



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt
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
AGENDA
June 16, 2015**

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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<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. PUBLIC HEARING	18
1. <u>Use of Education Protection Account Funds for 2015-16</u>	19

E. CONSENT ITEMS

20

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

21

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

Business Services

2.1. Approval/Ratification of Travel Requests

28

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

30

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of May 2015.

2.3. Approval/Ratification of Purchase Orders

32

It is recommended that the Board of Education approve and ratify purchase orders for the month of May 2015 as presented in the item.

2.4. Acceptance of Donations

43

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.

2.5. Approval of Consultants and General Service Providers

44

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

2.6. Approval/Ratification of Annual Agreements for 2015-16

46

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2015-16.

2.7. Approval of 2015-16 Student Accident Insurance

50

It is recommended that the Board of Education approve student accident insurance for the 2015-16 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.8. Approval of Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for Use of Carlton Hills School for the 2015-16 Fiscal Year

51

It is recommended that the Board of Education approve the Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for use of Carlton Hills School for the 2015-16 Fiscal Year.

2.9. Adoption of Resolution No.1415-35 Designating Use of Education Protection Account Funds for 2015-16

56

It is recommended that the Board of Education Adopt Resolution No. 1415-35 Designating Use of Education Protection Account funds for 2015-16.

2.10. Approval of First Amendment to Agreement with San Diego County Office of Education K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support

61

It is recommended the Board of Education approve the First Amendment to Agreement with San Diego County Office of Education K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support.

Educational Services

- 3.1. **Adoption of Resolution #1516-01 Designating Personnel and Approval of 2015-16 Child Development Services Contract** 72
It is recommended that the Board of Education approve the 2015-16 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1516-01 designating personnel to sign contract documents for fiscal year 2015-16 as presented.
- 3.2. **Approval of the 2015-16 Consolidated Application and Reporting System (CARS) Application for Funding** 75
It is recommended that the Board of Education approve the Consolidated Application and Reporting System (CARS) Application for Funding for the 2015-16 school year.
- 3.3. **Approval for Amended Service Agreement with University of San Diego:** 76
• **Developing Teacher Leadership for Integrating Technology into Learning**
It is recommended that the Board of Education approve the Amended Service Agreement with the University of San Diego to support the Digital Learning Initiative for the 2015-16 school year.
- 3.4. **Approval of Annual Evaluation of the Alternative Education School** 81
It is recommended that the Board of Education approve the 2014-2015 Annual Evaluation of the Santee School District Alternative Education School.
- 3.5. **Approval of Nonpublic Agency Master Contract with Deaf Community Services of San Diego for Interpreter Services** 96
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Deaf Community Services of San Diego for interpreter services for the term of July 1, 2015 through June 30, 2016.
- 3.6. **Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)** 97
Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for ERMHS for the term of July 1, 2015 through June 30, 2016.

Human Resource/Pupil Services

- 4.1. **Personnel, Regular** 99
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. **Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego** 101
It is recommended that the Board of Education approve the agreement for mandated student health screenings with Rady Children's Hospital, San Diego.
- 4.3. **Approval of Memorandum of Understanding with K to College to Provide School Supplies for Homeless and at Risk Youth** 105
It is recommended that the Board of Education approve the Memorandum of Understanding with K to College to provide school supplies for homeless and at risk youth.
- 4.4. **Adoption of Resolution No. 1415-34 to Eliminate Classified Non-Management Positions** 108
It is recommended that the Board of Education adopt Resolution No. 1415-34 to eliminate classified non-management positions.

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F. DISCUSSION AND/OR ACTION ITEMS	110
<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
Educational Services	
1.1. <u>Adoption of the Local Control Accountability Plan Annual Update for 2015-16</u>	111
It is recommended that the Board of Education adopt the Local Control Accountability Plan Annual Update 2015-16.	
Business Services	
2.1. <u>Adoption of 2015-16 Santee School District Budget</u>	113
It is recommended that the Board of Education adopt the budget for the 2015-16 fiscal year as presented. Revisions to the budget will be brought back to the Board for approval following adoption of the State budget.	
2.2. <u>Relocation of Playground Structure at Hill Creek School and Authorization to Solicit Informal Bids through the CUPCCAC Process</u>	115
It is recommended that the Board of Education authorize administration to seek informal bids through the CUPCCAC process to reposition the swings of the playground structure to the opposite end. The bid results will be brought back to the Board at a subsequent meeting for action to award.	
G. BOARD POLICIES AND BYLAWS	117
1.1. <u>First Reading: Board Policy Annual Review</u>	118
<ul style="list-style-type: none">• BP 1312.1 Complaints Concerning District Employees• BP 4116 Probationary/Permanent Status• BP 4315.1 Competence in Evaluation and Instructional Methodologies• BP 5116.1 Intradistrict Open Enrollment• BP 6145 Extracurricular and Cocurricular Activities	
Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted for a first reading. No action is requested.	
H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	129
I. CLOSED SESSION	130
1. <u>Conference with Labor Negotiator</u> (Gov. Code § 54956.8)	
<i>Purpose: Negotiations</i>	
<i>Agency Negotiators: Tim Larson, Assistant Superintendent</i>	
<i>Karl Christensen, Assistant Superintendent</i>	
<i>Employee Organization: Santee Teachers Association (STA)</i>	
2. <u>Conference with Labor Negotiator</u> (Gov. Code § 54956.8)	
<i>Purpose: Negotiations</i>	
<i>Agency Negotiators: Tim Larson, Assistant Superintendent</i>	
<i>Karl Christensen, Assistant Superintendent</i>	
<i>Employee Organization: Classified School Employees Association (CSEA)</i>	

3. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
- *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*
- Agency Negotiator: Karl Christensen, Assistant Superintendent*
4. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

J. **RECONVENE TO PUBLIC SESSION**

130

K. **ADJOURNMENT**

130

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 July 7, 2015, 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:

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

ITEM A. OPENING PROCEDURES

1. Call to Order and Welcome – 7:00 p.m.
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 June 16, 2015 regular meeting

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

2. Spotlight: Project SAFE Employees
3. Spotlight: PTA Presidents
4. Spotlight: Junior Olympics – Appreciation to Kiwanis and Santee Teachers
5. Spotlight: Santee School District Foundation Aloha Fun Run & Walk Participants
6. ICOC Annual Report

DEVELOPER FEES COLLECTION REPORT
2014-15
CUMULATIVE THROUGH JUNE 4, 2015

Residential Rate: \$1.98 per square foot over 500 - effective 6/17/12 - 5/4/14; \$2.08 per square foot - effective 5/5/14
Commercial Rate: \$0.32 per square foot - effective 6/17/12 - 5/4/14; \$0.33 per square foot - effective 5/5/14
Self Storage Rate: \$0.14 per square foot - effective 4/20/10

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
	X	9415 Doheny Rd	08/07/14	740	\$1,539.20	CH
X		9120 Carlton Oaks Drive (Padre Dam- Canopy)	10/01/14	27,821	\$0.00	CO
X		9120 Carlton Oaks Drive (Padre Dam- New Building)	10/01/14	10,450	\$0.00	CO
	X	8605 Sandstone	10/22/14	781	\$1,624.48	CFH
	X	9537 Pryor Drive	11/19/14	2,348	\$4,883.84	PA
	X	9539 Pryor Drive	11/19/15	2,348	\$4,883.84	PA
	X	10150 Strathmore Drive	01/05/15	641	\$1,333.28	SC
X		310-320 & 330 Town Center Parkway (17 Carports)	02/11/15	17,100	\$0.00	RS
	X	10051 Beck Drive	03/03/15	686	\$1,426.88	RS
X		9735 Halberns Rd.****	03/18/15	289	\$0.00	SC
X		8721 N. Magnolia	03/23/15	720	\$237.60	HC
	X	10625 Susie Pl. ***	03/23/15	445	\$0.00	CP
	X	8505 Mesa Rd.	03/31/15	816	\$1,697.28	CFH
	X	9069 Inverness Rd.	04/13/15	663	\$1,379.04	CO
X		260 Riverview Pkwy #G, H & I (3 Carports)	05/11/15	17,685	\$0.00	RS
TOTAL PAGE 1					\$19,005.44	

*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 - June 16, 2015						
Group	Location	Date	Days	Time	Attendance	Fees Applied
Cañon Park						
A.A. Meetings	Annex	7/1/15	Wednesday	7:00 pm - 8:00 pm	20	
PTSA	Main Courtyard	5/30/15	Saturday	2:00 pm - 9:00 pm	400	\$248.50
Carlton Oaks						
Teachers/Parents (D C Trip Meeting)	Multi-Purpose	5/28/15	Thursday	5:30 pm - 6:30 pm	50	
Chet F. Harritt						
Teachers/Parents (8th Grade East Coast Trip Meeting)	Classroom	5/26/15	Tuesday	5:30 pm - 6:30 pm	20	
PTA (Father/Daughter Dance)	Multi-Purpose	5/29/15	Friday	3:00 pm - 8:00 pm	175	
Hill Creek						
PTSA (Talent Show)	Multi-Purpose	5/29/15	Friday	5:00 pm - 9:00 pm	200	
Rise City Church (Community Movie Night)	Amphitheater	6/27/15	Saturday	6:00 pm - 9:00 pm	100	
CYT @ School (Performing Arts)	Multi-Purpose	9/10/15 - 6/2/16	Thursday	1:40 pm - 3:40 pm	25	
CYT @ School (Performing Arts)	Multi-Purpose	10/30/15 - 6/3/16	Friday	5:00 pm - 8:00 pm	25	TBD
Rio Seco						
CA District 41 Little League (Rules Clinic)	Multi-Purpose	6/2/15	Friday	4:00 pm - 9:00 pm	100 - 150	

