.56 | CP |
| | X | 10252 Casa Ct. | 10/01/15 | 2,332 | \$4,850.56 | CP |
| | X | 10256 Casa Ct. | 10/01/15 | 2,332 | \$4,850.56 | CP |
| | X | 10257 Casa Ct. | 10/01/15 | 2,190 | \$4,555.20 | CP |
| | X | 10260 Casa Ct. | 10/01/15 | 2,332 | \$4,850.56 | CP |
| X | | 1840 Joe Crosson Dr. | 10/15/15 | 5,564 | \$1,836.12 | PD |
| X | | 9720 Mission Gorge Rd. Ste G | 10/19/15 | 2,000 | \$660.00 | RS |
| | X | 8554 S. Slope Dr. | 10/19/15 | 600 | \$1,248.00 | CFH |
| | X | 9902 Via Nina (Refund for remodel never done) | 11/13/15 | 1,555 | (\$2,534.65) | RS |
| | X | 9321 Whispering Leaves Ln. | 11/30/15 | 666 | \$1,385.28 | CO |
| X | | 8157 Wing Ave. | 12/17/15 | 1,279 | \$422.07 | PD |
| | X | Bushy Hills Drive | 01/05/16 | 10,197 | \$21,209.76 | CFH |
| | X | 9253 Carita Rd. | 01/06/16 | 753 | \$1,566.24 | SC |
| X | | 8840, 8860, 8870 Magnolia Ave. | 01/08/16 | 14,670 | \$4,841.10 | HC |
| X | | 8712 Magnolia Ave. | 02/12/16 | 24,800 | \$8,184.00 | HC |
| X | | 11322 N. Woodside Ave. | 02/19/16 | 78,759 | \$25,990.47 | PD |
| X | | Wheatlands Ave. | 03/09/16 | 16,347 | \$5,394.51 | HC |
| | X | 9324 Woodruff Rd. | 03/14/16 | 791 | \$1,645.28 | CH |
| TOTAL PAGE 1 | | | | | \$143,643.31 | |

*Additional square footage (total is over 500 square feet)
 ** Fee Exempt - Senior / Elder Care Facility
 *** Fee Exempt - Less than 500 square feet
 **** Fee Exempt - Religious Facility

| Requests For Use Of Facilities - May 17, 2016 | | | | | | |
|--|------------------|-------------------|-----------|-------------------|------------|--------------|
| Group | Location | Date | Days | Time | Attendance | Fees Applied |
| Carlton Hills | | | | | | |
| West Hills Little League | Classroom | 4/28/16 & 5/5/16 | Thursday | 6:30 pm - 8:30 pm | 15 - 20 | |
| Carlton Hills Teachers/Parents (Information Meeting DC Trip) | Multi-Purpose | 5/10/16 | Tuesday | 6:30 pm - 8:00 pm | 40 | |
| Chet F. Harritt | | | | | | |
| PTA (Mad Science of San Diego) | Classroom | 4/27/16 - 5/18/16 | Wednesday | 1:45 pm - 2:45 pm | 20 | |
| PTA (1-on-1 Basketball) | Blacktop | 5/19/16 - 6/16/16 | Thursday | 1:40 pm - 3:05 pm | 20 | |
| PTA (Father/Daughter Dance) | Multi-Purpose | 5/13/16 | Friday | 5:00 pm - 9:00 pm | 85 | \$35.50 |
| PRIDE Academy (Prospect Avenue) | | | | | | |
| PTA (Spring Fling Carnival) | Lower Playground | 4/30/16 | Saturday | 9:00 am - 3:00 pm | 150 | \$318.00 |
| Rio Seco | | | | | | |
| Pack 383 Cub Scouts (Pack Meeting) | Multi-Purpose | 4/28/16 | Thursday | 7:00 pm - 8:00 pm | 60 | |

***NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES & FALL CARNIVALS TAKE PRECEDENCE OVER GROUPS.

Santee School District
 ENROLLMENT REPORT
 5/6/2016
 Month 10 Week 3
 School Week 36

| SCHOOL | REGULAR ED | | | | | | | | | | | | | | SPECIAL ED | | | | | | | | | | | | | | Total All | | | |
|--------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-------------|--------------|------------|--------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|------------|----------|-------------|-------------|-------------|-----------|---|
| | EAK 5yo | TK | K | Gr 1 | Gr 2 | Gr 3 | Gr 4 | Gr 5 | Gr 6 | Gr 7 | Gr 8 | 05/06/16 | 05/01/15 | # Diff | % Diff | K | Gr 1 | Gr 2 | Gr 3 | Gr 4 | Gr 5 | Gr 6 | Gr 7 | Gr 8 | 05/06/16 | 05/01/15 | # Diff | % Diff | 05/06/16 | 04/29/16 | # Diff | |
| Cajon Park | | | 97 | 92 | 100 | 112 | 111 | 104 | 110 | 101 | 113 | 940 | 976 | -36 | -3.7% | 2 | 3 | 5 | 5 | 8 | 15 | 8 | 8 | 4 | 58 | 57 | 1 | 1.8% | 998 | 998 | 0 | |
| Carlton Hills | 25 | 24 | 79 | 75 | 57 | 49 | 46 | 44 | 46 | 53 | 69 | 567 | 556 | 11 | 2.0% | 3 | 3 | 3 | 5 | 4 | 5 | 1 | 4 | 6 | 34 | 34 | 0 | 0.0% | 601 | 601 | 0 | |
| Carlton Oaks | | | 78 | 77 | 67 | 68 | 79 | 98 | 82 | 115 | 108 | 786 | 756 | 30 | 4.0% | 5 | 3 | 4 | 6 | 10 | 8 | 5 | 5 | 5 | 52 | 52 | 0 | 0.0% | 838 | 838 | 0 | |
| Chet F. Harritt | 25 | 22 | 94 | 86 | 74 | 56 | 55 | 73 | 59 | 63 | 41 | 648 | 587 | 61 | 10.4% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Hill Creek | 24 | 25 | 77 | 78 | 78 | 75 | 79 | 85 | 69 | 95 | 89 | 774 | 761 | 13 | 1.7% | 0 | 1 | 6 | 4 | 1 | 2 | 4 | 0 | 0 | 18 | 16 | 3 | 20.0% | 792 | 789 | 3 | |
| Pepper Drive | | 16 | 102 | 83 | 139 | 113 | 97 | 105 | 98 | 69 | 83 | 905 | 818 | 87 | 10.6% | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 3 | 5 | 5 | 0 | 0.0% | 910 | 911 | -1 | |
| Prospect Ave | 23 | 30 | 63 | 59 | 59 | 81 | 54 | 49 | 60 | 49 | 51 | 578 | 577 | 1 | 0.2% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rio Seco | | | 101 | 107 | 117 | 113 | 118 | 85 | 99 | 105 | 88 | 933 | 933 | 0 | 0.0% | 1 | 1 | 4 | 9 | 10 | 6 | 11 | 8 | 8 | 58 | 60 | -2 | -3.3% | 991 | 991 | 0 | |
| Sycamore Canyon | 23 | | 49 | 53 | 50 | 43 | 49 | 54 | 33 | 0 | 0 | 354 | 362 | -8 | -2.2% | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| SUBTOTAL | 120 | 117 | 740 | 710 | 741 | 728 | 688 | 695 | 659 | 650 | 640 | 6486 | 6326 | 159 | 2.5% | 11 | 11 | 22 | 29 | 33 | 36 | 30 | 27 | 26 | 228 | 223 | 2 | 0.9% | 6710 | 6709 | 1 | |
| Alternative School | | | 3 | 2 | 1 | 3 | 5 | 4 | 8 | 3 | 4 | 33 | 33 | 0 | 0.0% | | | | | | | | | | | | | | | | | |
| Santee Success | | | | | | | | | 2 | 2 | 3 | 7 | 11 | -4 | -36.4% | | | | | | | | | | 0 | 0 | 0 | 0.0% | 7 | 7 | 0 | |
| NPS | | | | | | | | | | | | | | | | | | 1 | | | 1 | 2 | | 1 | 5 | 5 | 0 | 0.0% | 5 | 5 | 0 | |
| SUBTOTAL | | | 3 | 2 | 1 | 3 | 5 | 4 | 10 | 5 | 7 | 40 | 44 | -4 | -9.1% | 0 | 0 | 1 | 0 | 0 | 1 | 2 | 0 | 1 | 5 | 5 | 0 | 0.0% | 45 | 46 | -1 | |
| TOTAL | 120 | 117 | 743 | 712 | 742 | 731 | 693 | 699 | 666 | 656 | 647 | 6526 | 6,370 | 155 | 2.4% | 11 | 11 | 23 | 29 | 33 | 37 | 32 | 27 | 27 | 230 | 228 | 2 | 0.9% | 6755 | 6755 | 0 | |

Please note: Special Ed. PK & EAK 4 yr olds listed below are not reflected in the total count above because they do not receive ADA.

| | PK | EAK 4yo | Total All |
|---------------------|-----------|----------|-----------|
| Cajon Park | 0 | 0 | 998 |
| Carlton Hills | 0 | 0 | 601 |
| Chet F. Harritt | 0 | 0 | 648 |
| Hill Creek | 0 | 0 | 792 |
| Prospect Ave | 0 | 0 | 578 |
| Sycamore Canyon | 62 | 0 | 416 |
| Total PK/EAK | 62 | 0 | |

| |
|--------------------------------------|
| Total Enrollment Including PK |
| 6817 |

CLAIMS AGAINST THE DISTRICT

The following claims were received by Business Services and were rejected and referred to the District's insurance carrier by the Assistant Superintendent acting as the authorized agent of the Board of Education as reaffirmed by resolution at its April 21, 1992, meeting.

| <u>CLAIM IDENTIFIER</u> | <u>SITE OF OCCURRENCE</u> | <u>DATE OF OCCURRENCE</u> | <u>DESCRIPTION/ACTION</u> |
|-------------------------|---------------------------|---------------------------|---|
| 05042016-1 | Rio Seco | October 20, 2015 | Medical costs incurred related to YMCA chemical spill |

Schedule of Upcoming Events

| Date | Event |
|----------------|---|
| May 16 | Character Education Committee; 4:00 p.m. Charles E. Skidmore Administrative Center |
| May 17 | Board Meeting; 7:00 p.m. |
| May 25 | Salute to Excellence; 5:30 (honoree reception); 6:00 p.m. (program); Carlton Oaks Country Club |
| May 26 | Budget Advisory Committee; 6:00 p.m. Charles E. Skidmore Administrative Center |
| May 30 | Memorial Day Holiday – Schools and Departments Closed |
| June 1 | Safety/Facilities Committee Meeting; 3:30 p.m. Charles E. Skidmore Administrative Center |
| June 7 | Board Meeting; 7:00 p.m. |
| June 16, 20-22 | Eighth Grade Promotion Ceremonies |
| June 21 | Board Meeting; 7:00 p.m. |
| June 22 | Last Day of School |
| June 28 | Foundation Golf Classic; Carlton Oaks Country Club |
| July 5 | Board Meeting; 7:00 p.m. |
| July 19 | Board Meeting; 7:00 p.m. |

- Reports and Presentation Item B.2. Spotlight on Learning: Student Recognitions
- Greater San Diego Science and Engineering Fair Participants
 - PTA 2016 Reflections Winners
 - STEAM Maker Fest

Prepared by Dr. Stephanie Pierce
 May 17, 2016

BACKGROUND:

This evening, the Board of Education is recognizing Santee School District students who participated in County level programs: 2016 Greater San Diego County Science and Engineering Fair. The Board is also recognizing the 2016 PTA Reflections Winners and the Santee School District students who participated in Steam Maker Fest.

Three student projects receiving high merit were honored on March 20, 2016 at the 2016 **Greater San Diego Science and Engineering Fair**. The list below highlights the achievements earned by these Carlton Hills students.

- Quinn Roelofs 2nd Place Award – Chemistry
 Joshua Simpson 3rd Place Award - Computer Science
 Rylee Reid 4th Place Award – Consumer Science/Product Testing

In addition to the student recognition this evening, the Board of Education would also like to commend Ms. Kathryn Ducharme for her support of student participation at the 2016 Greater San Diego County Science and Engineering Fair.

The following students are being recognized as PTA 2016 Reflections winners.

| Student | School | Grade | Award |
|------------------|-----------------|-------|---------------------------------|
| Julianne Viladiu | Rio Seco | 2 | Award of Merit – Visual Arts |
| Stephen Cox Jr. | Carlton Hills | 4 | Award of Merit – Visual Arts |
| Drew Swaim | Chet F. Harritt | 6 | Award of Merit – Visual Arts |
| Kariza Gonzalez | Chet F. Harritt | 2 | Honorable Mention – Visual Arts |

On December 5, 2015, Cajon Park, Carlton Hills, PRIDE Academy, and Rio Seco students participated in the **STEAM MAKER Fest**. The Board of Education recognizes the following students for their outstanding achievement:

| | | |
|---------------|---|--|
| Cajon Park | Jacob Kauffman Ricardo Rivera Alex Whipple | 1st Place – MythBusters Challenge |
| | Gracie Whalen Kassidy O'Brien Destinee Williams | Recyclable Fashion Challenge |
| Carlton Hills | Kyle Jones Zander Merideth Brayden Ross Phillip Revac | 2nd Place – BridgeStix Competition |
| | Natalie Byrne Emily Byrne Gaby Vargas | 1st Place – Build-it Recycled Fashion Challenge |
| PRIDE Academy | Cameron Reyes Xander Cook Yad Mohmud Jacob Fondas Ryan Kai Palmer Tomas Miranda | Participation – Robotics Challenge |
| | Rayleen Gonzales Colten Borkowski Luiza Machado Arron Viner | 2nd Place - MythBusting Challenge |
| | Olivia Purdy Aurora Quantrell | Recyclable Fashion Challenge – Best Use of Duct Tape |
| | Elijah Gipson Ayden Logan Jacob Tingle Alex Bello | 3rd Place – BridgeStix |
| | Alyse Purdy | BeWise Program |
| Rio Seco | Jessica Farrington Lauren McClure Ayana Rowland Kaitlyn Pang | 1st Place – Recyclable Fashion Challenge |
| | Nichole Molitor Ashley Davila Sadie McAnally Alexis Floquet Nolan Goetz Jacob Brady Carter Lane Chase Wilson Isaac Glimka Ryan Lerdworatawee Katrina Loether Nicholas Bizzarro Tyler Phillips | Robotics Team |

Item C. PUBLIC COMMUNICATION

During Public Communication, 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.

Agenda Item C.

Item 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 Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.

Agenda Item D.

Consent Item D.1.1.
Prepared by Cathy A. Pierce, Ed.D.
May 17, 2016

Approval of Minutes

BACKGROUND:

Presented for Board approval –

- May 3, 2016, regular meeting minutes
- May 3, 2016, special meeting minutes

RECOMMENDATION:

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

Motion: _____ Second: _____ Vote: _____ Item D.1.1.

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

May 3, 2016
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President Ryan called the meeting to order at 7:00 p.m.
Members present:
Barbara Ryan, President
Elana Levens-Craig, Vice President
Dianne El-Hajj, Clerk
Ken Fox, Member
Dustin Burns, Member
Administration present:
Dr. Cathy Pierce, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Lisa Arreola, Executive Assistant and Recording Secretary
2. **District Mission**
President Ryan invited the audience to recite the District Mission.
3. **Pledge of Allegiance**
President Ryan invited Dan Prouty, Coordinator of Instructional Technology, and Josh Prouty, 3rd grade student, to lead the members, staff, and audience in the Pledge of Allegiance.
4. **Approval of Agenda**
President Ryan mentioned there were corrections on two items and revised copies had been provided to the Board. Member Burns moved approval with revisions.

| | | |
|-----------------------------|-------------------------|------------------|
| <i>Motion:</i> <u>Burns</u> | <u>Ryan Aye</u> | <u>Fox Aye</u> |
| <i>Second</i> <u>Fox</u> | <u>Levens-Craig Aye</u> | <u>Burns Aye</u> |
| <i>Vote:</i> <u>5-0</u> | <u>El-Hajj Aye</u> | |

B. REPORTS AND PRESENTATIONS

1. **Superintendent's Report**
 - 1.1. Developer Fees 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**
Mimi McGinty, Director of Special Education, introduced students from the special education program to be honored for overcoming obstacles and challenges to make outstanding strides in learning:
Cajon Park: Jeremy Alcazar
Carlton Hills: Derin Barzangi
Carlton Oaks: Loren Bloom
Chet F. Harritt: Will Sinclair
Hill Creek: Hailey Ellison
Pepper Drive: Shayla Johnson
PRIDE Academy: Parker James
Rio Seco: Corey Beaver
Sycamore Canyon: Ella Keefe

3. Spotlight: Special Education Program

Mimi McGinty, Director of Special Education, shared her first goal upon joining the District was to understand the culture of the Special Education. She met with all of the special education staff and conducted a parent forum that helped in establishing goals for 2016-17. These goals included increasing specialized academic curriculum to increase student achievement and progress in IEP goals; increase professional development for special educators and instructional assistants; and mainstreaming for students in special day classes and preschool. Ms. McGinty shared a video that demonstrated the early beginnings of her goals.

C. PUBLIC COMMUNICATION

President Ryan invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

D. CONSENT ITEMS

President Ryan invited comments from the public on any item listed under Consent.

