



# Santee School District

## SCHOOLS:

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

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

## BOARD OF EDUCATION REGULAR MEETING AGENDA June 7, 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. Claims Against the District
  - 1.4. Enrollment Report
  - 1.5. Schedule of Upcoming Events
2. Spotlight on Education: Eighth Grade Student Academic Achievement Awards

***Following the Academic Achievement Awards, the Board will take a short break for a reception honoring all of the participating students.***

#### **C. PUBLIC COMMUNICATION**

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

#### **D. PUBLIC HEARINGS**

1. **2016-17 Local Control Accountability Plan (LCAP) Annual Update**
2. **2016-17 Adopted Budget**

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

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**E. CONSENT ITEMS**

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

**Superintendent**

**1.1. Approval of Minutes**

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

**Business Services**

**2.1. Approval/Ratification of Travel Requests**

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

**2.2. Approval/Ratification of Revolving Cash Report**

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

**2.3. 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.

**2.4. 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.

**2.5. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of April 2016.

**2.6. Adoption of Resolution No. 1516-34, to Establish Temporary Interfund Transfers**

It is recommended that the Board of Education adopt Resolution No. 1516-34, as required for the 2015-16 year-end closing process and 2016-17 fiscal year.

**2.7. Approval of Agreement with Grossmont Union High School District for Transportation Services**

It is recommended that the Board of Education approve the student transportation services agreement between Grossmont Union High School District and Santee School District for the term of May 1, 2016 through April 30, 2020.

**2.8. Approval of Agreement for Student Transportation Services between San Diego County School Districts**

It is recommended that the Board of Education approve the agreement for student transportation services between San Diego County School Districts for joint services to be provided by each district on an as-needed, as-available basis for the term of July 1, 2016 through June 30, 2018.

**2.9. Approval of Agreement with City of Santee for Transportation Services**

It is recommended that the Board of Education approve the transportation agreement with the City of Santee to increase fees for District-provided transportation services to the Santee Teen Center.

**2.10. Approval of Agreement with School Innovations and Achievement for Consulting Services Related to Mandated Costs**

It is recommended that the Board of Education approve the Agreement with School Innovations and Achievement for Consulting Services Related to Mandated Costs.

**2.11. Approval of Extension of Memorandum of Understanding with Reinterpret for Use of Cajon Park Annex**

It is recommended that the Board of Education approve the Memorandum of Understanding with Reinterpret for Use of Facilities at Cajon Park Annex for the 2016-17 fiscal year.

**2.12. Approval of Interdistrict Attendance Agreement**

It is recommended that the Board of Education approve the Interdistrict Attendance Agreement listed in the item.

**Educational Services**

**3.1. Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ABA Education Foundation for behavior support for the term of July 1, 2016 through June 30, 2017.

**3.2. Approval of Nonpublic Agency Master Contract with SPOT Kids Therapy for Occupational Therapy**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with SPOT Kids Therapy for a .2 FTE occupational therapist for the term of July 1, 2016 through June 30, 2017.

**3.3. Approval of Nonpublic Agency Master Contract with Kaliko Yandall Therapy for Occupational Therapy**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Kaliko Yandall Therapy for occupational therapy for the term of July 1, 2016 through June 30, 2017.

**3.4. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for ERMHS services for the term of July 1, 2016 through June 30, 2017.

**3.5. Approval of Annual Evaluation of the Alternative Education School**

It is recommended that the Board of Education approve the 2015-2016 Annual Evaluation of the Santee School District Alternative Education School.

**3.6. Approval of Clinical Affiliation Agreement with Simmons College for Placement of School Social Worker Interns**

It is recommended that the Board of Education approve the Clinical Affiliation Agreement with Simmons College for school social worker intern placement.

**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. **Adoption of Resolution No. 1516-33 to Layoff / Eliminate Classified Non-Management Position**  
It is recommended that the Board of Education adopt resolution no. 1516-33 to layoff / eliminate classified non-management position.
- 4.3. **Approval of Agreement with San Joaquin County Office of Education (SJCOE) to Provide Claims Administration Services for the Medi-Cal Billing Option Program**  
It is recommended that the Board of Education approve the agreement with SJCOE to provide claims administration services for the Medi-Cal billing option program.
- 4.4. **Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego**  
It is recommended that the Board of Education approve the agreement for mandated student health screening (vision, hearing, and scoliosis) with Rady Children's Hospital, San Diego.
- 4.5. **California Healthy Kids Survey Evaluation for Department of Defense Educational Activities Grant at Chet F. Harritt and PRIDE Academy**  
It is recommended that the Board of Education allow a modified core module survey and military module from the California Healthy Kids Survey to be completed by 7<sup>th</sup>-8<sup>th</sup> grade students at Chet F. Harritt and PRIDE Academy.

**F. DISCUSSION AND/OR ACTION ITEMS**

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

**Business Services**

- 1.1. **Discussion of Potential Bond Reauthorization and Next Steps**  
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 1.2. **Approval of Agreement with DS&C for Advisory Services Related to Pre-Election Survey Research**  
It is recommended that the Board of Education approve the agreement with DS&C for Advisory Services related to the Pre-Election Survey Research.
- 1.3. **Approval of Monthly Financial Report**  
It is recommended that the Board approve the Monthly Financial Report for April 2016.
- 1.4. **Bus Replacement Plan**  
This is an information item. Action, if any, is at the discretion of the Board of Education.
- 1.5. **Adoption of Resolution No. 1516-35 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus for Purchase of Three Special Education Wheelchair Capable Buses Under a 5-Year Lease Term**  
It is recommended that the Board of Education adopt Resolution No. 1516-35 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus for Purchase of Three Special Education Wheelchair Capable Buses.
- 1.6. **Authorization to Sell/Dispose of Surplus Items**  
It is recommended that the Board of Education declare the described items as surplus with a value of \$2,500 or less and authorize the sale or disposal of them in accordance with established procedures.
- 1.7. **Adoption of Resolution No. 1516-36 to Increase the District's Revolving Cash Fund**  
It is recommended that the Board of Education adopt Resolution No. 1516-36 to Increase the District's Revolving Cash Fund to its maximum allowable amount.

**Superintendent**

**2.1. Santee School District Website Upgrade**

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

**G. BOARD POLICIES AND BYLAWS**

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

This is a First Reading. It is recommended the Board of Education review BP 6142.1 – Sexual Health and HIV/AIDS Prevention. Action is at the discretion of the Board.

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

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

**2. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)**

- One case

**3. Conference with Labor Negotiator (Gov. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiators: Tim Larson, Assistant Superintendent*

*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)*

**5. Conference with Real Property Negotiators (Govt. Code § 54956.8)**

*Property:*

- *Elliot Site #2 (Parcel #: APN 366 050 16 - east of landfill; North of West Hills High School – area commonly known as Camp Elliott)*
- *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*
- *Property adjacent to 9219 Fenway Road, Santee, CA 92071 located at 10201 Settle Road, Santee, CA 92071 (Sycamore Canyon School)*

*Agency Negotiator: Karl Christensen, Assistant Superintendent*

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

*Superintendent*

**J. RECONVENE TO PUBLIC SESSION**

**K. ADJOURNMENT**

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for June 21, 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.