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

Santee School District
ENROLLMENT REPORT
6/5/2015
Month 11 Week 4
School Week 41

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	06/05/15	06/13/14	# Diff	% Diff	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	06/05/15	06/13/14	# Diff	% Diff	06/05/15	06/29/15	# Diff	
Cajon Park				90	99	113	115	103	118	108	116	112	974	984	-10	-1.0%	3	6	5	5	14	5	7	4	6	55	59	-4	-6.8%	1029	1030	-1	
Carlton Hills	25	24		80	60	50	46	43	44	41	82	62	557	513	44	8.6%	3	2	3	3	6	3	4	6	4	34	33	1	3.0%	591	591	0	
Carlton Oaks				71	62	90	70	96	87	94	92	96	758	787	-29	-3.7%	3	7	6	6	6	5	5	6	8	52	54	-2	-3.7%	810	810	0	
Chet F. Harritt	23	23		81	64	56	58	74	48	64	43	50	584	556	28	5.0%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	584	584	0
Hill Creek	23	24		82	72	79	73	84	76	91	94	66	764	739	25	3.4%	0	4	1	2	4	4	0	0	0	15	14	1	7.1%	779	779	0	
Pepper Drive	5			70	131	100	98	100	95	67	80	67	813	768	45	5.9%	0	0	0	0	0	0	0	4	0	4	6	-2	-33.3%	817	817	0	
Prospect Ave	24	24		62	70	81	61	52	58	52	47	47	578	575	3	0.5%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	578	579	-1	
Rio Seco				87	112	111	119	84	105	107	92	118	935	951	-16	-1.7%	1	4	5	10	6	8	8	7	10	59	52	7	13.5%	994	994	0	
Sycamore Canyon				52	53	46	52	54	37	40	0	0	358	318	40	12.6%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	358	359	-1	
SUBTOTAL	100	119	675	723	726	692	690	668	664	646	618	6321	6181	130	2.1%	10	23	20	26	36	25	24	27	28	219	218	1	0.5%	6540	6543	-3		
Alternative School				2	1	6	3	4	7	5	3	3	34	46	-12	-26.1%																	
Santee Success										2	2	7	11	15	-4	-26.7%										0	1	-1	-100.0%	11	11	0	
NPS													0	0				1		1	1	1	1	2	6	6	0	0.0%	6	6	0		
SUBTOTAL	2	1	6	3	4	7	5	10	45	16	-26.2%	0	0	0	0	0	0	0	1	0	1	1	1	2	6	6	0	-14.3%	51	51	0		
TOTAL	100	119	677	724	732	695	694	675	671	651	628	6366	6252	114	1.8%	10	23	20	27	36	26	25	28	30	225	225	0	0.0%	6591	6594	-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.

SCHOOL	PK	EAK	4yo	Total All
Cajon Park	2	0	0	1031
Carlton Hills	0	0	0	591
Chet F Harritt	0	0	0	584
Hill Creek	0	0	0	779
Prospect Ave	0	0	0	578
Sycamore Canyon	59	0	0	417
Total PK/EAK	61	0	0	6652

Total Enrollment including PK
6652

Schedule of Upcoming Events

Date	Event
June 16	Board Meeting; 7:00 p.m.
June 12, 15-17	Eighth Grade Promotion Ceremonies
June 17	Last Day of School for Students
June 25	Foundation Golf Classic; Carlton Oaks Country Club
July 3	Holiday – District Offices Closed
July 7	Board Meeting; 7:00 p.m.
July 21	No Board Meeting (Cancelled)
August 4	Board Meeting; 7:00 p.m.
August 18	Board Meeting; 7:00 p.m.
September 1	Board Meeting; 7:00 p.m.
September 2	First Day of School for Students
September 7	Labor Day Holiday – No School/District Offices Closed
September 15	Board Meeting; 7:00 p.m.

Reports and Presentations Item B.2. Spotlight: Project SAFE Employees
Prepared by Dr. Cathy Pierce
June 16, 2015

BACKGROUND:

Project SAFE has been offering before- and after-school programs in the Santee School District since 1990.

Tonight, the Board would like to recognize employees who have been with Project SAFE, since its inception, for their service to the children of Santee School District.

Kristi Sheen

Kathy Jones

Cindy Gerrard

Sherry Martin

Regina Nuño

Maria "Pat" Philpot

Reports and Presentation Item B.3.
Prepared by Dr. Cathy A. Pierce
June 16, 2015

Spotlight: PTA Presidents

BACKGROUND:

The Parent Teacher Association (PTA), comprised of a group of dedicated volunteers, is an integral part of our school community. Each school's PTA works hard to provide interesting and valuable programs at their schools, but also advocates for all children with their one voice. PTA's focus is always on the education, health, safety, and well-being of children.

The PTA presidents at each school work diligently encouraging parent participation in their children's education and school activities and building effective family-school partnerships.

Tonight, the Board would like to recognize and thank the PTA presidents of Santee School District who are a part of the "heart" of each school.

Cajon Park
Meressa Kauffman

Pepper Drive
Susan Nugent

Carlton Hills
Celeste Conley

PRIDE Academy
Marie Purdy

Carlton Oaks
Mireya Doud

Rio Seco
Vicky Luttmers

Chet F. Harritt
Kimberli Crook

Sycamore Canyon
Anthony Kolombotovic

Hill Creek
Amanda Nelson

Tierra del Sol Council President
Cindy Walker

BACKGROUND:

The Santee Kiwanis Club has provided the Junior Olympics event for our students for over 30 years. Each year, on a Saturday in June, one of the local high schools is inundated with students from Santee School District who have worked diligently with their classroom teachers to compete in a variety of track and field events. The Junior Olympics is open for all students in grades 4 through 8 and the Kiwanians make sure that each and every participant receives a participation ribbon.

Kiwanis members always report that the Junior Olympics would not be the successful event that it is without the support of the District's classroom teachers who use P.E. time and recess for the trials and attend the Saturday event to support their students.

Tonight, the Board would like to recognize and thank the Santee Kiwanis for their outstanding contribution to the students of Santee School District in sponsoring and orchestrating the annual Junior Olympics event.

The Board would also like to recognize the contributions of teachers who support the Junior Olympics event. The following teachers represent all of their schools' teachers who actively participate in the preparation and some who lead the charge at their site to organize their schools' participation and their students' involvement:

Cajon Park

Cathy Tolnay
Bruce Jennings

Carlton Hills

Katie Fossing Kim Ropple
Robynn Bennett Chris Stanley
Michele Ross

Carlton Oaks

Joey Sutera Lori Meaux
Kim Olsen Luke Towne
Tracy Fox Lindsay Benedetto
Lyn McGrael Jennifer Johnson
Marci Gross

Chet F. Harritt

Lilah Onners Jeff Lamb
Thomas Klus Richard Mitchell
Ramona Lampe Helen Rosati
Laurie Rush Jackie Ray

Hill Creek

Laura Goldman Stephanie Pannasch
Jane Montler

Pepper Drive

Jim Lindgren Michelle McNearney
Barb Knoll

PRIDE Academy

Tina Schipke Julie Boerman
Robin Larson Cindi Schulze
Joe Kemery Andrea Gadd
Gillian Ryan Lea Hallinan

Rio Seco

Alicen Boulais Colleen Peterson
Cynthia Kaufman Merry Board
Heather Glanz June Richards
Kay O'Hanlon Marc Robbins
Jennifer Meier

Sycamore Canyon

Kelly Eveland
Lisa Sagat
Lynne Baker

The Board and the Kiwanis Club know this is not an inclusive list of the teachers that support the Junior Olympics every year and wish to acknowledge and thank all teachers who support this annual inter-mural opportunity for students

BACKGROUND:

The Santee School District Education Foundation held their First Annual Aloha Fun Run & Walk on Saturday, April 18 at the Town Center Community Park. This was a great community event with over 600 participants.

Tonight, the Board would like to recognize the individuals that came in 1st, 2nd and 3rd place in each of the age groups.

Age Group	Place	Male	Female
10 & Under	1 st	Brody Stayner	Brooke Tritthart
	2 nd	Michael Valenzuela	Sierra Yale
	3 rd	Sean Daft	Olivia Johnston

11 – 15	1 st	Jose Moreno	Janice Deguerio
	2 nd	Austin Hirahara	Kate Baranski
	3 rd	Carlos Perez	Dayani Diaz

16 – 18	1 st	n/a	Kelly Threet
	2 nd	n/a	Melissa Cates
	3 rd	n/a	Sheena Ferrer

19 – 30	1 st	Aaron Hemphill	Nicole Berlin
	2 nd	Chris Elam	Karina Aguirre
	3 rd	Jackson Threet	Joanna Schaefer

31 – 49	1 st	Joey Sutera	Alison Carrol
	2 nd	Jim Rosa	Lisa McKean
	3 rd	Christopher Harris	Karen Hohimer

50+	1 st	Karl Christensen	Martha Ramos
	2 nd	Eric Wade	Julie Mills
	3 rd	Victor Ramos	Rita Zobel

Reports and Presentations Item B.6.

Independent Citizens' Oversight Committee
Annual Report

Prepared by Karl Christensen
June 16, 2015

BACKGROUND:

On November 7, 2006, citizens voted in favor of a bond (Proposition R) to modernize and improve Santee School District facilities. In accordance with Education Code Section 15278 et seq., the Board of Education established and appointed members to an Independent Citizens' Oversight Committee (ICOC) to account for the District's Capital Improvement program (CIP) and expenditure of the bond proceeds. The Committee's primary purpose is to inform the public at least annually in a written report regarding the expenditure of the Bond proceeds. Tonight, the final report to the Board of Education will be presented.