- 1.1. Approval of Minutes
- 2.1. Approval/Ratification of Travel Requests
- 2.2. Approval/Ratification of Revolving Cash Report
- 2.3. Acceptance of Donations
- 2.4. Approval of Consultants and General Service Providers
- 2.5. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)
- 2.6. Adoption of Resolution No. 1516-25 Requesting Temporary Transfer of Funds
- 2.7. Approval of Interdistrict Attendance Agreements
- 2.8. Adoption of Resolutions Authorizing Specific Designated Agents
- 2.9. Approval/Ratification of Customer Agreement with County Of San Diego for Maintaining Radios on the Regional Communication System
- 3.1. Approval of Personnel Agreement with Grossmont Union High School District for the 2016-17 Santee School District Spanish I Program
- 4.1. Personnel, Regular
- 4.2. Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education
- 4.3. Approval of Shared Classroom Teaching Assignments for 2016-2017
- 4.4. Adoption of Resolution No. 1516-24 to Layoff/Eliminate Classified Non-Management Positions
- 4.5. Approval of 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
- 4.7. Approval of Short Term Positions

Member El-Hajj moved approval.

| | | | | | |
|----------------|----------------|---------------------|------------|--------------|------------|
| <i>Motion:</i> | <u>El-Hajj</u> | <i>Ryan</i> | <u>Aye</u> | <i>Fox</i> | <u>Aye</u> |
| <i>Second</i> | <u>Burns</u> | <i>Levens-Craig</i> | <u>Aye</u> | <i>Burns</i> | <u>Aye</u> |
| <i>Vote:</i> | <u>5-0</u> | <i>El-Hajj</i> | <u>Aye</u> | | |

E. DISCUSSION AND/OR ACTION ITEMS

President Ryan announced the order of the Discussion and/or Action Items 1.1. and 1.2. would be reversed as a courtesy to those in attendance.

Superintendent

1.2. Appointment of Personnel: Appointment of Personnel: Director, Instructional Technology; Director, Assessment and Learning; and Vice Principal

Superintendent Pierce mentioned she was recommending the appointment of Bonner Montler to Director, Assessment and Learning; Dan Prouty to Director, Instructional Technology; and Kristen Bonser to Vice Principal. Member El-Hajj expressed her gratitude to Mr. Montler, Mr. Prouty, and Ms. Bonser for their dedication and moved approval of their appointments.

| | | | | | |
|----------------|-----------------------|---------------------|-------------------|--------------|-------------------|
| <i>Motion:</i> | <u><i>El-Hajj</i></u> | <i>Ryan</i> | <u><i>Aye</i></u> | <i>Fox</i> | <u><i>Aye</i></u> |
| <i>Second</i> | <u><i>Fox</i></u> | <i>Levens-Craig</i> | <u><i>Aye</i></u> | <i>Burns</i> | <u><i>Aye</i></u> |
| <i>Vote:</i> | <u><i>5-0</i></u> | <i>El-Hajj</i> | <u><i>Aye</i></u> | | |

1.1. Update on Long Term Debt Refinancing

Mr. Christensen mentioned that in November of last year, the Board authorized a Long-Term Debt restructuring plan in order to produce savings in debt service costs. The plan included refunding of Certificates of Participation (COPs) and several General Obligation (GO) bond issues. He shared the initial plan had been completed and resulted in \$11.6 million in savings for the General Fund for the COPs to be experienced starting in 2043; and \$21.9 million in savings for property owners relating to GO bond savings. Mr. Christensen mentioned Dale Scott had been serving as the District's financial advisor for these transactions and was present to provide an update; and also discuss some possible next steps for additional refunding and reauthorization of remaining GO bonding authority that cannot currently be accessed due to Assessed Valuation limitations.

Mr. Scott explained that the estimated savings in the refunding of the 2008 COPs was initially estimated at \$6,942,243. However, the actual net savings was \$11,584,701. He mentioned the estimated savings in the CAB refunding was estimated at \$11,627,592; and the final savings was \$21,934,000. Mr. Scott proceeded to present information on General Obligation Reauthorization Bonds. He explained alternatives were as follows: 1) Conventional Bonds Repaid Over 25 Years; 2) Higher Short-Term Tax Rates Result in Lower Interest Costs; 3) Multiple Short-Term Bonds Result in Low Interest Costs. He explained Alternatives 2 and 3 could save District taxpayers up to \$5.7 million. Mr. Scott went through a pre-election timetable with the Board; and mentioned if there was interest, the District needed to move quickly to place the item on the November ballot.

President Ryan mentioned the item was listed as informational and action was at the discretion of the Board. She inquired on the Board's interest in having Mr. Scott's options further explored, campaign costs, etc. Member Burns mentioned he did support Alternative 1 and suggested looking and reevaluating the District's needs. Mr. Christensen referenced a handout that included the remaining CIP projects with estimated construction costs. Upon discussion the Board asked Mr. Scott to explore the District's options and bring back the information to the Board.

Business Services

2.1. Approval of Monthly Financial Report

Mr. Christensen provided the financial report for cash and budget transactions through March 31, 2016. The month of March ended with a general fund cash balance of approximately \$11 million and the District will be able to meet all financial obligations with internal cash this fiscal year. Mr. Christensen explained the budget revisions report were similar in projected outcome to last month's report. He explained the District is expected to end the year with a surplus in the Unrestricted General Fund of approximately \$375,000, and an ending reserve percentage of 19.8%. For the subsequent years, based on Second Interim assumptions, the District is projecting a drop in the ending reserve percentage to 15.56% in 2017-18; and these assumptions will be revised with the presentation of the 2016-17 Adopted Budget which will incorporate assumptions from the May Revise. Member Burns moved approval.

| | | | | | |
|----------------|---------------------|---------------------|-------------------|--------------|-------------------|
| <i>Motion:</i> | <u><i>Burns</i></u> | <i>Ryan</i> | <u><i>Aye</i></u> | <i>Fox</i> | <u><i>Aye</i></u> |
| <i>Second</i> | <u><i>Fox</i></u> | <i>Levens-Craig</i> | <u><i>Aye</i></u> | <i>Burns</i> | <u><i>Aye</i></u> |
| <i>Vote:</i> | <u><i>5-0</i></u> | <i>El-Hajj</i> | <u><i>Aye</i></u> | | |

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

Mr. Christensen mentioned that at the previous Board meeting, Administration presented information on the latest bids and estimated project costs for the Pepper Drive HVAC project. Based on those estimates, the District needed to identify an additional \$700,000 in local funds to complete the project. Administration presented ideas for using a combination of Fund 40 Facility Needs funds and approximately \$500,000 of the Renzulli land sale proceeds. The Board asked for Administration to develop a proposed payback plan for reimbursing the Renzulli funds and also asked for an update on remaining CIP projects. Mr. Christensen made reference to handouts that

pertained to the Pepper Drive HVAC Project Lease-Lease Back Amendment. These included 1) Final GMP; 2) Estimated Project Costs; 3) Renzulli Payback Plan; and 4) Remaining CIP Projects. He clarified the item was for the Board to take action on approving the Lease-Lease Back Amendment with the Guaranteed Maximum Price for the project; and direction on the Renzulli Payback Plan that was being presenting. The Renzulli payback plan included interest, payback from deferred maintenance, and payback from general fund electricity savings. The plan showed the Renzulli funds would be paid back in 2021-22; with a remaining balance of approximately \$31,588.

Member Burns mentioned he did not support using Renzulli funds for the project. He clarified he supported the project; but he did not support the proposed funding plan. Member Burns mentioned that in the past, the District had requested bids for projects that ended up being higher than originally projected. He suggested that staff be very thorough and cautious when bids are solicited. Upon discussion, Member El-Hajj moved approval.

| | | | | | |
|----------------|----------------|---------------------|------------|--------------|------------|
| <i>Motion:</i> | <u>El-Hajj</u> | <i>Ryan</i> | <u>Aye</u> | <i>Fox</i> | <u>Aye</u> |
| <i>Second</i> | <u>Ryan</u> | <i>Levens-Craig</i> | <u>Aye</u> | <i>Burns</i> | <u>No</u> |
| <i>Vote:</i> | <u>4-1</u> | <i>El-Hajj</i> | <u>Aye</u> | | |

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

Mr. Christensen explained that in order to complete the Pepper Drive School HVAC Project, it is necessary to contract for Inspector of Records services. He explained Don Hendrix had provided Inspector of Record services for many of the Districts CIP and construction projects and Administration recommended contracting with Hendrix California School Construction Services for this project. Member El-Hajj moved approval.

| | | | | | |
|----------------|----------------|---------------------|------------|--------------|------------|
| <i>Motion:</i> | <u>El-Hajj</u> | <i>Ryan</i> | <u>Aye</u> | <i>Fox</i> | <u>Aye</u> |
| <i>Second</i> | <u>Fox</u> | <i>Levens-Craig</i> | <u>Aye</u> | <i>Burns</i> | <u>No</u> |
| <i>Vote:</i> | <u>4-1</u> | <i>El-Hajj</i> | <u>Aye</u> | | |

2.4. Rejection of All Bids for District Office HVAC/Ceiling/Lighting Replacement Project

Mr. Christensen explained the District advertised for bids for the District HVAC Project and received four (4) bids. The lowest bid, when added to the estimated soft costs, produced an estimated project cost of over \$440,000. He explained this would require an infusion of over \$100,000 in additional local funds, beyond the \$172,000 already estimated, in order to complete the project. Mr. Christensen mentioned Administration recommended rejecting all bids. He explained Administration would conduct further research on methods for maximizing Prop 39 Energy Efficiency Funds in order to try and reduce the local funding amount required. Member Burns moved approval.

| | | | | | |
|----------------|---------------------|---------------------|------------|--------------|------------|
| <i>Motion:</i> | <u>Burns</u> | <i>Ryan</i> | <u>Aye</u> | <i>Fox</i> | <u>Aye</u> |
| <i>Second</i> | <u>Levens-Craig</u> | <i>Levens-Craig</i> | <u>Aye</u> | <i>Burns</i> | <u>Aye</u> |
| <i>Vote:</i> | <u>5-0</u> | <i>El-Hajj</i> | <u>Aye</u> | | |

Educational Services

3.1. 2016-17 Local Control Accountability Plan Annual Update Action for Counselor/Social Worker Service

Dr. Stephanie Pierce mentioned the information being presented was at the request of the Board and shared some talking points for the Counselor/Social Workers Action Step. She explained the District currently has 3.0 FTE counselors/social workers and a .40 FTE that was added temporarily with receipt of the McKinney Vento Homeless grant that expires in 2018; for a total of 3.40 FTE. Dr. Pierce shared the funding configuration. She mentioned the District is in the process of obtaining approval for the use of Santee Empowerment carryover funds of approximately \$80,000 in 2016-17. If approved, the carryover may fund ~0.50 FTE of a Counselor/Social Worker for one more year. However, the outcome is still unknown. Mr. Christensen clarified that the General Fund would need to absorb the cost of a minimum of

\$50,000 or perhaps as much as \$100,000 in 2016-17 to maintain existing staffing levels. Beginning in 2017-18, the General fund would pick up the cost of 1.0 FTE additional Counselor/Social Worker with the expiration of the grant. It is estimated that the cost of adding 1.0 FTE Counselor/Social Worker is approximately \$85,000. Mr. Christensen mentioned that since the carryover approval is still unknown, the District was taking a conservative approach and including the cost in the adopted budget.

President Ryan suggested waiting until the May Revise was presented before making any decisions. Member Burns mentioned his priority was to have a counselor for every two schools; based on the input he had received from parents and staff. He inquired on the possibility of prioritizing the needs presented in the LCAP to fund additional counselors.

Member Levens-Craig inquired on a timeline. Mr. Christensen mentioned the LCAP draft was being presented to the various stakeholders in the upcoming days. He shared some districts are presenting their LCAP action steps and stating they are contingent upon funding. Member Burns mentioned it was acceptable to include contingent upon funding. However, he still wanted the District to explore funding additional counseling services. He motioned to include a total of five (5) counselors plus the 0.40 FTE to the LCAP; stipulating it is contingent upon funding.

| | | |
|-----------------------------------|--------------------------------|-------------------------|
| <i>Motion:</i> <u>Burns</u> | <i>Ryan</i> <u>Aye</u> | <i>Fox</i> <u>Aye</u> |
| <i>Second</i> <u>Levens-Craig</u> | <i>Levens-Craig</i> <u>Aye</u> | <i>Burns</i> <u>Aye</u> |
| <i>Vote:</i> <u>5-0</u> | <i>El-Hajj</i> <u>Aye</u> | |

Human Resources/Pupil Services

4.1. Approval of Declaration of Need for Fully Qualified Educators

Tim Larson explained this item was an annual declaration certifying that a diligent search to recruit a fully prepared teacher for the assignments(s) would be conducted and if a fully prepared teacher is not available, the District will make a reasonable effort to recruit based on the priority requirements stated in the declaration. Member El-Hajj moved approval.

| | | |
|-------------------------------|--------------------------------|-------------------------|
| <i>Motion:</i> <u>El-Hajj</u> | <i>Ryan</i> <u>Aye</u> | <i>Fox</i> <u>Aye</u> |
| <i>Second</i> <u>Burns</u> | <i>Levens-Craig</i> <u>Aye</u> | <i>Burns</i> <u>Aye</u> |
| <i>Vote:</i> <u>5-0</u> | <i>El-Hajj</i> <u>Aye</u> | |

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

Revised Board Policy 1250 – Visitors/Outsiders and Exhibit A – Code of Conduct for Parents and Visitors was presented for a second reading and approval. Member El-Hajj moved to adopt Revised Board Policy 1250 – Visitors/Outsiders and Exhibit A – Code of Conduct for Parents and Visitors.

| | | |
|-------------------------------|--------------------------------|-------------------------|
| <i>Motion:</i> <u>El-Hajj</u> | <i>Ryan</i> <u>Aye</u> | <i>Fox</i> <u>Aye</u> |
| <i>Second</i> <u>Burns</u> | <i>Levens-Craig</i> <u>Aye</u> | <i>Burns</i> <u>Aye</u> |
| <i>Vote:</i> <u>5-0</u> | <i>El-Hajj</i> <u>Aye</u> | |

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

Board Policy 6170.1, Transitional Kindergarten was presented for a second reading and approval. Member Burns moved to adopt Board Policy 6170.1, Transitional Kindergarten.

| | | |
|-----------------------------|--------------------------------|-------------------------|
| <i>Motion:</i> <u>Burns</u> | <i>Ryan</i> <u>Aye</u> | <i>Fox</i> <u>Aye</u> |
| <i>Second</i> <u>Fox</u> | <i>Levens-Craig</i> <u>Aye</u> | <i>Burns</i> <u>Aye</u> |
| <i>Vote:</i> <u>5-0</u> | <i>El-Hajj</i> <u>Aye</u> | |

1.3. Second Reading: Revised Board Policy 5111, Admission

Board Policy 5111, Admission was presented for a second reading and approval. Member Burns moved to adopt Board Policy 5111, Admission.

| | | | | | |
|----------------|--------------|---------------------|------------|--------------|------------|
| Motion: | <u>Burns</u> | Ryan | <u>Aye</u> | Fox | <u>Aye</u> |
| Second | <u>Fox</u> | Levens-Craig | <u>Aye</u> | Burns | <u>Aye</u> |
| Vote: | <u>5-0</u> | El-Hajj | <u>Aye</u> | | |

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Pierce shared ice cream sundaes would be served at the schools the following week in honor of Staff Appreciation Week; and the District was holding the annual classified luncheon at the District Office on Monday, May 16. She presented the schedule and asked the Board to join in the celebration as their schedules permitted. Superintendent Pierce shared a draft of the working agenda and honoree announcement for Salute to Excellence. President Ryan asked that former Board members and retirees be acknowledged; and if possible a PowerPoint with pictures from prior years. Superintendent Pierce inquired on canceling the July 19 Board meeting. Member Ryan shared her concerns with canceling the meeting. Upon discussion, the Board agreed to keep the July 19 meeting. Superintendent Pierce shared a copy of the promotion schedule and history of the Board's attendance to prior ceremonies. The Board held a discussion on their preferences and availability and selected their promotion assignments. Member Burns asked that Principals coordinate next year's promotion dates to allow for a Board representative to be in attendance at each ceremony.

Member Burns shared that at the last meeting, he had inquired on school budgets. He explained the inquiry came after staff made comments about not having funds to purchase basic supplies. Member Burns mentioned he understood some schools carryover monies because they have a plan on using it to purchase larger items, etc. However, he suggested the Board review school budgets and inquire on the purpose for their carryover. Member Burns inquired on meeting with the Student Success Program (SSP) staff to discuss current student expectations. The Board agreed there was a need to meet and asked that an information meeting be scheduled with SSP staff.

Member Levens-Craig inquired on sending an email, on behalf of the Board, for staff appreciation week. She mentioned she thought this would be appropriate since most of the Board would not be able to go to their sites to help with the ice cream sundaes. The Board liked the idea and asked that she work with the Superintendent's Office on the email. Member Levens-Craig shared Cajon Park is working on a United Way grant with a "trauma informed" approach and mentioned visiting Cherokee Point Elementary to view their program. She extended invitation to the Board and Administration to the 2016 Concert at the Lake on July 30, a fundraiser by the Santee Lakeside Rotary Foundation. Member Levens-Craig explained 10th grade students are interviewed and if selected, are mentored by Rotarians throughout their junior and senior years in high school. Upon their successful graduation from high school, Rotary pays for their college tuition for two years.

