



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

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

BOARD OF EDUCATION REGULAR MEETING/BUDGET WORKSHOP AGENDA February 21, 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.

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| A. OPENING PROCEDURES – 7:00 p.m. | 4 |
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| B. REPORTS AND PRESENTATIONS | 5 |
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| <i>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.</i> | |
| D. CONSENT ITEMS | 11 |
| <i>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.</i> | |

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

Superintendent

- 1.1. **Approval of Minutes** 12
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 26
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** 28
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of January 2017.
- 2.3. **Approval/Ratification of Purchase Orders** 30
It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2017 as presented in the item.
- 2.4. **Approval/Ratification of Revolving Cash Report** 41
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.5. **Approval of Consultants and General Service Providers** 43
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.6. **Authorization to Disseminate a Request for Bid #1718-90-01 for Grocery / Snack Commodities, Non-Commodities** 45
It is recommended that the Board of Education grant authorization to seek legal bids for the procurement of Bid #1718-09-01: Grocery / Snack, Commodities, Non Commodities, through the Department of Child Nutrition Services for the 2017-18 fiscal year with an option to extend the contract annually for up to two additional years.

Human Resource/Pupil Services

- 3.1. **Personnel, Regular** 46
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

- E. **DISCUSSION AND/OR ACTION ITEMS** 48
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. **California School Boards Association (CSBA) 2017 Delegate Assembly Election** 49
It is recommended that the Board of Education cast a unit vote to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.

F. BUDGET WORKSHOP

Administration will provide information and recommendations to the Board of Education regarding the development of the operating budget for the 2017-18 fiscal year. The following topics will be discussed:

1. **Review of Governor's January Budget Proposal**
2. **Historical and Projected Changes in LCFF Funding**
3. **STRS and PERS Increases**
4. **Normal Cost Increases Compared with LCFF Revenue Increases**
5. **Revised Multi-Year Projection and Assumptions**
6. **Possible Budget Changes for 2017-18**
7. **Review of LCAP Executive Summary**
8. **Possible LCAP Changes for 2017-18**

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

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

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H. CLOSED SESSION

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1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
4. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Property:
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: Karl Christensen, Assistant Superintendent*
5. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

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J. ADJOURNMENT

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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 March 7, 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.

Members present:

___ Levens-Craig
___ El-Hajj
___ Fox
___ Burns
___ Ryan

ITEM A. OPENING PROCEDURES – 7:00 P.M.

1. Call to Order and Welcome
2. 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.
3. Pledge of Allegiance
4. Approval of Agenda for the February 21, 2017, regular meeting/budget workshop

Agenda Item A.

Item B. REPORTS AND PRESENTATIONS

The following items are presented for Board information:

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

DEVELOPER FEES COLLECTION REPORT
2016-17
CUMULATIVE THROUGH FEBRUARY 9, 2017

Residential Rate: \$2.08 per square foot - effective 5/5/14 - 6/19/16; \$2.16 per square foot effective 6/20/16
Commercial Rate: \$0.33 per square foot - effective 5/5/14 - 6/19/16; \$0.35 per square foot - effective 6/20/16
Self Storage Rate: \$0.14 per square foot - effective 4/20/10-6/19/16; \$0.15 per square foot - effective 6/20/16

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
	X	10130 Woodpark Dr.	08/05/16	952	\$2,056.32	CP
	X	10140 Strathmore Dr.	08/09/16	766	\$1,654.66	SC
	X	Braverman Dr. (model home)	08/16/16	2,210	\$4,773.60	HC
	X	Braverman Dr. (model home)	08/16/16	2,554	\$5,516.64	HC
	X	Braverman Dr. (model home)	08/16/16	2,853	\$6,162.48	HC
	X	8746 Bushy Hill	08/24/16	16,982	\$36,681.12	CFH
	X	3943-3953 Magnolia Ave.	09/28/16	22,590	\$48,794.40	PD
	X	8931 Sunwood Dr.	11/08/16	1,068	\$2,306.88	CH
X		9480 Cuyamaca St.	11/09/16	5,079	\$1,777.65	RS
	X	1309 Rex Lane	01/04/17	640	\$1,382.40	PD
	X	9465 Mandeville Rd.	02/06/17	906	\$1,956.96	CH
TOTAL PAGE 1					\$113,063.11	

*Additional square footage (total is over 500 square feet)
** Fee Exempt - Senior / Elder Care Facility
*** Fee Exempt - Less than 500 square feet
**** Fee Exempt - Religious Facility

Requests For Use Of Facilities - February 21, 2017						
Group	Location	Date	Days	Time	Attend.	Fees Applied
Cajon Park Santee School District Foundation (Music Class)	Engineering Lab	2/27/17 - 5/15/17	Monday	2:00 pm - 3:15 pm	10	
Carlton Hills Santee School District Foundation (Music Class)	Classroom	2/28/17 - 5/29/17	Tuesday	2:00 pm - 3:15 pm	10	
Carlton Oaks Santee School District Foundation (Music Class)	Classroom	2/28/17 - 5/9/17	Tuesday	3:00 pm - 4:00 pm	10	
Hill Creek Santee School District Foundation (Music Class)	Classroom	3/2/17 - 5/11/17	Thursday	2:00 pm - 3:15 pm	10	
Pepper Drive Santee School District Foundation (Music Class)	Classroom	3/1/17 - 5/10/17	Wednesday	3:00 pm - 4:00 pm	10	
Rio Seco Boy Scouts (Meetings) Girl Scouts (Information Meeting)	Library Multi-Purpose	2/8/17 - 5/24/17 2/22/17	Wednesday Wednesday	6:00 pm - 7:00 pm 5:00 pm - 7:30 pm	15 50	

***NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES & ALL CARNIVALS TAKE PRECEDENCE OVER GROUPS.

Santee School District
 ENROLLMENT REPORT
 2/10/2017
 Month 7 Week 4
 School Week 25

SCHOOL	REGULAR ED														SPECIAL ED										Total All								
	TK	EAK 5yo	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	02/10/17	02/19/16	# Diff	% Diff	TK	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	02/10/17	02/19/16	# Diff	% Diff	02/10/17	02/03/17	# Diff	
Cajon Park			111	98	90	101	119	112	95	107	92	925	956	-31	-3.2%	1	13	3	5	3	11	7	16	8	8	75	58	17	29.3%	1000	1001	-1	
Carlton Hills	23	18	78	70	77	58	45	46	41	63	54	573	562	11	2.0%	3	2	3	3	3	3	3	6	3	4	30	33	-3	-9.1%	603	606	-3	
Carlton Oaks			77	81	75	65	88	75	98	86	118	763	785	-22	-2.8%	5	4	8	3	7	12	8	6	7	56	53	5	9.4%	821	821	0		
Chet F. Harritt	24	20	79	84	81	76	55	54	63	61	64	661	636	25	3.9%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hill Creek	25	19	83	84	80	88	78	73	76	67	93	764	762	2	0.3%	1	2	1	1	5	6	2	0	0	0	18	17	1	5.9%	782	778	4	
Pepper Drive	25		110	108	87	140	115	101	114	90	72	962	913	49	5.4%	0	0	0	0	0	0	1	2	2	3	8	5	3	60.0%	970	967	3	
Pride Academy	22	20	74	68	59	58	75	54	52	54	43	579	576	3	0.5%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rio Seco			100	103	110	112	124	122	83	103	95	952	940	12	1.3%	5	1	1	5	7	13	7	8	9	56	59	-3	-5.1%	1008	1008	0		
Sycamore Canyon		19	73	47	46	47	41	47	49	0	0	369	355	14	3.9%	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SUBTOTAL	119	96	785	743	705	743	740	684	671	631	631	6548	6485	63	1.0%	2	28	11	16	19	34	38	39	27	31	245	225	20	8.0%	6793	6791	2	
Alternative School			3	4	4	1	2	6	4	6	2	34	31	3	9.7%																		
Santee Success							1		1	3	7	12	11	1	9.1%											0	0	0	0.0%	12	11	1	
NPS												0	0						2		1		2	1	6	5	1	20.0%	6	6	0		
SUBTOTAL			3	4	4	1	3	6	5	11	9	46	42	4	9.5%	0	0	0	0	2	0	1	0	2	1	6	5	1	20.0%	52	51	1	
TOTAL	119	96	788	747	709	744	743	690	676	642	640	6594	6527	67	1.0%	2	28	11	16	21	34	39	39	29	32	251	230	21	9.1%	6845	6842	3	

Please note: Special Ed, PK & EAK 4 yr olds listed below are not reflected in the total count above because they do not receive ADA.

	PK	EAK 4yo	Total All
Cajon Park	1	0	1001
Carlton Hills	0	6	609
Chet F. Harritt	0	5	666
Hill Creek	0	6	788
Prospect Ave	0	5	584
Sycamore Canyon	60	5	434
Total PK/EAK	61	27	

Total Enrollment Including PK
8933

Schedule of Upcoming Events

Date	Event
February 20	President's Day Holiday – Schools and Departments Closed
February 21	Board Meeting; 7:00 p.m.
February 27	Wellness Committee; 3:30 p.m., District Library
February 28	Foundation Art Show, 5:30-7:30 p.m., Sonrise Community Church
March 1	Safety/Facilities Committee; 3:30 p.m., DO Conf. Room
March 7	Board meets with Principals; 6:00 p.m., DO Conf Room Board Meeting; 7:00 p.m.
March 9	District Advisory Committee (DAC); 6:00 p.m., at ERC
March 10	District English Learner Advisory Committee (DELAC); 9:00 a.m., at ERC
March 14	LCAP Annual Review; 6:00 p.m., Rio Seco School Multi-purpose Room
March 21	Student Forum; 6:00 p.m., ERC Board Meeting; 7:00 p.m.
March 23	Budget Advisory Committee (BAC); 6:00 p.m., DO Conf. Room
March 30	English Learner Reclassification Celebration; 6:00 p.m., Rio Seco School
April 4	Board Meeting; 7:00 p.m.
April 10 – 21	Spring Break – Schools Closed
May 1	Communication Committee; 3:30 p.m., ERC
May 2	Board Meeting; 7:00 p.m.
May 8	Character Education Committee; 4:00 p.m., at DO Conf. Room
May 11	District Advisory Committee (DAC) and Special Education Advisory meetings; 6:00 p.m., at ERC
May 12	District English Learner Advisory Committee (DELAC); 9:00 a.m., at ERC
May 16	Board Meeting; 7:00 p.m.
May 22	Wellness Committee; 3:30 p.m., District Library
May 23	Salute to Excellence; 5:30 p.m. (honoree reception); 6:00 p.m. (program); Carlton Oaks Country Club
May 25	Budget Advisory Committee (BAC); 6:00 p.m., DO Conf. Room
May 29	Memorial Day Holiday – Schools and Departments Closed

Item C. PUBLIC COMMUNICATION

During Public Communication, 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.

Item 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 Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.

Consent Item D.1.1.
Prepared by Kristin Baranski
February 21, 2017

Approval of Minutes

BACKGROUND:

Presented for Board approval –

- February 7, 2017, regular meeting minutes
- February 4, 2017, special meeting minutes
- February 2, 2017, special meeting minutes

RECOMMENDATION:

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

Motion: _____

Second: _____

Vote: _____

Item D.1.1.

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

February 7, 2017
MINUTES

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

A. CLOSED SESSION – 6:00 p.m.

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Legal Counsel – Existing Litigation** (Govt. Code § 54956.9)
 - OAH Case No. 2016120670
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
4. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
5. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Property:
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: Karl Christensen, Assistant Superintendent*
6. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

B. OPENING PROCEDURES – 7:00 p.m.

1. **Call to Order and Welcome**
President Levens-Craig called the meeting to order at 7:00 p.m.
Members present:
 - Elana Levens-Craig, President
 - Dianne El-Hajj, Vice President
 - Ken Fox, Clerk
 - Dustin Burns, Member
 - Barbara Ryan, Member (via phone conference)Administration present:
 - Kristin Baranski, Superintendent and Secretary to the Board
 - Karl Christensen, Assistant Superintendent, Business Services
 - Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
 - Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
 - Lisa Arreola, Executive Assistant and Recording Secretary

President Levens-Craig reported the Board of Education met in closed session at 5:30 p.m. to discuss:

- Public Employee Discipline/Dismissal/Release
- Conference with Legal Counsel – Existing Litigation
- Conference with Labor Negotiator
- Conference with Real Property Negotiators
- Public Employee Performance Evaluation - Superintendent

President Levens-Craig reported it was moved by Member El-Hajj, seconded by Member Fox, and carried 4-0 (Member Burns not present), to reach a settlement in a dispute that arose regarding a concern in procedures in a student's special education program, OAH #: 2016120670. The agreement involved a release of potential District liability. No other action was taken.

She announced Member Ryan joined Closed Session via phone conference and was participating in the regular meeting via phone conference from Washington, DC.

Motion: <u>El-Hajj</u>	Ryan <u>Aye</u>	Fox <u>Aye</u>
Second <u>Fox</u>	Levens-Craig <u>Aye</u>	Burns <u>Not Present</u>
Vote: <u>4-0</u>	El-Hajj <u>Aye</u>	

2. District Mission

President Levens-Craig invited the audience to recite the District Mission.

3. Pledge of Allegiance

President Levens-Craig invited Chasity Forester, Administrative Intern at Cajon Park School, to lead the members, staff, and audience in the Pledge of Allegiance.

4. Approval of Agenda

Member Burns moved approval.