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. PUBLIC HEARING

- 1. Use of Education Protection Account Funds for 2015-16.**

Public Hearing Item D.1. Use of Education Protection Account Funds for 2015-16
 Prepared by Karl Christensen
 June 16, 2015

BACKGROUND:

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The revenues generated by Proposition 30 were instrumental in avoiding further cuts to State Aid for K-14 public education but did not provide additional revenue for school districts.

The revenues generated from Proposition 30 are deposited into a state account called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount, which includes charter school general purpose funding. A corresponding reduction is made to an LEA's revenue limit or charter school general purpose state aid equal to the amount of their EPA entitlement. Proposition 30 specifies that EPA funds may not be used for salaries and benefits of administrators or any other administrative costs.

In accordance with the provisions of Proposition 30, each LEA must hold a public hearing signifying the use of EPA funds.

The Santee School District estimates that it will receive \$7,293,149 in EPA funds for the 2015-16 fiscal year. All of these funds will be used to pay a portion of unrestricted certificated teacher salaries as more fully described below:

Description	Fiscal Year:	2015-16	
	Estimate as of:	Adopted Budget	
		Sources	Uses
Estimated Total LCFF Funding		47,690,393	
Less: Estimated Property Tax Funded Portion of LCFF Funding		11,882,662	
Estimated Total State Aid Portion of LCFF Funding		35,807,731	
Less: Estimated Amount to be Received from Education Protection Account		7,293,149	
Difference		28,514,582	
Total Unrestricted Certificated Teacher Salaries (Object 1100-000, Function 1000)		19,362,613	
Less: Amount to be paid from Education Protection Account Proceeds		7,293,149	
Amount to be paid from other Unrestricted General Fund Sources		12,069,464	

The public hearing should convene and permit any interested citizens to raise questions or to provide input on the use of Education Protection Account Funds in 2015-16.

Agenda Item D.1.

Item 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 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 E.1.1.
Prepared by Cathy A. Pierce, Ed.D.
June 16, 2015

Approval of Minutes

BACKGROUND:

Presented for Board approval –

- June 2, 2015, regular meeting minutes
- May 26, 2015, special meeting minutes

RECOMMENDATION:

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

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

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

June 2, 2015
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the meeting to order at 7:00 p.m.

Members present:

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

Administration present:

Dr. Cathy Pierce, 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

2. President Burns invited the audience to recite the District Mission and then invited Alondra Guzman, 2nd grade student from Pepper Drive, to lead the members, staff, and audience in the Pledge of Allegiance.

3. Approval of Agenda

It was moved and seconded to approve the agenda.

Motion: Ryan
Second El-Hajj
Vote: 5-0

Burns Aye
Ryan Aye
Levens-Craig Aye

El-Hajj Aye
Fox Aye

B. REPORTS AND PRESENTATIONS

1. **Superintendent's Report**

- 1.1. Developer Fees Collection Report
- 1.2. Enrollment Report
- 1.3. Schedule of Upcoming Events

2. **Spotlight on Learning: Eighth Grade Student Academic Achievement Awards**

Dr. Stephanie Pierce introduced students from each school who achieved academic excellence during the current school year and were chose to participate in this competition by their 8th grade teachers in collaboration with the school principal. The Academic Achievement Award Competition focused on the areas of writing, speech, and mathematics. Students were required to write a literature response essay, give a speech, and take a comprehensive algebra test. The participating students were:

Cajon Park

Jacob Kelchner
Taylor Stout

Chet F. Harritt

Denisse Escoto-Miranda
Jasmine McKnight

PRIDE Academy

Kevin Mohammadian
Derek Spratley

Carlton Hills

Jacob Brittain
Allyson Byus

Hill Creek

Alyssa Reyes
Summer Sullivan

Rio Seco

Belle Lerdworatawee
Marley Wilson

Carlton Oaks	Pepper Drive
Sterling Ramsey	Marisol Guzman
Madison Schumann	Jacob Scott

Each student received a scholar ribbon. Following the introductions, the top scholar in each academic area was announced:

Speech – Denisse Escoto-Miranda
Writing – Sterling Ramsey
Mathematics – Jacob Brittain

Mike Clinkenbeard, Santee School District Foundation President, presented the mathematics winner with the \$100 Barbara Ramsey Scholarship check.

The overall winner of the competition was Belle Lerdworatawee. President Burns read and presented Belle with a proclamation naming her the 2014-15 Eighth Grade Academic Student of the Year. Kristen Dare, representing the Chamber of Commerce, presented Belle with a \$100 scholarship check on behalf of the Santee Chamber of Commerce. John W. Minto, Vice Mayor, read a proclamation from the City of Santee proclaiming June 3, 2015 as Belle Lerdworatawee Day in the City of Santee.

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

C. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

D. PUBLIC HEARING

1. Local Control Accountability Plan (LCAP)

President Burns opened the public hearing on the Local Control Accountability Plan. He mentioned the LCAP was available for public review on the District's website. There were no comments. The public hearing was closed. The Board of Education will consider the approval of the LCAP at their regular meeting on June 16.

2. 2015-2016 Adopted Budget

President Burns opened the public hearing on the 2015-16 Santee School District Budget. He explained the proposed budget had been available for public inspection, beginning on May 29, on the District's website and Charles E. Skidmore Administration Center. President Burns explained in accordance with new regulations imposed by Senate Bill 858, the District must also report on certain elements pertaining to its projected reserves:

- The District calculated minimum required reserve for 2015-16 is \$1,645,443
- The amount of the assigned and unassigned fund balances that exceed the minimum required reserve amount is \$11,457,860
- The reasons for the District maintaining an assigned and unassigned fund balance in excess of the minimum required reserve amount are:
 - To provide an economic uncertainty reserve of at least 10% to ensure adequate cash flow and cushion against revenue declines
 - To Provide a reserve for projected and potential cost increases
 - To set-aside funds for technology replenishment and replacement; funds for future instructional materials adoptions and purchases; and for replacement of aging busses.

There were no comments. The public hearing was closed. The Board of Education will consider the approval of the adopted budget at their regular meeting on June 16.

E. CONSENT ITEMS

President Burns invited comments from the public on any item listed under Consent.

- 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**
- 2.5. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.6. **Adoption of Resolution No. 1415-33, to Establish Temporary Interfund Transfers**
- 2.7. **Acceptance of School Fee Justification Study**
- 2.8. **Authorization to Award Bid #1516-090-01 Fresh Produce**
- 3.1. **Approval of Outdoor Education Program Agreements with the San Diego County Office of Education (*pulled for separate consideration*)**
- 3.2. **Approval of 2015-16 Annual Agreement with "Project Lead the Way"**
- 3.3. **Approval of Nonpublic School Master Contract with Asepline School for Nonpublic School Services**
- 3.4. **Approval of Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services**
- 3.5. **Approval of Nonpublic Agency Master Contract with ABA Education Foundation for Behavioral Support**
- 3.6. **Approval of Nonpublic Agency Master Contract with Kaliko Yandall Therapy for Occupational Therapy**
- 3.7. **Approval of Agreement with Hatch & Cesario, Attorneys-at-Law**
- 4.1. **Personnel, Regular**
- 4.2. **Approval to Increase Work Hours for Identified Classified Non-Management Position**
- 4.3. **Approval of a Short Term Instructional Assistant Position**
- 4.4. **Approval of Memorandum of Understanding with Home Start Incorporated to Provide Counseling Services for Students Having Experienced Trauma**
- 4.5. **Approval of Medi-Cal Administrative Activities (SMAA) Agreement with Orange County Department of Education**

It was moved and seconded to approve Consent Items with the exception of item E.3.1. Approval of Outdoor Education Program Agreements with the San Diego County Office of Education, which was pulled by President Burns for separate consideration.

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

3.1. Approval of Outdoor Education Program Agreements with the San Diego County Office of Education

President Burns mentioned he is employed by the San Diego County Office of Education and would abstain on this item. Member El-Hajj moved approval.

<i>Motion:</i>	<u>El-Hajj</u>	<i>Burns</i>	<u>Abstained</u>	<i>El-Hajj</i>	<u>Aye</u>
<i>Second</i>	<u>Ryan</u>	<i>Ryan</i>	<u>Aye</u>	<i>Fox</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-1</u>	<i>Levens-Craig</i>	<u>Aye</u>		

F. DISCUSSION AND/OR ACTION ITEMS

President Burns invited comments from the public on any item listed under Discussion and/or Action.

Superintendent

1.1. Appointment of Director I, Curriculum and Assessment

Superintendent Pierce recommended the appointment of Kristin Baranski to the position of Director I, Curriculum and Assessment, effective July 1, 2015. The Board expressed their gratitude and support of Mrs. Baranski. Member El-Hajj moved approval. Mrs. Baranski thanked the Board for their vote of confidence.

Motion: *El-Hajj*
Second *Ryan*
Vote: *5-0*

Burns *Aye*
Ryan *Aye*
Levens-Craig *Aye*

El-Hajj *Aye*
Fox *Aye*

Business Services

2.1. Approval of Monthly Financial Report

Mr. Christensen provided the financial report for cash and budget transactions through April 30, 2015. The month of April ended with a general fund cash balance of \$8.6 million and the District will be able to meet all financial obligations with internal cash this fiscal year. He explained the budget revisions report continues to indicate deficit spending in the unrestricted general fund of approximately \$3.5 million; with an estimated reserve percentage of 16.5%. He explained the projected reserve percentages for 2015-16 and 2016-17 are based on assumptions at the 2nd Interim and are now outdated with the release of the Governor's May Revise. Mr. Christensen mentioned next month's financial report will be based on the District's adopted budget and assumptions will be updated to the May Revise. Member Ryan moved approval.