H. CLOSED SESSION

President Ryan announced that the Board would meet in closed session for:

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

The Board entered closed session at 9:11 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:45 p.m.

J. ADJOURNMENT

With no further business, the regular meeting of May 3, 2016 adjourned at 10:45 p.m.

Dianne El-Hajj, Clerk

Cathy A. Pierce, Ed.D., Secretary

**SANTEE SCHOOL DISTRICT
SPECIAL MEETING
OF THE BOARD OF EDUCATION**

May 3, 2016
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Ryan called the meeting to order at 6:00 p.m.

Members present:

Barbara Ryan, President

Elana Levens-Craig, Vice President

Dianne El-Hajj, Clerk

Ken Fox, Member

Dustin Burns, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. There was no public communication.

C. STUDENT FORUM

The Board of Education met with student representatives from each school to discuss what students thought was important for the Board of Education to know about their school/education.

D. ADJOURNMENT

The May 3, 2016 special meeting was adjourned.

Dianne El-Hajj, Clerk

Cathy A. Pierce, Ed.D., Secretary

Consent Item D.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
May 17, 2016

BACKGROUND:

In accordance with BP 3350 of the Board of Education, an employee may attend conventions, conferences, or meetings of boards, committees, and commissions; to travel for the purpose of recruiting personnel; to visit other school districts; to appear before legislative committees; and to perform other out-of-district travel which is in the best interests of the school district and which assists employees to perform their jobs successfully.

In accordance with Sections 35044, 35172, and 35173 of the Education Code, the Board of Education shall provide for payment of travel expenses for any representative of the Board when performing services on behalf of the District. In the summer of 2008, a network-based paperless forms travel processing solution was introduced District-wide in accordance with BP 3350 and AR 3350.

A list of travel and professional staff events is presented for the Board's review and approval/ratification. Included on the report are dates, names of meetings and locations, and either categorical, grant, or general funding sources that support such travel.

A list of requests for travel which require air travel, and/or an overnight stay and/or are out of the State will be reviewed and approved by the Executive Council or Superintendent and submitted for Board of Education approval **prior** to the travel date.

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify the Travel Report for personnel requesting travel on the attached schedule.

This recommendation supports the following District goal:

Staff Development

- Implement a staff development plan as the cornerstone of employee performance and growth.

FISCAL IMPACT:

The estimated travel expenses are \$1,504, as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.1.

Board Travel Report - May 17, 2016

| Travel Dates | Attendees | Site or Dept. | Conference or Workshop | Location | Sub Cost | Estimated Expenses | Budget | Purpose of Travel |
|---|--|---|--|----------------|----------|--------------------|-------------------------|---|
| Wednesday, 05/25/16 | Carrie Thompson Kirsten Stretton Ed Gigliotti Tracie F. Perez | Carlton Hills Cajon Park PRIDE Ed Services | School Counselor Leadership Conference | San Diego | \$0 | \$95 | Santee Empowerment/TUPE | This conference will focus on leadership skills , support, and resources to assist counselors in providing the best possible service to students. |
| | | | | | \$0 | \$95 | Santee Empowerment/TUPE | |
| | | | | | \$0 | \$95 | Santee Empowerment/TUPE | |
| | | | | | \$0 | \$95 | Santee Empowerment/TUPE | |
| Travel Requests That Require Airfare, Overnight Stay, and/or Travel Outside of the State of California | | | | | | | | |
| Sun-Tues, 05/22/16 - 05/26/16 | Pam Brasher | Out of School Time Prgm | Afterschool for All Challenge | Washington, DC | \$0 | *\$249 | Project Safe | Ms. Brasher will meet with Federal legislators to advocate for afterschool programs. * airfare and hotel costs are paid for by the Afterschool Alliance. |
| Mon-Tues, 10/24/16 | Mike Olander School Secretary | Cajon Park | The Breakthrough Coach | Santa Ana | \$0 | \$562 | LCFF Site Allocation | This workshop will focus on breakthrough coaching techniques on how to work les, produce more, and still get the job done in a sensible time frame. |
| | | | | | \$0 | \$562 | LCFF Site Allocation | |

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 May 17, 2016

BACKGROUND:

Warrants issued by the District are required by law to be approved or ratified by the Board of Education.

Commercial Warrants issued for the period of April 2016:

| <u>Fund #/Name</u> | <u>Warrant #'s</u> | <u>Amount</u> |
|---------------------------|---------------------------|----------------------|
| 03/06 General | 14101893 TO 14105724 | \$325,521.33 |
| 12 06 | 14106382 | \$15.78 |
| 13 00 | 14101896 TO 14111281 | \$47,198.54 |
| 14 00 | 14107716 | \$787.50 |
| 25 18 | 14104479 TO 14110575 | \$976.96 |
| 25 38 | 14103420 TO 14111267 | \$214,230.50 |
| 40-00 | 14104478 TO 14106400 | \$1,368.77 |
| 63 00 | 14101899 TO 14110028 | \$6,702.03 |
| | | \$596,801.41 |

Student Body Warrants issued for the period of April 2016

\$515.63

Payroll Warrant #'s beginning 10-527360 through 10-527415 and 10-099554 through 10-100372:

| <u>Fund #/Name</u> | | <u>Amount</u> |
|---------------------------|-------|-----------------------|
| 03 00 | 03 00 | \$3,876,990.06 |
| 06 00 | 06 00 | \$995,789.34 |
| 12 06 | 12 06 | \$20,101.18 |
| 13 00 | 13 00 | \$101,369.02 |
| 25 18 | 25-18 | \$0 |
| 63 00 | 63 00 | \$183,528.21 |
| | | \$5,177,777.81 |

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify the expenditure warrants for the month of April as presented.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$5,775,094.85 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.2.

Consent Item D.2.3. Approval/Ratification of Purchase Orders
 Prepared by Karl Christensen
 May 17, 2016

BACKGROUND:

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification. The table below is a summary of total purchase orders by location for the month of April 2016:

| AMOUNT | LOCATION |
|----------------|---|
| \$ 2,744.61 | PEPPER DRIVE SCHOOL |
| \$ 3,385.69 | CARLTON HILLS SCHOOL |
| \$ 4,493.00 | SYCAMORE CANYON SCHOOL |
| \$ 6,197.28 | PRIDE ACADEMY |
| \$ 3,944.60 | CAJON PARK SCHOOL |
| \$ 64,380.71 | CHET F. HARRITT SCHOOL |
| \$ 9,904.10 | CARLTON OAKS SCHOOL |
| \$ 10,544.00 | RIO SECO SCHOOL |
| \$ 13,140.24 | HILL CREEK SCHOOL |
| \$ 10,283.14 | STATE PRESCHOOL |
| \$ 1,678.75 | SANTEE SUCCESS |
| \$ 15.00 | BOARD OF EDUCATION |
| \$ 470.40 | SUPERINTENDENT |
| \$ 936,627.15 | BUSINESS SERVICES |
| \$ 9,695.15 | HUMAN RESOURCES |
| \$ 2,197.28 | EDUCATIONAL SERVICES |
| \$ 347,974.43 | SPECIAL EDUCATION |
| \$ 28,807.43 | SPECIAL PROJECTS |
| \$ 5,614.66 | PUPIL SERVICES |
| \$ 235.62 | LIBRARY MEDIA SERVICES |
| \$ 4,059.14 | PROJECT SAFE |
| \$ 46,588.29 | TECHNOLOGY |
| \$ 111,892.05 | MAINTENANCE |
| \$ 76,741.69 | TRANSPORTATION |
| \$ 15,186.88 | FACILITIES/MODERNIZATION |
| \$ 23,404.42 | WAREHOUSE |
| \$ 34,355.73 | CENTRAL KITCHEN |
| \$ 29,313.80 | PUBLICATIONS |
| \$1,803,875.24 | Total Purchase Orders – April 2016 |
| | |

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify purchase orders #0000000004 through #0000000279 issued April 1, 2016 through April 30, 2016.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of \$1,803,875.24 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.3.

LOCATION LIST 2015-16

01 Santee School
 02 Pepper Drive School
 03 Carlton Hills School
 04 Sycamore Canyon School
 05 Prospect Avenue School
 06 Cajon Park School
 07 Chet F. Harritt School
 08 Carlton Oaks School
 09 Rio Seco School
 10 Hill Creek School
 11 Cajon Park Annex
 12 Prospect Avenue Annex
 26 Cajon Park Junior High
 60 Board of Education
 62 Superintendent
 64 Business Services
 65 Personnel
 66 Educational Services
 67 Special Education, Centralized
 68 Special Projects, Centralized
 69 Professional Development
 70 Student Support Services
 71 Library Media Services
 72 Project SAFE
 73 Technology
 74 Operations
 75 Maintenance

76 Transportation
 78 Warehouse
 90 Central Kitchen
 92 Publications
 97 District Wide
 100 Summer School
 108 Carlton Oaks Summer School
 110 Hill Creek Summer School

Fund Numbers

03 00 General - Unrestricted
 06 00 General - Restricted
 12 06 Child Development Fund
 13 00 Cafeteria Fund
 14 00 Deferred Maintenance Fund
 17 42 Special Reserve - Other Than Cap/Out
 21 09 Other Building Fund
 21 10 Building Fund
 25 18 Capital Facilities Account Fund
 25 24 Capital Projects Fund
 25 38 Capital Facilities Redevelopment
 30 00 State School Building Fund
 (Modernization) and Lease/Purchase
 40 00 Special Reserve Fund -
 Capital Projects
 53 26 Tax Override Fund - SSBF
 67 30 Deductible Ins Loss Fund

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

PURCHASE ORDER LISTING - APRIL 2016
BY SITE

| HS TO PEOPLE SOFT ROLLOVER | PO NBR | DATE | VENDOR | DESCRIPTION | FUND | AMOUNT | LOC | LOCATION |
|----------------------------------|------------|-----------|-------------------------------|-------------------------------|------|---------------------|-----|-------------------------------|
| | 0000000062 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 0100 | \$ 158.00 | 002 | PEPPER DRIVE SCHOOL |
| | 0000000152 | 4/18/2016 | TOBY'S CANDLE COMPANY | FIELD TRIP SUPPLIES | 0100 | \$ 211.68 | 002 | PEPPER DRIVE SCHOOL |
| | 0000000204 | 4/21/2016 | SOUTHWEST SCHOOL SUPPLY | SUPPLIES - PD | 0100 | \$ 163.08 | 002 | PEPPER DRIVE SCHOOL |
| | 0000000213 | 4/25/2016 | HOME DEPOT COMMERCIAL ACCOUNT | MAINTENANCE SUPPLIES | 0100 | \$ 17.76 | 002 | PEPPER DRIVE SCHOOL |
| | 0000000215 | 4/25/2016 | SOUTHWEST SCHOOL SUPPLY | SUPPLIES FOR PEPPER DRIVE | 0100 | \$ 182.66 | 002 | PEPPER DRIVE SCHOOL |
| | 0000000225 | 4/26/2016 | SCHOLASTIC BOOK FAIRS - 10 | BOOK FAIR FUNDRAISER - PD | 0100 | \$ 1,360.41 | 002 | PEPPER DRIVE SCHOOL |
| | 0000000249 | 4/27/2016 | CAMFEL PRODUCTIONS INC | ASSEMBLY FEES | 0100 | \$ 575.00 | 002 | PEPPER DRIVE SCHOOL |
| | 0000000267 | 4/28/2016 | SOUTHWEST SCHOOL SUPPLY | OFFICE SUPPLIES | 0100 | \$ 76.02 | 002 | PEPPER DRIVE SCHOOL |
| | | | | TOTAL | | \$ 2,744.61 | | PEPPER DRIVE SCHOOL |
| | 0000000138 | 4/15/2016 | DELL MARKETING L.P. | COMPUTERS & ACCESSORIES | 0100 | \$ 54.48 | 003 | CARLTON HILLS SCHOOL |
| | 0000000140 | 4/15/2016 | DELL MARKETING L.P. | TONER CARTRIDGES | 0100 | \$ 485.97 | 003 | CARLTON HILLS SCHOOL |
| | 0000000156 | 4/19/2016 | AMAZON.COM | CLASSROOM MATERIALS | 0100 | \$ 273.51 | 003 | CARLTON HILLS SCHOOL |
| | 0000000203 | 4/21/2016 | AMAZON.COM | CLASSROOM MATERIALS | 0100 | \$ 29.98 | 003 | CARLTON HILLS SCHOOL |
| | 0000000236 | 4/26/2016 | HOME DEPOT COMMERCIAL ACCOUNT | SHADE STRUCTURE SUPPLIES - CH | 0100 | \$ 36.64 | 003 | CARLTON HILLS SCHOOL |
| | 0000000239 | 4/26/2016 | AMERICAN FENCE COMPANY | FENCING AT CH | 0100 | \$ 262.50 | 003 | CARLTON HILLS SCHOOL |
| | 0000000251 | 4/27/2016 | SUNDANCE STAGE LINES | DISNEYLAND BUS TRANSPORTATION | 0100 | \$ 2,230.00 | 003 | CARLTON HILLS SCHOOL |
| | 0000000269 | 4/28/2016 | EWING IRRIGATION PRODUCTS | SUPPLIES - SHADE STRUCTURE-CH | 0100 | \$ 12.61 | 003 | CARLTON HILLS SCHOOL |
| | | | | TOTAL | | \$ 3,385.69 | | CARLTON HILLS SCHOOL |
| | 0000000063 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 0100 | \$ 66.00 | 004 | SYCAMORE CANYON SCHOOL |
| | 0000000272 | 4/28/2016 | MARITIME MUSEUM ASSOCIATION | FIELD TRIP ADMISSIONS | 0100 | \$ 4,199.00 | 004 | SYCAMORE CANYON SCHOOL |
| | 0000000273 | 4/28/2016 | YMCA - SANTEE | FIELD TRIP ADMISSIONS | 0100 | \$ 228.00 | 004 | SYCAMORE CANYON SCHOOL |
| | | | | TOTAL | | \$ 4,493.00 | | SYCAMORE CANYON SCHOOL |
| | 0000000064 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 0100 | \$ 81.68 | 005 | PRIDE ACADEMY |
| | 0000000139 | 4/15/2016 | INSECT LORE | CLASSROOM MATERIALS | 0100 | \$ 75.80 | 005 | PRIDE ACADEMY |
| | 0000000141 | 4/15/2016 | ADVERTISING EDGE INC | T-SHIRTS | 0100 | \$ 201.78 | 005 | PRIDE ACADEMY |
| | 0000000143 | 4/18/2016 | UNIVERSITY OF SAN DIEGO | REGISTRATION FEES | 0100 | \$ 400.00 | 005 | PRIDE ACADEMY |
| | 0000000163 | 4/19/2016 | STUDIES WEEKLY | SUBSCRIPTIONS | 0100 | \$ 510.51 | 005 | PRIDE ACADEMY |
| | 0000000210 | 4/21/2016 | SEHI COMPUTER PRODUCTS INC | PROJECTOR | 0100 | \$ 3,083.40 | 005 | PRIDE ACADEMY |
| | 0000000221 | 4/26/2016 | DELL MARKETING L.P. | PRINTER & TONER | 0100 | \$ 1,844.11 | 005 | PRIDE ACADEMY |
| | | | | TOTAL | | \$ 6,197.28 | | PRIDE ACADEMY |
| | 0000000150 | 4/18/2016 | BIRCH AQUARIUM AT SCRIPPS | ADMISSIONS | 0100 | \$ 544.00 | 006 | CAJON PARK SCHOOL |
| | 0000000205 | 4/21/2016 | MAINTEX INC | EQUIPMENT REPAIR PARTS | 0100 | \$ 55.60 | 006 | CAJON PARK SCHOOL |
| | 0000000257 | 4/27/2016 | SUNDANCE STAGE LINES | DISNEYLAND BUS TRANSPORTATION | 0100 | \$ 3,345.00 | 006 | CAJON PARK SCHOOL |
| | | | | TOTAL | | \$ 3,944.60 | | CAJON PARK SCHOOL |
| * | 0000000095 | 4/11/2016 | SOUTH BAY FENCE INC. | BALL FIELD IMPROVEMENTS - CFH | 0100 | \$ 60,988.00 | 007 | CHET F. HARRITT SCHOOL |
| | 0000000166 | 4/19/2016 | GUERIN MARKETING SERVICES | ON-LINE SUBSCRIPTIONS | 0100 | \$ 40.00 | 007 | CHET F. HARRITT SCHOOL |
| | 0000000194 | 4/21/2016 | 3R'S ROBOTICS LLC | WORKSHOP & ACTIVITIES - CFH | 0100 | \$ 350.00 | 007 | CHET F. HARRITT SCHOOL |
| | 0000000206 | 4/21/2016 | SCHOOLSIN | RISERS FOR MEDIA CENTER | 0100 | \$ 1,787.71 | 007 | CHET F. HARRITT SCHOOL |
| | 0000000263 | 4/28/2016 | SUNDANCE STAGE LINES | DISNEYLAND BUS TRANSPORTATION | 0100 | \$ 1,115.00 | 007 | CHET F. HARRITT SCHOOL |
| | 0000000265 | 4/28/2016 | LAKESHORE | CLASSROOM MATERIALS | 0100 | \$ 100.00 | 007 | CHET F. HARRITT SCHOOL |
| | | | | TOTAL | | \$ 64,380.71 | | CHET F. HARRITT SCHOOL |