Motion: <u>Burns</u>	Ryan <u>Aye</u>	Fox <u>Aye</u>
Second <u>El-Hajj</u>	Levens-Craig <u>Aye</u>	Burns <u>Aye</u>
Vote: <u>5-0</u>	El-Hajj <u>Aye</u>	

C. 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: Cajon Park School

Superintendent Baranski acknowledged that Cajon Park was the first school to present under her leadership and welcomed Mike Olander, Principal, and staff to present their spotlight. Principal Olander explained that he had created the presentation on iBook author and would be sharing the presentation with the Board. Chasity Forester, Admin Intern, shared information on student learning; Jaime LaFuze, Language Arts Specialist, discussed the school's RTI program; and JoHanna Simko, Vice Principal, discussed professional development. Principal Olander shared information on enrichment programs, in place of Kelly Famer, pre-engineering teacher, who was unable to attend. Students Sammy Sullivan and Nicole Campbell, shared the variety of skills students learn in class; and Kellye Dos Santos demonstrated one of their projects. Linda Register, Coding/Robotics teacher, commended the students for their hard work. Kirsten Stretton, counselor, discussed the variety of partnerships and counseling services available at Cajon Park.

Member Burns asked Ms. Stretton to share the biggest difference of being at one school site full-time. Ms. Stretton shared that being involved at the school as a whole and seeing day-to-day operations affords her the ability to connect with the students and provide additional services. Member Burns commended the Cajon Park students and staff for their hard work.

President Levens-Craig mentioned she had the opportunity to see pictures of the kindergarten students on the 100th day of school. She mentioned the students dressed as if they were 100 years old. She acknowledged Cathy Tolnay, teacher, and her fifth-grade class for receiving the highest score in the nation and being the 2016 National Read to Succeed winners.

3. 2016-17 Trimester 1 District Assessment Results

Bonner Montler, Director of Assessment and Learning Support, provided District assessment results for Trimester 1. He presented an overview of multiple assessment measures, how the results relate to two District LCAP goals, and ongoing support for improving student learning.

The District Performance Indicators for LCAP Goals A and B: ELA are as follows:

English Language Arts Assessments	Grade Levels	Purpose	Data Collection
SBAC ELA Interim Assessment Blocks (IAB) <ul style="list-style-type: none"> • Edit • Revise • Listen & Interpret • Research 	3 – 8	SBAC Interim Assessment Blocks provide a gauge of student progress toward mastery of the skills measured by the summative assessment.	Trimester 1 & 2
Achieve 3000	3 – 8	LevelSet assessments measure reading comprehension and provide a forecast of college & career readiness (Lexile leveling).	Ongoing
Benchmark Assessment System (BAS)	K – 3	One on one reading assessment to measure students' instructional and independent reading ability.	Trimester 1, 2, & 3
ELA Performance Tasks	K – 8	Performance tasks measure multiple skills and provides evidence of college and career readiness in writing.	Trimester 1, 2, & 3

Achieve 3000 Data, 3rd – 8th Grade:

Grade	September 2016 Average Lexile Level Set	February 2017 Average Lexile Level	Average Lexile Growth September to February	College and Career Readiness End of Year Minimum Lexile Expectation	Growth Needed for CCR
3	324	442*	+118	520	78
4	492	579*	+87	740	161
5	657	746*	+89	830	84
6	750	806*	+56	925	119
7	806	868*	+62	970	102
8	862	904*	+42	1010	106

*Approaching College and Career Readiness

Change 2016-2017 Achieve 3000 Data, 3rd - 8th Grade:

Grade	February 2016 Average Lexile Level	February 2017 Average Lexile Level	Change from 2016 to 2017
3	398	442	+44
4	563	579	+16
5	678	746	+68
6	744	806	+62
7	818	868	+50
8	894	904	+10

District Performance Indicators for LCAP Goals A and B: Mathematics:

Mathematics Assessments		Grade Levels	Purpose	Data Collection
SBAC Mathematics Interim Assessment Blocks (IAB)	Grade Level		SBAC Interim Assessment Blocks provide a gauge of student progress toward mastery of the skills measured by the summative assessment.	Trimester 1 and 2
<ul style="list-style-type: none"> • Operations & Algebra • Fractions • Measurement & Data • Numbers & Operations • Expressions & Equations • Ratios & Proportions • Number Systems • Geometry • Functions 	3, 4 3, 4, 5 3, 5 4, 5 6, 7, 8 6, 7 7 6, 8 8	3 – 8		
DreamBox Learning		K – 8	<ul style="list-style-type: none"> • Adapts to the individual learner • Personalizes instruction from intervention through enrichment • Monitors student performance and growth 	Ongoing

**SBAC Interim Assessment Data Math
 1st Trimester Data - Near or Above Standard**

3rd Grade				4th Grade				5th Grade			
IAB	2016	2017	Diff.	IAB	2016	2017	Diff.	IAB	2016	2017	Diff.
*Number and Operations in Base Ten	n/a	58.7%	Baseline	Numbers and Operations in Base Ten	60.6%	69.1%	+8.5	Numbers and Operations in Base Ten	62.6%	61.7%	-0.9
Operations and Algebraic Thinking	52.6%	69.8%	+17.2	Operations and Algebraic Thinking	51.8%	51.9%	+0.1	Fractions	33.2%	55.7%	+22.5
								*Operations and Algebraic Thinking	n/a	64.4%	Baseline

6th Grade				7th Grade				8th Grade			
IAB	2016	2017	Diff.	IAB	2016	2017	Diff.	IAB	2016	2017	Diff.
Expressions and Equations	46.0%	56.7%	+10.7	Number System	77.9%	76.7%	-1.2	Expressions & Equations	75.2%	71.1%	-4.1
Ratio and Proportional Relationships	38.9%	39.7%	+1.0	Ratio and Proportional Relationships	60.7%	69.5%	+8.8	Functions	64.9%	64.2%	-0.7
*The Number System	n/a	49.4%	Baseline	*Expressions and Equations	n/a	67.1%	Baseline				

*New Math IAB for 2016-17

Next Major Data Collection Point: End of Trimester 2

English-Language Arts

- LEXILE LEVELS
- IAB: EDIT
- IAB: REVISE
- IAB: LISTEN & SPEAK
- IAB: RESEARCH
- BAS
- ELA PERFORMANCE TASK

Mathematics

- IABS:
 - OPERATIONS & ALGEBRA
 - FRACTIONS
 - MEASUREMENT & DATA
 - NUMBERS & OPERATIONS
 - EXPRESSIONS & EQUATIONS
 - RATIOS & PROPORTIONS
 - NUMBER SYSTEMS
 - GEOMETRY
 - FUNCTIONS
- DREAMBOX

Next Steps for Improving Student Learning – Data Driven Decision Making

1. Continued analysis of Trimester 1 data at both District and Site Level
2. Analyze subgroup data on performance indicators
3. Continued analysis of Claims, Targets, Standards, Item Types, DOK Levels and Specific Problems for both ELA and Mathematics at both District and Site Level
4. SMART Goal Setting, such as Grade Level, Class, and/or Student
5. Grade Level/Course/School Leadership Team collaboration to determine next instructional steps
6. Professional Development
7. Curriculum Resource Teachers Support
8. Monitoring other site specific student performance indicators
9. Analysis of Trimester 2 data in April at both District and Site Level
10. Engage in reflection and continue refinement of instructional practices

D. PUBLIC COMMUNICATION

President Levens-Craig invited members of the audience to address the Board about any item not on the agenda.

E. CONSENT ITEMS

President Levens-Craig invited comments from the public on any item listed under Consent. She explained that Consent Item E.3.1. Approval of Supervised Fieldwork Agreement with Brandman University was corrected to reflect the money is designated to the Master Teacher; and not towards their instructional budget. Revised copies are in your blue folder and posted in the back for the public. Consent Items: 4.4. Proclamation for National School Counseling/Social Work Week; and 4.5. Approval of New Probationary Teachers, were also pulled for separate consideration.

- 1.1. **Approval of Minutes**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Revolving Cash Report**
- 2.3. **Acceptance of Donations**
- 2.4. **Approval of Consultants and General Service Providers**
- 2.5. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.6. **Approval of First Amendment to Grant of Easement to San Diego Gas & Electric (SDG&E) at Cajon Park School – pulled for separate consideration**
- 2.7. **Approval of Amendment 1 to MOU with the City of Santee and Pioneer National Little League for Improvements to the Chet F. Harritt Ball Field**
- 2.8. **Authorization to Solicit Informal Bids through the CUPCCAC Process for Replacement of Steam Boiler at the Central Kitchen**
- 2.9. **Approval/Ratification of Agreement with Merrick & Associates for Mechanical Engineering Services for the Steam Boiler Replacement Project at the Central Kitchen**
- 2.10. **Approval/Ratification of Agreement with Western Environmental Safety Technologies Inc. for Hazardous Material Sampling, Monitoring, and Abatement for the Central Kitchen Steam Boiler Replacement Project**

- 2.11. Approval of Agreement with Hendrix California School Construction Services for Inspector of Record and Staff Extension Services for the HVAC/Ceiling/Lighting Replacement Project at the District Office Building
- 2.12. Approval of Agreement with Western Environmental Safety Technologies Inc. for Hazardous Materials Monitoring and Reporting for the HVAC/Ceiling/Lighting Replacement Project at the District Office
- 2.13. Adoption of Resolution Authorizing Specific Designated Agents
- 3.1. Approval of Supervised Fieldwork Agreement with Brandman University
- 3.2. Approval of Practicum Agreement with California State University, San José State University
- 3.3. Approval of Nonpublic Agency Master Contract with Banyan Tree Learning Center
- 3.4. Approval of Nonpublic Agency Master Contract with Xcite Steps
- 3.5. Approval of Nonpublic Agency Master Contract with Coast Music Therapy
- 3.6. Approval of Amended Nonpublic Agency Master Contract Appendix B with SPOT Kids Therapy for Psycho-educational Assessments
- 4.1. Personnel, Regular
- 4.2. Approval of Short Term Position
- 4.3. Adoption of Resolution No. 1617-21 to Reduce a Classified Non-Management Position
- 4.4. Proclamation for National School Counseling Week (2/6/17-2/10/17) and National School Social Work Week (3/6/17 – 3/10/17) – pulled for separate consideration
- 4.5. Approval of New Probationary Teachers – pulled for separate consideration

Member Burns moved for approval of Consent Items with noted correction on Item 3.1. Approval of Supervised Fieldwork Agreement with Brandman University; and removal of Items 2.6. Approval of First Amendment to Grant of Easement to San Diego Gas & Electric (SDG&E) at Cajon Park School; 4.4. Proclamation for National School Counseling Week (2/6/17-2/10/17) and National School Social Work Week (3/6/17–3/10/17); and 4.5. Approval of New Probationary Teachers, for separate consideration.

Motion:	<u>Burns</u>	<u>Levens-Craig</u>	<u>Aye</u>	<u>Burns</u>	<u>Aye</u>
Second	<u>Fox</u>	<u>El-Hajj</u>	<u>Aye</u>	<u>Ryan</u>	<u>Aye</u>
Vote:	<u>5-0</u>	<u>Fox</u>	<u>Aye</u>		

2.6. Approval of First Amendment to Grant of Easement to San Diego Gas & Electric (SDG&E) at Cajon Park School

Member Burns mentioned he wanted to discuss and receive an update on the appearance of the previous easement at Cajon Park. Karl Christensen, Assistant Superintendent, Business Services, shared he had been working with Christina Becker, Director of Maintenance & Operations on signage, placing screen around the fencing, and landscaping around the easement. Member Burns inquired on the timeline to complete the project. Mrs. Becker shared the project should be completed within thirty days. Member Burns asked that the Board receive updates on the progress. He moved approval.

Motion:	<u>Burns</u>	<u>Levens-Craig</u>	<u>Aye</u>	<u>Burns</u>	<u>Aye</u>
Second	<u>Fox</u>	<u>El-Hajj</u>	<u>Aye</u>	<u>Ryan</u>	<u>Aye</u>
Vote:	<u>5-0</u>	<u>Fox</u>	<u>Aye</u>		

4.4. Proclamation for National School Counseling Week (2/6/17-2/10/17) and National School Social Work Week (3/6/17 – 3/10/17)

President Levens-Craig acknowledged and recognized the counselors and social workers present at the meeting. She shared the Board really appreciated the difference they make in the District.

Motion:	<u>Burns</u>	<u>Levens-Craig</u>	<u>Aye</u>	<u>Burns</u>	<u>Aye</u>
Second	<u>Fox</u>	<u>El-Hajj</u>	<u>Aye</u>	<u>Ryan</u>	<u>Aye</u>
Vote:	<u>5-0</u>	<u>Fox</u>	<u>Aye</u>		

4.5. Approval of New Probationary Teachers

President Levens-Craig mentioned she had pulled the item to publicly acknowledge the approval of probationary teachers.

<i>Motion:</i> <u>El-Hajj</u>	<i>Levens-Craig</i> <u>Aye</u>	<i>Burns</i> <u>Aye</u>
<i>Second</i> <u>Burns</u>	<i>El-Hajj</i> <u>Aye</u>	<i>Ryan</i> <u>Aye</u>
<i>Vote:</i> <u>5-0</u>	<i>Fox</i> <u>Aye</u>	

F. DISCUSSION AND/OR ACTION ITEMS

1.1. Review/Adoption of Santee School District Governance Standards

Superintendent Baranski presented the Santee School District Governance Standards for review and/or adoption. With no revisions, Member Burns moved approval.