Motion: *Ryan*
Second *El-Hajj*
Vote: *5-0*

Burns *Aye*
Ryan *Aye*
Levens-Craig *Aye*

El-Hajj *Aye*
Fox *Aye*

2.2. Unpaid Accounts for COBRA and Retiree Benefit Payments

Mr. Christensen explained this item is for information only to apprise the Board of a trend that is beginning to emerge related to retiree health benefits. As premiums continue to rise, the number of retirees who must contribute an amount towards single coverage above the cap is increasing and are falling behind on their payments. He explained the process for making retiree payments is the District pays the entire portion to the vendor and obtains reimbursement from the retiree for their portion of the cost. The District is experiencing a few accounts that are more than one month behind in payments. Mr. Christensen asked if there was a possibility of establishing a formal policy that relates to retiree benefits as well as any other health benefit for which an individual is liable for their portion. He shared a draft of a proposed Board policy. Mr. Christensen suggested the Board consider a policy that would reference grace periods, collection methods, and provisions for terminating coverage and/or require automatic deductions from STRS and PERS checks for the retirees' portion of costs.

Member Ryan inquired about employees that select to keep coverage under COBRA. Mr. Christensen explained employees who are behind 30 days on their COBRA payment are terminated from coverage. He mentioned the policy would cover active employees, employees on COBRA, and retirees. Mr. Christensen explained benefit payments are automatically deducted from active employees. However, there are circumstances when an active employee's check is not enough to cover their portion of the cost (usually if the employee selects depend coverage) and the District must collect the pending balance from the employee. The policy would provide guidance as to when the District would terminate dependent coverage for lack of payment. Mr. Christensen explained there are currently six retirees behind on their portion which was equivalent to approximately \$4,000.

Upon discussion, the Board asked that the District explore the possibility of employees paying the vendor directly for their portion, instead of the District making the payment; and asked that the proposed policy be brought back to the Board for a first reading at the next meeting.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

President Burns made reference to the promotion ceremony schedule and the Declaration of Promotion. Member Fox asked if Alternative Education would be holding their promotion ceremony. Dr. S. Pierce clarified Alternative Education only had one student that was going to be participating in promotion and they were holding a very informal ceremony and it did not require Board presence.

President Burns mentioned the Welcome Back event has been held at Trolley Square on the teachers' first day back. He explained this year, the first day back was scheduled as a professional development day. President Burns suggested that instead of meeting at Trolley Square that the Welcome Back event

be held at Cajon Park. Superintendent Pierce mentioned the event would be similar to past events at Trolley Square, instead the event would be held at Cajon Park. President Burns suggested the Board assist with the dissemination of the "swag" bags for staff.

President Burns made reference to the CSBA Annual Education Conference and Trade Show. President Burns and Members Fox, Levens-Craig, and Ryan expressed their desire to attend.

Member El-Hajj mentioned the Salute to Excellence was successful and it was great to see a full venue but wished more retirees would have attended; and mentioned she would be attending the ICOC and the Budget Advisory Committee meetings.

Member Levens-Craig discussed attending the STEM championship celebration at USD and was very exciting to see the District receive an award and see our students perform on stage. She mentioned participating in CSBA's Legal Update webinar and would be sharing additional information as soon as it became available. Member Levens-Craig shared information on an upcoming performance of *And Then There Were None* by Agatha Christie, where District students would be performing.

Member Ryan shared liking Joey Sutura's third grade class performance at Salute to Excellence.

President Burns expressed his gratitude for assisting in the awarding of certificates to the Academic Achievement honorees.

H. CLOSED SESSION

President Burns announced that the Board would meet in closed session for:

1. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Santee Teachers Association
2. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Classified School Employees Association
3. Conference with Real Property Negotiators (Gov't Code § 54956.8)
Property:
 - *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as Renzulli site)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)**Agency Negotiator: Karl Christensen, Assistant Superintendent*
4. Student Matters (Ed Codes 35146, 48912, and 48918)
5. Public Employee Performance Evaluation (Gov't Section § 54957)
Superintendent

The Board entered closed session at 8:40 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:45 p.m. No action was reported.

J. ADJOURNMENT

With no further business, the regular meeting of June 2, 2015 adjourned at 9:45 p.m.

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

May 26, 2015
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President Burns called the meeting to order at 5:30 p.m.

Members present:

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

Administration present:

Dr. Cathy Pierce, 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

B. PUBLIC COMMUNICATION

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

C. LONG TERM DEBT WORKSHOP

The Board of Education met with Dale Scott, of Dale Scott & Company, to discuss the District's long term debt.

D. CLOSED SESSION

President Burns announced that the Board would meet in closed session for:

1. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Santee Teachers Association
2. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Classified School Employees Association

The Board entered closed session at 6:45 p.m.

E. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 8:30 p.m. No action was reported.

F. ADJOURNMENT

With no further business to be discussed, the May 26, 2015 special meeting was adjourned at 8:30 p.m.

Consent Item E.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
June 16, 2015

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 \$327, 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 E.2.1.

Board Travel Report - June 16, 2015								
Travel Dates	Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel
Monday, 07/13/15	Tory Long	Business Services	SSC School Finance and Management Conference	Garden Grove	\$0	\$327	Business Services	This conference will focus on the effects of the Governor's state budget on school finance.
			Travel Requests That Require Airfare, Overnight Stay, and/or Travel Outside of the State of California					
			NONE					

Consent Item E.2.2.
 Prepared by Karl Christensen
 June 16, 2015

Approval/Ratification of Expenditure Warrants

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 May 2015:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-412042 TO 12-419177	\$562,163.68
09 00	N/A	\$0.00
12 06	12-412119 TO 12-415812	\$6,600.75
13 00	12-412120 TO 12-419178	\$92,257.55
14 00	12-412139 TO 12-418278	\$39,672.42
21 09	N/A	\$0.00
21 39 / 21 08	N/A	\$0.00
25 18	12-412142 TO 12-418280	\$10,340.63
25 38	N/A	\$0.00
35-00	12-418281	\$102,454.65
40-00	12-416646	\$1,319.39
63 00	12-412144 TO 12-418282	\$6,438.60
		\$821,247.67

Student Body Warrants issued for the period of May 2015:

\$10,589.67

Payroll Warrant #'s beginning 10-450929 through 10-450981 and 10-734931 through 10-735750 and 455453:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$3,186,525.16
06 00	\$780,969.01
12 06	\$19,576.01
13 00	\$98,638.52
25-18	\$0.00
63 00	\$171,330.29
\$4,257,038.99	

RECOMMENDATION:

It is recommended that the Board of Education approve the expenditure warrants for the month of May 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 \$5,088,876.33 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.2.

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. The table below is a summary of total purchase orders by location for the month of May 2015:

AMOUNT	LOCATION
\$27,339.29	PEPPER DRIVE SCHOOL
\$2,706.93	CARLTON HILLS SCHOOL
\$5,630.11	SYCAMORE CANYON SCH
\$35,566.72	PROSPECT AVENUE SCH
\$10,223.45	CAJON PARK SCHOOL
\$6,425.48	CHET F HARRITT SCH
\$172.55	CARLTON OAKS SCHOOL
\$15,677.49	RIO SECO SCHOOL
\$129.66	HILL CREEK SCHOOL
\$300.00	SUPERINTENDENT DEPT
\$20,772.69	BUSINESS SERVICES
\$1,788.44	HUMAN RESOURCES
\$30,030.54	EDUCATIONAL SERVICES
\$13,505.63	SPECIAL EDUCATION
\$11,793.45	EDUCATIONAL PROJECTS
\$2,313.90	PUPIL SERVICES
\$10,023.44	PROJECT SAFE
\$67,366.63	TECHNOLOGY SERVICES
\$38,074.74	MAINTENANCE
\$22,643.13	TRANSPORTATION
\$10,563.82	FACILITIES MODERNIZATION
\$9,920.95	WAREHOUSE
\$342,969.04	Total Purchase Orders – May 2015

RECOMMENDATION:

Administration recommends approval of purchase orders #142061 through #142310 issued May 1, 2015 through May 31, 2015.

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 \$342,969.04 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 E.2.3.

LOCATION LIST 2014-15

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
 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 MAY 2015

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
140416	8/19/2014	03/06	CANON SOLUTIONS AMERICA INC	004	CLICK CHARGES FOR MAINT. AGREEMENT	\$600.00
					INCREASED ANNUAL AMOUNT	\$150.00
					NEW TOTAL	\$750.00
142043	4/30/2015	03/06	UNITED HEALTH SUPPLIES	009	SUPPLIES FOR HEALTH OFFICE	\$35.53
					ADDED SHIPPING CHARGES	\$7.37
					NEW TOTAL	\$42.90