| | | | | | | | | |
|--------------|-----------|-------------------------------|--------------------------------|------|-----------|------------------|-----|----------------------------|
| 0000000161 | 4/19/2016 | URBAN JUNGLE FUN PARK | FIELD TRIP ADMISSIONS | 0100 | \$ | 1,111.50 | 008 | CARLTON OAKS SCHOOL |
| 0000000162 | 4/19/2016 | SCHOOL NURSE SUPPLY INC | HEALTH OFFICE SUPPLIES | 0100 | \$ | 35.53 | 008 | CARLTON OAKS SCHOOL |
| 0000000195 | 4/21/2016 | DELL MARKETING L.P. | PRINTER | 0100 | \$ | 890.01 | 008 | CARLTON OAKS SCHOOL |
| 0000000196 | 4/21/2016 | APPLE INC | IPAD POWER ADAPTORS | 0100 | \$ | 225.72 | 008 | CARLTON OAKS SCHOOL |
| 0000000250 | 4/27/2016 | SMILE MAKERS | HEALTH OFFICE SUPPLIES | 0100 | \$ | 52.09 | 008 | CARLTON OAKS SCHOOL |
| 0000000252 | 4/27/2016 | SUNDANCE STAGE LINES | DISNEYLAND BUS TRANSPORTATION | 0100 | \$ | 3,116.00 | 008 | CARLTON OAKS SCHOOL |
| 0000000262 | 4/28/2016 | SCHOOL HEALTH CORPORATION | HEALTH OFFICE SUPPLIES | 0100 | \$ | 98.14 | 008 | CARLTON OAKS SCHOOL |
| 0000000266 | 4/28/2016 | TASSEL DEPOT | SUPPLIES | 0100 | \$ | 269.76 | 008 | CARLTON OAKS SCHOOL |
| 0000000268 | 4/28/2016 | AQUATICA SAN DIEGO GRP PROG. | FIELD TRIP ADMISSIONS | 0100 | \$ | 3,275.00 | 008 | CARLTON OAKS SCHOOL |
| 0000000270 | 4/28/2016 | REUBEN H FLEET SCIENCE CENTER | FIELD TRIP ADMISSIONS | 0100 | \$ | 690.00 | 008 | CARLTON OAKS SCHOOL |
| 0000000271 | 4/28/2016 | AMAZON.COM | OFFICE SUPPLIES | 0100 | \$ | 140.35 | 008 | CARLTON OAKS SCHOOL |
| | | | TOTAL | | \$ | 9,904.10 | | CARLTON OAKS SCHOOL |
| 0000000089 | 4/8/2016 | REUBEN H FLEET SCIENCE CENTER | FIELD TRIP ADMISSIONS | 0100 | \$ | 1,174.00 | 009 | RIO SECO SCHOOL |
| 0000000090 | 4/8/2016 | ZOOLOGICAL SOCIETY OF | FIELD TRIP ADMISSIONS | 0100 | \$ | 500.00 | 009 | RIO SECO SCHOOL |
| 0000000245 | 4/26/2016 | GOLDEN IMAGE WINDOW | STAGE CURTAINS FOR RS | 0100 | \$ | 5,986.00 | 009 | RIO SECO SCHOOL |
| 0000000259 | 4/28/2016 | SUNDANCE STAGE LINES | DISNEYLAND BUS TRANSPORTATION | 0100 | \$ | 2,884.00 | 009 | RIO SECO SCHOOL |
| | | | TOTAL | | \$ | 10,544.00 | | RIO SECO SCHOOL |
| 0000000066 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 0100 | \$ | 106.08 | 010 | HILL CREEK SCHOOL |
| 0000000101 | 4/12/2016 | DISNEY DESTINATIONS, LLC | ADMISSIONS | 0100 | \$ | 7,235.00 | 010 | HILL CREEK SCHOOL |
| 0000000197 | 4/21/2016 | ZOOLOGICAL SOCIETY OF | FIELD TRIP ADMISSIONS | 0100 | \$ | 180.00 | 010 | HILL CREEK SCHOOL |
| 0000000217 | 4/25/2016 | HEINEMANN | CLASSROOM MATERIALS | 0100 | \$ | 5,619.16 | 010 | HILL CREEK SCHOOL |
| | | | TOTAL | | \$ | 13,140.24 | | HILL CREEK SCHOOL |
| * 0000000004 | 4/1/2016 | SOUTH COAST COPY SYSTEMS | SERVICE AGREEMENT | 1200 | \$ | 215.53 | 012 | STATE PRESCHOOL |
| 0000000198 | 4/21/2016 | DECKER EQUIPMENT | CHAIR GLIDES | 1200 | \$ | 110.21 | 012 | STATE PRESCHOOL |
| 0000000199 | 4/21/2016 | DISCOUNT SCHOOL SUPPLY | CLASSROOM MATERIALS | 1200 | \$ | 1,708.91 | 012 | STATE PRESCHOOL |
| 0000000200 | 4/21/2016 | SMART & FINAL | SUPPLIES FOR STATE PRE-SCHOOL | 1200 | \$ | 200.01 | 012 | STATE PRESCHOOL |
| 0000000202 | 4/21/2016 | SCHOLASTIC BOOK CLUBS INC | CLASSROOM MATERIALS | 1200 | \$ | 1,000.00 | 012 | STATE PRESCHOOL |
| 0000000213 | 4/25/2016 | HOME DEPOT COMMERCIAL ACCOUNT | MAINTENANCE SUPPLIES | 1200 | \$ | 43.49 | 012 | STATE PRESCHOOL |
| 0000000218 | 4/26/2016 | BIRCH AQUARIUM AT SCRIPPS | FIELD TRIP ADMISSIONS | 1200 | \$ | 192.00 | 012 | STATE PRESCHOOL |
| 0000000220 | 4/26/2016 | LAKESHORE LEARNING MATERIALS | STATE PRE-SCHOOL FURNITURE | 1200 | \$ | 1,321.27 | 012 | STATE PRESCHOOL |
| 0000000223 | 4/26/2016 | APPLE INC | I PADS FOR STATE PRE-SCHOOL | 1200 | \$ | 4,896.72 | 012 | STATE PRESCHOOL |
| 0000000226 | 4/26/2016 | GOPHER SPORT | SUPPLIES FOR STATE PRE-SCHOOL | 1200 | \$ | 595.00 | 012 | STATE PRESCHOOL |
| | | | TOTAL | | \$ | 10,283.14 | | STATE PRESCHOOL |
| 0000000164 | 4/19/2016 | DELL MARKETING L.P. | PRINTER & TONER | 0100 | \$ | 604.08 | 016 | SANTEE SUCCESS |
| 0000000261 | 4/28/2016 | DELL MARKETING L.P. | PRINTER & TONER | 0100 | \$ | 1,074.67 | 016 | SANTEE SUCCESS |
| | | | TOTAL | | \$ | 1,678.75 | | SANTEE SUCCESS |
| 0000000207 | 4/21/2016 | EAST COUNTY SELPA | REGISTRATION FEES | 0100 | \$ | 15.00 | 060 | BOARD OF EDUCATION |
| | | | TOTAL | | \$ | 15.00 | | BOARD OF EDUCATION |
| * 0000000015 | 4/4/2016 | GLOBALSTAR USA | SATELLITE SERVICES | 0100 | \$ | 270.40 | 062 | SUPERINTENDENT |
| 0000000102 | 4/12/2016 | COSTCO | BOARD ROOM SUPPLIES | 0100 | \$ | 200.00 | 062 | SUPERINTENDENT |
| | | | TOTAL | | \$ | 470.40 | | SUPERINTENDENT |
| * 0000000004 | 4/1/2016 | SOUTH COAST COPY SYSTEMS | SERVICE AGREEMENT | 0100 | \$ | 1,939.73 | 064 | BUSINESS SERVICES |
| * 0000000005 | 4/1/2016 | VAVRINEK, TRINE, DAY & CO LLP | SERVICE AGREEMENT | 0100 | \$ | 11,375.00 | 064 | BUSINESS SERVICES |
| * 0000000008 | 4/4/2016 | PADRE DAM MUNICIPAL WATER | DISTRICT WATER SERVICES | 0100 | \$ | 224,122.03 | 064 | BUSINESS SERVICES |
| * 0000000009 | 4/4/2016 | MT SECURITY & INVESTIGATIONS | DISTRICTWIDE SECURITY SERVICES | 0100 | \$ | 20,701.44 | 064 | BUSINESS SERVICES |
| * 0000000010 | 4/4/2016 | HELIX WATER DISTRICT | WATER SERVICES AT PEPPER DRIVE | 0100 | \$ | 20,712.92 | 064 | BUSINESS SERVICES |
| * 0000000011 | 4/4/2016 | SAN DIEGO GAS & ELECTRIC CO | DISTRICT GAS & ELECTRIC SVCS | 0100 | \$ | 539,159.20 | 064 | BUSINESS SERVICES |

| | | | | | | | | | |
|---|-----------|-----------|----------------------------------|--------------------------------|------|----|-------------------|-----|-----------------------------|
| * | 000000011 | 4/4/2016 | SAN DIEGO GAS & ELECTRIC CO | DISTRICT GAS & ELECTRIC SVCS | 4000 | \$ | 11,399.56 | 064 | BUSINESS SERVICES |
| * | 000000012 | 4/4/2016 | WASTE MANAGEMENT OF EL CAJON - | WASTE/REFUSE REMOVE SERVICES | 0100 | \$ | 12,548.12 | 064 | BUSINESS SERVICES |
| * | 000000013 | 4/4/2016 | GROSSMONT UNION HIGH | SPANISH CLASSES AT PRIDE | 0100 | \$ | 7,879.66 | 064 | BUSINESS SERVICES |
| * | 000000014 | 4/4/2016 | SPRINT | DISTRICT CELL PHONE CHARGES | 0100 | \$ | 3,762.21 | 064 | BUSINESS SERVICES |
| * | 000000017 | 4/4/2016 | AT&T / CALNET 2 | DISTRICTWIDE TELEPHONE CHARGES | 0100 | \$ | 22,062.74 | 064 | BUSINESS SERVICES |
| * | 000000018 | 4/4/2016 | AT&T / CALNET2 | TELEPHONE ACCESS LINE CHARGES | 0100 | \$ | 15,623.70 | 064 | BUSINESS SERVICES |
| * | 000000022 | 4/4/2016 | BOWIE, ARNESON, WILES & | LEGAL SERVICES | 0100 | \$ | 11,789.00 | 064 | BUSINESS SERVICES |
| * | 000000023 | 4/4/2016 | CITY OF SANTEE | CROSSING GUARD SERVICES | 0100 | \$ | 12,138.52 | 064 | BUSINESS SERVICES |
| * | 000000025 | 4/4/2016 | SCHOOL SERVICES OF CALIFORNIA | AUDITING SERVICES | 0100 | \$ | 130.00 | 064 | BUSINESS SERVICES |
| * | 000000026 | 4/4/2016 | SCHWARTZ HYDE & SULLIVAN, LLP | LEGAL SERVICES | 0100 | \$ | 3,312.56 | 064 | BUSINESS SERVICES |
| * | 000000061 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 0100 | \$ | 248.65 | 064 | BUSINESS SERVICES |
| | 000000104 | 4/12/2016 | SIGLER | HVAC UNIT - ERC BOARD ROOM | 0100 | \$ | 11,620.80 | 064 | BUSINESS SERVICES |
| | 000000104 | 4/12/2016 | SIGLER | HVAC UNIT - ERC BOARD ROOM | 2538 | \$ | 85.00 | 064 | BUSINESS SERVICES |
| | 000000116 | 4/13/2016 | OFFICE DEPOT INC | OFFICE SUPPLIES FOR ALL SITES | 0100 | \$ | 3,122.28 | 064 | BUSINESS SERVICES |
| | 000000175 | 4/20/2016 | OFFICEMAX CONTRACT INC | OFFICE SUPPLIES FOR ALL SITES | 0100 | \$ | 1,645.46 | 064 | BUSINESS SERVICES |
| | 000000213 | 4/25/2016 | HOME DEPOT COMMERCIAL ACCOUNT | MAINTENANCE SUPPLIES | 0100 | \$ | 173.30 | 064 | BUSINESS SERVICES |
| | 000000242 | 4/26/2016 | DAILY JOURNAL CORPORATION | NOTICE TO INCREASE DEV. FEES | 0100 | \$ | 34.10 | 064 | BUSINESS SERVICES |
| | 000000243 | 4/26/2016 | FEDERAL EXPRESS CORPORATION | OVERNIGHT MAIL DELIVERY SVC | 0100 | \$ | 41.17 | 064 | BUSINESS SERVICES |
| | 000000274 | 4/28/2016 | COSTCO | STAFF APPRECIATION SUPPLIES | 0100 | \$ | 1,000.00 | 064 | BUSINESS SERVICES |
| | | | | TOTAL | | \$ | 936,627.15 | | BUSINESS SERVICES |
| * | 000000020 | 4/4/2016 | ATKINSON, ANDELSON, LOYA, RUUD | LEGAL SERVICES 15/16 | 0100 | \$ | 2,940.07 | 065 | HUMAN RESOURCES |
| * | 000000021 | 4/4/2016 | DISCOVERY BENEFITS | COBRA & RETIREE SERVICES | 0100 | \$ | 4,003.10 | 065 | HUMAN RESOURCES |
| * | 000000024 | 4/4/2016 | SAN DIEGO CITY SCHOOLS | FINGERPRINTING SERVICES | 0100 | \$ | 1,800.00 | 065 | HUMAN RESOURCES |
| | 000000116 | 4/13/2016 | OFFICE DEPOT INC | OFFICE SUPPLIES FOR ALL SITES | 0100 | \$ | 593.98 | 065 | HUMAN RESOURCES |
| * | 000000159 | 4/19/2016 | STATE OF CALIFORNIA | FINGERPRINTING SERVICES | 0100 | \$ | 358.00 | 065 | HUMAN RESOURCES |
| | | | | TOTAL | | \$ | 9,695.15 | | HUMAN RESOURCES |
| * | 000000061 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 0100 | \$ | 472.20 | 066 | EDUCATIONAL SERVICES |
| | 000000116 | 4/13/2016 | OFFICE DEPOT INC | OFFICE SUPPLIES FOR ALL SITES | 0100 | \$ | 55.08 | 066 | EDUCATIONAL SERVICES |
| | 000000121 | 4/13/2016 | EDUCATIONAL DATA SYSTEMS INC | TESTING MATERIALS | 0100 | \$ | 45.00 | 066 | EDUCATIONAL SERVICES |
| | 000000208 | 4/21/2016 | SUPERINTENDENT OF SCHOOLS | REGISTRATION FEES | 0100 | \$ | 625.00 | 066 | EDUCATIONAL SERVICES |
| | 000000209 | 4/21/2016 | SUPERINTENDENT OF SCHOOLS | REGISTRATION FEES | 0100 | \$ | 1,000.00 | 066 | EDUCATIONAL SERVICES |
| | | | | TOTAL | | \$ | 2,197.28 | | EDUCATIONAL SERVICES |
| * | 000000007 | 4/1/2016 | PRO-ED INC. | PROTOCOLS FOR SPECIAL ED | 0100 | \$ | 925.18 | 067 | SPECIAL EDUCATION |
| * | 000000071 | 4/7/2016 | INSTITUTE FOR EFFECTIVE | NPS SERVICES | 0100 | \$ | 24,201.14 | 067 | SPECIAL EDUCATION |
| * | 000000072 | 4/7/2016 | ABA EDUCATION FOUNDATION | BEHAVIORAL SUPPORT SERVICES | 0100 | \$ | 18,850.00 | 067 | SPECIAL EDUCATION |
| * | 000000073 | 4/7/2016 | ADVANTAGE ON CALL THERAPY | LANGUAGE/SPEECH THERAPISTS | 0100 | \$ | 120,207.50 | 067 | SPECIAL EDUCATION |
| * | 000000074 | 4/7/2016 | JANE DRAKE | PHYSICAL THERAPIST | 0100 | \$ | 16,680.00 | 067 | SPECIAL EDUCATION |
| * | 000000075 | 4/7/2016 | LC BARNES THERAPY | OCCUPATIONAL THERAPY SERVICES | 0100 | \$ | 31,136.00 | 067 | SPECIAL EDUCATION |
| * | 000000076 | 4/7/2016 | MAXIM HEALTHCARE | RN/LVN NURSING SERVICES | 0100 | \$ | 35,219.88 | 067 | SPECIAL EDUCATION |
| * | 000000077 | 4/7/2016 | VISTA HILL | MENTAL HEALTH ASSESSMENTS | 0100 | \$ | 53,682.00 | 067 | SPECIAL EDUCATION |
| * | 000000091 | 4/8/2016 | PEARSON | PROTOCOLS FOR SPECIAL ED | 0100 | \$ | 2,651.04 | 067 | SPECIAL EDUCATION |
| * | 000000145 | 4/18/2016 | SPECIALIZED ED OF CA. INC. | NPS SERVICES | 0100 | \$ | 19,231.98 | 067 | SPECIAL EDUCATION |
| * | 000000151 | 4/18/2016 | EMERGENCY MEDICAL PRODUCTS, INC. | VISION/HEARING SCREENING EQUIP | 0100 | \$ | 11,599.15 | 067 | SPECIAL EDUCATION |
| * | 000000165 | 4/19/2016 | DELL MARKETING L.P. | PRINTERS | 0100 | \$ | 269.56 | 067 | SPECIAL EDUCATION |
| * | 000000212 | 4/25/2016 | NEW BRIDGE SCHOOL | NPS SERVICES | 0100 | \$ | 13,321.00 | 067 | SPECIAL EDUCATION |
| | | | | TOTAL | | \$ | 347,974.43 | | SPECIAL EDUCATION |
| | 000000118 | 4/13/2016 | LIBRARIANS' CHOICE | LIBRARY BOOKS - CP | 0100 | \$ | 366.95 | 068 | SPECIAL PROJECTS |

