



# 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  
Success Program

**Please note: The June 20, July 18, and August 1, Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.**

Cajon Park School  
Multi-Purpose Room  
10300 Magnolia Avenue  
Santee, California

## BOARD OF EDUCATION REGULAR MEETING AGENDA June 6, 2017

### District Mission

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

### A. OPENING PROCEDURES – 7:00 p.m.

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

### B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
  - 1.1. Developer Fees and Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Enrollment Report
  - 1.4. Schedule of Upcoming Events
2. Spotlight on Education: 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 HEARING

1. **2017-18 Local Control Accountability Plan (LCAP) Annual Update**
2. **2017-18 Adopted Budget**
3. **Recycling of Obsolete Instructional Materials**

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT • Kristin Baranski

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. Acceptance of Donations**

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

**2.3. Approval of Consultants and General Service Providers**

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

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

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of April 2017.

**2.5. Adoption of Resolution No. 1617-44, to Establish Temporary Interfund Transfers**

It is recommended that the Board of Education adopt Resolution No. 1617-44, as required for the 2016-17 year-end closing process and 2017-18 fiscal year.

**2.6. Approval of Agreement with City of Santee for Transportation Services**

It is recommended that the Board of Education approve the transportation agreement with the City of Santee to increase fees for District-provided transportation services to the Santee Teen Center.

**2.7. Approval of Agreements for Mileage Reimbursement In Lieu of District Transportation**

It is recommended that the Board of Education approve/ratify the Parent/Guardian agreements for mileage reimbursement in lieu of District transportation.

**2.8. Approval of Extension of Memorandum of Understanding with Reinterpret for Use of Cajon Park Annex**

It is recommended that the Board of Education approve the Memorandum of Understanding with Reinterpret for Use of Facilities at Cajon Park Annex for the 2017-18 fiscal year.

**2.9. Approval/Ratification of Annual Agreements for 2017-18**

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2017-18.

**2.10. Authorization to Sell/Dispose of Surplus Items**

It is recommended that the Board of Education declare the described items as surplus with an estimated value of \$0 and authorize the sale or disposal of them in accordance with the recommended terms.

- 2.11. **Adoption of Resolution No. 1617-46 Authorizing the Execution of Documents with Wells Fargo Equipment Finance, Inc. and Delivery of Equipment Under a Master Governmental Lease-Purchase Agreement and Supplement No. 81952-401 for the Purchase of Three 76 Passenger Buses**  
It is recommended that the Board of Education adopt Resolution No. 1617-46 authorizing the execution of documents with Wells Fargo Equipment Finance, Inc. and delivery of equipment under a Master Governmental Lease-Purchase Agreement and Supplement No. 81952-401 for the purchase of three 76 passenger buses.
- 2.12. **Approval of System Data Agreement with County of San Diego Health and Human Services Agency for CALWIN Data Extract of Confidential Files**  
It is recommended that the Board of Education approve the System Data Agreement with the County of San Diego Health and Human Services Agency for CALWIN Data Extract of Confidential Files.
- 2.13. **Approval of Agreement with Air Pollution Control District County of San Diego for a 2017 Carl Moyer Program State Reserve Fund Grant**  
It is recommended that the Board of Education approve the Agreement with Air Pollution Control District County of San Diego for a 2017 Carl Moyer Program State Reserve Fund Grant.
- 2.14. **Adoption of Resolution No. 1617-47 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus for Purchase of One 76 Passenger School Bus Using 2017 Carl Moyer Grant Funds**  
It is recommended that the Board of Education adopt Resolution No. 1617-47 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus for Purchase of One 76 Passenger School Bus Using 2017 Carl Moyer Grant Funds.

### **Educational Services**

- 3.1. **Approval of Nonpublic Master Contract Appendix A with Devereux Advanced Behavior Health for Speech Therapy and Occupational Therapy Services**  
It is recommended that the Board of Education approve the Nonpublic Master Contract Appendix A with Devereux Advanced Behavior Health for speech therapy and occupational therapy services.