PURCHASE ORDER LISTING - MAY 2015
BY SITE

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
142074	5/4/2015	3	AMAZON.COM	SUPPLIES	\$ 430.20	002	PEPPER DRIVE SCHOOL
142075	5/4/2015	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 128.50	002	PEPPER DRIVE SCHOOL
142077	5/4/2015	3	PELLETS, INC.	CLASSROOM SUPPLIES	\$ 304.10	002	PEPPER DRIVE SCHOOL
142105	5/7/2015	3	COSTCO.COM	AIR PURIFIERS	\$ 742.22	002	PEPPER DRIVE SCHOOL
142118	5/7/2015	3	GUARDIAN ANGELS CHURCH	8TH GRADE PROMOTION VENUE	\$ 400.00	002	PEPPER DRIVE SCHOOL
142119	5/7/2015	3	IMAGESTUFF.COM	STUDENT INCENTIVES	\$ 140.19	002	PEPPER DRIVE SCHOOL
142190	5/14/2015	6	US GAMES	SUPPLIES	\$ 6,778.25	002	PEPPER DRIVE SCHOOL
142192	5/15/2015	6	HEINEMANN	CLASSROOM MATERIALS	\$ 3,982.50	002	PEPPER DRIVE SCHOOL
142215	5/19/2015	3	SUPERINTENDENT OF SCHOOLS	SAFETY PATROL STUDENT TRIP	\$ 380.00	002	PEPPER DRIVE SCHOOL
142236	5/21/2015	6	SCHOLASTIC CLASSRM MAGAZINES	SUBSCRIPTIONS 15/16 - PD	\$ 2,754.95	002	PEPPER DRIVE SCHOOL
142237	5/21/2015	3	BOOMERS! EL CAJON	ADMISSIONS	\$ 759.00	002	PEPPER DRIVE SCHOOL
142246	5/22/2015	3	CULVER-NEWLIN, INC.	FURNITURE - PD	\$ 4,210.47	002	PEPPER DRIVE SCHOOL
142256	5/22/2015	6	AMAZON.COM	SUPPLIES	\$ 204.21	002	PEPPER DRIVE SCHOOL
142270	5/26/2015	6	LEARNING A-Z	LICENSES	\$ 5,584.28	002	PEPPER DRIVE SCHOOL
142284	5/27/2015	3	SOUTHWEST SCHOOL SUPPLY	SUPPLIES	\$ 9.47	002	PEPPER DRIVE SCHOOL
142286	5/27/2015	3	HAND TRUCKS R US	SUPPLIES	\$ 530.95	002	PEPPER DRIVE SCHOOL
				TOTAL	\$ 27,339.29		PEPPER DRIVE SCHOOL
142062	5/1/2015	3	AMAZON.COM	SUPPLIES	\$ 86.91	003	CARLTON HILLS SCHOOL
142076	5/4/2015	6	LEARNING A-Z	SOFTWARE LICENSES	\$ 583.04	003	CARLTON HILLS SCHOOL
142150	5/11/2015	3	DISCOUNT SCHOOL SUPPLY	SUPPLIES	\$ 548.53	003	CARLTON HILLS SCHOOL
142155	5/11/2015	3	COSTCO.COM	CLASSROOM MATERIALS	\$ 151.18	003	CARLTON HILLS SCHOOL
142200	5/15/2015	6	SEHI COMPUTER PRODUCTS INC	COMPUTER NOTEBOOK	\$ 778.44	003	CARLTON HILLS SCHOOL
142202	5/18/2015	3	AMAZON.COM	CLASSROOM MATERIALS	\$ 179.53	003	CARLTON HILLS SCHOOL
142206	5/18/2015	3	MOVIE LICENSING USA	LICENSING FEES	\$ 112.67	003	CARLTON HILLS SCHOOL
142260	5/22/2015	3	JONES SCHOOL SUPPLY CO INC	SUPPLIES	\$ 266.63	003	CARLTON HILLS SCHOOL
				TOTAL	\$ 2,706.93		CARLTON HILLS SCHOOL
142086	5/5/2015	3	IDENT-A-KID SERVICES OF AM	OFFICE SUPPLIES	\$ 100.22	004	SYCAMORE CANYON SCH
142129	5/7/2015	3	FUNBELIEVABLE PLAY LLC	ADMISSIONS	\$ 250.00	004	SYCAMORE CANYON SCH
142159	5/12/2015	3	IMAGESTUFF.COM	STUDENT INCENTIVES	\$ 384.65	004	SYCAMORE CANYON SCH
142160	5/12/2015	3	SKEDADDLE FUNDRAISERS	FUNDRAISER - SC	\$ 1,127.50	004	SYCAMORE CANYON SCH
142161	5/12/2015	3	HEINEMANN	CLASSROOM MATERIALS	\$ 285.56	004	SYCAMORE CANYON SCH
142305	5/29/2015	3	HEINEMANN	CLASSROOM MATERIALS	\$ 166.38	004	SYCAMORE CANYON SCH
142306	5/29/2015	3	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - SC	\$ 3,315.80	004	SYCAMORE CANYON SCH
				TOTAL	\$ 5,630.11		SYCAMORE CANYON SCH
142087	5/5/2015	3	SEA WORLD OF CALIFORNIA	ADMISSIONS	\$ 654.00	005	PROSPECT AVENUE SCH
142090	5/6/2015	3	CDW GOVERNMENT INC	SOFTWARE LICENSE	\$ 177.55	005	PROSPECT AVENUE SCH
142205	5/18/2015	3	AWARDS BY NAVAJO	AWARDS	\$ 91.48	005	PROSPECT AVENUE SCH
142210	5/19/2015	6	THE TREE HOUSE INC	OFFICE SUPPLIES	\$ 385.56	005	PROSPECT AVENUE SCH
142213	5/19/2015	3	SCHOOL CHECK IN	SUPPLIES	\$ 153.40	005	PROSPECT AVENUE SCH
142214	5/19/2015	3	AQUATICA SAN DIEGO GRP PROG.	ADMISSIONS	\$ 1,171.00	005	PROSPECT AVENUE SCH

142216	5/19/2015	6	DATTEL SYSTEMS	MOBILE CHARGING CART		\$	577.80	005	PROSPECT AVENUE SCH
142231	5/20/2015	6	APPLE COMPUTER INC	COMPUTERS		\$	19,651.20	005	PROSPECT AVENUE SCH
142244	5/21/2015	3	FUN BOUNCE.COM	RENTAL FOR EOY ACTIVITIES		\$	488.00	005	PROSPECT AVENUE SCH
142249	5/22/2015	6	STM BAGS LLC	COMPUTER ACCESSORIES		\$	1,096.80	005	PROSPECT AVENUE SCH
142257	5/22/2015	6	HEINEMANN	CLASSROOM MATERIALS		\$	4,192.54	005	PROSPECT AVENUE SCH
142259	5/22/2015	3	ZOOLOGICAL SOCIETY OF	ADMISSIONS		\$	140.00	005	PROSPECT AVENUE SCH
142272	5/26/2015	6	3R'S ROBOTICS LLC	MATERIALS FOR TRAINING		\$	2,340.00	005	PROSPECT AVENUE SCH
142282	5/27/2015	6	BENCHMARK EDUCATION CO	CLASSROOM MATERIALS		\$	4,305.82	005	PROSPECT AVENUE SCH
142283	5/27/2015	6	REALLY GOOD STUFF INC	CLASSROOM SUPPLIES		\$	141.57	005	PROSPECT AVENUE SCH
				TOTAL		\$	35,566.72		PROSPECT AVENUE SCH
142092	5/6/2015	3	SEA WORLD OF CALIFORNIA	ADMISSIONS		\$	996.00	006	CAJON PARK SCHOOL
142128	5/7/2015	3	BIRCH AQUARIUM AT SCRIPPS	ADMISSIONS		\$	496.00	006	CAJON PARK SCHOOL
142146	5/11/2015	3	HEARTBEAT ENTERPRISES INC	PE SUPPLIES		\$	250.40	006	CAJON PARK SCHOOL
142149	5/11/2015	3	YMCA - SANTEE	ADMISSIONS		\$	704.80	006	CAJON PARK SCHOOL
142230	5/20/2015	6	APPLE COMPUTER INC	COMPUTER		\$	1,090.56	006	CAJON PARK SCHOOL
142277	5/26/2015	3	CALIFORNIA BOOK FAIR	BOOK FAIR FUNDRAISER		\$	2,448.69	006	CAJON PARK SCHOOL
142281	5/27/2015	3	TEACHER'S COLLEGE READING	REGISTRATION FEES		\$	825.00	006	CAJON PARK SCHOOL
142307	5/29/2015	3	USS MIDWAY MUSEUM	ADMISSIONS		\$	744.00	006	CAJON PARK SCHOOL
142309	5/29/2015	3	CITY OF SANTEE	8TH GR PROMOTION VENUE FEES		\$	229.00	006	CAJON PARK SCHOOL
142310	5/29/2015	3	SKEDADDLE FUNDRAISERS	6TH GR CAMP FUNDRAISER		\$	2,439.00	006	CAJON PARK SCHOOL
				TOTAL		\$	10,223.45		CAJON PARK SCHOOL
142070	5/4/2015	3	SEA WORLD OF CALIFORNIA	ADMISSIONS		\$	648.00	007	CHET F HARRITT SCH
142130	5/7/2015	3	DELL AWARDS	VOLUNTEER BADGES		\$	156.06	007	CHET F HARRITT SCH
142134	5/8/2015	6	NCPDF	REGISTRATION FEES		\$	100.00	007	CHET F HARRITT SCH
142157	5/11/2015	3	SKEDADDLE FUNDRAISERS	FUNDRAISER		\$	2,876.00	007	CHET F HARRITT SCH
142187	5/14/2015	3	LEGOLAND CALIFORNIA	ADMISSIONS		\$	665.00	007	CHET F HARRITT SCH
142195	5/15/2015	3	UNITED PARCEL SERVICE	SHIPPING CHARGES		\$	24.42	007	CHET F HARRITT SCH
142203	5/18/2015	3	HERITAGE TOURS OF SAN DIEGO	ADMISSIONS		\$	456.00	007	CHET F HARRITT SCH
142291	5/28/2015	3	PROJECT LEAD THE WAY	PROF. DEV. 15-16		\$	1,500.00	007	CHET F HARRITT SCH
				TOTAL		\$	6,425.48		CHET F HARRITT SCH
142154	5/11/2015	3	THE BOARDWALK	ADMISSIONS		\$	50.00	008	CARLTON OAKS SCHOOL
142245	5/22/2015	3	MAINTEX INC	CUSTODIAL SUPPLIES		\$	36.29	008	CARLTON OAKS SCHOOL
142258	5/22/2015	3	SUPER DUPER SCHOOL COMPANY	CLASSROOM MATERIALS		\$	86.26	008	CARLTON OAKS SCHOOL
				TOTAL		\$	172.55		CARLTON OAKS SCHOOL
142067	5/1/2015	6	SEHI COMPUTER PRODUCTS INC	LAPTOPS		\$	4,784.52	009	RIO SECO SCHOOL
142133	5/8/2015	3	CARLTON OAKS COUNTRY CLUB	ADMISSIONS		\$	2,520.00	009	RIO SECO SCHOOL
142152	5/11/2015	3	CITY OF SANTEE	VENUE FEES		\$	500.00	009	RIO SECO SCHOOL
142163	5/12/2015	3	CONNOLLY, MICHAEL	DJ SERVICES - 8TH GRADE DANCE		\$	200.00	009	RIO SECO SCHOOL
142185	5/13/2015	3	DATTEL SYSTEMS	KEYBOARD		\$	984.96	009	RIO SECO SCHOOL
142196	5/15/2015	3	CDW GOVERNMENT INC	USB MOUSE		\$	281.88	009	RIO SECO SCHOOL
142199	5/15/2015	6	SEHI COMPUTER PRODUCTS INC	COMPUTER NOTEBOOKS		\$	1,556.88	009	RIO SECO SCHOOL
142212	5/19/2015	3	BARNES AND NOBLE BOOKSELLERS	SUPPLIES		\$	219.95	009	RIO SECO SCHOOL
142228	5/19/2015	3	LEARNING A-Z	CLASSROOM SOFTWARE LICENSES		\$	2,239.30	009	RIO SECO SCHOOL
142229	5/19/2015	3	SCHOLASTIC INC	CLASSROOM MATERIALS		\$	101.00	009	RIO SECO SCHOOL