<i>Motion:</i> <u>Burns</u>	<i>Levens-Craig</i> <u>Aye</u>	<i>Burns</i> <u>Aye</u>
<i>Second</i> <u>Fox</u>	<i>El-Hajj</i> <u>Aye</u>	<i>Ryan</i> <u>Aye</u>
<i>Vote:</i> <u>5-0</u>	<i>Fox</i> <u>Aye</u>	

Business Services

2.1. Approval of Monthly Financial Report

Mr. Christensen explained the report was for cash and budget transactions posted through December 31st. He mentioned the District ended the month with a cash balance in the General Fund of about \$11.6 million and the District would be able to meet our financial obligations with internal cash through June 30th.

Mr. Christensen shared the report projected a deficit in the Unrestricted General Fund of a little less than \$3 million and a deficit of about \$600,000 in the Restricted General Fund. He explained that with the assumptions used at First Interim, the District projects the reserve percentage to drop to about nine percent (9%) in the third year of the multi-year projections. Mr. Christensen shared this report did not include revisions for the Governor's January Budget Proposal; and that the District was in the process of revising our budget to reflect those and other changes. He reported the next Monthly Financial Report presented in March would be for transactions through January 31st would incorporate Second Interim assumptions. Member Burns moved approval.

<i>Motion:</i> <u>El-Hajj</u>	<i>Levens-Craig</i> <u>Aye</u>	<i>Burns</i> <u>Aye</u>
<i>Second</i> <u>Fox</u>	<i>El-Hajj</i> <u>Aye</u>	<i>Ryan</i> <u>Aye</u>
<i>Vote:</i> <u>5-0</u>	<i>Fox</i> <u>Aye</u>	

2.2. Adoption of Environmental Categorical Exemption for DROPS Projects at Nine Schools

Mr. Christensen shared the next three items on the agenda pertained to the analysis of planned projects required by the California Environmental Quality Act, also known as CEQA. He explained there were three possible options for responses to the analysis which included:

- Exemption: which declares there is certainty that there is no possibility that the activity in question may have a significant effect on the environment
- Negative Declaration: which declares there is no substantial evidence in light of the whole record that the project may result in a significant adverse environmental effect. This can include a mitigated negative declaration for which a potential effect was identified but revisions or mitigation measures imposed on the project will avoid the effect or reduce it to a level of insignificance.
- Environmental Impact Report: which is required when significant adverse impacts to the environment are expected

Mr. Christensen explained that in the case of the DROPS projects at all nine schools, Administration recommended that the Board adopt a Categorical Exemption. Member Burns move approval.

<i>Motion:</i> <u>Burns</u>	<i>Levens-Craig</i> <u>Aye</u>	<i>Burns</i> <u>Aye</u>
<i>Second</i> <u>El-Hajj</u>	<i>El-Hajj</i> <u>Aye</u>	<i>Ryan</i> <u>Aye</u>
<i>Vote:</i> <u>5-0</u>	<i>Fox</i> <u>Aye</u>	

2.3. Adoption of Environmental Categorical Exemption for Shade Structure Replacement at Five Schools

Mr. Christensen explained this item was to adopt a CEQA Categorical Exemption for the shade structure replacement project at five schools (Carlton Hills, Chet F. Harritt, Cajon Park, Rio Seco, and Sycamore Canyon). Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>El-Hajj</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Fox</i>	<u>Aye</u>		

2.4. Authorization to Solicit Informal Bids Through CUPCCAC for a Deep Irrigation Water Well System at Sycamore Canyon School

Mr. Christensen explained this item was to seek authorization from the Board to solicit informal bids for the Sycamore Canyon Water Well project, which was part of the Non-CIP Facility Projects Provisional Plan adopted by the Board on September 26, 2016. He explained the Board's action did not financially commit the District to this project; and that the item would be brought back to the March 21st meeting for consideration to award the bid. Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>El-Hajj</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Fox</i>	<u>Aye</u>		

2.5. Authorization to Seek Informal Bids Through the CUPCCAC Process for a Deep Irrigation Water Well System at Carlton Oaks School

Mr. Christensen mentioned this item is to seek authorization from the Board to solicit informal bids for the Carlton Oaks Water Well Project. He explained this authorization would be contingent upon finding adequate water at Sycamore Canyon to ensure a successful well. Mr. Christensen mentioned that If bids were solicited, consideration for award of the bid would be brought back to the May 2nd Board meeting. Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>El-Hajj</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Fox</i>	<u>Aye</u>		

2.6. Adoption of Environmental Categorical Exemption for Deep Irrigation Water Well Systems at Sycamore Canyon School and Carlton Oaks School

Mr. Christensen explained this was the third and final CEQA Categorical Exemption item on the tonight's agenda, and that the item pertained to the two water well projects. Mr. Christensen noted for the record that he had contacted Padre Dam, the local water authority, to make them aware the District planned to move forward with CEQA Exemptions and obtaining bids for the installation of two additional water wells. He mentioned Padre Dam submitted a response letter to the CEQA exemption filing similar to the ones they submitted for the Hill Creek and Pepper Drive water wells; a copy of the letter was provided to the Board. He shared the letter placed the District on notice regarding:

- The existence of water wells installed by Padre Dam and others
- The City of San Diego's pueblo water rights
- Padre Dam's pending indirect potable use project and its exclusive right to the water that it will inject into the groundwater basin
- Padre Dam's designation as the lead agency to develop a thorough Salinity and Nutrient Management Plan for the Santee Groundwater Basin
- And, Padre Dam's desire to maintain an excellent working relationship with us and not be an impediment to the development of water wells by the District

Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>Fox</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Fox</i>	<u>Aye</u>		

G. BOARD POLICES AND BYLAWS

1.1. First Reading: Revisions to BP 6174 and AR 6174, Education for English Language Learners

President Levens-Craig mentioned Administration had requested approval of BP/AR 6174 at first reading. Stephanie Pierce, Assistant Superintendent of Educational Services, shared it was related to a change made in the parent notification letter that was required by Federal Program Monitoring. Member Burns moved approval, and waived the second reading. He asked that the District continue with past practice of bringing policies for a second reading. Member El-Hajj moved approval.

<i>Motion:</i>	<u>El-Hajj</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>Burns</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Fox</i>	<u>Aye</u>		

1.2. Second Reading: Revisions to BP/AR 3270, Sale and Disposal of Books, Equipment, and Supplies

1.3. Second Reading: AR 5030, Student Wellness

1.4. Second Reading: AR 3300, Expenditures and Purchases

President Levens-Craig mentioned items G.1.2. BP/AR 3270, Sale and Disposal of Books, Equipment, and Supplies; G.1.3. AR 5030, Student Wellness; and G.1.4. AR 3300, Expenditure and Purchases were being presented as second reading and approval. With one motion, Member Burns approved Items G.1.2., G.1.3., and G.1.4.

<i>Motion:</i>	<u>Burns</u>	<i>Levens-Craig</i>	<u>Aye</u>	<i>Burns</i>	<u>Aye</u>
<i>Second</i>	<u>Fox</u>	<i>El-Hajj</i>	<u>Aye</u>	<i>Ryan</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Fox</i>	<u>Aye</u>		

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Superintendent Baranski inquired on additional discussion on the team building workshop. Member Burns mentioned he recalled discussion on holding the workshop in the summer to allow the Superintendent to "settle-in" to the new position. President Levens-Craig suggested the item be brought back in May or June to secure a meeting date.

Superintendent Baranski inquired on the topic of discussion for their meeting with the Principals on March 7. Upon discussion, it was the Board's consensus that the topics of discussion include: 1) anything pressing you would like to discuss with the Board; 2) impact of increased counseling services at schools; and 3) professional development at their school sites.

Superintendent Baranski mentioned the deadline for articles in the Spring issue of the Santee Magazine was approaching and inquired on the Board's preference on advertising; the deadline is April. Member Burns suggested highlighting the new Superintendent. The Board suggested portraying the District's new leadership, teachers who have won awards, departments, etc.

Superintendent Baranski shared Chet F. Harritt was celebrating their 50th year anniversary on Wednesday, March 29. She shared proposed dates for Salute to Excellence; the Board selected holding the event on Tuesday, May 23. Superintendent Baranski shared nominations for Honoring Our Own were due February 15; and the event was scheduled for April 28. She shared the Fair Political Practices Commission Form 700 would be sent to the Board for submission; and reminded the Board of the upcoming Budget Workshop on February 21.

Member Burns inquired on inter-district transfers; and asked that the Board be notified when inter-district transfers are revoked and the reason for the revocation.

Member El-Hajj inquired why restrooms are not available for little leagues that are practicing on school fields if the custodian is on site. Member Burns mentioned in the past, the league would have to provide portable restrooms. He explained this would eliminate inconsistencies of having restrooms open during

the week when staff is on site and on the weekends when the schools are closed; and the lack of supervision on campus. President Levens-Craig mentioned it would ultimately be an additional cost for the District (i.e., use of water, toilet paper, etc.). Member Fox mentioned the Sports Council has offered to compensate the District for additional expenses. Mr. Christensen mentioned it could be a scheduling issue where the custodian would have to return and clean the bathrooms again after practice. He mentioned he would have to inquire on why this practice was established and report back to the Board. Member El-Hajj shared attending the Calendar Advisory Committee.

President Levens-Craig shared attending a Special Education Advisory Committee; and Communication Committee meetings.

I. CLOSED SESSION

President Levens-Craig announced that the Board would meet in closed session for:

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Public Employee Matters** (Govt. Code § 54957)
3. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Agency Representative: Mark Thompson Esq.
Unrepresented Employee: Superintendent
4. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
5. **Conference with Labor Negotiator** (Govt. Code § 54957.6)
Purpose: Negotiations
Agency Negotiator: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
6. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: Karl Christensen, Assistant Superintendent*
7. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

The Board entered closed session at 8:30 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:15 p.m. and reported no action was taken.

K. ADJOURNMENT

With no further business, the regular meeting of January 7, 2017 was adjourned.

Ken Fox, Clerk

Kristin Baranski, Secretary

**SANTEE SCHOOL DISTRICT
SPECIAL MEETING
OF THE BOARD OF EDUCATION**

February 4, 2017
MINUTES

Charles Skidmore Administration Center
9625 Cuyamaca Street
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Levens-Craig called the meeting to order at 1:00 p.m.

Members present:

Elana Levens-Craig, President
Dianne El-Hajj, Vice President
Ken Fox, Clerk
Dustin Burns, Member
Barbara Ryan, Member

Administration present via teleconference:

Kristin Baranski, Superintendent and Secretary to the Board

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. There was no public communication.

C. CLOSED SESSION

The Board entered closed session at 6:00 p.m. to discuss:

1. Public Employee Discipline/Dismissal/Release (Gov't. Code § 54957)
2. Public Employee Performance Evaluation (Gov't. Code § 54957)
Superintendent

D. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 4:25 p.m. and reported no action was taken.

E. ADJOURNMENT

With no further business, the special meeting of February 4, 2017 was adjourned at 4:25 p.m.

Ken Fox, Clerk

Kristin Baranski, Secretary

**SANTEE SCHOOL DISTRICT
SPECIAL MEETING
OF THE BOARD OF EDUCATION**

February 2, 2017
MINUTES

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

A. OPENING PROCEDURES

The meeting was called to order at 6:00 p.m. by President Levens-Craig.

B. PUBLIC COMMUNICATION

There was no public communication.

C. CLOSED SESSION

1. Consideration of Student Matter (Ed. Code § 48918) Student #: 1-1617

The Board entered closed session at 6:05 p.m. for to discuss student discipline hearings for student #s 1-1516. This matter was heard by the Santee School Board Members, Elana Levens-Craig, Dianne El-Hajj, Ken Fox, and Barbara Ryan, in closed session. Oral and documentary evidence was received. Following the presentation of evidence, President Levens-Craig announced the Board members would deliberate and all other persons were asked to leave the room.

D. RECONVENE TO PUBLIC SESSION AND ADJOURNMENT

The Board reconvened to public session at 6:54 p.m.

ACTION TAKEN BY BOARD

It was motioned by Member El-Hajj to expel student # 1-1617 from the Santee School District for violation of California Education Code Sections 48900(b) Possessed, sold, or otherwise furnished a weapon or other dangerous object of no reasonable use to the pupil at school, and 48900(k) Disrupted school activities, and Santee School District Board Policy 5144.1: Students: Suspension and Expulsion/Due Process and Administrative Regulations 5144.1.

The expulsion shall be immediately suspended herewith, and the student shall complete the following elements in a Rehabilitation Plan:

- Effective February 3, 2017 transfer to another school determined by administration. Student may not return to his previous school.
- Maintain a minimum 3.0 GPA for scholarship, effort and citizenship performance.
- Receive no new suspensions.
- Attend school regularly with no unexcused absences or tardies.
- Complete a counseling program by June 13, 2017, for decision-making/peer pressure.
- Complete all elements of this Rehabilitation Plan by June 13, 2017 and present documentation to verify completion.

A parent must meet with the Coordinator of Pupil Services by February 8, 2017, to review and sign the Rehabilitation Plan. If the parent fails to meet within the designated time and/or does not sign the Rehabilitation Plan, the student may be expelled without further Board action. Upon satisfactory completion of all activities in this rehabilitation plan, the student record will be expunged of this expulsion order.

Motion: El-Hajj

Second: Fox

Vote: 4-0 (Member Burns not present)

E. ADJOURNMENT

The February 2, 2017 special meeting was adjourned at 6:57 p.m.

**SANTEE SCHOOL DISTRICT
SPECIAL MEETING
OF THE BOARD OF EDUCATION**

February 2, 2017
MINUTES

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

A. OPENING PROCEDURES

The meeting was called to order at 7:00 p.m. by President Levens-Craig.

