



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

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

BOARD OF EDUCATION REGULAR MEETING AGENDA June 2, 2015

District Mission

Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Enrollment Report
 - 1.3. Schedule of Upcoming Events
2. Spotlight on Learning: Eighth Grade Student Academic Achievement Awards

Following the Academic Achievement Awards, the Board will take a short break for a reception honoring all of the participating students.

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

D. PUBLIC HEARINGS

1. Local Control Accountability Plan (LCAP)
2. 2015-16 Adopted Budget

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

E. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

2.2. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.3. Acceptance of Donations

It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.4. Approval of Consultants and General Service Providers

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

2.5. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of April 2014.

2.6. Adoption of Resolution No. 1415-33, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution No. 1415-33, as required for the 2014-15 year-end closing process and 2015-16 fiscal year.

2.7. Acceptance of School Fee Justification Study

It is recommended that the Board of Education accept the School Fee Justification Study justifying residential Developer Fees up to \$4.74 per square foot.

2.8. Authorization to Award Bid #1516-090-01 Fresh Produce

It is recommended that the Board of Education authorize award of Bid #1516-090-01, Fresh Produce, to Sunrise Produce in the amount of \$148,669.75.

Educational Services

3.1. Approval of Outdoor Education Program Agreements with the San Diego County Office of Education

It is recommended that the Board of Education approve the Outdoor Education Program Agreements with the San Diego County Office of Education for the 2015-16 school year.

- 3.2. **Approval of 2015-16 Annual Agreement with “Project Lead the Way”**
It is recommended that the Board of Education approve Agreement with Project Lead the Way for Chet F. Harritt School for the 2015-16 school year.
- 3.3. **Approval of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aseltine School for the term of July 1, 2015 through June 30, 2016.
- 3.4. **Approval of Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Maxim Healthcare for nursing services for the term of July 1, 2015 through June 30, 2016.
- 3.5. **Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ABA Education Foundation for behavioral support for the term of July 1, 2015 through June 30, 2016.
- 3.6. **Approval of Nonpublic Agency Master Contract with Kaliko Yandall Therapy for Occupational Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Kaliko Yandall Therapy for occupational therapy for the term of July 1, 2015 through June 30, 2016.
- 3.7. **Approval of Agreement with Hatch & Cesario, Attorneys-at-Law**
It is recommended that the Board of Education approve the Agreement with Hatch & Cesario, Attorneys-at-Law for legal services on an as-needed basis for the term of July 1, 2015 through June 30, 2016.

Human Resource/Pupil Services

- 4.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. **Approval to Increase Work Hours for Identified Classified Non-Management Position**
It is recommended that the Board of Education approve the increase in work hour for the identified classified non-management position.
- 4.3. **Approval of a Short Term Instructional Assistant Position**
It is recommended that the Board of Education approve the short term position.
- 4.4. **Approval of Memorandum of Understanding with Home Start Incorporated to Provide Counseling Services for Students Having Experienced Trauma**
It is recommended that the Board of Education approve the MOU with Home Start Inc. to provide counseling services for students having experienced trauma.
- 4.5. **Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**
It is recommended that the Board of Education approve the SMAA agreement with Orange County Department of Education.

F. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Superintendent

1.1. Appointment of Director I, Curriculum and Assessment

It is recommended that the Board of Education approve the appointment of Kristin Baranski as Director I, Curriculum and Assessment.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report.

2.2. Unpaid Accounts for COBRA and Retiree Benefit Payments

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

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. 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)

2. 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)

3. Conference with Real Property Negotiators (Govt. Code § 54956.8)

Property:

- Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)*
- 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*

Agency Negotiator: Karl Christensen, Assistant Superintendent

4. Student Matters (Ed Codes 35146, 48912, and 48918)

5. Public Employee Performance Evaluation (Govt. Code § 54957)

Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for June 2, 2015, 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.