142275	5/26/2015	3	YMCA - SANTEE	ADMISSIONS		680.00	009	RIO SECO SCHOOL
142276	5/26/2015	3	YMCA - SANTEE	ADMISSIONS		784.00	009	RIO SECO SCHOOL
142285	5/27/2015	3	TEACHER'S COLLEGE READING	REGISTRATION FEES		825.00	009	RIO SECO SCHOOL
				TOTAL		15,677.49		RIO SECO SCHOOL
142183	5/13/2015	3	INSECT LORE	CLASSROOM MATERIALS		65.72	010	HILL CREEK SCHOOL
142238	5/21/2015	3	EPS LITERACY & INTERVENTION	CLASSROOM MATERIALS		63.94	010	HILL CREEK SCHOOL
				TOTAL		129.66		HILL CREEK SCHOOL
142153	5/11/2015	3	COSTCO	SUPPLIES FOR EMPL. RECOG. WEEK		300.00	062	SUPERINTENDENT DEPT
				TOTAL		300.00		SUPERINTENDENT DEPT
142061	5/1/2015	3	SHRED CONFIDENTIAL	SHREDDING FOR DISTRICT		277.20	064	BUSINESS SERVICES
142167	5/12/2015	3	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES		3,568.36	064	BUSINESS SERVICES
142168	5/12/2015	63	OFFICE DEPOT INC	OFFICE SUPPLIES - PS		1,123.34	064	BUSINESS SERVICES
142169	5/12/2015	3	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - ALL SITES		639.66	064	BUSINESS SERVICES
142191	5/15/2015	6	24-HOUR ELEVATOR, INC.	MAINTENANCE AGREEMENT - PD		240.00	064	BUSINESS SERVICES
142271	5/26/2015	3	SOS SURVIVAL PRODUCTS	EMERGENCY LOCKDOWN KITS		9,848.00	064	BUSINESS SERVICES
142273	5/26/2015	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL DELIVERIES		36.13	064	BUSINESS SERVICES
142274	5/28/2015	3	EAST COUNTY CALIFORNIAN	LEGAL ADVERTISING		147.00	064	BUSINESS SERVICES
142304	5/29/2015	3	GOLDEN IMAGE WINDOW	STAGE CURTAIN REPL-VANDALISM		4,893.00	064	BUSINESS SERVICES
				TOTAL		20,772.69		BUSINESS SERVICES
142091	5/6/2015	3	DELL MARKETING L.P.	TONER CARTRIDGE		109.61	065	HUMAN RESOURCES
142171	5/12/2015	3	SCSEBA	COBRA		1,678.83	065	HUMAN RESOURCES
				TOTAL		1,788.44		HUMAN RESOURCES
142071	5/4/2015	12	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES		4,078.13	066	EDUCATIONAL SERVICES
142131	5/8/2015	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES		7,800.00	066	EDUCATIONAL SERVICES
142132	5/8/2015	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES		405.00	066	EDUCATIONAL SERVICES
142156	5/11/2015	12	CORE KNOWLEDGE	CLASSROOM MATERIALS		2,746.54	066	EDUCATIONAL SERVICES
142158	5/11/2015	3	COSTCO	SUPPLIES FOR LCAP MEETING		100.00	066	EDUCATIONAL SERVICES
142201	5/15/2015	3	TEACHER'S COLLEGE READING	REGISTRATION FEES		825.00	066	EDUCATIONAL SERVICES
142211	5/19/2015	3	SOUTHWEST SCHOOL SUPPLY	SUPPLIES		1,384.37	066	EDUCATIONAL SERVICES
142269	5/26/2015	3	UNIVERSITY OF SAN DIEGO	PROFESSIONAL DEVELOPMENT		12,600.00	066	EDUCATIONAL SERVICES
142278	5/26/2015	3	SOUTHWEST SCHOOL SUPPLY	SUPPLIES		91.50	066	EDUCATIONAL SERVICES
				TOTAL		30,030.54		EDUCATIONAL SERVICES
142066	5/1/2015	6	OFFICIA IMAGING	COPIER CHARGES - VI PROGRAM		664.75	067	SPECIAL EDUCATION
142113	5/7/2015	3	PEARSON	CLASSROOM TESTING MATERIALS		1,538.72	067	SPECIAL EDUCATION
142114	5/7/2015	3	PEARSON	CLASSROOM TESTING MATERIALS		4,184.28	067	SPECIAL EDUCATION
142115	5/7/2015	3	PEARSON	CLASSROOM TESTING MATERIALS		2,736.84	067	SPECIAL EDUCATION
142116	5/7/2015	3	RIVERSIDE PUBLISHING	TESTING MATERIALS		3,752.40	067	SPECIAL EDUCATION
142184	5/13/2015	6	OFFICIA IMAGING	COPIER SVC AGREEMENT		93.18	067	SPECIAL EDUCATION
142295	5/28/2015	6	CDW GOVERNMENT INC	iPAD CASE		69.14	067	SPECIAL EDUCATION
142302	5/29/2015	6	APPLE COMPUTER INC	iPAD AIR		466.32	067	SPECIAL EDUCATION
				TOTAL		13,505.63		SPECIAL EDUCATION
142147	5/11/2015	3	UNITED PARCEL SERVICE	SHIPPING CHARGES		16.65	068	EDUCATIONAL PROJECTS
142148	5/11/2015	3	REGENTS OF THE UNIVERSITY	TESTING/SCORING MATERIALS		200.00	068	EDUCATIONAL PROJECTS
142279	5/26/2015	3	AMPLIFY EDUCATION INC	CLASSROOM MATERIALS		11,576.80	068	EDUCATIONAL PROJECTS