| | | | | | | | | | |
|---|------------|-----------|--------------------------------|--------------------------------|------|-----------|------------------|-----|-------------------------------|
| | 0000000119 | 4/13/2016 | CAPSTONE PRESS | LIBRARY BOOKS - SC | 0100 | \$ | 500.00 | 068 | SPECIAL PROJECTS |
| | 0000000120 | 4/13/2016 | CAPSTONE PRESS | LIBRARY BOOKS - CFH | 0100 | \$ | 500.00 | 068 | SPECIAL PROJECTS |
| * | 0000000122 | 4/14/2016 | 5 STAR TUTORS LLC | TUTORING SERVICES | 0100 | \$ | 869.73 | 068 | SPECIAL PROJECTS |
| * | 0000000123 | 4/14/2016 | 1 IPAD GRATIS LLC | TUTORING SERVICES | 0100 | \$ | 2,587.00 | 068 | SPECIAL PROJECTS |
| * | 0000000124 | 4/14/2016 | 1 ONLINE TUTORING LLC | TUTORING SERVICES | 0100 | \$ | 1,386.05 | 068 | SPECIAL PROJECTS |
| * | 0000000125 | 4/14/2016 | TEACH-N-TUTOR INC | TUTORING SERVICES | 0100 | \$ | 10,977.90 | 068 | SPECIAL PROJECTS |
| * | 0000000126 | 4/14/2016 | SYNTELESYS EDUC. SVCS INC | TUTORING SERVICES | 0100 | \$ | 386.40 | 068 | SPECIAL PROJECTS |
| * | 0000000127 | 4/14/2016 | SYLVAN LEARNING | TUTORING SERVICES | 0100 | \$ | 776.30 | 068 | SPECIAL PROJECTS |
| * | 0000000128 | 4/14/2016 | LEARN WITH IPADS LLC | TUTORING SERVICES | 0100 | \$ | 222.46 | 068 | SPECIAL PROJECTS |
| * | 0000000129 | 4/14/2016 | CLUB Z! IN-HOME TUTORING | TUTORING SERVICES | 0100 | \$ | 2,565.14 | 068 | SPECIAL PROJECTS |
| * | 0000000130 | 4/14/2016 | ACE TUTORING SERVICES, INC. | TUTORING SERVICES | 0100 | \$ | 273.20 | 068 | SPECIAL PROJECTS |
| * | 0000000131 | 4/14/2016 | A+ EDUCATION CENTERS | TUTORING SERVICES | 0100 | \$ | 406.60 | 068 | SPECIAL PROJECTS |
| * | 0000000132 | 4/14/2016 | 1 TO 1 STUDY BUDDY TUTORING | TUTORING SERVICES | 0100 | \$ | 3,092.80 | 068 | SPECIAL PROJECTS |
| * | 0000000133 | 4/14/2016 | CTOA SERVICES INC | TUTORING SERVICES | 0100 | \$ | 1,428.90 | 068 | SPECIAL PROJECTS |
| * | 0000000134 | 4/14/2016 | 123 MATH & READING INC | TUTORING SERVICES | 0100 | \$ | 1,821.40 | 068 | SPECIAL PROJECTS |
| * | 0000000135 | 4/14/2016 | 1ST CHOICE ANDROID | TUTORING SERVICES | 0100 | \$ | 646.60 | 068 | SPECIAL PROJECTS |
| | | | | TOTAL | | \$ | 28,807.43 | | SPECIAL PROJECTS |
| * | 0000000146 | 4/18/2016 | COMPUCLAIM | MEDICARE CLAIM EXPENSES | 0100 | \$ | 5,069.66 | 070 | PUPIL SERVICES |
| * | 0000000154 | 4/18/2016 | MCALISTER INSTITUTE | ANNUAL DRUG TESTING | 0100 | \$ | 485.00 | 070 | PUPIL SERVICES |
| | 0000000260 | 4/28/2016 | DR. HOWARD TARAS, MD | EPI-PENS | 0100 | \$ | 60.00 | 070 | PUPIL SERVICES |
| | | | | TOTAL | | \$ | 5,614.66 | | PUPIL SERVICES |
| | 0000000160 | 4/19/2016 | ABDO PUBLISHING | LIBRARY BOOKS | 0100 | \$ | 235.62 | 071 | LIBRARY MEDIA SERVICES |
| | | | | TOTAL | | \$ | 235.62 | | LIBRARY MEDIA SERVICES |
| * | 0000000061 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 6300 | \$ | 82.63 | 072 | PROJECT SAFE |
| | 0000000116 | 4/13/2016 | OFFICE DEPOT INC | OFFICE SUPPLIES FOR ALL SITES | 6300 | \$ | 205.88 | 072 | PROJECT SAFE |
| | 0000000149 | 4/18/2016 | SMART & FINAL | FOOD SUPPLIES - CP PROJ. SAFE | 6300 | \$ | 100.00 | 072 | PROJECT SAFE |
| | 0000000157 | 4/19/2016 | SYSCO FOOD SERVICES OF | FOOD FOR PROJECT SAFE | 6300 | \$ | 1,510.96 | 072 | PROJECT SAFE |
| | 0000000171 | 4/20/2016 | AMERICAN EXPRESS | SUPPLIES FOR PROJECT SAFE | 6300 | \$ | 306.96 | 072 | PROJECT SAFE |
| | 0000000201 | 4/21/2016 | YMCA - SANTEE | FIELD TRIP ADMISSIONS-PROJ. SF | 6300 | \$ | 251.25 | 072 | PROJECT SAFE |
| | 0000000216 | 4/25/2016 | LISA A. JONES | CONSULTING SERVICES | 6300 | \$ | 500.00 | 072 | PROJECT SAFE |
| | 0000000264 | 4/28/2016 | SYSCO FOOD SERVICES OF | FOOD SUPPLIES FOR PROJ. SAFE | 6300 | \$ | 1,101.46 | 072 | PROJECT SAFE |
| | | | | TOTAL | | \$ | 4,059.14 | | PROJECT SAFE |
| | 0000000019 | 4/4/2016 | COX COMMUNICATIONS | INTERNET ACCESS CHARGES | 0100 | \$ | 16,810.22 | 073 | TECHNOLOGY |
| * | 0000000053 | 4/6/2016 | THE SOCO GROUP INC | FUEL FOR TECHNOLOGY DEPARTMENT | 0100 | \$ | 1,051.31 | 073 | TECHNOLOGY |
| | 0000000100 | 4/12/2016 | SEHI COMPUTER PRODUCTS INC | CORE SWITCH REPLACEMENT | 0100 | \$ | 16,608.24 | 073 | TECHNOLOGY |
| | 0000000138 | 4/15/2016 | DELL MARKETING L.P. | COMPUTERS & ACCESSORIES | 0100 | \$ | 1,917.26 | 073 | TECHNOLOGY |
| | 0000000142 | 4/15/2016 | DELL MARKETING L.P. | COMPUTERS & ACCESSORIES | 0100 | \$ | 1,215.20 | 073 | TECHNOLOGY |
| | 0000000148 | 4/18/2016 | HOME DEPOT COMMERCIAL ACCOUNT | PUBS PRESS MOVING EXPENSES | 0100 | \$ | 19.60 | 073 | TECHNOLOGY |
| | 0000000155 | 4/18/2016 | HOME DEPOT COMMERCIAL ACCOUNT | PUBS PRESS MOVE SUPPLIES | 0100 | \$ | 61.91 | 073 | TECHNOLOGY |
| | 0000000222 | 4/26/2016 | APPLE INC | IPAD AIRS - ERC | 0100 | \$ | 2,602.80 | 073 | TECHNOLOGY |
| | 0000000224 | 4/26/2016 | ISQUAD REPAIR | IPAD REPAIR PARTS & SERVICES | 0100 | \$ | 901.75 | 073 | TECHNOLOGY |
| | 0000000244 | 4/26/2016 | BLACKBOARD INC | TRAINING FOR TECHNOLOGY | 0100 | \$ | 5,400.00 | 073 | TECHNOLOGY |
| | | | | TOTAL | | \$ | 46,588.29 | | TECHNOLOGY |
| | 0000000147 | 4/18/2016 | WASTE MANAGEMENT OF EL CAJON - | ROLLOFF SERVICE - PEPPER DRIVE | 2518 | \$ | 621.00 | 075 | MAINTENANCE |
| | 0000000213 | 4/25/2016 | HOME DEPOT COMMERCIAL ACCOUNT | MAINTENANCE SUPPLIES | 2518 | \$ | 67.41 | 075 | MAINTENANCE |
| * | 0000000055 | 4/6/2016 | THE SOCO GROUP INC | UNLEADED FUEL FOR M&O VEHICLES | 0100 | \$ | 8,132.58 | 075 | MAINTENANCE |
| * | 0000000065 | 4/6/2016 | DS SERVICES OF AMERICA INC | DRINKING WATER | 0100 | \$ | 69.52 | 075 | MAINTENANCE |

| | | | | | | | | | |
|---|------------|-----------|--------------------------------|--------------------------------|------|-----------|-------------------|-----|--------------------|
| * | 0000000083 | 4/8/2016 | LOWE'S STORE #1661 | SUPPLIES FOR M&O DEPT. | 0100 | \$ | 7,221.93 | 075 | MAINTENANCE |
| * | 0000000099 | 4/11/2016 | FERGUSON ENTERPRISES INC | PLUMBING SUPPLIES | 0100 | \$ | 848.85 | 075 | MAINTENANCE |
| * | 0000000107 | 4/13/2016 | G&K SERVICES | UNIFORM CLEANING SERVICES | 0100 | \$ | 665.18 | 075 | MAINTENANCE |
| * | 0000000108 | 4/13/2016 | EWING IRRIGATION PRODUCTS | IRRIGATION SUPPLIES | 0100 | \$ | 21,235.86 | 075 | MAINTENANCE |
| * | 0000000109 | 4/13/2016 | CLARK SECURITY PRODUCTS, | HARDWARD/LOCKS SUPPLIES | 0100 | \$ | 8,436.09 | 075 | MAINTENANCE |
| * | 0000000110 | 4/13/2016 | PACIFICA GLASS CO., INC. | WINDOW/GLASS REPAIRS | 0100 | \$ | 3,929.77 | 075 | MAINTENANCE |
| | 0000000113 | 4/13/2016 | DUNN EDWARDS CORPORATION | PAINT SUPPLIES | 0100 | \$ | 108.86 | 075 | MAINTENANCE |
| | 0000000114 | 4/13/2016 | WASTE MANAGEMENT OF EL CAJON - | ROLL OFF SERVICE - CP | 0100 | \$ | 621.00 | 075 | MAINTENANCE |
| | 0000000115 | 4/13/2016 | COMMERCIAL & INDUSTRIAL | ROOF REPAIRS - SC | 0100 | \$ | 1,301.00 | 075 | MAINTENANCE |
| | 0000000117 | 4/13/2016 | CALIFORNIA ELECTRIC SUPPLY | ELECTRICAL SUPPLIES | 0100 | \$ | 1,156.40 | 075 | MAINTENANCE |
| | 0000000137 | 4/14/2016 | DUNN EDWARDS CORPORATION | PAINT SUPPLIES - HC | 0100 | \$ | 9.58 | 075 | MAINTENANCE |
| | 0000000144 | 4/18/2016 | SOUTHERN CONTRACTING CO | POLE LIGHTING REPAIRS | 0100 | \$ | 663.00 | 075 | MAINTENANCE |
| * | 0000000167 | 4/20/2016 | CABLE, PIPE & LEAK DETECTION, | UNDERGROUND UTILITIES LOCATORS | 0100 | \$ | 500.00 | 075 | MAINTENANCE |
| | 0000000168 | 4/20/2016 | KRC ROCK INC | SUPPLIES FOR FLOOD REPAIRS-PD | 0100 | \$ | 461.89 | 075 | MAINTENANCE |
| | 0000000170 | 4/20/2016 | WESTERN ENVIRONMENTAL & SAFETY | HAZMAT SAMPLING - SC MP BLDG | 0100 | \$ | 1,695.00 | 075 | MAINTENANCE |
| | 0000000173 | 4/20/2016 | AARDVARK PEST CONTROL | PEST CONTROL SERVICES | 0100 | \$ | 2,213.00 | 075 | MAINTENANCE |
| | 0000000174 | 4/20/2016 | HOUSE OF AUTOMATION, INC | MOTORIZED GATE REPAIRS | 0100 | \$ | 2,149.41 | 075 | MAINTENANCE |
| | 0000000176 | 4/21/2016 | DRAIN PROS INC | DRAIN CLEANING SERVICES | 0100 | \$ | 4,392.50 | 075 | MAINTENANCE |
| | 0000000178 | 4/21/2016 | ALPINE GLASS & SCREEN | VEHICLE WINDOW REPAIRS | 0100 | \$ | 70.00 | 075 | MAINTENANCE |
| | 0000000179 | 4/21/2016 | ABACOR INC | VEHICLE REPAIRS | 0100 | \$ | 294.47 | 075 | MAINTENANCE |
| | 0000000180 | 4/21/2016 | AUTO ZONE | PARTS FOR VEHICLE REPAIRS | 0100 | \$ | 204.09 | 075 | MAINTENANCE |
| * | 0000000211 | 4/25/2016 | HOME DEPOT COMMERCIAL ACCOUNT | MAINTENANCE SUPPLIES | 0100 | \$ | 28,738.47 | 075 | MAINTENANCE |
| * | 0000000219 | 4/26/2016 | PACWEST AIR FILTER LLC | MAINTENANCE SUPPLIES | 0100 | \$ | 7,284.57 | 075 | MAINTENANCE |
| | 0000000229 | 4/26/2016 | WHITE CAP/HD SUPPLY | MAINTENANCE SUPPLIES | 0100 | \$ | 166.62 | 075 | MAINTENANCE |
| | 0000000230 | 4/26/2016 | ALL CITIES PEST CONTROL | PEST CONTROL SERVICES | 0100 | \$ | 424.00 | 075 | MAINTENANCE |
| | 0000000231 | 4/26/2016 | LAKESIDE EQUIPMENT SALES AND | MAINTENANCE SUPPLIES | 0100 | \$ | 157.68 | 075 | MAINTENANCE |
| | 0000000232 | 4/26/2016 | COMPETITIVE METALS INC | SHADE STRUCTURE SUPPLIES - CH | 0100 | \$ | 1,752.86 | 075 | MAINTENANCE |
| | 0000000233 | 4/26/2016 | MASON'S SAW & LAWNMOWER | EQUIPMENT REPAIRS | 0100 | \$ | 69.22 | 075 | MAINTENANCE |
| | 0000000234 | 4/26/2016 | MEACOR SIGNS | SIGN MATERIALS | 0100 | \$ | 1,440.72 | 075 | MAINTENANCE |
| | 0000000237 | 4/26/2016 | CAMEO PAPER & JANITORIAL | CUSTODIAL SUPPLIES - M&O | 0100 | \$ | 107.99 | 075 | MAINTENANCE |
| | 0000000240 | 4/26/2016 | ABABA BOLT | SUPPLIES FOR PLAY STRUCTURE-RS | 0100 | \$ | 21.04 | 075 | MAINTENANCE |
| | 0000000241 | 4/26/2016 | 24-HOUR ELEVATOR, INC. | ELEVATOR REPAIR SVCS - PD | 0100 | \$ | 250.00 | 075 | MAINTENANCE |
| | 0000000246 | 4/27/2016 | STANDARD ELECTRONICS | MAINTENANCE SUPPLIES | 0100 | \$ | 1,331.96 | 075 | MAINTENANCE |
| | 0000000247 | 4/27/2016 | DAVE BANG ASSOCIATES INC | WIND STORM REPL.SHADE CANOPIES | 0100 | \$ | 3,078.53 | 075 | MAINTENANCE |
| | | | | TOTAL | | \$ | 111,892.05 | | MAINTENANCE |
| * | 0000000054 | 4/6/2016 | THE SOCO GROUP INC | FUEL FOR REGULAR & SP ED BUSES | 0100 | \$ | 36,979.84 | 076 | TRANSPORTATION |
| * | 0000000054 | 4/6/2016 | THE SOCO GROUP INC | FUEL FOR REGULAR & SP ED BUSES | 0100 | \$ | 8,397.57 | 076 | TRANSPORTATION |
| * | 0000000060 | 4/6/2016 | KONICA MINOLTA BUSINESS | SERVICE AGREEMENT | 0100 | \$ | 68.14 | 076 | TRANSPORTATION |
| * | 0000000078 | 4/7/2016 | THOMAS INDUSTRIAL WATER | BUS WASHING STATION WATER | 0100 | \$ | 140.00 | 076 | TRANSPORTATION |
| * | 0000000096 | 4/11/2016 | MASON'S SAW & LAWNMOWER | SERVICE REPAIRS | 0100 | \$ | 2,145.47 | 076 | TRANSPORTATION |
| * | 0000000096 | 4/11/2016 | MASON'S SAW & LAWNMOWER | SERVICE REPAIRS | 0100 | \$ | 919.49 | 076 | TRANSPORTATION |
| * | 0000000097 | 4/11/2016 | TEAMTALK NETWORK | RADIO SERVICE AGREEMENT | 0100 | \$ | 3,182.00 | 076 | TRANSPORTATION |
| | 0000000172 | 4/20/2016 | AUTO ZONE | PARTS FOR VEHICLE REPAIRS | 0100 | \$ | 110.89 | 076 | TRANSPORTATION |
| * | 0000000177 | 4/21/2016 | DAY WIRELESS SYSTEMS | MAINTENANCE AGREEMENT | 0100 | \$ | 336.00 | 076 | TRANSPORTATION |
| | 0000000181 | 4/21/2016 | A-Z BUS SALES, INC. | PARTS FOR BUS REPAIRS | 0100 | \$ | 244.38 | 076 | TRANSPORTATION |
| | 0000000182 | 4/21/2016 | BOB STALL CHEVROLET | PARTS FOR VEHICLE REPAIRS | 0100 | \$ | 90.61 | 076 | TRANSPORTATION |
| | 0000000183 | 4/21/2016 | CALIFORNIA ENVIRONMENTAL | FILTER CLEANING SERVICES | 0100 | \$ | 350.00 | 076 | TRANSPORTATION |