D. PUBLIC COMMUNICATION

There was no public communication.

E. CLOSED SESSION

1. Consideration of Student Matter (Ed. Code § 48918) Student #: 4-1617

The Board entered closed session at 6:05 p.m. for to discuss student discipline hearings for student #s 4-1617. This matter was heard by the Santee School Board Members, Elana Levens-Craig, Dianne El-Hajj, Ken Fox, and Barbara Ryan, in closed session. Oral and documentary evidence was received. Following the presentation of evidence, President Levens-Craig announced the Board members would deliberate and all other persons were asked to leave the room.

D. RECONVENE TO PUBLIC SESSION AND ADJOURNMENT

The Board reconvened to public session at 7:50 p.m.

ACTION TAKEN BY BOARD

It was motioned by Member Ryan to expel student # 4-1617 from the Santee School District for violation of California Education Code Sections 48900(b) Possessed, sold, or otherwise furnished a weapon or other dangerous object of no reasonable use to the pupil at school and Santee School District Board Policy 5144.1: Students: Suspension and Expulsion/Due Process and Administrative Regulations 5144.1.

The expulsion shall be immediately suspended herewith, and the student shall complete the following elements in a Rehabilitation Plan:

- Remain at Rio Seco School through June 13, 2017. Student may not return to his previous school.
- Achieve and maintain a 3.0 GPA for scholarship, effort and citizenship performance.
- Receive no new suspensions.
- Attend school regularly with no unexcused absences or tardies.
- Complete a counseling program by June 13, 2017, for decision-making/peer pressure.
- Attend Juvenile Hall Open House in May, 2017 and provide verification of attendance.
- Complete all elements of this Rehabilitation Plan by June 13, 2017 and present documentation to verify completion.

A parent must meet with the Coordinator of Pupil Services by February 8, 2017, to review and sign the Rehabilitation Plan. If the parent fails to meet within the designated time and/or does not sign the Rehabilitation Plan, the student may be expelled without further Board action. Upon satisfactory completion of all activities in this rehabilitation Plan, the student record will be expunged of this expulsion order.

Motion: El-Hajj

Second: Fox

Vote: 4-0 (Member Burns not present)

E. ADJOURNMENT

The February 2, 2017 special meeting was adjourned at 7:52 p.m.

Ken Fox, Clerk

Kristin Baranski, Secretary

Consent Item D.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
February 21, 2017

BACKGROUND:

In accordance with BP 3350 of the Board of Education, an employee may attend conventions, conferences, or meetings of boards, committees, and commissions; to travel for the purpose of recruiting personnel; to visit other school districts; to appear before legislative committees; and to perform other out-of-district travel which is in the best interests of the school district and which assists employees to perform their jobs successfully.

In accordance with Sections 35044, 35172, and 35173 of the Education Code, the Board of Education shall provide for payment of travel expenses for any representative of the Board when performing services on behalf of the District. In the summer of 2008, following implementation of the Formatta Software, a network-based paperless forms travel processing solution was introduced District-wide in accordance with BP 3350 and AR 3350.

A list of travel and professional staff events is presented for the Board's review and approval/ratification. Included on the report are dates, names of meetings and locations, and either categorical, grant, or general funding sources that support such travel.

A list of requests for travel which require air travel, and/or an overnight stay and/or are out of the State will be reviewed and approved by the Executive Council or Superintendent and submitted for Board of Education approval **prior** to the travel date.

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify the Travel Report for personnel requesting travel on the attached schedule.

This recommendation supports the following District goal:

Staff Development

- Implement a staff development plan as the cornerstone of employee performance and growth.

FISCAL IMPACT:

The estimated travel expenses are \$5,324, with substitute costs of \$3,105, as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.1.

Board Travel Report - February 21, 2017

Travel Dates	Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel	
Thursday & Friday	02/16/17 & 02/24/17 Megan Houfek Dennae Lovell Meghan McMahon	PRIDE Academy PRIDE Academy PRIDE Academy	Behavior Modification in the Classroom	Ramona	\$230 \$230 \$230	\$120 \$120 \$120	Title I Title I Title I	This 2-day workshop will provide evidence-based practices regarding classroom environments, behavior management, and school climate.	
Thursday	03/02/17 & 03/16/17 Debbie Williams Alison Carroll Amanda Lister Betty Grable Barb Sprofera Jennifer Sithideth Bruce Jennings	Cajon Park Cajon Park Cajon Park Cajon Park Cajon Park Cajon Park Cajon Park	Introduction to Restorative Practices	SDCOE	\$230 \$230 \$230 \$230 \$230 \$230 \$230	\$100 \$100 \$100 \$100 \$100 \$100 \$100	LCFF Site Allocation LCFF Site Allocation LCFF Site Allocation LCFF Site Allocation LCFF Site Allocation LCFF Site Allocation LCFF Site Allocation	This 2-day workshop will provide training on how to use Restorative Practices.	
Tuesday	03/07/17	Mimi McGinty	SANDCASE: Stump the Attorneys	San Diego	\$0	\$31	Special Education	This is an opportunity to ask questions of legal counsel.	
Friday	03/10/17	Tylene Hicks Jill Schmitt Gillian Ryan Daniel Prouty Jennifer Rolf Kristen Eveland Tiffani Brown Celina Register Bruce Jennings Kathryn Ducharme Val Iverson Jill Schmitt	Next Generation Science Standards Leadership Conference	San Diego	\$0 \$0 \$0 \$0 \$0 \$0 \$0 \$115 \$115 \$115 \$115 \$115	\$150 \$150 \$150 \$150 \$150 \$150 \$150 \$150 \$150 \$150 \$150 \$150	Educational Services Educational Services Educational Services Educational Services Educational Services Educational Services Educational Services Educational Services Educational Services Educational Services Educational Services Educational Services	The NGSS Leadership Conference brings District teams together with California and national leaders in science education to support the transition and implementation of the Next Generation Science Standards.	
Thursday	03/23/17	Mary Gatavasky Andrea Desrosiers	School Library Leadership Conference	SDCOE	\$0 \$0	\$90 \$90	Title I LCFF Site Allocation	This conference will explore how to understand student strengths and interests, and create a flexible learning environment.	
Tuesday	05/09/17	Kathleen Emery	Advanced Understanding of the Eligibility and Need Regulations	Los Angeles	\$0	\$337	State Preschool	This workshop will provide an advanced understanding for approving families for the State Preschool Program.	
Friday	05/12/17	Adrienne Barker Tiffany Powell	Legal Updates	SDCOE	\$0 \$0	\$49 \$49	Special Education Special Education	This is an opportunity to ask questions of legal counsel.	
Friday, Saturday, Friday, Saturday, Saturday	06/16/17, 06/17/17, 09/08/17, 09/09/17, 01/06/18	Kristin Baranski Stephanie Pierce	Women in Educational Leadership (WEL) Institute	San Marcos (CSU)	\$0 \$0	\$475 \$475	Educational Services Educational Services	This is a 5-day conference for women in education.	
Travel Requests That Require Airfare; Overnight Stay; and/or Travel Outside of the State of California									
Thurs-Fri	03/09/17 - 03/10/17	Pam Brasher	Out of School Time	Summer Technical Assistance Training	Berkeley	\$0	*\$0	Out of School Time	This 2-day workshop will provide training and guidance for staff to improve the quality of OST summer session. *No charge to the District; training is grant funded.
Friday	03/31/17	Julie Boerman Cindi Schulze	PRIDE Academy PRIDE Academy	National Conference on Science Education	Los Angeles	\$115 \$115	\$434 \$434	Title I Title I	This conference will provide the latest data in science content and will provide instructional strategies to enhance student learning.

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 February 21, 2017

BACKGROUND:

Warrants issued by the District are required by law to be approved or ratified by the Board of Education.

Commercial Warrants issued for the period of January 2017:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	14-204348 TO 14-215357	\$462,831.34
09 00	N/A	
12 06	14-206113 TO 14-209293	\$63.36
13 00	14-205612 TO 14-214340	\$52,001.43
14 00	14-214352 TO 14-214352	\$2,125.00
21 09	N/A	
21 39 / 21 08	N/A	
25 18	N/A	
25 38	14-208747 TO 14-214339	\$11,200.00
35-00	N/A	
40-00	14-205047 TO 14-214334	\$2,705.73
63 00	14-205049 TO 14-214346	\$5,432.02
		\$536,358.88

Student Body Warrants issued for the period of January 2017:

\$6,568.87

Payroll Warrants:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$4,634,053.06
06 00	0
12 06	\$20,486.89
13 00	\$109,297.82
14 00	0
25-18	0
63 00	\$219,584.45
\$4,983,422.22	

RECOMMENDATION:

It is recommended that the Board of Education approve the expenditure warrants for the month of January as presented.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$5,526,349.90 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.2.

Consent Item D.2.3. Approval/Ratification of Purchase Orders
 Prepared by Karl Christensen
 February 21, 2017

BACKGROUND:

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification. However, there were no increases to existing purchase orders in excess of 10% or more during the month of January 2017. The table below is a summary of total purchase orders by location:

AMOUNT	LOCATION
\$ 6,334.14	PEPPER DRIVE SCHOOL
\$ 7,034.99	CARLTON HILLS SCHOOL
\$ 15,326.04	SYCAMORE CANYON SCH
\$ 4,160.27	PROSPECT AVENUE SCH
\$ 20,104.43	CAJON PARK SCHOOL
\$ 6,468.16	CHET F HARRITT SCH
\$ 5,868.26	CARLTON OAKS SCHOOL
\$ 16,986.43	RIO SECO SCHOOL
\$ 3,077.60	HILL CREEK SCHOOL
\$ 100.00	SANTEE SUCCESS
\$ 22,805.42	BOARD OF EDUCATION
\$430,218.94	BUSINESS SERVICES
\$ 2,647.92	HUMAN RESOURCES
\$ 10,186.03	EDUCATIONAL SERVICES
\$ 2,854.45	SPECIAL EDUCATION
\$ 2,755.38	EDUCATIONAL PROJECTS
\$ 6,549.75	PUPIL SERVICES
\$ 1,866.48	DISTRICT LIBRARY
\$ 9,526.55	PROJECT SAFE
\$236,086.26	TECHNOLOGY SERVICES
\$ 1,007.66	OPERATIONS/CUSTODIAL
\$ 18,353.90	MAINTENANCE
\$ 15,678.88	TRANSPORTATION
\$ 1,445.07	FACILITIES MODERNIZATION
\$ 10,736.68	WAREHOUSE
\$ 600.45	FOOD SERVICES
\$ 73.28	PUBLICATIONS
\$858,853.42	Total Purchase Orders – January 2017

RECOMMENDATION:

It is recommended that the Board of Education approve purchase orders #0000002095 through #0000002352 issued January 1, 2017 through January 31, 2017.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of \$858,853.42 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.3.

LOCATION LIST 2016-17

01 Santee School
 02 Pepper Drive School
 03 Carlton Hills School
 04 Sycamore Canyon School
 05 Prospect Avenue School
 06 Cajon Park School
 07 Chet F. Harritt School
 08 Carlton Oaks School
 09 Rio Seco School
 10 Hill Creek School
 11 Cajon Park Annex
 12 Prospect Avenue Annex
 26 Cajon Park Junior High
 60 Board of Education
 62 Superintendent
 64 Business Services
 65 Personnel
 66 Educational Services
 67 Special Education, Centralized
 68 Special Projects, Centralized
 69 Professional Development
 70 Student Support Services
 71 Library Media Services
 72 Project SAFE
 73 Technology
 74 Operations
 75 Maintenance

76 Transportation
 78 Warehouse
 90 Central Kitchen
 92 Publications
 97 District Wide
 100 Summer School
 108 Carlton Oaks Summer School
 110 Hill Creek Summer School

Fund Numbers

03 00 General - Unrestricted
 06 00 General - Restricted
 12 06 Child Development Fund
 13 00 Cafeteria Fund
 14 00 Deferred Maintenance Fund
 17 42 Special Reserve - Other Than Cap/Out
 21 09 Other Building Fund
 21 10 Building Fund
 25 18 Capital Facilities Account Fund
 25 24 Capital Projects Fund
 25 38 Capital Facilities Redevelopment
 30 00 State School Building Fund
 (Modernization) and Lease/Purchase
 40 00 Special Reserve Fund -
 Capital Projects
 53 26 Tax Override Fund - SSBF
 67 30 Deductible Ins Loss Fund

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

**PURCHASE ORDER EXCEEDED BY 10%
FOR THE MONTH OF NOVEMBER 2016**

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
000000822	7/6/2016	0100	SUPERINTENDENT OF SCHOOLS	092	ANNUAL PO FOR BUSINESS CARDS OVER 10%	\$600.00
						\$104.05
					NEW TOTAL	\$704.05
000002131	1/6/2017	0100	ULINE	009	CUSTODIAL SUPPLIES FOR CAJON PARK ADDED S/H (OVER 10%)	\$15.09
						\$10.13
					NEW TOTAL	\$25.22

