



# 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 August 2, 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. Schedule of Upcoming Events
2. Spotlight on Learning: School Counseling 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. CONSENT ITEMS

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

### Superintendent

#### 1.1. Approval of Minutes

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

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • [www.santeesd.net](http://www.santeesd.net)

## **Business Services**

- 2.1. Approval/Ratification of Travel Requests**  
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.
- 2.2. Approval/Ratification of Expenditure Warrants**  
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of June 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 June 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 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 June 2016.
- 2.8. Approval of FortiNet Next Generation Firewall 3-Year Support Bundle with Hardware Upgrade**  
It is recommended that the Board of Education approve the 3-year FortiNet Support Bundle with SEHI Computer Products, Inc.
- 2.9. Approval of Mitel VoIP Telecommunication System Annual Maintenance Service Agreement with ProTel Communication**  
It is recommended that the Board of Education approve the Mitel VoIP Telecommunication System Annual Maintenance Service Agreement with ProTel Communication.

## **Educational Services**

- 3.1. Approval for Amended Service Agreement with University of San Diego: Developing Teacher Leadership for Integrating Technology into Learning**  
It is recommended that the Board of Education approve the Amended Service Agreement with the University of San Diego to support the Digital Learning Initiative for the 2016-17 school year.
- 3.2. Approval of Quality Preschool Initiative (QPI) Grant for the 2016-2017 School Year**  
It is recommended that the Board of Education approved the Quality Preschool Initiative (QPI) Grant for the 2016-17 school year.
- 3.3. Approval of Nonpublic Agency Master Contract with Advantage On Call, LLC for Speech Therapy**  
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Advantage On Call, LLC for 1.0 FTE speech therapist for the term of July 1, 2016 through June 30, 2017.

#### **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 to Accept Additional Funding from United Way of San Diego County Impact Network Grant for Santee TLC Project at Cajon Park School**

It is recommended that the Board of Education approve to accept additional funding from United Way of San Diego County Impact Network grant for Santee TLC project at Cajon Park School.

**4.3. Approval to Increase Work Hours for Identified Classified Non-Management Positions**

It is recommended that the Board of Education approve to increase work hours for identified classified non-management positions.

**4.4. Adoption of Resolution No. 1617-04 to Eliminate Identified Classified Non-Management Positions**

It is recommended that the Board of Education adopt resolution no. 1617-04 to eliminate identified classified non-management positions.

**4.5. Approval of Memorandum of Understanding with San Diego Youth Services (SDYS)**

It is recommended that the Board of Education approve the MOU with SDYS.

#### **E. DISCUSSION AND/OR ACTION ITEMS**

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

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

**1.1. Approval to Increase School Counselor Position**

It is recommended that the Board of Education approve to increase FTE for a School Counselor position.

#### **Superintendent**

**2.1. Amended Contract for Assistant Superintendent of Business Services**

It is recommended that the Board of Education approve the amended Contract for Assistant Superintendent of Business Services.

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

**1.1. First Reading: New Board Policy #4121 Temporary Substitute Personnel**

It is recommended that the Board of Education review this policy. Any action taken is at the discretion of the Board.

#### **G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

#### **H. CLOSED SESSION**

**1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)**

2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiator: Tim Larson, Assistant Superintendent*  
*Employee Organization: Santee Teachers Association (STA)*
3. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiator: Tim Larson, Assistant Superintendent*  
*Employee Organization: Classified School Employees Association (CSEA)*
4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)  
*Property:*
  - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: Cathy A. Pierce, Superintendent*
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 August 16, 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.