



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative School
Santee Success Program

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

BOARD OF EDUCATION REGULAR MEETING AGENDA March 15, 2016

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight on Learning: Carlton Hills School
3. Presentation: Sycamore Canyon "Cougar Coup"

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

D. CONSENT ITEMS

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

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

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

2.2. Approval/Ratification of Expenditure Warrants

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

2.3. Approval/Ratification of Purchase Orders

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

2.4. Approval/Ratification of Revolving Cash Report

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

2.5. Acceptance of Donations

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

2.6. Approval of Consultants and General Service Providers

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

2.7. Authorization to Purchase Frozen Foods from Leabo Foods through a Piggyback Bid

It is recommended that the Board of Education approve food purchases from Leabo Foods through the Val Verde School District Piggyback bid.

2.8. Approval of Agreement with Webb Cleff Architects and Engineering, Inc. for Design Services for the District Office HVAC, Ceiling, and Lighting Replacement

It is recommended that the Board of Education approve Webb Cleff Architects & Engineering, Inc. to revise plans for the District Office HVAC, Ceiling, and Lighting Replacement Project.

2.9. Authorization to Utilize the CUPCCAC Informal Bidding Process for Deferred Maintenance Projects

It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids for certain 2016-17 Deferred Maintenance Projects. Separate items will be brought back to the Board for consideration of contract award at future meetings.

Educational Services

3.1. Adoption of Resolution #1516-20 Designating Personnel as Licensing Representatives for State Preschool

It is recommended that the Board of Education adopt Resolution #1516-20, designating personnel as Licensing representative with signature rights as Community Care Licensing Liaisons for the licensee.

3.2. Approval of Local Education Agency (LEA) Plan Revision for 2015-2020

It is recommended that the Board of Education approve the Local Education Agency (LEA) Plan Revision for 2015-2020.

Human Resources/Pupil Services

4.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

4.2. Approval to Increase Work Hours for Classified Non-Management Positions

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

E. DISCUSSION AND/OR ACTION ITEMS

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

Human Resources/Pupil Services

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

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

Superintendent

2.1. Approval of Sycamore Canyon Cougar Coup

It is recommended the Board of Education approve the Sycamore Canyon Cougar Coup project.

2.2. Approval of Stakeholder Feedback and Prepared Leadership Development Project

It is recommended that the Board of Education approve the Stakeholder Feedback and Prepared Leadership Development Project.

2.3. Approval to Purchase Canopies for Schools

It is recommended that the Board of Education approve the purchase of canopies for the schools.

2.4. Approval of Management and Confidential Employee Salary Increase

It is recommended that the Board of Education approve the salary increase for Management and Confidential employees.

2.5. Approval of Superintendent Salary Increase

It is recommended that the Board of Education approve the Superintendent's salary increase for 2015-2016 and 2016-17 as stipulated in her contract.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov. Code § 54956.9)
 - One case
3. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
 - Purpose: Negotiations*
 - Agency Negotiators: Tim Larson, Assistant Superintendent*
Karl Christensen, Assistant Superintendent
 - Employee Organization: Santee Teachers Association (STA)*
4. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
 - Purpose: Negotiations*
 - Agency Negotiators: Tim Larson, Assistant Superintendent*
Karl Christensen, Assistant Superintendent
 - Employee Organization: Classified School Employees Association (CSEA)*
4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
 - Property:*
 - *Elliot Site #2 (Parcel #: APN 366 050 16 - east of landfill; North of West Hills High School – area commonly known as Camp Elliott)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*
 - Agency Negotiator: Karl Christensen, Assistant Superintendent*
5. **Public Employee Performance Evaluation** (Govt. Code § 54957)
 - Superintendent*

H. RECONVENE TO PUBLIC SESSION

I. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for April 19, 2016, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.