PURCHASE ORDER LISTING - JANUARY 2017
BY SITE

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
0000002095	1/4/2017	0100	HOME DEPOT COMMERCIAL ACCOUNT	HVAC MOD - PD	\$ 71.01	002	PEPPER DRIVE SCHOOL
0000002122	1/5/2017	0100	SEHI COMPUTER PRODUCTS INC	REPLACEMENT LAMPS - PD	\$ 482.63	002	PEPPER DRIVE SCHOOL
0000002123	1/5/2017	0100	JUNIOR LIBRARY GUILD	LIBRARY MATERIALS - PD	\$ 3,555.66	002	PEPPER DRIVE SCHOOL
0000002200	1/11/2017	0100	SO CAL AIR CONDITIONING SUPPLY CO	HVAC SUPPLIES FOR PD MOD	\$ 79.04	002	PEPPER DRIVE SCHOOL
0000002205	1/11/2017	0100	NINYO & MOORE	SPEC. INSPECTION SVCS - PD MOD	\$ 1,118.25	002	PEPPER DRIVE SCHOOL
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 63.77	002	PEPPER DRIVE SCHOOL
0000002269	1/20/2017	0100	SEHI COMPUTER PRODUCTS INC	REPL. LAMP - PD	\$ 241.32	002	PEPPER DRIVE SCHOOL
0000002289	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - PD	\$ 50.00	002	PEPPER DRIVE SCHOOL
0000002298	1/25/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 125.00	002	PEPPER DRIVE SCHOOL
0000002313	1/27/2017	0100	IDENT-A-KID SERVICES OF AMERICA, INC	OFFICE SUPPLIES - PD	\$ 107.39	002	PEPPER DRIVE SCHOOL
0000002314	1/27/2017	0100	BEARCOM WIRELESS	2-WAY RADIOS - PD	\$ 210.33	002	PEPPER DRIVE SCHOOL
0000002315	1/27/2017	0100	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES	\$ 44.17	002	PEPPER DRIVE SCHOOL
0000002316	1/27/2017	0100	SUPER DUPER SCHOOL COMPANY	CLASSROOM SUPPLIES	\$ 85.16	002	PEPPER DRIVE SCHOOL
0000002317	1/27/2017	0100	PRO-ED INC.	CLASSROOM SUPPLIES	\$ 100.41	002	PEPPER DRIVE SCHOOL
					TOTAL \$	6,334.14	PEPPER DRIVE SCHOOL
0000002121	1/5/2017	0100	VIRCO MANUFACTURING CORP	TABLE FOR EAK	\$ 193.39	003	CARLTON HILLS SCHOOL
0000002129	1/6/2017	0100	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA - CH	\$ 915.88	003	CARLTON HILLS SCHOOL
0000002137	1/6/2017	0100	HOME DEPOT COMMERCIAL ACCOUNT	TOOL CABINET	\$ 154.46	003	CARLTON HILLS SCHOOL
0000002143	1/9/2017	0100	VIRCO MANUFACTURING CORP	EAK FURNITURE - CH	\$ 199.26	003	CARLTON HILLS SCHOOL
34 0000002185	1/10/2017	0100	KYOCERA	ANNUAL MAINT. AGREEMENT - CH	\$ 945.30	003	CARLTON HILLS SCHOOL
0000002228	1/17/2017	0100	UZBL	IPAD CASES	\$ 206.88	003	CARLTON HILLS SCHOOL
0000002229	1/17/2017	0100	APPLE INC	IPADS	\$ 1,704.44	003	CARLTON HILLS SCHOOL
0000002245	1/17/2017	0100	DATTEL SYSTEMS	HEADSETS - CH	\$ 992.65	003	CARLTON HILLS SCHOOL
0000002249	1/17/2017	0100	AMAZON.COM	CLASSROOM SUPPLIES	\$ 44.41	003	CARLTON HILLS SCHOOL
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 204.60	003	CARLTON HILLS SCHOOL
0000002260	1/20/2017	0100	BEARCOM WIRELESS	RADIOS	\$ 996.69	003	CARLTON HILLS SCHOOL
0000002287	1/23/2017	2538	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	CEQA FILING FEES - SHADE AT CH	\$ 50.00	003	CARLTON HILLS SCHOOL
0000002290	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - CH	\$ 50.00	003	CARLTON HILLS SCHOOL
0000002324	1/27/2017	0100	HOME DEPOT COMMERCIAL ACCOUNT	BLINDS - CH	\$ 377.03	003	CARLTON HILLS SCHOOL
					TOTAL \$	7,034.99	CARLTON HILLS SCHOOL
0000002127	1/5/2017	0100	AMAZON.COM	SUPPLIES FROM OTTER GRANT - SC	\$ 11,545.83	004	SYCAMORE CANYON SCH
0000002128	1/6/2017	0100	VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE	\$ 1,343.75	004	SYCAMORE CANYON SCH
0000002144	1/9/2017	0100	HOME DEPOT COMMERCIAL ACCOUNT	STORAGE SHED - SC	\$ 2,153.92	004	SYCAMORE CANYON SCH
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 132.54	004	SYCAMORE CANYON SCH
0000002283	1/23/2017	4000	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	CEQA FILING FEES - WELL AT SC	\$ 50.00	004	SYCAMORE CANYON SCH
0000002284	1/23/2017	2538	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	CEQA FILING FEES - SHADE AT SC	\$ 50.00	004	SYCAMORE CANYON SCH
0000002291	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - SC	\$ 50.00	004	SYCAMORE CANYON SCH
					TOTAL \$	15,326.04	SYCAMORE CANYON SCH
0000002099	1/4/2017	0100	SEHI COMPUTER PRODUCTS INC	REPLACEMENT LAMP - PA	\$ 241.32	005	PROSPECT AVENUE SCH
0000002101	1/4/2017	0100	SCHOOL HEALTH CORPORATION	AED SUPPLIES - PA	\$ 308.68	005	PROSPECT AVENUE SCH
0000002103	1/4/2017	0100	VIRCO MANUFACTURING CORP	F&E - PRIDE	\$ 204.04	005	PROSPECT AVENUE SCH
0000002124	1/5/2017	0100	BEST BUY BUSINESS ADVANTAGE	TV'S & WALL MOUNTS	\$ 479.08	005	PROSPECT AVENUE SCH
0000002134	1/6/2017	0100	MTS BUS	TROLLEY PASSES - PA	\$ 127.50	005	PROSPECT AVENUE SCH

0000002214	1/12/2017	0100	SEHI COMPUTER PRODUCTS INC	REPL. LAMPS - PA	\$	947.26	005	PROSPECT AVENUE SCH
0000002216	1/12/2017	0100	DATEL SYSTEMS	HEADPHONES - PA	\$	565.69	005	PROSPECT AVENUE SCH
0000002217	1/12/2017	0100	CDW GOVERNMENT INC	LICENSES - PA	\$	82.97	005	PROSPECT AVENUE SCH
0000002225	1/17/2017	0100	SEA WORLD OF CALIFORNIA	ADMISSIONS	\$	612.50	005	PROSPECT AVENUE SCH
0000002226	1/17/2017	0100	SCHOOL CHECK IN	SUBSCRIPTIONS	\$	150.00	005	PROSPECT AVENUE SCH
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$	46.20	005	PROSPECT AVENUE SCH
0000002275	1/20/2017	0100	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES - PRIDE FITNESS EQUIP	\$	129.67	005	PROSPECT AVENUE SCH
0000002292	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - PA	\$	50.00	005	PROSPECT AVENUE SCH
0000002346	1/31/2017	0100	DEMCO INC	LIBRARY SUPPLIES	\$	215.36	005	PROSPECT AVENUE SCH
				TOTAL	\$	4,160.27		PROSPECT AVENUE SCH
0000002130	1/6/2017	0100	TWO WAY DIRECT	2-WAY RADIO	\$	167.01	006	CAJON PARK SCHOOL
0000002133	1/6/2017	0100	US GAMES	PE SUPPLIES	\$	10,684.71	006	CAJON PARK SCHOOL
0000002135	1/6/2017	0100	PORTABLE STORAGE CORP	CARGO CONTAINER - CP	\$	4,730.23	006	CAJON PARK SCHOOL
0000002218	1/12/2017	0100	DELL MARKETING L.P.	PRINTER - CP	\$	277.98	006	CAJON PARK SCHOOL
0000002220	1/12/2017	0100	BIRCH AQUARIUM AT SCRIPPS	ADMISSIONS	\$	912.00	006	CAJON PARK SCHOOL
0000002221	1/12/2017	0100	BIRCH AQUARIUM AT SCRIPPS	ADMISSIONS	\$	675.00	006	CAJON PARK SCHOOL
0000002230	1/17/2017	0100	DELL MARKETING L.P.	TONER FOR PRINTERS	\$	188.33	006	CAJON PARK SCHOOL
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$	13.10	006	CAJON PARK SCHOOL
0000002278	1/23/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	900.00	006	CAJON PARK SCHOOL
0000002286	1/23/2017	2538	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	CEQA FILING FEES - SHADE AT CP	\$	50.00	006	CAJON PARK SCHOOL
0000002293	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - CP	\$	50.00	006	CAJON PARK SCHOOL
0000002303	1/26/2017	0100	REUBEN H FLEET SCIENCE CENTER	ADMISSIONS	\$	1,350.00	006	CAJON PARK SCHOOL
0000002310	1/27/2017	0100	AMAZON.COM	HEALTH OFFICE SUPPLIES	\$	106.07	006	CAJON PARK SCHOOL
				TOTAL	\$	20,104.43		CAJON PARK SCHOOL
0000002188	1/10/2017	0100	US SCHOOL SUPPLY INC	SUPPLIES - CFH	\$	577.68	007	CHET F HARRITT SCH
0000002206	1/12/2017	0100	STEMSCOPES CALIFORNIA	LICENSES	\$	4,874.60	007	CHET F HARRITT SCH
0000002248	1/17/2017	0100	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA - CFH	\$	915.88	007	CHET F HARRITT SCH
0000002285	1/23/2017	2538	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	CEQA FILING FEES - SHADE AT CFH	\$	50.00	007	CHET F HARRITT SCH
0000002294	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - CFH	\$	50.00	007	CHET F HARRITT SCH
				TOTAL	\$	6,468.16		CHET F HARRITT SCH
0000002126	1/5/2017	0100	AQUATICA SAN DIEGO GRP PROG.	ADMISSIONS	\$	2,678.00	008	CARLTON OAKS SCHOOL
0000002186	1/10/2017	0100	SCHOOL NURSE SUPPLY INC	SUPPLIES - CO	\$	574.20	008	CARLTON OAKS SCHOOL
0000002233	1/17/2017	0100	DEMCO INC	LIBRARY SUPPLIES	\$	37.90	008	CARLTON OAKS SCHOOL
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$	164.90	008	CARLTON OAKS SCHOOL
0000002282	1/23/2017	4000	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	CEQA FILING FEES - WELL AT CO	\$	50.00	008	CARLTON OAKS SCHOOL
0000002295	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - CO	\$	50.00	008	CARLTON OAKS SCHOOL
0000002300	1/25/2017	0100	IDENT-A-KID SERVICES OF AMERICA, INC	SOFTWARE	\$	240.00	008	CARLTON OAKS SCHOOL
0000002301	1/25/2017	0100	KISS INSTITUTE FOR PRACTICAL	REGISTRATION FEES	\$	1,000.00	008	CARLTON OAKS SCHOOL
0000002330	1/27/2017	0100	DAY WIRELESS SYSTEMS	2 WAY RADIOS	\$	1,073.26	008	CARLTON OAKS SCHOOL
				TOTAL	\$	5,868.26		CARLTON OAKS SCHOOL
0000002136	1/6/2017	0100	SMILE MAKERS	HEALTH OFFICE SUPPLIES	\$	37.98	009	RIO SECO SCHOOL
0000002190	1/10/2017	0100	SEA WORLD OF CALIFORNIA	ADMISSIONS	\$	1,562.50	009	RIO SECO SCHOOL
0000002191	1/11/2017	0100	REALLY GOOD STUFF INC	SUPPLIES - RS	\$	89.63	009	RIO SECO SCHOOL
0000002192	1/11/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES - RS	\$	200.00	009	RIO SECO SCHOOL
0000002193	1/11/2017	0100	CLASSICS FOR KIDS	ADMISSIONS	\$	198.00	009	RIO SECO SCHOOL
0000002194	1/11/2017	0100	CLASSICS FOR KIDS	ADMISSIONS	\$	198.00	009	RIO SECO SCHOOL
0000002195	1/11/2017	0100	CLASSICS FOR KIDS	ADMISSIONS	\$	846.00	009	RIO SECO SCHOOL

