



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 June 21, 2016

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: PTA Presidents
3. Spotlight: Junior Olympics – Appreciation to Kiwanis and Santee Teachers
4. Spotlight: Transportation Update

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. Use of Education Protection Account Funds for 2016-17

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 Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of May 2016.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of May 2016 as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

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

2.5. Acceptance of Donations

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

2.6. Approval of Consultants and General Service Providers

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

2.7. Approval/Ratification of Annual Agreements for 2016-17

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2016-17.

2.8. Approval of 2016-17 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2016-17 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.9. Approval of Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for Use of Cajon Park Annex for the 2016-17 Fiscal Year

It is recommended that the Board of Education approve the Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for use of Cajon Park Annex for the 2016-17 Fiscal Year.

2.10. Adoption of Resolution No. 1516-37 Designating Use of Education Protection Account Funds for 2016-17

It is recommended that the Board of Education Adopt Resolution No. 1516-37 Designating Use of Education Protection Account funds for 2016-17.

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 2016-17 school year.
- 3.2. **Approval of the 2016-17 Consolidated Application and Reporting System (CARS) Application for Funding**
It is recommended that the Board of Education approve the 2016-17 Consolidated Application and Reporting System (CARS) Application.
- 3.3. **Adoption of Resolution #1617-01 Designating Personnel and Approval of 2016-17 Child Development Services Contract**
It is recommended that the Board of Education approve the 2016-17 contract for child development services to operate the State Preschool with the California Department of Education and adopt Resolution #1617-01 designating personnel to sign contract documents for fiscal year 2016-17.
- 3.4. **Approval of Nonpublic Agency Contract with Maxim Healthcare for Nursing Services**
It is recommended that the Board of Education approve the Nonpublic Agency Contract with Maxim Healthcare for nursing services.
- 3.5. **Ratification of Amended Nonpublic Agency Master Contract with Kaliko Yandall Therapy for Occupational Therapy**
It is recommended that the Board of Education ratify the amended Nonpublic Agency Master Contract with Kaliko Yandall Therapy for occupational therapy.
- 3.6. **Approval of Increase for Nonpublic Agency Master Contract Expenses with ABA Education Foundation for Behavioral Support**
It is recommended that the Board of Education approve the increase of \$7000 for Nonpublic Agency Master Contract expenses with ABA Education Foundation for behavior support services.

Human Resources/Pupil Services

- 4.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. **Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2016-17 School Year**
It is recommended that the Board of Education approve the agreement to continue using K.I.D.S. for canine drug detection services for the 2016-17 school year.
- 4.3. **Approval of Short Term Positions**
It is recommended that the Board of Education approve short term positions.
- 4.4. **Approval of Memorandum of Understanding between Santee Public Schools and Home Base Ranch, Inc.**
It is recommended that the Board of Education approve the Memorandum of Understanding between Santee Public Schools and Home Base Ranch, Inc.
- 4.5. **Approval to Create Van Driver Job Description**
It is recommended that the Board of Education approve the creation of a Van Driver position.

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.

Educational Services

1.1. Adoption of the Local Control Accountability Plan Annual Update for 2016-17

It is recommended that the Board of Education adopt the Local Control Accountability Plan Annual Update 2016-17.

Human Resources/Pupil Services

2.1. Ratification of Employer-Employee Collective Bargaining Tentative Agreements between Santee School District and California School Employees Association and its Chapter #557 (CSEA)

It is recommended that the Board of Education ratify the tentative agreements between the California School Employees Association and its Chapter #557 and the Santee School District.

Business Services

3.1. Adoption of 2016-17 Santee School District Budget

It is recommended that the Board of Education adopt the budget for the 2016-17 fiscal year as presented. Revisions to the budget will be brought back to the Board for approval following adoption of the State budget.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised Board Policy 6142.1 – Sexual Health and HIV/AIDS Prevention

Board Policy and Administrative Regulations 6142.1, Sexual Health and HIV/AIDS Instruction, is presented for a second reading. It is recommended that the Board of Education approve revised Board Policy and Administrative Regulation 6142.1.

1.2. First Reading: Revised Board Policy 1220 – Citizen Advisory Committees

This is a First Reading. It is recommended the Board of Education review BP 1220 – Citizen Advisory Committees. Action is at the discretion of the Board.

1.3. First Reading: Board Policy Annual Review

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted for a first reading. No action is requested.

1.4. First Reading: BB 9270 – Conflict of Interest – Biannual Review

Board Bylaw 9270, Conflict of Interest is presented to the Board of Education in a first reading as per Government Code Section 87306.5 requirement to review biennially. No action is requested.

1.5. First Reading: Revised Board Policy and Administrative Regulation 5141.31, Immunizations

This is a First Reading. It is recommended the Board of Education review the revised BP 5141.31 and AR 5141.31, Immunizations. Action is at the discretion of the Board.

1.6. First Reading: Revised Administrative Regulation 5112.2, Exclusions from Attendance

This is a First Reading. It is recommended the Board of Education review the revised AR 5112.2, Exclusions from Attendance. Action is at the discretion of the Board.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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

Employee Organization: Santee Teachers Association (STA)

4. Conference with Labor Negotiator (Gov. Code § 54956.8)

Purpose: Negotiations

Agency Negotiators: Tim Larson, 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: Cathy A. Pierce, Superintendent

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

Superintendent

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for July 5, 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.