EDUCATIONAL PROJECTS

142287	5/27/2015	6	COMPUCLAIM	MEDI-CAL BILLING	TOTAL \$	11,793.45	PUPIL SERVICES
142288	5/27/2015	6	WEST ED	SURVEYS	\$	1,063.90	070
					\$	2,313.90	070
142068	5/1/2015	63	DELL MARKETING L.P.	TONER CARTRIDGE	\$	170.29	072
142088	5/5/2015	63	LAKESHORE LEARNING MATERIALS	SUPPLIES FOR PROJ. SAFE - CP	\$	150.00	072
142089	5/5/2015	63	LAKESHORE LEARNING MATERIALS	SUPPLIES FOR PROJ. SAFE - CP	\$	150.00	072
142094	5/7/2015	63	SMART & FINAL	SUPPLIES FOR PROJ. SAFE	\$	200.00	072
142095	5/7/2015	6	SMART & FINAL	SUPPLIES FOR ASEs	\$	200.00	072
142189	5/14/2015	63	YMCA - SANTEE	SWIM PROGRAM - PS CO/PD	\$	850.00	072
142193	5/15/2015	63	AMAZON.COM	SUPPLIES FOR PROJ. SAFE - CFH	\$	70.18	072
142194	5/15/2015	63	ORIENTAL TRADING COMPANY INC	YALE PRESCHOOL SUPPLIES	\$	114.84	072
142239	5/21/2015	63	AMERICAN EXPRESS	SUPPLIES FOR PROJ. SAFE	\$	2,852.65	072
142240	5/21/2015	6	AMERICAN EXPRESS	ASEs PROGRAM SUPPLIES	\$	179.46	072
142252	5/22/2015	63	AMAZON.COM	SUPPLIES FOR PROJ. SAFE	\$	858.16	072
142261	5/26/2015	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES FOR OOST - SUMMER	\$	549.64	072
142262	5/26/2015	63	AMAZON.COM	SUPPLIES FOR OOST - SUMMER	\$	728.51	072
142263	5/26/2015	63	AMAZON.COM	SUPPLIES FOR OOST - SUMMER	\$	151.64	072
142264	5/26/2015	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES FOR OOST - SUMMER	\$	310.53	072
142265	5/26/2015	63	S&S WORLDWIDE	SUPPLIES FOR OOST - SUMMER	\$	1,196.03	072
142266	5/26/2015	6	S&S WORLDWIDE	SUPPLIES FOR ASEs	\$	86.20	072
142267	5/26/2015	63	S&S WORLDWIDE	SUPPLIES FOR OOST - SUMMER	\$	193.54	072
142268	5/26/2015	63	S&S WORLDWIDE	SUPPLIES FOR OOST - SUMMER	\$	275.96	072
142308	5/29/2015	63	ADVERTISING EDGE INC	T-SHIRTS FOR OOST - SUMMER	\$	735.81	072
					\$	10,023.44	073
142096	5/7/2015	3	PEARSON, INC.	REGISTRATION FEES	\$	2,200.00	073
142162	5/12/2015	3	CDW GOVERNMENT INC	USB MOUSE FOR TESTING	\$	375.84	073
142172	5/12/2015	3	OLPIN GROUP INC	TOTES FOR IPAD STORAGE	\$	1,870.65	073
142173	5/13/2015	3	AMAZON.COM	IPAD STORAGE BAGS	\$	395.70	073
142176	5/13/2015	3	NEW HORIZONS CLC OF SO. CAL.	PROFESSIONAL DEVELOPMENT	\$	10,900.00	073
142188	5/14/2015	3	APPLE COMPUTER INC	APPLE APPLICATIONS	\$	1,200.00	073
142232	5/21/2015	3	SUPERINTENDENT OF SCHOOLS	PRINTING SERVICES 14/15	\$	200.00	073
142248	5/22/2015	3	CDW GOVERNMENT INC	USB SCANNER	\$	1,086.74	073
142250	5/22/2015	3	UZIBULL	IPAD ACCESSORIES	\$	1,296.00	073
142251	5/22/2015	3	COSTCO.COM	TABLES FOR TECHNOLOGY	\$	1,079.98	073
142292	5/28/2015	3	SERVER MONKEY	TECHNOLOGY SUPPLIES	\$	20,413.00	073
142293	5/28/2015	3	WIFI-TEXAS.COM INC	TECHNOLOGY SUPPLIES	\$	10,243.10	073
142294	5/28/2015	3	CDW GOVERNMENT INC	HEADPHONES	\$	109.62	073
142303	5/29/2015	3	APPLE COMPUTER INC	SUPPORT SERVICES	\$	15,996.00	073
					\$	67,366.63	075
142063	5/1/2015	14	COMMERCIAL & INDUSTRIAL	ROOFING REPAIRS - CP	\$	555.00	075
142064	5/1/2015	3	LAKESIDE EQUIPMENT SALES AND	FOUNDERS EQUIPMENT RENTAL-CFH	\$	140.40	075
142065	5/1/2015	6	ADVANCE PLUMBING CO	PLUMBING REPAIRS - M&O YARD	\$	250.00	075
142069	5/4/2015	25	18 FERGUSON ENTERPRISES INC	TEMP OFFICE - LRC/ADMIN - PD	\$	100.01	075

142073	5/4/2015	3	HARPSTER OF PHILIPSBURG, INC	SHADE COVER - CH	\$	682.00	075	MAINTENANCE
142078	5/4/2015	6	ASBURY ENVIRONMENTAL SERVICES	HAZMAT PICK-UP	\$	365.52	075	MAINTENANCE
142079	5/5/2015	3	CRITTER GITTERS PEST MGMT INC	GOPHER REMOVAL SERVICES	\$	125.00	075	MAINTENANCE
142080	5/5/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	REMODEL PD RMS 17-18	\$	81.04	075	MAINTENANCE
142081	5/5/2015	6	METAL FAB LOGISTICS INC.	HVAC SUPPLIES - DO	\$	52.03	075	MAINTENANCE
142082	5/5/2015	6	METAL FAB LOGISTICS INC.	HVAC SUPPLIES - CFH	\$	94.45	075	MAINTENANCE
142083	5/5/2015	6	METAL FAB LOGISTICS INC.	HVAC SUPPLIES - DO	\$	43.92	075	MAINTENANCE
142084	5/5/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	M&O SAFE RM/IPAD STORAGE SUPP	\$	47.77	075	MAINTENANCE
142085	5/5/2015	6	WESTERN ENVIRONMENTAL & SAFETY	DO/TRANS OFFICES SAMPLING	\$	1,355.00	075	MAINTENANCE
142120	5/7/2015	14	TRANE U.S. INC.	HVAC UNITS - PD	\$	11,752.00	075	MAINTENANCE
142121	5/7/2015	3	CRITTER GITTERS PEST MGMT INC	PEST CONTROL SVCS - CFH	\$	345.00	075	MAINTENANCE
142122	5/7/2015	3	CRITTER GITTERS PEST MGMT INC	PEST CONTROL SVCS - HC	\$	425.00	075	MAINTENANCE
142123	5/7/2015	6	GEARY PACIFIC SUPPLY	HVAC BARD WORKSHOP FEES	\$	150.00	075	MAINTENANCE
142124	5/7/2015	14	GEARY PACIFIC SUPPLY	HVAC UNIT - PD	\$	1,187.92	075	MAINTENANCE
142125	5/7/2015	25	18 VALLEY INDUSTRIAL SPECIALTIES	SUPPLIES - LRC/ADMIN PD	\$	283.24	075	MAINTENANCE
142126	5/7/2015	3	DIXIELINE LUMBER COMPANY	IPAD STORAGE SUPPLIES	\$	149.46	075	MAINTENANCE
142127	5/7/2015	3	MASON'S SAW & LAWNMOWER	GROUNDS SUPPLIES - STOCK	\$	167.60	075	MAINTENANCE
142140	5/8/2015	3	CHRIS BIXBY TRUCKING	TRANSPORTING DG TO HC	\$	175.00	075	MAINTENANCE
142141	5/11/2015	6	WHITE CAP/HD SUPPLY	SUPPLIES - STOCK	\$	66.16	075	MAINTENANCE
142142	5/11/2015	25	18 DAL TILE	LRC/ADMIN RESTROOM	\$	155.88	075	MAINTENANCE
142143	5/11/2015	3	M.F. HUSEBY CO INC	HAND DRYER	\$	327.22	075	MAINTENANCE
142144	5/11/2015	3	CRITTER GITTERS PEST MGMT INC	PEST CONTROL SVCS - CFH	\$	265.00	075	MAINTENANCE
142145	5/11/2015	3	RAYO WHOLESALE INC	PD ROOMS 17 & 19	\$	216.22	075	MAINTENANCE
142164	5/12/2015	3	CALIFORNIA ELECTRIC SUPPLY	IPAD STATION MATERIALS	\$	147.38	075	MAINTENANCE
142165	5/12/2015	3	CALIFORNIA ELECTRIC SUPPLY	IPAD STATION MATERIALS	\$	66.07	075	MAINTENANCE
142170	5/12/2015	6	PACIFICA GLASS CO., INC.	WINDOW REPL.-VANDALISM - CO	\$	263.67	075	MAINTENANCE
142177	5/13/2015	3	EWING IRRIGATION PRODUCTS	IRRIGATION - PD LOWER FIELD	\$	313.88	075	MAINTENANCE
142178	5/13/2015	3	EWING IRRIGATION PRODUCTS	IRRIGATION - PD SWPPS	\$	1,071.86	075	MAINTENANCE
142179	5/13/2015	3	EWING IRRIGATION PRODUCTS	SWPPS REPAIRS - DISTRICTWIDE	\$	1,075.38	075	MAINTENANCE
142180	5/13/2015	3	EWING IRRIGATION PRODUCTS	LANDSCAPING - PD FOUNDATION	\$	60.94	075	MAINTENANCE
142181	5/13/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	PD FOUNDATION SUPPLIES	\$	14.79	075	MAINTENANCE
142182	5/13/2015	6	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES - STOCK	\$	252.66	075	MAINTENANCE
142186	5/14/2015	25	18 LOWE'S STORE #1661	LRC/ADMIN - PD	\$	264.45	075	MAINTENANCE
142197	5/15/2015	6	BRADY SO CAL INC	CORNER GUARDS FOR JH'S	\$	400.00	075	MAINTENANCE
142198	5/15/2015	3	ONESOURCE DISTRIBUTORS	IPAD SUPPLIES	\$	423.41	075	MAINTENANCE
142204	5/18/2015	25	18 LOWE'S STORE #1661	LRC/ADMIN SUPPLIES - PD	\$	46.04	075	MAINTENANCE
142233	5/21/2015	14	GB'S FENCE COMPANY	FENCING AT HC	\$	5,780.00	075	MAINTENANCE
142234	5/21/2015	6	GB'S FENCE COMPANY	SECURITY FENCE-JT. USE FLD-PD	\$	4,390.00	075	MAINTENANCE
142235	5/21/2015	3	GB'S FENCE COMPANY	FENCING-OLD LOCKER RMS - PD	\$	2,696.00	075	MAINTENANCE
142241	5/21/2015	3	EWING IRRIGATION PRODUCTS	SWPPS STORM MGMT - HC	\$	98.73	075	MAINTENANCE
142242	5/21/2015	3	EWING IRRIGATION PRODUCTS	SWPPS STORM MGMT - PD	\$	105.89	075	MAINTENANCE
142243	5/21/2015	6	EWING IRRIGATION PRODUCTS	IRRIGATION SUP'S-JT. USE FD-PD	\$	664.90	075	MAINTENANCE
142253	5/22/2015	25	18 HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES FOR LRC/ADMIN PD	\$	158.35	075	MAINTENANCE
142254	5/22/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES FOR IPAD STATIONS	\$	143.88	075	MAINTENANCE