0000002247	1/17/2017	0100	SKEDADDLE FUNDRAISERS	FUNDRAISER - RS	\$ 4,299.75	009	RIO SECO SCHOOL
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 1,749.74	009	RIO SECO SCHOOL
0000002251	1/17/2017	0100	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - ALL SITES	\$ 65.66	009	RIO SECO SCHOOL
0000002264	1/20/2017	0100	CECELIA LINAYAO FINE ART	CONSULTING SERVICES	\$ 300.00	009	RIO SECO SCHOOL
0000002288	1/23/2017	2538	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	CEQA FILING FEES - SHADE RS	\$ 50.00	009	RIO SECO SCHOOL
0000002296	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - RS	\$ 50.00	009	RIO SECO SCHOOL
0000002311	1/27/2017	0100	JOSTENS	YEARBOOK DEP - RS	\$ 2,247.80	009	RIO SECO SCHOOL
0000002342	1/31/2017	0100	SEHI COMPUTER PRODUCTS INC	REPL LAMP FOR RS	\$ 241.32	009	RIO SECO SCHOOL
0000002344	1/31/2017	0100	USS MIDWAY MUSEUM	ADMISSIONS	\$ 350.00	009	RIO SECO SCHOOL
0000002345	1/31/2017	0100	USS MIDWAY MUSEUM	ADMISSIONS	\$ 490.00	009	RIO SECO SCHOOL
0000002347	1/31/2017	0100	LEARNING A-Z	SOFTWARE LICENSES	\$ 2,719.20	009	RIO SECO SCHOOL
0000002348	1/31/2017	0100	TROXELL COMMUNICATIONS INC	PROJECTOR - RS	\$ 1,290.85	009	RIO SECO SCHOOL
				TOTAL	\$ 16,986.43		RIO SECO SCHOOL
0000002187	1/10/2017	0100	TROXELL COMMUNICATIONS INC	PROJECTOR - HC	\$ 645.42	010	HILL CREEK SCHOOL
0000002215	1/12/2017	0100	TROXELL COMMUNICATIONS INC	PROJECTOR - HC	\$ 645.42	010	HILL CREEK SCHOOL
0000002227	1/17/2017	0100	DELL MARKETING L.P.	PRINTER SUPPLIES	\$ 51.17	010	HILL CREEK SCHOOL
0000002235	1/17/2017	0100	LOWE'S STORE #1661	SUPPLIES FOR HC BALL WALL	\$ 85.81	010	HILL CREEK SCHOOL
0000002251	1/17/2017	0100	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - ALL SITES	\$ 152.63	010	HILL CREEK SCHOOL
0000002270	1/20/2017	0100	HAWTHORNE MACHINERY CO	SUPPLIES FOR HC BALL WALL	\$ 214.02	010	HILL CREEK SCHOOL
0000002273	1/20/2017	0100	WHITE CAP/HD SUPPLY	SUPPLIES FOR HC BALL WALL	\$ 247.15	010	HILL CREEK SCHOOL
0000002297	1/25/2017	0100	SAN DIEGO ASSESSOR RECORDER COUNTY CLERK	DROPS CEQA FEES - HC	\$ 50.00	010	HILL CREEK SCHOOL
0000002312	1/27/2017	0100	SCHOOL SAFETY SOLUTION, LLC	SUPPLIES - HC	\$ 223.13	010	HILL CREEK SCHOOL
0000002318	1/27/2017	0100	DELL MARKETING L.P.	PRINTERS - HC	\$ 762.85	010	HILL CREEK SCHOOL
				TOTAL	\$ 3,077.60		HILL CREEK SCHOOL
0000002139	1/9/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 100.00	016	SANTEE SUCCESS
				TOTAL	\$ 100.00		SANTEE SUCCESS
0000002265	1/20/2017	0100	COUNTY OF SAN DIEGO	LEGAL AD	\$ 305.42	060	BOARD OF EDUCATION
0000002280	1/23/2017	0100	LEADERSHIP ASSOCIATES, LLC	SUPERINTENDENT SEARCH SVCS	\$ 22,500.00	060	BOARD OF EDUCATION
				TOTAL	\$ 22,805.42		BOARD OF EDUCATION
0000002253	1/17/2017	0100	WELLS FARGO BANK	SANTEE 2015 ESCROW	\$ 1,000.00	064	BUSINESS SERVICES
0000002254	1/17/2017	0100	US BANK	GOB 2006 SERIES D	\$ 500.00	064	BUSINESS SERVICES
0000002257	1/18/2017	0100	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL DELIVERIES	\$ 54.94	064	BUSINESS SERVICES
0000002277	1/23/2017	1400	WESTERN ENVIRONMENTAL & SAFETY	ASBESTOS CONSULTING - DO	\$ 2,125.00	064	BUSINESS SERVICES
0000002304	1/27/2017	0100	M. A. STEVENS CONSTRUCTION, INC.	MAIN CONTRACTOR - DO HVAC PROJ	\$ 320,953.00	064	BUSINESS SERVICES
0000002304	1/27/2017	1400	M. A. STEVENS CONSTRUCTION, INC.	MAIN CONTRACTOR - DO HVAC PROJ	\$ 105,122.00	064	BUSINESS SERVICES
0000002306	1/27/2017	0100	CORODATA SHREDDING INC.	DIST. WIDE SHREDDING SVCS	\$ 216.00	064	BUSINESS SERVICES
0000002341	1/31/2017	2538	DAILY JOURNAL CORPORATION	NOTICE TO BID SHADE STRUCTURES	\$ 248.00	064	BUSINESS SERVICES
				TOTAL	\$ 430,218.94		BUSINESS SERVICES
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 147.92	065	HUMAN RESOURCES
0000002252	1/17/2017	0100	UPMC	BENEFITS SERVICES	\$ 2,500.00	065	HUMAN RESOURCES
				TOTAL	\$ 2,647.92		HUMAN RESOURCES
0000002096	1/4/2017	0100	HARLAND TECHNOLOGY SERVICES	ANNUAL MAINTENANCE AGREEMENT	\$ 1,334.00	066	EDUCATIONAL SERVICES
0000002097	1/4/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 2,800.00	066	EDUCATIONAL SERVICES
0000002141	1/9/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 198.00	066	EDUCATIONAL SERVICES
0000002184	1/10/2017	0100	POWERSCHOOL GROUP, LLC	REGISTRATION FEES	\$ 2,200.00	066	EDUCATIONAL SERVICES
0000002223	1/13/2017	0100	ESGI	LICENSES	\$ 500.00	066	EDUCATIONAL SERVICES
0000002250	1/17/2017	0100	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 301.65	066	EDUCATIONAL SERVICES

0000002268	1/20/2017	0100	DELL MARKETING L.P.	COMPUTER	\$ 986.17	066	EDUCATIONAL SERVICES
0000002319	1/27/2017	0100	DELL MARKETING L.P.	COMPUTER	\$ 1,131.60	066	EDUCATIONAL SERVICES
0000002343	1/31/2017	0100	DELL MARKETING L.P.	COMPUTER - EL DEPT.	\$ 670.07	066	EDUCATIONAL SERVICES
0000002349	1/31/2017	0100	PRO-ED INC.	CLASSROOM MATERIALS	\$ 64.54	066	EDUCATIONAL SERVICES
				TOTAL	\$ 10,186.03		EDUCATIONAL SERVICES
0000002125	1/5/2017	0100	UNITED PARCEL SERVICE	SHIPPING CHARGES FOR RETURNS	\$ 38.19	067	SPECIAL EDUCATION
0000002132	1/6/2017	0100	SELF AND MATCH	TRAINING	\$ 1,275.00	067	SPECIAL EDUCATION
0000002138	1/9/2017	0100	CAHPERD STATE CONFERENCE	REGISTRATION FEES	\$ 340.00	067	SPECIAL EDUCATION
0000002140	1/9/2017	0100	EAST COUNTY SELPA /	REGISTRATION FEES	\$ 500.00	067	SPECIAL EDUCATION
0000002231	1/17/2017	0100	VOLUNTEERS OF VACAVILLE	REPAIR SERVICES	\$ 60.48	067	SPECIAL EDUCATION
0000002349	1/31/2017	0100	PRO-ED INC.	CLASSROOM MATERIALS	\$ 640.78	067	SPECIAL EDUCATION
				TOTAL	\$ 2,854.45		SPECIAL EDUCATION
0000002189	1/10/2017	0100	BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS - PD	\$ 1,000.00	068	EDUCATIONAL PROJECTS
0000002242	1/17/2017	0100	AMERICAN LOGISTICS CO. LLC	TRANSPORTATION SERVICES	\$ 490.00	068	EDUCATIONAL PROJECTS
0000002261	1/20/2017	0100	BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS - CFH	\$ 500.00	068	EDUCATIONAL PROJECTS
0000002262	1/20/2017	0100	BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS - SC	\$ 500.00	068	EDUCATIONAL PROJECTS
0000002307	1/27/2017	0100	BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS - CP	\$ 265.38	068	EDUCATIONAL PROJECTS
				TOTAL	\$ 2,755.38		EDUCATIONAL PROJECTS
0000002141	1/9/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 297.00	070	PUPIL SERVICES
0000002183	1/10/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 10.00	070	PUPIL SERVICES
0000002279	1/23/2017	0100	PUBLIC CONSULTING GROUP, INC.	MAA REIMBURSEMENT SVCS	\$ 6,000.00	070	PUPIL SERVICES
0000002299	1/25/2017	0100	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 35.00	070	PUPIL SERVICES
0000002323	1/27/2017	0100	ORANGE COUNTY DEPARTMENT OF	MEDI-CAL ADMIN SERVICES	\$ 207.75	070	PUPIL SERVICES
				TOTAL	\$ 6,549.75		PUPIL SERVICES
0000002263	1/20/2017	0100	BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS - PD	\$ 388.35	071	DISTRICT LIBRARY
0000002281	1/23/2017	0100	HOUGHTON MIFFLIN HARCOURT	CLASSROOM MATERIALS	\$ 1,478.13	071	DISTRICT LIBRARY
				TOTAL	\$ 1,866.48		DISTRICT LIBRARY
0000002100	1/4/2017	6300	CITI CARDS /	SUPPLIES FOR PROJ. SAFE	\$ 729.15	072	PROJECT SAFE
0000002100	1/4/2017	6300	CITI CARDS /	SUPPLIES FOR PROJ. SAFE	\$ 364.49	072	PROJECT SAFE
0000002102	1/4/2017	6300	DELL MARKETING L.P.	COMPUTER	\$ 682.69	072	PROJECT SAFE
0000002104	1/4/2017	6300	LAKESHORE	SUPPLIES FOR YALE	\$ 1,000.00	072	PROJECT SAFE
0000002120	1/5/2017	6300	SAN DIEGO JUNIOR THEATRE	ADMISSIONS	\$ 924.00	072	PROJECT SAFE
0000002145	1/9/2017	6300	SYSCO FOOD SERVICES OF	PROJ. SAFE SUPPLIES	\$ 1,641.67	072	PROJECT SAFE
0000002146	1/9/2017	6300	SMART & FINAL	SUPPLIES FOR YALE	\$ 500.00	072	PROJECT SAFE
0000002246	1/17/2017	6300	SHARP REES-STEALY MEDICAL GROUP	IMMUNIZATIONS	\$ 607.00	072	PROJECT SAFE
0000002250	1/17/2017	6300	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 213.84	072	PROJECT SAFE
0000002259	1/20/2017	6300	SMART & FINAL	SUPPLIES FOR PROJ. SAFE	\$ 500.00	072	PROJECT SAFE
0000002308	1/27/2017	6300	SYSCO FOOD SERVICES OF	FOOD DELIVERIES FOR PROJ. SAFE	\$ 1,687.16	072	PROJECT SAFE
0000002309	1/27/2017	6300	CITI CARDS /	PROJ. SAFE/YALE SUPPLIES	\$ 676.55	072	PROJECT SAFE
				TOTAL	\$ 9,526.55		PROJECT SAFE
0000002098	1/4/2017	0100	GROUP VERTICAL	PARTS FOR TECH EQUIP. REPAIRS	\$ 2,684.06	073	TECHNOLOGY SERVICES
0000002105	1/4/2017	0100	WILLY'S ELECTRONIC SUPPLY-SD	SUPPLIES FOR TECH DEPT	\$ 51.16	073	TECHNOLOGY SERVICES
0000002124	1/5/2017	0100	BEST BUY BUSINESS ADVANTAGE	TV'S & WALL MOUNTS	\$ 1,535.55	073	TECHNOLOGY SERVICES
0000002125	1/5/2017	0100	UNITED PARCEL SERVICE	SHIPPING CHARGES FOR RETURNS	\$ 14.56	073	TECHNOLOGY SERVICES
0000002142	1/9/2017	0100	UZBL	iPAD CASES	\$ 484.88	073	TECHNOLOGY SERVICES
0000002147	1/9/2017	0100	DATTEL SYSTEMS	IDF/MDF UPS SYSTEMS - CP	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002148	1/9/2017	0100	DATTEL SYSTEMS	IDF/MDF UPS SYSTEMS - CH	\$ 1,307.62	073	TECHNOLOGY SERVICES