### **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 of Short Term Positions**  
It is recommended that the Board of Education approve the short term positions.
- 4.3. **Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**  
It is recommended that the Board of Education approve the Medi-cal Administrative Activities (SMAA) agreement with Orange County Department of Education.
- 4.4. **Approval to Submit a Kaiser Permanente Southern California Regional San Diego Medical Center Grant Application**  
It is recommended that the Board of Education approve the submission of a Kaiser Permanente Southern California Regional San Diego Medical Center grant application.

**F. DISCUSSION AND/OR ACTION ITEMS**

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

**Business Services**

- 1.1. **Projects on Office of Public School Construction (OPSC) Unfunded Approvals List**  
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 1.2. **Approval of YALE Preschool Program Fee Increase**  
It is recommended that the Board of Education approve an approximate 18% increase to the full-time program rates and an approximate 22% increase to the part-time program rates effective August 21, 2017.
- 1.3. **Drinking Water Lead Testing Results**  
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 1.4. **Adoption of Resolution No. 1617-45 of the Board of Education of the Santee School District Authorizing the Sale and Issuance of Not To Exceed \$14,000,000 Aggregate Principal Amount of Santee School District General Obligation Refunding Bonds, in One or More Series, Approving the Forms of and Authorizing the Execution and Delivery of One or More Escrow Agreements Bond Purchase Agreements and Continuing Disclosure Certificates, Approving the Form, and Authorizing a Method for Review and Approval by Members of Said Board, of One or More Official Statements, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith**  
It is recommended that the Board of Education Adopt Resolution No. 1617-45 of the Board of Education of the Santee School District Authorizing the Sale and Issuance of Not To Exceed \$14,000,000 Aggregate Principal Amount of Santee School District General Obligation Refunding Bonds, in One or More Series, Approving the Forms of and Authorizing the Execution and Delivery of One or More Escrow Agreements, Bond Purchase Agreements and Continuing Disclosure Certificates, Approving the Form, and Authorizing a Method for Review and Approval by Members of Said Board, of One or More Official Statements, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions in Connection Therewith.

**Educational Services**

- 2.1. **Approval of English Language Arts/English Language Development Instructional Materials, Kindergarten – Grade 5**  
It is recommended that the Board of Education approve the purchase of Kindergarten – grade 5 Common Core-aligned instructional materials, McGraw-Hill Reading Windows.
- 2.2. **Approval of English Language Arts/English Language Development Instructional Materials, Grades 6 - 8**  
It is recommended that the Board of Education approve the purchase of grades 6 – 8 Common Core-aligned instructional materials, Amplify Education.

**Human Resource/Pupil Services**

- 3.1. **Approval of Agreement with PeopleAdmin for Online Automation of Personnel Actions and Electronic Retention of Employee Information**  
It is recommended that the Board of Education approve the agreement with PeopleAdmin for online automation of personnel actions and electronic retention of employee information.

**G. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: New Board Policy 3515.7 Firearms on School Grounds**  
It is recommended that the Board of Education approve New Board Policy 3515.7 Firearms on School Grounds.
- 1.2. **First Reading: Revised Board Policy and New Administrative Regulation 5145.3, Nondiscrimination/Harassment**  
This is a First Reading of Revised BP 5145.3 and New Administrative Regulation 5145.3, Nondiscrimination/Harassment. Action, if any, is at the discretion of the Board.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

1. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Employee Organization: Santee Teachers Association (STA)*
2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Employee Organization: Classified School Employees Association (CSEA)*
3. **Conference with Legal Counsel – Anticipated Litigation** (Gov't. Code § 54956.9)
4. **Public Employee Performance Evaluation** (Gov't. Code § 54957)  
*Superintendent*

**J. RECONVENE TO PUBLIC SESSION**

**K. ADJOURNMENT**

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for April 4, 2017 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. **Please note: Due to construction, the June 20, July 18, and August 1 Board of Education meetings will be held at Cajon Park School, 10300 Magnolia Avenue, Santee, CA 92071. All meetings will begin at 7:00 p.m.**