



# 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 October 18, 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. Recognition of Jill Lenihan for receiving the Dean W. Tuttle Professional Education Award

### 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.*

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)

## **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 September.

### **2.3. Approval/Ratification of Purchase Orders**

It is recommended that the Board of Education approve and ratify purchase orders for the month of September 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/Ratification of Consultants and General Service Providers**

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

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

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

### **2.8. Approval of Award of Contract to Ace Coolers Inc. through the CUPCCAC Process for a Walk-In Refrigerator in the Central Kitchen**

It is recommended that the Board of Education award a contract to Ace Coolers Inc. through the CUPCCAC process for a walk-in refrigerator in the Central Kitchen.

## **Educational Services**

### **3.1. Approval of Memorandum of Understanding Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2016-2017**

It is recommended that the Board of Education approve the MOU between ASES and San Diego County Superintendent of Schools for fiscal year 2016-2017.

### **3.2. Approval of Nonpublic School Master Contract with Stein School for Nonpublic School Services**

It is recommended that the Board of Education approve the Nonpublic School Master Contract for nonpublic school services for one student for the term of October 3, 2016 through June 30, 2017.

### **3.3. Approval of Extended Field Trip Request for Pepper Drive Students to the San Diego Opera**

It is recommended that the Board of Education approve the Extended Field Trip Request for Pepper Drive students to attend the San Diego Opera.

## 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 Recommendation of Classified Non-Management Reallocation Study for Braille Transcriber Position

It is recommended that the Board of Education approve the recommendation of the classified non-management reallocation study for the Braille Transcriber position.

### 4.3. Adoption of Resolution No. 1617-11 to Eliminate a Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1617-11 to eliminate a classified non-management position.

### 4.4. Adoption of Resolution No. 1617-12 to Eliminate a Vacant Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1617-12 to eliminate a vacant classified non-management position.

## 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.*

### Business Services

#### 1.1. Approval of Amendment to Agreement with DS&C for Financial Advisory Services Related to Refunding of Certificates of Participation and General Obligation Bonds

It is recommended that the Board of Education approve the Amendment to the Agreement with DS&C for Financial Advisor Services related to refunding of Certificates of Participation and General Obligation Bonds.

#### 1.2. Adoption of Resolution No. 1617-13 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

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### Human Resources/Pupil Services

#### 2.1. School Calendar for 2017-2018

It is recommended that the Board of Education discuss and indicate preferred options for the development of the 2017-2018 school calendar. No action is requested at this time.

**F. BOARD POLICIES AND BYLAWS**

**1.1. First Reading: Revised Board Policy and Administrative Regulation 6173, Education for Homeless Children**

Board Policy and Administrative Regulation 6173, Education for Homeless Children, are presented for a first reading. Action is at the discretion of the Board.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **Consideration of Student Matter** (Ed. Codes § 35146, 48912 and 48918)
2. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
3. **Conference with Labor Negotiator** (Govt. Code § 54957.6)  
*Purpose: Negotiations*  
*Agency Negotiator: Tim Larson, Assistant Superintendent*  
*Employee Organization: Santee Teachers Association (STA)*
4. **Conference with Labor Negotiator** (Govt. Code § 54957.6)  
*Purpose: Negotiations*  
*Agency Negotiator: 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: Karl Christensen, Assistant Superintendent*
6. **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 November 1, 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.