0000002149	1/9/2017 0100	DATEL SYSTEMS	IDF/MDF UPS SYSTEMS - CO	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002150	1/9/2017 0100	DATEL SYSTEMS	IDF/MDF UPS SYSTEMS - CFH	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002151	1/9/2017 0100	DATEL SYSTEMS	IDF/MDF UPS SYSTEMS - HC	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002152	1/9/2017 0100	DATEL SYSTEMS	IDF/MDF UPS SYSTEMS - PD	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002153	1/9/2017 0100	DATEL SYSTEMS	IDF/MDF UPS SYSTEMS - PA	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002154	1/9/2017 0100	DATEL SYSTEMS	IDF/MDF UPS SYSTEMS - RS	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002155	1/9/2017 0100	DATEL SYSTEMS	IDF/MDF UPS SYSTEMS - SC	\$ 1,307.62	073	TECHNOLOGY SERVICES
0000002156	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING	\$ 3,519.15	073	TECHNOLOGY SERVICES
0000002157	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING - CH	\$ 1,071.36	073	TECHNOLOGY SERVICES
0000002158	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING - CO	\$ 1,217.31	073	TECHNOLOGY SERVICES
0000002159	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING - PD	\$ 6,927.04	073	TECHNOLOGY SERVICES
0000002160	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING - PA	\$ 4,298.65	073	TECHNOLOGY SERVICES
0000002161	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING - RS	\$ 907.63	073	TECHNOLOGY SERVICES
0000002162	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING - SC	\$ 989.33	073	TECHNOLOGY SERVICES
0000002163	1/9/2017 0100	DATEL SYSTEMS	FIBER CABLING - DO	\$ 8,268.16	073	TECHNOLOGY SERVICES
0000002164	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - CP	\$ 412.14	073	TECHNOLOGY SERVICES
0000002165	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - CH	\$ 412.14	073	TECHNOLOGY SERVICES
0000002166	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - CO	\$ 412.14	073	TECHNOLOGY SERVICES
0000002167	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - CFH	\$ 412.14	073	TECHNOLOGY SERVICES
0000002168	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - HC	\$ 412.14	073	TECHNOLOGY SERVICES
0000002169	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - PD	\$ 412.14	073	TECHNOLOGY SERVICES
0000002170	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - PA	\$ 412.14	073	TECHNOLOGY SERVICES
0000002171	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - RS	\$ 412.14	073	TECHNOLOGY SERVICES
0000002172	1/9/2017 0100	DATEL SYSTEMS	UPS EQUIPMENT - SC	\$ 412.14	073	TECHNOLOGY SERVICES
0000002173	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP - CP	\$ 15,508.10	073	TECHNOLOGY SERVICES
0000002174	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - CH	\$ 11,676.12	073	TECHNOLOGY SERVICES
0000002175	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - CO	\$ 13,898.78	073	TECHNOLOGY SERVICES
0000002176	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - CFH	\$ 9,250.74	073	TECHNOLOGY SERVICES
0000002177	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - HC	\$ 11,676.12	073	TECHNOLOGY SERVICES
0000002178	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - PD	\$ 14,603.16	073	TECHNOLOGY SERVICES
0000002179	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - PA	\$ 10,382.03	073	TECHNOLOGY SERVICES
0000002180	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - RS	\$ 12,868.83	073	TECHNOLOGY SERVICES
0000002181	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - SC	\$ 8,119.42	073	TECHNOLOGY SERVICES
0000002182	1/10/2017 0100	SEHI COMPUTER PRODUCTS INC	HP PROCURVE NW EQUIP. - DO	\$ 18,972.02	073	TECHNOLOGY SERVICES
0000002256	1/18/2017 0100	POWERSCHOOL GROUP LLC	ANNUAL LICENSES	\$ 7,405.20	073	TECHNOLOGY SERVICES
0000002267	1/20/2017 0100	SERVER MONKEY	TECHNOLOGY EQUIPMENT	\$ 36,850.50	073	TECHNOLOGY SERVICES
0000002302	1/25/2017 0100	SEHI COMPUTER PRODUCTS INC	NON E-RATE SUPPLIES FOR INSTAL	\$ 17,428.56	073	TECHNOLOGY SERVICES
			TOTAL	\$ 236,086.26		TECHNOLOGY SERVICES
0000002108	1/4/2017 0100	MAINTEX INC	EXTRACTOR REPAIRS	\$ 681.72	074	OPERATIONS/CUSTODIAL
0000002131	1/6/2017 0100	ULINE	SUPPLIES	\$ 15.09	074	OPERATIONS/CUSTODIAL
0000002196	1/11/2017 0100	HOME DEPOT COMMERCIAL ACCOUNT	CUSTODIAL SUPPLIES	\$ 29.98	074	OPERATIONS/CUSTODIAL
0000002198	1/11/2017 0100	MAINTEX INC	CUSTODIAL EQUIP. REPAIRS	\$ 52.03	074	OPERATIONS/CUSTODIAL
0000002326	1/27/2017 0100	LOWE'S STORE #1661	CUSTODIAL SUPPLIES	\$ 150.18	074	OPERATIONS/CUSTODIAL
0000002331	1/27/2017 0100	CAMEO PAPER & JANITORIAL	CUSTODIAL SUPPLIES	\$ 78.66	074	OPERATIONS/CUSTODIAL
			TOTAL	\$ 1,007.66		OPERATIONS/CUSTODIAL
0000002107	1/4/2017 0100	NINYO & MOORE	INSPECTION SVCS - CP	\$ 1,255.00	075	MAINTENANCE
0000002201	1/11/2017 0100	SUPERIOR READY MIX CONCRETE	CONCRETE FOR WAREHOUSE RAMP	\$ 654.48	075	MAINTENANCE

0000002203	1/11/2017	0100	24-HOUR ELEVATOR, INC.	ELEVATOR REPAIRS - PD	\$	160.00	075	MAINTENANCE
0000002222	1/12/2017	0100	FORDYCE CONSTRUCTION INC	REPAIRS - CFH	\$	3,250.00	075	MAINTENANCE
0000002232	1/17/2017	0100	WESTERN ENVIRONMENTAL & SAFETY	HAZMAT CONSULTATION SERVICES	\$	965.00	075	MAINTENANCE
0000002234	1/17/2017	0100	SAN DIEGO COUNTY VECTOR	ASSESSMENTS 2016-17	\$	90.00	075	MAINTENANCE
0000002258	1/18/2017	1400	KIRK PAVING, INC	PAVING SERVICES - PA	\$	7,600.00	075	MAINTENANCE
0000002266	1/20/2017	0100	FROST HARDWOOD LUMBER CO	SUPPLIES	\$	440.32	075	MAINTENANCE
0000002271	1/20/2017	0100	WISEMAN + ROHY STRUCTURAL ENGINEERS	PROFESSIONAL SVCS - CFH RM 20	\$	149.25	075	MAINTENANCE
0000002272	1/20/2017	0100	GRAINGER	SAFETY SUPPLIES	\$	136.58	075	MAINTENANCE
0000002274	1/20/2017	0100	WHITE CAP/HD SUPPLY	SAFETY SUPPLIES	\$	121.53	075	MAINTENANCE
0000002276	1/20/2017	0100	HOME DEPOT COMMERCIAL ACCOUNT	FLOOD BARRIER SACKS	\$	1,625.52	075	MAINTENANCE
0000002305	1/27/2017	0100	URBAN CORPS SAN DIEGO COUNTY	BRUSH CLEARING - OLD CPJH	\$	1,873.40	075	MAINTENANCE
0000002336	1/27/2017	0100	EMEDCO INC	SAFETY SUPPLIES	\$	32.82	075	MAINTENANCE
				TOTAL	\$	18,353.90		MAINTENANCE
0000002110	1/4/2017	0100	AUTO ZONE	SUPPLIES - VEHICLE/BUS REPAIRS	\$	291.36	076	TRANSPORTATION
0000002111	1/4/2017	0100	PENSKE FORD	SUPPLIES FOR BUS REPAIRS	\$	376.78	076	TRANSPORTATION
0000002112	1/4/2017	0100	WAYNE MILLER'S MOBILE TIRE INC	OUTSOURCED VEHICLE REPAIRS	\$	957.51	076	TRANSPORTATION
0000002113	1/4/2017	0100	SCHOOL BUS PARTS COMPANY	PARTS FOR BUS REPAIRS	\$	393.00	076	TRANSPORTATION
0000002114	1/4/2017	0100	FRAME & AXLE SERVICE OF	BUS REPAIRS	\$	2,737.41	076	TRANSPORTATION
0000002115	1/4/2017	0100	PECK'S HEAVY FRICTION INC	SUPPLIES FOR BUS REPAIRS	\$	236.02	076	TRANSPORTATION
0000002116	1/4/2017	0100	CALIFORNIA ENVIRONMENTAL SOLUTIONS INC	VEHICLE REPAIRS	\$	845.00	076	TRANSPORTATION
0000002117	1/4/2017	0100	ABABA BOLT	SUPPLIES FOR BUS REPAIRS	\$	84.18	076	TRANSPORTATION
0000002118	1/4/2017	0100	INTERSTATE BATTERY OF SAN DIEGO INC	PARTS FOR VEHICLE REPAIRS	\$	402.27	076	TRANSPORTATION
0000002119	1/4/2017	0100	O'REILLY AUTO PARTS	SUPPLIES FOR REPAIRS	\$	435.36	076	TRANSPORTATION
0000002237	1/17/2017	0100	CREATIVE BUS SALES INC	SUPPLIES FOR BUS REPAIRS	\$	160.82	076	TRANSPORTATION
0000002238	1/17/2017	0100	NORTHERN TOOL & EQUIPMENT	SUPPLIES FOR BUS REPAIRS	\$	303.34	076	TRANSPORTATION
0000002239	1/17/2017	0100	HORSMAN AUTOMOTIVE	VEHICLE REPAIRS	\$	323.34	076	TRANSPORTATION
0000002240	1/17/2017	0100	ROADONE	TOWING SERVICES	\$	197.60	076	TRANSPORTATION
0000002241	1/17/2017	0100	INTERSTATE BATTERY OF SAN DIEGO INC	PARTS FOR VEHICLE REPAIRS	\$	48.95	076	TRANSPORTATION
0000002243	1/17/2017	0100	ROMAINE ELECTRIC	SUPPLIES FOR BUS REPAIRS	\$	144.02	076	TRANSPORTATION
0000002244	1/17/2017	0100	SNAP-ON TOOLS	TOOLS FOR TRANSPORTATION DEPT.	\$	369.80	076	TRANSPORTATION
0000002255	1/17/2017	0100	SAN DIEGO FRICTION PRODUCTS	SUPPLIES FOR BUS REPAIRS	\$	809.17	076	TRANSPORTATION
0000002322	1/27/2017	0100	ROMAN'S TRUCK	TRUCK REPAIRS	\$	3,216.31	076	TRANSPORTATION
0000002327	1/27/2017	0100	O'REILLY AUTO PARTS	PARTS FOR VEHICLE REPAIRS	\$	53.86	076	TRANSPORTATION
0000002327	1/27/2017	0100	O'REILLY AUTO PARTS	PARTS FOR VEHICLE REPAIRS	\$	366.15	076	TRANSPORTATION
0000002328	1/27/2017	0100	INTERSTATE BATTERY OF SAN DIEGO INC	REPAIRS ON MOWER	\$	48.82	076	TRANSPORTATION
0000002329	1/27/2017	0100	THOMAS INDUSTRIAL WATER	BUS WASH WATER	\$	140.00	076	TRANSPORTATION
0000002332	1/27/2017	0100	AUTO ZONE	SUPPLIES FOR VEHICLE REPAIRS	\$	48.42	076	TRANSPORTATION
0000002333	1/27/2017	0100	BOB STALL CHEVROLET	PARTS FOR REPAIRS	\$	56.09	076	TRANSPORTATION
0000002334	1/27/2017	0100	CREATIVE BUS SALES INC	PARTS FOR BUS REPAIRS	\$	77.91	076	TRANSPORTATION
0000002335	1/27/2017	0100	SCHOOL BUS PARTS COMPANY	SUPPLIES FOR BUS REPAIRS	\$	127.73	076	TRANSPORTATION
0000002340	1/30/2017	0100	SWRCB FEES	INDUSTRIAL PERMIT FEES	\$	1,676.00	076	TRANSPORTATION
0000002350	1/31/2017	0100	O'REILLY AUTO PARTS	SUPPLIES FOR BUS REPAIRS	\$	59.88	076	TRANSPORTATION
0000002351	1/31/2017	0100	NORTH COUNTY REBUILDERS	SUPPLIES FOR BUS REPAIRS	\$	364.20	076	TRANSPORTATION
0000002352	1/31/2017	0100	A-Z BUS SALES, INC.	SUPPLIES FOR BUS REPAIRS	\$	327.58	076	TRANSPORTATION
				TOTAL	\$	15,678.88		TRANSPORTATION
0000002106	1/4/2017	0100	MERCURY DISPOSAL SYSTEMS INC	LIGHT BULB DISPOSAL	\$	553.42	077	FACILITIES MODERNIZATION
0000002197	1/11/2017	0100	LOWE'S STORE #1661	TRANS. OFFICE IMPROVEMENTS	\$	29.05	077	FACILITIES MODERNIZATION

000002202	1/11/2017	0100	DRAIN PROS INC	LIVE-ON REPAIRS - CP	\$	670.00	077	FACILITIES MODERNIZATION
000002224	1/17/2017	0100	CASBO - SD IMPERIAL COUNTY	REGISTRATION FEES	\$	50.00	077	FACILITIES MODERNIZATION
000002236	1/17/2017	0100	HOME DEPOT COMMERCIAL ACCOUNT	ON-SITE REPAIRS - CP	\$	43.41	077	FACILITIES MODERNIZATION
000002257	1/18/2017	0100	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL DELIVERIES	\$	93.72	077	FACILITIES MODERNIZATION
000002325	1/27/2017	0100	LOWE'S STORE #1661	SUPPLIES FOR TRANS. RESTROOM	\$	5.47	077	FACILITIES MODERNIZATION
				TOTAL	\$	1,445.07		FACILITIES MODERNIZATION
000002109	1/4/2017	0100	PITNEY BOWES - SUPPLIES	INK FOR DIST. MAIL EQUIP.	\$	55.07	078	WAREHOUSE
000002204	1/11/2017	0100	WASTE MANAGEMENT OF EL CAJON -	ROLL-OFF - CP	\$	874.50	078	WAREHOUSE
000002207	1/12/2017	0100	CAMEO PAPER & JANITORIAL	INVENTORY REPLENISHMENT	\$	2,484.21	078	WAREHOUSE
000002208	1/12/2017	0100	OFFICE DEPOT INC	INVENTORY REPLENISHMENT	\$	1,104.44	078	WAREHOUSE
000002209	1/12/2017	0100	PIONEER CHEMICAL COMPANY	INVENTORY REPLENISHMENT	\$	1,034.40	078	WAREHOUSE
000002210	1/12/2017	0100	SCHOOL SPECIALTY, INC	INVENTORY REPLENISHMENT	\$	48.10	078	WAREHOUSE
000002211	1/12/2017	0100	SOUTHWEST SCHOOL SUPPLY	INVENTORY REPLENISHMENT	\$	176.37	078	WAREHOUSE
000002212	1/12/2017	0100	A-DISCOUNT VACUUM	INVENTORY REPLENISHMENT	\$	1,198.18	078	WAREHOUSE
000002213	1/12/2017	0100	MAINTEX INC	INVENTORY REPLENISHMENT	\$	1,001.00	078	WAREHOUSE
000002337	1/30/2017	0100	DELL MARKETING L.P.	INVENTORY REPLENISHMENT	\$	1,523.02	078	WAREHOUSE
000002338	1/30/2017	0100	OFFICE DEPOT INC	INVENTORY REPLENISHMENT	\$	165.70	078	WAREHOUSE
000002339	1/30/2017	0100	SOUTHWEST SCHOOL SUPPLY	INVENTORY REPLENISHMENT	\$	1,071.69	078	WAREHOUSE
				TOTAL	\$	10,736.68		WAREHOUSE
000002199	1/11/2017	1300	GRAINGER	SUPPLIES FOR CNS REPAIRS	\$	368.78	090	FOOD SERVICES
000002250	1/17/2017	1300	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$	184.32	090	FOOD SERVICES
000002320	1/27/2017	1300	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES FOR CNS SUPPLIES	\$	47.35	090	FOOD SERVICES
				TOTAL	\$	600.45		FOOD SERVICES
40 000002321	1/27/2017	0100	SUPERINTENDENT OF SCHOOLS	BUSINESS CARDS	\$	73.28	092	PUBLICATIONS
				TOTAL	\$	73.28		PUBLICATIONS
						\$858,853.42		

Consent Item D.2.4. Approval/Ratification of Revolving Cash Report
Prepared by Karl Christensen
February 17, 2017

BACKGROUND:

The Revolving Cash Fund of \$15,000 is used for prompt payment to vendors and saves the costs associated with processing payments of small amounts through the County Superintendent of Schools. The attached report of numerical listings by check number include the issue date, name of payee, a general description of items purchased, and the amount of the check.