| | | | | | | | | |
|------------|-----------|--------------------------------|--------------------------------|--------------|----|---------------------|-----|---------------------------------|
| 0000000184 | 4/21/2016 | MIRAMAR TRUCK CENTER | BUS REPAIR SERVICES | 0100 | \$ | 1,170.89 | 076 | TRANSPORTATION |
| 0000000185 | 4/21/2016 | EAST COUNTY TRANSMISSIONS | TRANSMISSION SERVICES | 0100 | \$ | 706.48 | 076 | TRANSPORTATION |
| 0000000186 | 4/21/2016 | FRAME & AXLE SERVICE OF | OUTSOURCED BUS REPAIRS | 0100 | \$ | 610.00 | 076 | TRANSPORTATION |
| 0000000187 | 4/21/2016 | KIRKS RADIATOR | MAINTENANCE TRUCK REPAIRS | 0100 | \$ | 165.00 | 076 | TRANSPORTATION |
| 0000000188 | 4/21/2016 | THE LIGHTHOUSE | PARTS FOR VEHICLE REPAIRS | 0100 | \$ | 123.96 | 076 | TRANSPORTATION |
| 0000000189 | 4/21/2016 | PENSKE FORD | BUS PARTS & REPAIRS | 0100 | \$ | 3,397.67 | 076 | TRANSPORTATION |
| 0000000190 | 4/21/2016 | THE HOSE PROS | PARTS FOR BUS REPAIRS | 0100 | \$ | 392.28 | 076 | TRANSPORTATION |
| 0000000191 | 4/21/2016 | ROGER DANIELS' ALIGN & BRAKE | OUTSOURCED BUS REPAIRS | 0100 | \$ | 28.50 | 076 | TRANSPORTATION |
| 0000000192 | 4/21/2016 | SCHOOL BUS PARTS COMPANY | PARTS FOR BUS REPAIRS | 0100 | \$ | 41.88 | 076 | TRANSPORTATION |
| 0000000193 | 4/21/2016 | WAYNE MILLER'S MOBILE TIRE INC | MAINTENANCE VEHICLE REPAIRS | 0100 | \$ | 246.35 | 076 | TRANSPORTATION |
| 0000000214 | 4/25/2016 | ASBURY ENVIRONMENTAL SVCS | HAZARDOUS WASTE REMOVAL | 0100 | \$ | 228.84 | 076 | TRANSPORTATION |
| 0000000227 | 4/26/2016 | REGIONAL COMMUNICATIONS | NETWORK RADIO COMMUNICATION | 0100 | \$ | 470.15 | 076 | TRANSPORTATION |
| 0000000228 | 4/26/2016 | AMERICAN LOGISTICS CO. LLC | OUTSOURCED BUS TRANS. SVCS | 0100 | \$ | 15,480.00 | 076 | TRANSPORTATION |
| 0000000275 | 4/28/2016 | O'REILLY AUTO PARTS | BUS REPAIRS SUPPLIES | 0100 | \$ | 715.30 | 076 | TRANSPORTATION |
| | | | | TOTAL | | \$ 76,741.69 | | TRANSPORTATION |
| 0000000103 | 4/12/2016 | GB'S FENCE COMPANY | FENCING - PD LRC/ADMIN | 2538 | \$ | 5,485.00 | 077 | FACILITIES/MODERNIZATION |
| 0000000105 | 4/12/2016 | GB'S FENCE COMPANY | FENCING - PD | 0100 | \$ | 2,385.00 | 077 | FACILITIES/MODERNIZATION |
| 0000000158 | 4/19/2016 | LAURA D ROMANO | LEGAL SERVICES | 1400 | \$ | 787.50 | 077 | FACILITIES/MODERNIZATION |
| 0000000235 | 4/26/2016 | CLARK SECURITY PRODUCTS, | GATES/LOCKS - PD LRC/ADMIN | 2518 | \$ | 323.30 | 077 | FACILITIES/MODERNIZATION |
| 0000000238 | 4/26/2016 | WESTERN ENVIRONMENTAL & SAFETY | HAZMAT WASTE MONITOR'G/TESTING | 1400 | \$ | 6,100.00 | 077 | FACILITIES/MODERNIZATION |
| 0000000169 | 4/20/2016 | ESCONDIDO REPROGRAPHICS | LARGE FORMAT PRINTING - CP | 0100 | \$ | 79.81 | 077 | FACILITIES/MODERNIZATION |
| 0000000213 | 4/25/2016 | HOME DEPOT COMMERCIAL ACCOUNT | MAINTENANCE SUPPLIES | 0100 | \$ | 26.27 | 077 | FACILITIES/MODERNIZATION |
| | | | | TOTAL | | \$ 15,186.88 | | FACILITIES/MODERNIZATION |
| 0000000016 | 4/4/2016 | MISSION JANITORIAL SUPPLIES | INVENTORY REPLENISHMENT | 0100 | \$ | 677.68 | 078 | WAREHOUSE |
| 0000000027 | 4/4/2016 | SCHOOL SPECIALTY, INC | INVENTORY REPLENISHMENT | 0100 | \$ | 90.98 | 078 | WAREHOUSE |
| 0000000028 | 4/4/2016 | SCHOOL SPECIALTY, INC | INVENTORY REPLENISHMENT | 0100 | \$ | 162.52 | 078 | WAREHOUSE |
| 0000000029 | 4/4/2016 | US GAMES | INVENTORY REPLENISHMENT | 0100 | \$ | 788.63 | 078 | WAREHOUSE |
| 0000000030 | 4/4/2016 | CAMEO PAPER & JANITORIAL | INVENTORY REPLENISHMENT | 0100 | \$ | 150.66 | 078 | WAREHOUSE |
| 0000000031 | 4/4/2016 | THE TREE HOUSE INC | INVENTORY REPLENISHMENT | 0100 | \$ | 311.04 | 078 | WAREHOUSE |
| 0000000032 | 4/4/2016 | K/P CORPORATION | INVENTORY REPLENISHMENT | 0100 | \$ | 534.60 | 078 | WAREHOUSE |
| 0000000034 | 4/4/2016 | PITNEY BOWES - LEASE | DISTRICT MAIL EQUIPMENT LEASE | 0100 | \$ | 1,047.06 | 078 | WAREHOUSE |
| 0000000052 | 4/6/2016 | A-DISCOUNT VACUUM | INVENTORY REPLENISHMENT | 0100 | \$ | 1,200.96 | 078 | WAREHOUSE |
| 0000000068 | 4/6/2016 | CAMEO PAPER & JANITORIAL | INVENTORY REPLENISHMENT | 0100 | \$ | 699.84 | 078 | WAREHOUSE |
| 0000000069 | 4/6/2016 | MAINTEX INC | INVENTORY REPLENISHMENT | 0100 | \$ | 990.57 | 078 | WAREHOUSE |
| 0000000070 | 4/6/2016 | UNITED HEALTH SUPPLIES | INVENTORY REPLENISHMENT | 0100 | \$ | 706.23 | 078 | WAREHOUSE |
| 0000000079 | 4/7/2016 | MOORE MEDICAL CORP | INVENTORY REPLENISHMENT | 0100 | \$ | 223.04 | 078 | WAREHOUSE |
| 0000000080 | 4/7/2016 | A-DISCOUNT VACUUM | VACUUM REPAIR PARTS/SUPPLIES | 0100 | \$ | 920.64 | 078 | WAREHOUSE |
| 0000000081 | 4/7/2016 | SOUTHWEST SCHOOL SUPPLY | INVENTORY REPLENISHMENT | 0100 | \$ | 2,178.46 | 078 | WAREHOUSE |
| 0000000082 | 4/7/2016 | SCHOOL SPECIALTY, INC | INVENTORY REPLENISHMENT | 0100 | \$ | 355.18 | 078 | WAREHOUSE |
| 0000000084 | 4/8/2016 | SCHOOL HEALTH CORPORATION | INVENTORY REPLENISHMENT | 0100 | \$ | 228.96 | 078 | WAREHOUSE |
| 0000000085 | 4/8/2016 | US GAMES | INVENTORY REPLENISHMENT | 0100 | \$ | 238.90 | 078 | WAREHOUSE |
| 0000000086 | 4/8/2016 | KELLY PAPER | INVENTORY REPLENISHMENT | 0100 | \$ | 1,382.40 | 078 | WAREHOUSE |
| 0000000087 | 4/8/2016 | OFFICE DEPOT INC | INVENTORY REPLENISHMENT | 0100 | \$ | 1,864.25 | 078 | WAREHOUSE |
| 0000000088 | 4/8/2016 | RANCHO JANITORIAL SUPPLIES | INVENTORY REPLENISHMENT | 0100 | \$ | 603.94 | 078 | WAREHOUSE |
| 0000000092 | 4/8/2016 | WAXIE SANITARY SUPPLY | INVENTORY REPLENISHMENT | 0100 | \$ | 2,398.25 | 078 | WAREHOUSE |
| 0000000094 | 4/11/2016 | RASIX COMPUTER CENTER INC | INVENTORY REPLENISHMENT | 0100 | \$ | 288.00 | 078 | WAREHOUSE |
| 0000000253 | 4/27/2016 | CAMEO PAPER & JANITORIAL | INVENTORY REPLENISHMENT | 0100 | \$ | 189.00 | 078 | WAREHOUSE |

| | | | | | | | | | |
|------------|--|-----------------------------|--------------------------------|--------------------------------|-----------|------------------|-----------|------------------------|-----------------|
| 0000000254 | 4/27/2016 | MAINTEX INC | INVENTORY REPLENISHMENT | 0100 | \$ | 326.98 | 078 | WAREHOUSE | |
| 0000000255 | 4/27/2016 | MISSION JANITORIAL SUPPLIES | INVENTORY REPLENISHMENT | 0100 | \$ | 570.24 | 078 | WAREHOUSE | |
| 0000000256 | 4/27/2016 | MAINTEX INC | INVENTORY REPLENISHMENT | 0100 | \$ | 1,822.50 | 078 | WAREHOUSE | |
| 0000000258 | 4/27/2016 | DIRECT MOP | INVENTORY REPLENISHMENT | 0100 | \$ | 326.33 | 078 | WAREHOUSE | |
| 0000000277 | 4/28/2016 | SOUTHWEST SCHOOL SUPPLY | INVENTORY REPLENISHMENT | 0100 | \$ | 1,751.52 | 078 | WAREHOUSE | |
| 0000000278 | 4/28/2016 | SCHOOL SPECIALTY, INC | INVENTORY REPLENISHMENT | 0100 | \$ | 280.71 | 078 | WAREHOUSE | |
| 0000000279 | 4/28/2016 | STANDARD STATIONERY | INVENTORY REPLENISHMENT | 0100 | \$ | 94.35 | 078 | WAREHOUSE | |
| | | | TOTAL | | \$ | 23,404.42 | | WAREHOUSE | |
| * | 0000000008 | 4/4/2016 | PADRE DAM MUNICIPAL WATER | DISTRICT WATER SERVICES | 1300 | \$ | 2,511.10 | 090 | CENTRAL KITCHEN |
| * | 0000000011 | 4/4/2016 | SAN DIEGO GAS & ELECTRIC CO | DISTRICT GAS & ELECTRIC SVCS | 1300 | \$ | 31,437.62 | 090 | CENTRAL KITCHEN |
| * | 0000000012 | 4/4/2016 | WASTE MANAGEMENT OF EL CAJON - | WASTE/REFUSE REMOVE SERVICES | 1300 | \$ | 407.01 | 090 | CENTRAL KITCHEN |
| | | | TOTAL | | \$ | 34,355.73 | | CENTRAL KITCHEN | |
| * | 0000000056 | 4/6/2016 | KONICA MINOLTA BUSINESS | SERVICE AGREEMENT | 0100 | \$ | 4,690.76 | 092 | PUBLICATIONS |
| * | 0000000057 | 4/6/2016 | KONICA MINOLTA BUSINESS | SERVICE AGREEMENT | 0100 | \$ | 2,431.98 | 092 | PUBLICATIONS |
| * | 0000000058 | 4/6/2016 | KONICA MINOLTA BUSINESS | SERVICE AGREEMENT | 0100 | \$ | 2,030.88 | 092 | PUBLICATIONS |
| * | 0000000059 | 4/6/2016 | KONICA MINOLTA BUSINESS | SERVICE AGREEMENT | 0100 | \$ | 2,612.58 | 092 | PUBLICATIONS |
| * | 0000000067 | 4/6/2016 | LITHO EQUIPMENT SERVICE | PUBS EQUIPMENT REPAIR/SUPPLIES | 0100 | \$ | 917.31 | 092 | PUBLICATIONS |
| * | 0000000098 | 4/11/2016 | EL CAJON'S PRINT & COPY CENTER | OUTSOURCED PRINTING SERVICES | 0100 | \$ | 600.00 | 092 | PUBLICATIONS |
| * | 0000000153 | 4/18/2016 | VERITIV OPERATING COMPANY | PAPER FOR PUBLICATIONS DEPT. | 0100 | \$ | 16,030.29 | 092 | PUBLICATIONS |
| | | | TOTAL | | \$ | 29,313.80 | | PUBLICATIONS | |
| * | SUPPLIERS WITH ASTERISKS ROLLED OVER FROM FIS AS THEY WERE SET UP AS ANNUALS | | | | | | | \$ 1,803,875.24 | |

BACKGROUND:

Board of Education policy #3290 specifies that gifts and donations, with a value over \$50, must be officially received by the Board of Education. The following donations have been offered to the District:

| <i>Item</i> | <i>Approximate Value</i> | <i>Donated By</i> | <i>Designated For Use At</i> |
|--|--------------------------|--|------------------------------|
| Funds to Purchase Backpack Hooks | \$2,862.88 | Cajon Park PTSA | Cajon Park School |
| Funds to Support Educational Field Trips and 6 th Grade Camp | \$286.25 | Coastline Food Services, Corp. dba Wendy's | Carlton Hills School |
| | \$60.30 | Box Tops for Education | Carlton Hills School |
| Funds to Support the Instructional Program and Supplement Classroom Supplies | \$1,210.10 | Box Tops for Education | Carlton Oaks School |
| | \$67.00 | Truist | Rio Seco School |
| | \$53.70 | Box Tops for Education | Rio Seco School |
| Funds to Purchase Keyboards for Grades 6-8 | \$7,500.00 | Hill Creek PTSA | Hill Creek School |
| TOTAL DONATIONS RECEIVED | \$12,040.23 | | |

RECOMMENDATION:

It is recommended that the Board of Education accept the donations listed above for the District and authorize staff to send letters of appreciation on behalf of the governing Board.

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The donations above are valued at \$12,040.23.

FISCAL IMPACT:

The donations above are valued at \$12,096.53.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.4.

BACKGROUND:

From time to time, the District contracts with individuals, companies, or organizations to provide various types of services within the following scopes:

- Consultants: Those providing professional advice or specialized technical or training services
- General Service Providers: Those providing general services not fitting the description of a consultant

The Internal Revenue Service requires an analysis of the nature and type of work performed to determine whether the service provider qualifies as an independent contractor to be paid by commercial warrant or an employee to be paid by payroll warrant for withholding and payment of appropriate payroll taxes. This analysis generally involves an assessment of the degree of control the District will have over the service provider's schedule and work methods.

The attached table presents requests for Consultants and General Service Providers. (NOTE: Those providing services on an annual, on-going basis are approved separately by the Board as Annual Contract Renewals)

RECOMMENDATION:

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is disclosed on the attached page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.5.

**Consultant / General Service Provider Report
May 17, 2016**

| Vendor Name | Type (Consultant or General Service Provider) | Description of Services | Date(s) of Service | Amount | Funding | Payment Type (Independent Contractor or Employee) |
|----------------------------|---|---------------------------------------|---------------------|---|----------------------------|---|
| WorldBeat Cultural Center/ | General Service Provider | African Drum & Song Workshops | 05/04/16 - 06/15/16 | Not to Exceed \$700.00 | PRIDE LCFF Site Allocation | Independent Contractor |
| Birch Aquarium at Scripps | General Service Provider | Tide Pool Treasures Presentation | 06/16/16 | Not to Exceed \$450.00 | SC Field Trip Account | Independent Contractor |
| Elena V. Leholm | General Service Provider | Translation Services (Russian) | 05/05/16 - 07/30/16 | \$15.00 for Oral Translations; \$20 for Written/Testing Translations | EIA | Independent Contractor |
| Catherine Hicks | General Service Provider | Preventative Health & Safety Training | 05/25/16 | Community Child Care Licensing Required Training | YALE/State Pre-School | Independent Contractor |

Consent Item D.2.6.
Prepared by Karl Christensen
May 17, 2016

Authorization to Contract with Commercial & Industrial
Roofing for Re-Roofing the Multi-Purpose Room at
Sycamore Canyon School

BACKGROUND:

On September 4, 2012, the Board approved a resolution to utilize the California Uniform Public Construction Cost Accounting Act (CUPCCAC) for public works projects over the \$15,000 formal bid threshold. Staff has developed an approved vendor list following the procedures of the CUPCCAC process. This allows staff to seek informal bids or quotes for public works projects using the qualified vendors list for projects up to \$175,000.