RECOMMENDATION:

It is recommended that the Board of Education approve checks #22453 through #22455 on the \$15,000 Revolving Cash Account.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is \$5,381.32 as disclosed on the following report.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.4.

**SANTEE SCHOOL DISTRICT
REVOLVING CASH REPORT- \$198,677**

Date	Number	Name	Memo	Amount
01/20/17	22453	Von's	Lorene Foster - Help for family in need	200.00
01/31/17	22454	Department of Industrial Relations	Penalty for Inspection Number 1199917	5,000.00
02/02/17	22455	WalMart	Lorene Foster - Help for family in need	200.00
Total Checks Written				\$5,400.00
01/31/17		January Bank Earnings		-18.68
Total to be Reimbursed				\$5,381.32
Total to Deduct from Future Reimbursement				

BACKGROUND:

From time to time, the District contracts with individuals, companies, or organizations to provide various types of services within the following scopes:

- Consultants: Those providing professional advice or specialized technical or training services
- General Service Providers: Those providing general services not fitting the description of a consultant

The Internal Revenue Service requires an analysis of the nature and type of work performed to determine whether the service provider qualifies as an independent contractor to be paid by commercial warrant or an employee to be paid by payroll warrant for withholding and payment of appropriate payroll taxes. This analysis generally involves an assessment of the degree of control the District will have over the service provider's schedule and work methods.

The attached table presents requests for Consultants and General Service Providers. (NOTE: Those providing services on an annual, on-going basis are approved separately by the Board as Annual Contract Renewals)

RECOMMENDATION:

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

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is disclosed on the attached page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.5.

**Consultant / General Service Provider Report
February 21, 2017**

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding	Payment Type (Independent Contractor or Employee)
Elissa Bell Barber	Consultant	Speech Therapy	02/06/17 - 6/13/17	Not to Exceed \$30,000 (\$67.50/hour)	Special Education	Employee
Marjorie Mopper	Consultant	Speech Therapy	02/08/17 - 06/13/17	Not to Exceed \$10,260 (\$67.50/hour)	Special Education	Employee

Consent Item D.2.6.
Prepared by Karl Christensen
February 21, 2017

Authorization to Disseminate a Request for
Bid #1718-90-01 for Grocery / Snack Commodities,
Non-Commodities

BACKGROUND:

The District expects to purchase a variety of food items for the 2017-18 fiscal year that will exceed bid limits. Consequently, a formal bid process is necessary. The components of this bid may be awarded separately or as one depending on whichever will most benefit the District.

If authorization is granted, the legal ad for Bid #1718-09-01 Grocery/Snack, Commodities, Non-Commodities will be published in the San Diego Daily Transcript on March 6, and March 13, 2017. Bids will be opened on March 22, 2017, and administration will bring forth a recommendation for award of bid at the April 4, 2017 Board of Education meeting. Bid #1718-09-01: Grocery / Snack, Commodities, Non Commodities will be in effect for fiscal year 2017-18 with an option to extend the contract annually for up to two additional years.

RECOMMENDATION:

It is recommended that the Board of Education grant authorization to seek legal bids for the procurement of Bid #1718-09-01: Grocery / Snack, Commodities, Non Commodities, through the Department of Child Nutrition Services for the 2017-18 fiscal year with an option to extend the contract annually for up to two additional years.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The estimated cost of \$150,000 annually is to be funded from the Child Nutrition Services Fund.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.6.

BACKGROUND:

The following personnel appointments, changes of status, leave requests, resignations, dismissals and consultant requests are submitted for Board consideration. Italicized information indicates a change.

Certificated Staff

A. New Appointments:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date
1. Beck, Michelle	Rio Seco	III-01	\$0.00	\$50,504.00	02-06-17 to 06-13-17

B. Temporary Rehires:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date
1. Wiesner, Brooke	Pepper Drive	III-05	\$54,206.00	\$54,206.00	02-14-17 to 06-13-17

C. Change of Status/Location:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date

D. Unpaid Leave Requests:

Employee	Location	Class/Step	Reason	Effective Date

E. Resignations:

Employee	Location	Class/Step	Reason	Effective Date
1. Knudson, Nancy	Hill Creek	VI-27	Retirement	06-14-17

F. 39-Month Reemployment:

Employee	Location	Class/Step	Reason	Effective Date

G. Dismissals:

Employee	Location	Class/Step	Effective Date

Classified Staff

H. New Appointments:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date
1. Heng, Voleake	Pepper Drive	Instructional Assistant, Special Ed I 20 A / 5.0 hrs	\$0.00	\$1,611.87	02-07-17

I. Rehires:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date
1. Wolf, Cindy	Sycamore Canyon	Food Service Worker III-A 22.5 A / 1.25 hrs	\$876.75	\$456.09	02-15-17

J. Change of Status/Location:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date
1. Ciaccio, Anthony	Transportation	Van Driver 22 A / 5.9 hrs to 22A / 6.1 hrs	\$2,100.40	\$2,171.60	12-01-16
2. Desrosiers, Andrea	Carlton Hills	Instructional Media Technician 26 E / 3.0 hrs to 26 E / 4.0 hrs	\$1,583.75	\$2,111.66	02-14-17
3. Keys, Karen	Rio Seco	Health Clerk 23.5 E / 7.0 hrs to 23.5 E / 8.0 hrs	\$3,396.12	\$3,732.00	02-15-17

Classified Staff - continued

J. Change of Status/Location continued:

4. Nuno, Regina (Replacing Daisy Delacruz)	Sycamore Canyon to <i>Carlton Oaks</i>	Out of School Time Site Lead 22 E / 6.0 hrs	\$3,118.50	\$3,118.50	02-14-17
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K. Unpaid Leave Requests:

Employee	Location	Position/Class/Hours	Reason	Recommendation	Effective Date
1. Roche, Theresa	Hill Creek	Out of School Time Site Lead 22 E / 6.0 hrs	Personal	Approve	02-23-17 to 05-05-17

L. Resignations:

Employee	Location	Position	Reason	Effective Date

M. 39-63 Month Reemployment:

Employee	Location	Position/Class/Hours	Effective Date

N. Dismissals:

Employee	Location	Position	Effective Date

RECOMMENDATION:

Administration recommends approval of listed personnel appointments, changes of status, leave requests, resignations, dismissals, and consultants. This recommendation supports the following District goal: Assure the highest quality of school district services, including, but not limited to, academic, social, emotional and health services by hiring and retaining employees with not only required technical skills in the areas of their responsibilities but also the ability to handle diverse challenges.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.1.

Item E. DISCUSSION AND/OR ACTION ITEMS

The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.

Discussion and/or Action Item E.1.1,
Prepared by Kristin Baranski
February 21, 2017

California School Boards Association
2017 Delegate Assembly Election

BACKGROUND:

Annually the Board has the opportunity to cast its unit vote for CSBA Delegate Assembly Region 17 representatives. Candidate applications, biographical sketches, and letters of endorsement that have been received have been sent to Board members under separate cover.

There are seven (7) vacancies in Region 17 and the Board may vote for no more than seven (7) candidates. Write-in candidates are also permitted.

A copy of the ballot is attached.

RECOMMENDATION:

Board members are asked to cast a unit vote to fill vacancies for the CSBA Delegate Assembly Region 17 representatives.

Motion: _____ Second: _____ Vote: _____ Agenda Item E.1.1.

REQUIRES BOARD ACTION

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **WEDNESDAY, MARCH 15, 2017**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2017 DELEGATE ASSEMBLY BALLOT
REGION 17
(San Diego County)

Number of vacancies: 7 (Vote for no more than 7 candidates)

Delegates will serve two-year terms beginning April 1, 2017 – March 31, 2019

**denotes incumbent*

	Leslie Ray Bunker (Chula Vista ESD)
	Stephen Cochrane (Del Mar Un. SD)
	Gelia Cook (Lakeside Un. SD)
	Beth Hergesheimer (San Dieguito Un. HSD)*
	Tamara Otero (Cajon Valley Un. SD)*
	Dawn Perfect (Ramona USD)*
	Barbara Ryan (Santee SD)*
	Louis M. Smith (Coronado USD)
	Cipriano Vargas (Vista USD)

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District Name

Date of Board Action

See reverse side for list of all current Delegates in your Region.

**Region 17 – Katie Dexter, Director (Lemon Grove SD)
24 Delegates (18 elected/6 appointed)**

Below is a list of all the current Delegates from this Region.

Elvia Aguilar (South Bay Union SD), term expires 2018
Barbara Avalos (National SD), term expires 2018
Kevin Beiser (San Diego USD), appointed term expires 2017
Brian Clapper (National SD), term expires 2018
Beth Hergesheimer (San Dieguito Union HSD), term expires 2017
Claudine Jones (Carlsbad USD), term expires 2018
Michael McQuary (San Diego USD), appointed term expires 2018
Tamara Otero (Cajon Valley Union SD), term expires 2017
Dawn Perfect (Ramona USD), term expires 2017
Eduardo Reyes (Chula Vista, ESD), term expires 2018
Barbara Ryan (Santee ESD), term expires 2017
Debra Schade (Solana Beach ESD), term expires 2018
Nicholas Segura (Sweetwater Union HSD), appointed term expires 2018
Charles Sellers (Poway USD), appointed term expires 2019
Arturo Solis (Sweetwater Union HSD), appointed term expires 2017
Marla Strich (Encinitas Union ESD), term expires 2018
Sharon Whitehurst-Payne (San Diego USD), appointed term expires 2017
Vacant, term expires 2017
Vacant, term expires 2017
Vacant, term expires 2017
Vacant, term expires 2018
Vacant, term expires 2018
Vacant, term expires 2018

County Delegate

Guadalupe Gonzalez (San Diego COE), term expires 2019

Counties

San Diego

Item F. BUDGET WORKSHOP

1. Review of Governor's January Budget Proposal
2. Historical and Projected Changes in LCFF Funding
3. STRS and PERS Increases
4. Normal Cost Increases Compared with LCFF Revenue Increases
5. Revised Multi-Year Projection and Assumptions
6. Possible Budget Changes for 2017-18
7. Review of LCAP Executive Summary
8. Possible LCAP Changes for 2017-18

BACKGROUND:

On January 10, 2017, the Governor unveiled his plans for the 2017-18 State Budget. Administration and staff are in the process of obtaining stakeholder input for the LCAP Annual Update and planning for the 2017-18 District budget.

The annual Budget Workshop provides the Board of Education an opportunity to review budget priorities in light of the Governor’s Budget Proposal, the Local Control Accountability Plan, needs throughout the District, and fiscal solvency. The following topics will be discussed:

1. Review of Governor’s January Budget Proposal
2. Historical and Projected Changes in LCFF Funding
3. STRS and PERS Increases
4. Normal Cost Increases Compared with LCFF Revenue Increases
5. Revised Multi-Year Projection and Assumptions
6. Possible Budget Changes for 2017-18
7. Review of LCAP Executive Summary
8. Possible LCAP Changes for 2017-18

RECOMMENDATION:

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

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

To be determined.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item F.

Item G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Item H. CLOSED SESSION

Citizens wishing to address the Board about a Closed Session item are requested to submit a Request to Speak card in advance. The Board invites citizens at this time to address the Board about any of the items listed under Closed Session

The Board will go into Closed Session to discuss:

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)
2. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Gov't. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
4. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Property:
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*Agency Negotiator: Karl Christensen, Assistant Superintendent*
5. **Public Employee Performance Evaluation** (Gov't. Code § 54957)
Superintendent

Item I. RECONVENE TO PUBLIC SESSION

Item J. ADJOURNMENT

Agenda Items G, H, I, and J.