Sycamore Canyon was modernized in 2009-2011. The project did not include new roofing because it was not needed at that time. During the most recent rainy season, there were significant roof leaks on the media center building roof at Sycamore Canyon School. A new roof is needed at this time. The CUPCCAC requirements allow the District to obtain at least three bid proposals if under \$45,000.

Three bid proposals were requested and two bid proposals were received as follow:

| Commercial & Industrial Roofing | J.P. Witherow Roofing Co. | RSI Roofing & Solar |
|--|----------------------------------|--------------------------------|
| \$39,914 | No Proposal Submitted | \$63,511 |

RECOMMENDATION:

It is recommended that the Board of Education authorize staff to utilize the CUPCCAC process to award the roofing project to Commercial & Industrial Roofing for \$39,914.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is \$39,914 to be paid from Deferred Maintenance funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.6.



9239 OLIVE DRIVE • SPRING VALLEY, CA 91977
PH. 619.465.3737 • FAX. 619.465.8578 • ST. LICENSE #542724

May 5th, 2016

To: Santee School District

Attn: Kristina Becker

Re: Sycamore Canyon School-Multi Purpose Building

Scope of Work: Roofing replacement

Per Plans & Specs: As listed herein.

Prevailing Wage: Yes

Installed FOB Job: Yes

Tax Included: Yes


Excluded: Carpentry, off hours work or overtime wages, responsibility for concrete walk (must access site).

Included: Demo and disposal of existing nonfriable asbestos containing roof system, demo and installation of new sheet metal coping flashing, install new 1/4" coverboard, install new Johns Manville 60mil TPO roof system, provide a twenty (20) year no dollar limit manufacturer's warranty, and provide a two (2) year contractor warranty.

Base Bid: 39,914.00 (pricing good for 60 days)

***Small Business Certified #51630
DIR Registration # 1000001851***

Respectfully,
Commercial & Industrial Roofing Co., Inc.

By: 
Dean Adams

Prepared For: John Rademaker



**Sycamore Canyon Elementary School
Media Center
10201 Settle Road
Santee, CA 92071**

**Prepared By: Fred Bouman fbouman@thinkrsi.com
8285 Buckhorn Street, San Diego, CA 92111 Office 858 278-7200 x104**



May 6, 2016

Santee School District
9625 Cuyamaca Street
Santee, CA 92071

Re: Media Center Re-roof

Dear Mr. Rademaker,

Thank you for the opportunity to provide you with a re-roof proposal for the buildings referenced above.

Before we address the specifics and recommendations for your project, we would like to address a phenomenon that has occurred in some Single Ply roof systems. While a White reflective Single Ply roof is required by the Department of Energy in the State of California, and while most building Owner prefer to select these roofs for their ease of installation, lack of odor, and ability to overlay; there can be instances where condensation develops under the roof system caused by interior building moisture.

Most manufacturers recommend the installation of insulation to help alleviate the possibility of condensation developing under their roofs. For this reason we will present multiple options (with and without insulation) so you can consider what is right for your building.

We are also providing optional cost for the installation of crickets along the wall at the low side of the roof to aid in the drainage of the roof and the rehabilitation of the existing parapet cap metal that is integrated into the stucco wall.

Respectfully,

Fred Bouman

Fred Bouman
Senior Project Manager

TPO SPECIFICATIONS

PREPARATION

- A. Examine the wood sheathing, for signs of rot or delamination and advise the owner. Wood replacement would be done using ½” CDX plywood at a rate of \$3.95 / square foot.
- B. Remove the existing asbestos containing roofing material per Local, State, and Federal regulations.

DRAINS AND SCUPPERS

- A. Install one custom fabricated TPO clad sheet metal scupper outlet, replacing the existing sheet metal scupper outlet.
- B. Reuse the existing cast iron drains and clean and inspect existing drain rings. Existing drain rings to be reinstalled.
- C. **Option:** Install crickets along the lower side of the roof to aid in the drainage of the roof.

INSULATION (Option Only)

- A. Install one (2) layers of 1" expanded polystyrene insulation mechanically attached over entire roof deck.

ROOF SYSTEMS

- A. Install one (1) layer ¼” Securock, mechanically attached using screws and plates.
- A. Install one (1) layer of Carlisle Tan 60 mil reinforced TPO. Seams to be heat welded. Laps to be free of contaminants, and probed after welding to assure quality control.
- B. Penetration flashings to be of same material as field membrane and either field fabricated or pre-made “boot style” as necessary and as dictated by field conditions.
- C. All penetration flashings unable to receive “boot style” flashings will receive Penetration Pockets. Penetration Pockets to be filled with a one-part sealant.

WALLS AND BASE FLASHINGS

- A. Base flashings to receive one (1) layer of Carlisle Tan 60 mil reinforced TPO.
- B. Membrane not terminating under metal (i.e. coping) to receive continuous termination bar, mechanically fastened and caulked.

SHEET METAL (Parapet Cap Metal Option)

- A. Clean and brush off debris and rust off of the existing coping cap metal.
- B. Prime the surface with rust prohibiting primer.
- C. Seal all joints with elastomeric acrylic mastic and polyester fabric.
- D. Coat the metal cap with elastomeric acrylic coating at a rate of 3 gallons per 100 square feet.

EQUIPMENT

- A. Install Walkway Pads at all rooftop equipment and roof access points.
- B. Raise the air-conditioning units and/or mechanical condensers, conduit lines, and condensate lines, install 2”x4” or 4”x4” Redwood sleepers, which have been, mounted on Walkway pads. Reset equipment.

WOOD WORK/WOOD REPLACEMENT

- A. All wood work/repairs, other than plywood, to be performed on a time and material basis at the rate of \$76.00 per man hour, plus materials (and 20% mark-up for overhead).

CHANGES IN THE PROJECT

The project shall be subject to written changes or additions, deletions or revisions by the Customer. Whenever an adjustment is the contract price or completion date is required because of Customer's request, differing site conditions observable only after the work is commenced, or other circumstances beyond the control of the Contractor (including lack of worksite access, weather, fires, floods, strikes, acts of God, natural disasters, or acts of third parties), the Contractor shall submit to the Customer within a reasonable time a detailed estimate, pricing and adjustments in the contract price and completion date. Pricing of the adjustment shall be on the basis of the cost to the Contractor plus reasonable amounts for overhead and profit. The Contractor shall not be obligated to perform changes in the project or additional work until the Customer has approved, in writing, the changes to the contract price and completion date.

GENERAL REQUIREMENTS

- A. Provide the necessary pedestrian safety barricades and crossovers. Situate all equipment and materials so as to minimize disturbance and interference to the public safety and access.
- B. Insure that all work installed on this project shall be in compliance with code requirements.
- C. Leave work site neat and clean of all debris generated by roofers.

ONSITE SANITATION

RSI Roofing will provide on onsite outhouse and sanitation station for its personnel. The location of this station will be determined by the owner's association, property management representative, and RSI Roofing.

SAFETY ADVISORY

Please be advised that we will be complying with CAL OSHA requirements to make use of personal fall arrest systems, safety monitors and safety equipment while working around and at skylights, edges, and low parapet walls.

PAYMENT

TBD

WARRANTIES

Workmanship: Upon completion of work by Roofing Services International, Inc. (RSI Roofing) and payment of contract and all change orders in full by buyer, seller warrants against roof leaks caused by defective workmanship for a period of two (2) years from date of performance. RSI Roofing shall be the sole determining body in determining the source of any leak.

Labor and Materials: RSI Roofing will forward a Carlisle 20 year No Dollar Limit (NDL) labor and material warranty from the manufacturer, upon completion of and payment for the work performed under this contract.

Parapet cap metal warranty shall be one year labor and material.

START AND COMPLETION DATES

Start date to be within 90 to 100 working days of acceptance, weather permitting. Backlog of work can change from date of proposal issuance, to date of customer acceptance. Check with office for more accurate scheduling.

Completion date to be within 8 to 10 working days, weather permitting.

The Terms and Conditions on the following pages are expressly incorporated into this proposal and contract.

This quote is good for thirty (30) days from the date of this proposal.

This project is bid as prevailing wage.

CONTRACT AMOUNT

| | | |
|------------------------------------|--------------------|----------------------|
| Base Bid | \$49,114.00 | Initial _____ |
| Insulation Option Add | \$9,532.00 | Initial _____ |
| Cricket Option Add | \$2,639.00 | Initial _____ |
| Parapet Cap Metal Rehab Add | \$2,226.00 | Initial _____ |

Thank you for the opportunity to be of service in this matter. Please indicate below if you would like to proceed with the work. This contract is not binding until accepted by an officer of RSI Roofing. Please feel free to call if you have any questions.

Sincerely,

Fred Bouman
Fred Bouman
Senior Project Manager

Initial _____

Accepted by (Customer/Owner) Sign Date

Accepted by (Customer/Owner) Print Date

Accepted by (RSI Roofing) Date

Please only sign below if you are selecting a cool roof without insulation:

“Owner, through its authorized representative, expressly acknowledges it is authorized to sign, accept, and agree to the terms of any implied and/or express warranties as set forth below:

As part of RSI’s scope of work set forth herein, Owner was offered various options, including, but not limited to, the installation of insulation above the roof deck in conjunction with the Cool Roofing System (“CRS”) to be installed by RSI. Owner understands by declining the option(s) made available to it, certain damage to the structure, including, but not limited to, the roof sheathing, wood elements of the building, and other components, could occur as a result of condensation caused or contributed to by interior building moisture. By declining the options presented by RSI, Owner agrees to waive any and all warranties, express or implied, including, but not limited to, the implied warranties of fitness for purpose, habitability, and merchantability, and Owner will rely solely on the warranty(ies) provided by the manufacturer of the CRS installed for damages related to condensation caused by interior building moisture.”

Agreed and Accepted: _____ Date _____

TERMS AND CONDITIONS

Permits and Agency Requirements. Contractor will obtain all required building permits for the project. However, permit fees are not included in the base contract amount and Contractor will charge Owner separately for any permit fees. Any additional work or changes required by any municipal agency shall be deemed extra work, for which a change order will be necessary.

Payment Terms. Overdue payments will be charged a service charge of 1-½ % per month on the unpaid balance until paid in full.

Labor and Material. Contractor shall pay all valid charges for labor and material incurred by contractor and used in the construction of the project, but is excused by owner from this obligation for bills received in any period during which owner is in arrears in making progress payments to contractor.

Extra Work. Should owner, construction leader or any public body or inspector direct any modification or addition to the work covered by this contract, the cost shall be added to the contract price. For the purpose of this paragraph, “cost” is defined as the cost of extra subcontracts, labor and materials, plus 10% of “cost” for overhead, plus 25% of the sum of “cost and overhead” for profit. Changes in the contract shall be evidenced by a writing signed by both

parties. Expense incurred because of unusual or unanticipated conditions shall be paid for by owner as extra work. No extra or change order work shall be required to be performed without prior written authorization of the person contracting for the construction of the improvement. Any change order forms for changes or extra work shall be incorporated in, and become a part of the contract.

Delay. Contractor shall be excused for any delay caused by acts of God, including wind, rain, floods and storms, acts of owner or owner's agent, labor trouble, acts of public utilities, public bodies or inspectors, extra work, failure of owner to make progress payments promptly, or other contingencies unforeseen by contractor and beyond the reasonable control of contractor. At the time of commencement or after commencement of work, if there occurs a delay which is not the fault of the Contractor and which requires the Contractor to cease work and re-start at a later time, Contractor shall be entitled to a charge for the actual cost of de-mobilizing and re-mobilizing its work crew.

Subcontractors. Contractor may subcontract any portion of the work under this agreement.

Warranties. There are no warranties, express or implied, except as set forth in this agreement. Contractor makes no guarantee or in any way warranties the materials used in this project. The warranties set forth in this agreement shall not become effective until all sums due under this agreement, including any extras, have been paid in full.

Inspections. Any inspections performed by RSI were limited inspections and did not include any destructive testing or interior inspections unless specifically noted otherwise.

Site Conditions. Contractor has made no examination beneath the surfaces of the premises prior to execution of this Agreement and, except as expressly included in the this agreement, Contractor shall not be responsible for the presence of or correction of unusual or unforeseen site conditions including, but not limited to, violations of building codes or regulations, dry rot, termite damage, or other similar conditions. If Contractor encounters unusual or unforeseen site conditions, Contractor may continue with other work or stop work and will notify Owner and, if mutually agreed, the parties will execute a *change order* relative to these conditions.

Driveways and Walks. Owner represents that existing soils, structures, walks and driveways are suitable for the work to be performed and will support Contractor's materials, laborers, equipment and vehicles and those of its Subcontractors and Suppliers. Contractor is unable to know the condition of the substrates below existing blacktop or concrete, and is therefore not responsible for any damage to such resulting from normal roofing procedures. Owner acknowledges that stucco, masonry, concrete and other surfaces may experience hairline cracks and discoloration.

Noise and Vibrations. Owner is aware that roofing operations are at time noisy and may cause unavoidable vibrations.

Roof Fixtures. Contractor agrees to use reasonable care when moving, raising, or lifting any existing roof fixtures and objects, such as solar panels, gutters, conduits, signs, skylights, air conditioners, TV antennas and guy wires, but shall assume no responsibility for any damage to any such objects.

Existing Roof Defects. Contractor is not responsible for correcting existing roof defects, such as correcting surfaces to eliminate ponding, drainage problems, or collection of water, unless expressly stated in this agreement. Contractor will assume that the existing structure conforms with applicable building codes and requirements for roof drainage. If any violations or deficiencies are discovered during the course of the project, correcting such shall be deemed extra work requiring a change order.

Utilities. The Owner is responsible for providing, at Owner's expense, electricity, gas and water to the site as needed by the Contractor.

Access to Property. Contractor shall be given free and complete access to all areas necessary for the performance of work. Owner agrees to keep driveway clear and available for movement and parking of trucks and other equipment during normal working hours. Owner shall secure permission to work on or over adjoining property at no cost to Contractor, if necessary. Owner shall furnish, at no cost to Contractor, an appropriate space on the premises in which to store materials and equipment during the course of work.

Owner's Property. Owner is aware that contents of buildings and landscaping can be damaged by normal roofing operations. It is the Owner's responsibility to remove or protect any personal property and landscaping including, but not limited to, drapes, furniture, furnishings, electronic equipment, lawns and shrubs, and Contractor will not be held responsible for damages or loss of said items.

Insurance; Damage to Project. Contractor carries liability insurance and will provide proof of insurance upon request. There will be an extra charge if Owner requests a waiver of subrogation from Contractor. Owner will procure at his own expense and before the commencement of any work hereunder, property insurance with course of construction, vandalism and malicious mischief clauses attached; such insurance to be in a sum at least equal to the contract price with loss, if any payable to any beneficiary under any deed of trust covering the project, such insurance to name contractor as an additional insured, and to protect owner, contractor and construction lender as their interests may appear; should owner fail so to do, contractor may procure such insurance as agent for and at expense of owner, but is not required to do so. If project is destroyed or damaged by an accident, disaster or calamity, such as fire, storm, flood, landslide, subsidence or earthquake, or by theft or vandalism, any work done by Contractor in rebuilding or restoring the project shall be paid for by Owner as extra work.

Right to Stop Work. Contractor shall have the right to stop work on the Project if any amount due Contractor has not been paid when due.

Consequential Damages. Contractor shall not be liable for incidental or consequential damages (such as damage or loss of use of the building and its contents, loss of time and inconvenience) arising out of the work to be performed under this agreement or any claimed breach of this agreement.

Attorney Fees. In any dispute relating to the interpretation or enforcement of this agreement, the prevailing party shall be entitled to its costs and attorneys fees incurred.

Signage. Owner agrees to allow Contractor to post signage for the duration of the project.

Emissions from Materials. Owner acknowledges that certain roofing products may emit fumes, odors and vapors during normal roofing operations and that these products may be used during RSI Roofing's work. Owner shall be responsible for interior air quality, including controlling mechanical equipment, HVAC units, intake vents, wall vents, windows, doors and other openings to prevent fumes, odors and vapors from entering the building. Owner shall protect, indemnify and hold harmless RSI Roofing from and against any claims, damages, losses and expenses, including, but not limited to, attorney's fees, arising out of or resulting from the emissions of fumes and vapors during RSI Roofing's work.

Asbestos and Other Hazardous Substances. Contractor is not licensed to identify or remediate asbestos. In the event Contractor encounters or suspects that asbestos or other hazardous substances are present in existing roofing materials, the Contractor shall immediately stop work and notify the Owner. Owner shall be responsible for testing such materials by a certified laboratory, and removing, disposing, or rendering such materials harmless. Owner agrees to hold the Contractor harmless as to any liability resulting from such material. Any additional expense incurred by Contractor caused by these conditions shall be reimbursed to the Contractor as extra work.

Mold and Lead Paint. Mold and lead paint may exist in the project prior to commencement of work. Contractor is not licensed to identify or remediate mold and lead paint. If any mold or lead paint is identified during the project, Owner will contact a specialty contractor for investigation. Owner agrees to hold Contractor harmless and indemnify Contractor from any liability for claims relating to mold and lead paint.

“Cool” Roof Advisory and Disclaimer RSI is not licensed to design roofing systems or solutions to condensation problems. RSI highly recommends that you hire a design professional to conduct a study of your building to determine if a moisture problem exists or if a “cool” roofing system will increase the likelihood of condensation problem and if additional roofing components (such as venting or additional insulation) are necessary to mitigate the problem.

RSI disclaims any liability for moisture damage occurring due to the installation of a “cool” roofing system. Owner releases and holds RSI harmless for any moisture damage occurring due to the installation of a “cool” roofing system.

Manufacturer’s and RSI Roof warranties only cover against water intrusion through the roof system. Internal moisture/condensation conditions are not covered by warranties or the damage they could cause to the building or its contents.

New Tile Roofs. Installing a new tile roof may require structural upgrades that are unforeseeable until after the project commences. Any structural upgrades shall be extra work for which a change order will be necessary.

Proposition 65 Advisory. Warning, roofing products used in this project may contain a chemical know to the state of California to cause cancer, or birth defects or other reproductive harm.

Indemnification. To the fullest extent allowed by law, Owner shall indemnify and hold harmless the Contractor from and against all claims, damages, losses and expenses, including but not limited to, attorneys’ fees, arising out of or resulting from performance of the work specified in this contract, to the extent that such claim, damage, loss or expenses is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property, including loss of use thereof resulting from the Owner’s negligence or intentional acts or omissions.

Entire Agreement. This agreement and any attachments specifically referred to in this agreement constitute the final, complete, and exclusive statement of the terms of the agreement between the parties pertaining to the subject matter hereof and supersedes all prior and contemporaneous understandings or agreements of the parties. No party has been induced to enter into this agreement by, nor is any party relying on, any representation or warranty outside those expressly set forth in this agreement.

Consent Item D.3.1.

Approval of State Preschool Program Annual
Report to California Department of Education

Prepared by Dr. Stephanie Pierce
May 17, 2016

BACKGROUND:

Santee School District is required to submit an annual report to the California Department of Education for the State Preschool Program housed at PRIDE Academy at Prospect Avenue School. The annual report is a self-evaluation process. In this self-evaluation, staff determines areas of strength and need, and utilizes the information gathered during the self-evaluation process to make program improvements for the following school year.

Each year the preschool director, site administrator, and classroom teachers use an Environmental Rating Scale for program evaluation and the classroom teachers assess three through five-year old students on numerous developmental aspects using the Developmental Results Developmental Profile. Administration compiles these findings to submit an annual report of the program. This year's Annual Report consists of the self-review process and key findings from the classroom assessments. A copy of the report will be available for review at the meeting.

RECOMMENDATION:

Administration recommends that the Board of Education approve the Annual Report of the State Preschool Program for the 2015-2016 school year.

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students.
- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.
- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.
- Provide social, emotional and health service programs, integrated with community resources, to foster student character and personal well-being.

FISCAL IMPACT:

The submission of the annual report allows Santee School District to maintain funding of approximately \$232,584 toward the State Preschool Program. There is no fiscal impact for submission of this report.

STUDENT ACHIEVEMENT IMPACT:

Annual self-evaluation continues to increase our capacity to improve student development for three through five-year old children in the State Preschool Program.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.1.

BACKGROUND:

The following personnel appointments, changes of status, leave requests, resignations, dismissals and consultant requests are submitted for Board consideration. Italicized information indicates a change.

Certificated Staff

A. New Appointments:

| Employee | Location | Class/Step | Previous Annual Salary | New Annual Salary | Effective Date |
|----------|----------|------------|------------------------|-------------------|----------------|
| | | | | | |

B. Temporary Rehires:

| Employee | Location | Class/Step | Previous Annual Salary | New Annual Salary | Effective Date |
|----------|----------|------------|------------------------|-------------------|----------------|
| | | | | | |

C. Change of Status/Location:

| Employee | Location | Class/Step | Previous Annual Salary | New Annual Salary | Effective Date |
|----------|----------|------------|------------------------|-------------------|----------------|
| | | | | | |

D. Unpaid Leave Requests:

| Employee | Location | Class/Step | Reason | Recommendation | Effective Date |
|----------|----------|------------|--------|----------------|----------------|
| | | | | | |

E. Resignations:

| Employee | Location | Class/Step | Reason | Effective Date |
|--------------------|---------------|--|-----------------------------------|----------------|
| 1. Scholder, Tammy | Pepper Drive | MGT 5 | Accepted position at a university | 06-29-16 |
| 2. Stotz, Candace | Carlton Hills | 3 rd Grade Teacher | Retirement | 06-24-16 |
| 3. Van Horn, Joan | Hill Creek | 4 th /5 th Grade Teacher | Retirement | 06-23-16 |

F. 39-Month Reemployment:

| Employee | Location | Class/Step | Reason | Effective Date |
|----------|----------|------------|--------|----------------|
| | | | | |

G. Dismissals:

| Employee | Location | Class/Step | Effective Date |
|----------|----------|------------|----------------|
| | | | |

Classified Staff

H. New Appointments:

| Employee | Location | Position/Class/Hours | Previous Monthly Salary | New Monthly Salary | Effective Date |
|--|----------------------------|---|-------------------------|--------------------|----------------|
| 1. Huang, Michael | Carlton Hills / Cajon Park | Instructional Assistant, Limited English Proficient 20 A / 3.5 hrs | \$0.00 | \$1,085.00 | 05-06-16 |
| 2. O'Reilly, Jennifer | Human Resources | Benefits Technician 27.5 A / 8.0 hrs | \$0.00 | \$3,588.00 | 05-10-16 |
| 3. Spangler, Richard (replacing Hernandez, Israel) | Chet F. Harritt | Custodian II | \$0.00 | \$2,157.00 | 05-05-16 |

I. Rehires:

| Employee | Location | Position/Class/Hours | Previous Monthly Salary | New Monthly Salary | Effective Date |
|----------|----------|----------------------|-------------------------|--------------------|----------------|
| | | | | | |

J. Change of Status/Location:

| Employee | Location | Position/Class/Hours | Previous Monthly Salary | New Monthly Salary | Effective Date |
|---------------------------|----------------|---|-------------------------|--------------------|----------------|
| 1. Breidt-Darrock, Leslie | Carlton Oaks | Instructional Assistant, Special Ed I 20 D / 2.5 hrs to 20 D / 5.0 hrs | \$736.15 | 1,797.50 | 05-02-16 |
| 2. Cerros, Laura | Transportation | Bus Driver I 25 A / 5.17 hrs to 25 A / 5.67 hrs | \$2,052.76 | \$2,251.15 | 05-01-16 |

Classified Staff – Continued

J. Change of Status/Location:

| | | | | | |
|--|---------------------------|---|------------|------------|----------|
| 3. Dougherty, LisaMarie | Transportation | Bus Driver I 25 E / 5.67 hrs to 25 E / 7.08 hrs | \$2,739.98 | \$3,421.41 | 05-01-16 |
| 4. Gamboa, Jennifer (replacing Carmen Somers) | Hill Creek | Campus Aide CA A / 1.0 hrs to CA A / 2.0 hrs | \$216.67 | \$433.25 | 05-02-16 |
| 5. Gimm, Annie | Carlton Oaks | Instructional Assistant, Special Ed II 20 E / 5.0 hrs to 20 E / 6.25 hrs | \$1,888.23 | \$2,360.30 | 04-29-16 |
| 6. Garrabrant, Ana Maria (replacing Kathy Jose) | Rio Seco to Cajon Park | Instructional Assistant, Special Ed I 20 E / 5.75 hrs to 20 E / 5.0 hrs | \$2,171.62 | \$1,888.13 | 05-02-16 |
| 7. Robles, Carol | Carlton Oaks | Instructional Assistant, Special Ed II 20 E / 5.0 hrs to 20 E / 6.25 hrs | \$1,888.23 | \$2,454.71 | 04-28-16 |

K. Unpaid Leave Requests:

| Employee | Location | Position/Class/Hours | Reason | Recommendation | Effective Date |
|----------|----------|----------------------|--------|----------------|----------------|
| | | | | | |

L. Resignations:

| Employee | Location | Position | Reason | Effective Date |
|-----------------------|----------------------------------|---|---|----------------|
| 1. Jones, Debra | Carlton Hills | Instructional Assistant I | Retirement | 06-23-16 |
| 2. Jones, Louise | Sycamore Canyon | Secretary II (School) | Retirement | 06-01-16 |
| 3. Krushensky, Gwen | Sycamore Canyon | Instructional Assistant, Special Ed II | Accepted position with full benefits | 05-21-16 |
| 4. O'Neal, Shelby | Sycamore Canyon | Instructional Assistant, Special Ed II | Acceptance into graduate school | 05-14-16 |
| 5. Ostrander, Caren | Carlton Hills | Secretary II (School) | Retirement | 07-01-16 |
| 6. Rexilius, Marjorie | PRIDE Academy State Preschool | Instructional Assistant | Retirement | 06-23-16 |

M. 39-63 Month Reemployment:

| Employee | Location | Position/Class/Hours | Effective Date |
|----------|----------|----------------------|----------------|
| | | | |

N. Dismissals:

| Employee | Location | Position | Effective Date |
|----------|----------|----------|----------------|
| | | | |

RECOMMENDATION:

Administration recommends approval of listed personnel appointments, changes of status, leave requests, resignations, dismissals, and consultants. This recommendation supports the following District goal: Assure the highest quality of school district services, including, but not limited to, academic, social, emotional and health services by hiring and retaining employees with not only required technical skills in the areas of their responsibilities but also the ability to handle diverse challenges.

Consent Item D.4.2. Adoption of Resolution No. 1516-32 Endorsing World No Tobacco Day, May 31, 2016

Prepared by Tim Larson
May 17, 2016

BACKGROUND:

A major education goal of the Santee School District is to provide students with the knowledge, skills, and attitudes needed for a drug free life. To support this, the Santee Collaborative, Santee Solutions Coalition, and Communities Against Substance Abuse are requesting the Santee Board of Education adopt a resolution that supports World No Tobacco Day. This resolution is part of our commitment to help educate our students about the effects of Tobacco as part of the Tobacco Use Prevention and Education Grant.

RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to promote World No Tobacco Day and for a safer and healthier Santee Community.

FISCAL IMPACT:

There is no fiscal impact as a result of this item.

STUDENT ACHIEVEMENT:

This resolution promotes the belief that a drug-free life is a necessary component for a safe and healthy community and contributes to academic achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.2.

**Santee School District
World No Tobacco Day
Resolution No. 1516-32
May 31, 2016**

WHEREAS, May 31st of every year was set aside in 1987 by Member States of the World Health Organization to be observed as "World No Tobacco Day"; and

WHEREAS, the purpose for the observance of the day is to create awareness and draw global attention of the risk tobacco smoking poses to the health, wellbeing and welfare of the human race; and

WHEREAS, the tobacco epidemic kills nearly 6 million people each year; and

WHEREAS, after high blood pressure, tobacco is the biggest contributor to non-communicable diseases, which account for 64% of deaths worldwide; and

WHEREAS, tobacco killed 100 million people in the 20th century; and

WHEREAS, according to the most recent California Health Kids Survey (CHKS), the District show that 8% of 7th grader students, an unusually high number, smoked in the past month; and

WHEREAS, Santee School District is working to promote global understanding and 21st century learning skills for all students;

NOW, THEREFORE, BE IT RESOLVED that the Santee School District hereby declares May 31, 2016 World No Tobacco Day for the Santee School District.

PASSED AND ADOPTED this 17th day of May, 2016, by the Governing Board of the Santee School District in Santee, California by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

I, Dianne El-Hajj, Clerk of the Governing Board of the Santee School District in Santee, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Governing Board at a regularly called and conducted meeting held on said date.

Clerk, Santee Board of Education

Item E. DISCUSSION AND/OR ACTION ITEMS

The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.

Agenda Item E.

Discussion and/or Action Item E.1.1. May Revise and State Budget Update
Prepared by Karl Christensen
May 17, 2016

BACKGROUND:

On May 13, 2016, the Governor released an update to his proposal for the 2016-17 State Budget, commonly referred to as the May Revise.

Staff will provide the Board with an update on State revenue projections, Proposition 98 calculations, and any changes to the Governor's plans for K-12 education funding for 2016-17 as compared with the January proposal.

RECOMMENDATION:

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

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

Projected revenues and the probable impact to the District's budget will be provided at the Board meeting.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.1.1.

Discussion and/or Action Item E.1.2.
Prepared by Karl Christensen
May 17, 2016

Adoption of Resolution No. 1516-31 Supporting
the Kindergarten through Community College
Public Education Facilities Bond Act of 2016

BACKGROUND:

The Kindergarten through Community College Public Education Facilities Bond Act of 2016 provides additional bonding capacity for the State to help address school facility needs and will be considered by the voters at the November 2016 election. The District currently has \$24.5 million in estimated Capital Improvement Program projects remaining to be completed, some of which may qualify for State matching funds. This resolution declares the District's support for the State bond measure.

RECOMMENDATION:

It is recommended that the Board of Education adopt Resolution No. 1516-31 in Support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The Santee School District currently has \$24.5 million in estimate remaining Capital Improvement Program projects, some of which may qualify for State matching funds generated by this State Bond Measure.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.1.2.

**Resolution No. 1516-31 In Support of the
Kindergarten through Community College Public Education
Facilities Bond Act of 2016**

WHEREAS, the California Constitution finds public education is a State responsibility in Article IX Section 5; and

WHEREAS, Article 1 Section 28 states that public schools shall be safe, secure and peaceful; and

WHEREAS, the State has met its constitutional responsibilities since 1982 by providing consistent State bond resources through programs contained in Division 1, Part 10, Article 12 and Article 12.5 of the Education Code; and

WHEREAS, the State is out of school facility funds and cannot provide the State match for almost \$2 billion in projects filed under current law; and

WHEREAS, the Santee School District has \$24.5 million in facility need which may be partially funded by State bonds; and

WHEREAS, the Kindergarten through Community College Public Education Facilities Bond Act of 2016 provides for renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth, and for career technical education facilities to provide job training to meet the trained workforce needs of California's employers; and

WHEREAS, the California unemployment rate is greater than the national unemployment rate; and

WHEREAS, 13,000 middle class jobs are created for each \$1 billion in school facility infrastructure investment; and

WHEREAS, these jobs will be created throughout California and will include almost all building trades; and

WHEREAS, the new Local Control Funding Formula and Local Control Accountability Plan are intended to improve educational achievement for all students but do not provide dedicated facilities funding; and

WHEREAS, quality 21st Century school facilities designed for student needs of today and tomorrow enhance academic achievement and further the State's academic goals; and

WHEREAS, the Kindergarten through Community College Public Education Facilities Bond Act of 2016 will not raise State taxes; and

WHEREAS, the Kindergarten through Community College Public Education Facilities Bond Act of 2016 State matching funds will reduce the need for additional local property taxes for school facilities.

NOW, THEREFORE BE IT RESOLVED, that the Santee School District supports the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

Passed, approved, and adopted this 17th day of May, 2016.

SIGNED:

Dianne El-Hajj, Clerk of the Board of Education

Discussion and/or Action Item E.1.3.
Prepared by Karl Christensen
May 17, 2016

Authorization to Purchase Two 10-Passenger
Vans for Transportation

BACKGROUND:

The Transportation Department currently operates 13 routes to provide transportation service for both General Education and Special Education students. Due to a severe shortage of drivers and lack of substitutes, two of those routes remain unfilled and are serviced by an outside contractor.

The District is currently working with CSEA to create a van driver job description to allow transportation of up to 9 students in vans driven by individuals with a Class C license and a clean DMV record. To invoke this method for transporting students, it is necessary to purchase 10-passenger vans.

The Director of Transportation has been seeking quotes for vans from various dealerships. Encinitas Ford has two 2015 Ford Transit 150LR 10-passenger vans with approximately 19,000 miles. Encinitas Ford will provide discounted public agency pricing at \$23,360 plus tax per vehicle. Administration recommends purchasing these two vans from Encinitas Ford.

RECOMMENDATION:

It is recommended that the Board of Education authorize the purchase of two 2015 Ford Transit 150LR 10-passenger vans from Encinitas Ford.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

This fiscal impact is \$50,755 from Fund 40 Bus Replacement Plan Set-Aside Funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.1.3.

Item F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Item G. CLOSED SESSION

Citizens wishing to address the Board about a Closed Session item are requested to submit a Request to Speak card in advance. The Board invites citizens at this time to address the Board about any of the items listed under Closed Session

The Board will go into Closed Session to discuss:

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
 - One Case
3. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)
 - Purpose:* Negotiations
 - Agency Negotiators:* Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
 - Employee Organization:* Santee Teachers Association (STA)
4. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)
 - 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** (Gov't. Code § 54956.8)
 - 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 (Gov. Code § 54957)**
Superintendent

Item H. RECONVENE TO PUBLIC SESSION

Item I. ADJOURNMENT

Agenda Items F, G, H, and I.