142255	5/22/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	SECURITY BLINDS - CO		78.62	075	MAINTENANCE
					TOTAL \$	38,074.74		MAINTENANCE
142097	5/7/2015	3	ROADONE	BUS TOWING		245.00	076	TRANSPORTATION
142098	5/7/2015	3	COUNTY MOTOR PARTS CO INC	REPAIRS ON TRUCK		17.27	076	TRANSPORTATION
142099	5/7/2015	3	BETTY'S UPHOLSTERY	BUS REPAIRS & MAINTENANCE		280.00	076	TRANSPORTATION
142100	5/7/2015	3	ROMAN'S TRUCK	BUS REPAIRS & MAINTENANCE		4,765.92	076	TRANSPORTATION
142101	5/7/2015	3	ASBURY ENVIRONMENTAL SERVICES	USED OIL REMOVAL		35.00	076	TRANSPORTATION
142102	5/7/2015	3	EXPRESS PERFORMANCE CENTER	BUS REPAIRS & MAINTENANCE		79.95	076	TRANSPORTATION
142103	5/7/2015	3	SCHOOL BUS PARTS COMPANY	BUS REPAIRS & MAINTENANCE		628.17	076	TRANSPORTATION
142104	5/7/2015	3	PENSKE FORD	BUS & TECH VEHICLE REPAIRS		851.18	076	TRANSPORTATION
142106	5/7/2015	13	PENSKE FORD	CNS VEHICLE REPAIRS		166.37	076	TRANSPORTATION
142107	5/7/2015	3	KIRKS RADIATOR	M&O VEHICLE REPAIRS		1,274.92	076	TRANSPORTATION
142108	5/7/2015	3	AUTO ZONE	BUS REPAIRS & MAINTENANCE		162.99	076	TRANSPORTATION
142109	5/7/2015	3	EMISSIONS SERVICES UNLIMITED	BUS REPAIRS & MAINTENANCE		1,150.00	076	TRANSPORTATION
142110	5/7/2015	3	INLAND KENWORTH (US) INC.	BUS REPAIRS & MAINTENANCE		4,190.59	076	TRANSPORTATION
142111	5/7/2015	3	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE		252.49	076	TRANSPORTATION
142112	5/7/2015	3	GROSSMONT UNION HIGH	BUS DRIVER RENTAL		849.50	076	TRANSPORTATION
142217	5/19/2015	3	CREATIVE BUS SALES INC	BUS REPAIRS & MAINTENANCE		350.00	076	TRANSPORTATION
142218	5/19/2015	3	NORTH COUNTY REBUILDERS	BUS REPAIRS & MAINTENANCE		418.77	076	TRANSPORTATION
142219	5/19/2015	3	ROADONE	TOWING		57.60	076	TRANSPORTATION
142220	5/19/2015	6	INTERSTATE BATTERY OF	MOWER REPAIRS		48.95	076	TRANSPORTATION
142221	5/19/2015	3	COUNTY OF SAN DIEGO	PERMIT FEES		954.00	076	TRANSPORTATION
142222	5/19/2015	6	AUTO ZONE	M&O VEHICLE REPAIRS		45.35	076	TRANSPORTATION
142223	5/19/2015	3	PENSKE FORD	BUS REPAIRS & MAINTENANCE		4,030.82	076	TRANSPORTATION
142224	5/19/2015	13	DRACO TRUCK CENTER	CNS VEHICLE REPAIRS		9.93	076	TRANSPORTATION
142225	5/19/2015	3	BOB STALL CHEVROLET	BUS REPAIRS & MAINTENANCE		225.42	076	TRANSPORTATION
142226	5/19/2015	3	TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE		549.75	076	TRANSPORTATION
142227	5/19/2015	3	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE		1,003.19	076	TRANSPORTATION
					TOTAL \$	22,643.13		TRANSPORTATION
142093	5/7/2015	25	SCHOOL NURSE SUPPLY INC	HEALTH OFFICE SUPPLIES		592.92	077	FACILITIES MODERNIZATION
142117	5/7/2015	6	WESTERN ENVIRONMENTAL & SAFETY	AHERA RE-INSPECTION		2,225.00	077	FACILITIES MODERNIZATION
142151	5/11/2015	25	WASTE MANAGEMENT OF EL CAJON -	ROLL-OFF - PD FOR LRC/ADMIN		188.40	077	FACILITIES MODERNIZATION
142166	5/12/2015	14	TURPIN & RATTAN	PROFESSIONAL DESIGN SERVICES		2,827.50	077	FACILITIES MODERNIZATION
142247	5/22/2015	3	ADVANCE COMMUNICATIONS CABLING	CABLING AT PD RELOCATABLES		4,730.00	077	FACILITIES MODERNIZATION
					TOTAL \$	10,563.82		FACILITIES MODERNIZATION
142072	5/4/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES		338.82	078	WAREHOUSE
142135	5/8/2015	3	XPEDX, A VERITIV COMPANY	STORES SUPPLIES		3,564.00	078	WAREHOUSE
142136	5/8/2015	3	MAINTEX INC	STORES SUPPLIES		322.96	078	WAREHOUSE
142137	5/8/2015	3	US GAMES	STORES SUPPLIES		487.62	078	WAREHOUSE
142138	5/8/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES		65.93	078	WAREHOUSE
142139	5/8/2015	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES		34.03	078	WAREHOUSE
142174	5/13/2015	3	MEDCO SUPPLY COMPANY	STORES SUPPLIES		60.26	078	WAREHOUSE
142175	5/13/2015	3	UNITED HEALTH SUPPLIES	STORES SUPPLIES		244.62	078	WAREHOUSE
142207	5/18/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES		746.19	078	WAREHOUSE

142208	5/18/2015	3	CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$	189.00	078	WAREHOUSE
142209	5/18/2015	3	STANDARD STATIONERY	STORES SUPPLIES	\$	282.74	078	WAREHOUSE
142280	5/26/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	739.02	078	WAREHOUSE
142289	5/27/2015	3	MAINTEX INC	STORES SUPPLIES	\$	272.48	078	WAREHOUSE
142290	5/27/2015	3	US GAMES	STORES SUPPLIES	\$	1,049.45	078	WAREHOUSE
142296	5/28/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	389.47	078	WAREHOUSE
142297	5/28/2015	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$	175.71	078	WAREHOUSE
142298	5/28/2015	3	STANDARD STATIONERY	STORES SUPPLIES	\$	40.77	078	WAREHOUSE
142299	5/28/2015	3	RANCHO JANITORIAL SUPPLIES	STORES SUPPLIES	\$	132.30	078	WAREHOUSE
142300	5/28/2015	3	MAINTEX INC	STORES SUPPLIES	\$	359.96	078	WAREHOUSE
142301	5/28/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	425.62	078	WAREHOUSE
					TOTAL \$	9,920.95		WAREHOUSE

\$ 342,969.04

BACKGROUND:

Board of Education policy #3290 specifies that gifts and donations, with a value over \$50, must be officially received by the Board of Education. The following donations have been offered to the District:

<i>Item</i>	<i>Approximate Value</i>	<i>Donated By</i>	<i>Designated For Use At</i>
Funds to Support the Instructional Program and Supplement Classroom Supplies	\$1,200.00	Hager Photography	Carlton Oaks School
Funds for Transportation Costs for 8 th Grade Disneyland Trip	\$1,604.00	JNG Pharmaceutical Consulting, Inc.	Carlton Hills School
TOTAL DONATIONS RECEIVED	\$2,804.00		

RECOMMENDATION:

Administration recommends acceptance of the donations listed above for the District and authorization to send letters of appreciation on behalf of the governing Board.

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 donations above are valued at \$2,804.00.

STUDENT ACHIEVEMENT IMPACT:

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

Consent Item E.2.5. Approval of Consultants and General Service Providers
Prepared by Karl Christensen
June 16, 2015

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 E.2.5.

**Consultant / General Service Provider Report
June 16, 2015**

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding	Payment Type (Independent Contractor or Employee)
Debora Rocha Munoz	Consultant	Bilingual Evaluations	7/1/15 - 6/30/16	\$80/hour (not to exceed \$2,000)	Special Education	Employee

Consent Item E.2.6. Approval/Ratification of Annual Agreements for 2015-16
Prepared by Karl Christensen
June 16, 2015

BACKGROUND:

Attached is a list of annual agreements presented for the Board's information and approval. These agreements are put into place and purchase orders are issued to make ongoing payments to vendors as expenses are incurred throughout the fiscal year. Administration has reviewed each annual agreement and solicited quotes where applicable. Additional quotes were not solicited for those items that are on a continuing lease or lease/purchase because those items were received on a multi-year agreement.

RECOMMENDATION:

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2015-16.

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 estimated annual cost of each annual agreement is attached and the total of all annual agreements listed is \$3,239,939.65.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.6.

Annual and/or Continuous Agreements for 2015/16

The following list consists of annual and/or continuous agreements for the 2015-16 school year.

Updated 6/4/2015

Vendor	Description	Department	Approximate Cost
California School Boards Association	CSBA Membership Dues and Education Legal Alliance Membership Dues	Board	\$ 10,210.00
San Diego County School Boards Association	Membership Dues	Board	\$ 320.00
ACSA	Membership Dues	Business	\$ 1,308.30
Bowie, Arneson, Wiles	Santee School Site Legal Services	Business	\$ 20,000.00
South Coast Copy Systems	Maintenance Agreements - All Sites	Business	\$ 16,000.00
South Coast Copy Systems	Maint. Agreement-State Pre-Sch. @ Pride Academy	Business	\$ 350.00
CASBO Professional Developmt	Membership Dues	Business	\$ 475.00
CASH - Coalition for Adequate School Housing	CASH Membership Dues (Due April 2016)	Business	\$ 461.00
City of Santee	Crossing Guards	Business	\$ 18,500.00
Decision Insite	Enrollment Project Services	Business	\$ 8,033.52
DS Services of America, Inc. (DBA: Sparkletts)	Drinking Water for Project Safe	Business	\$ 146.00
DS Services of America, Inc. (DBA: Sparkletts)	Drinking Water for Departments located in District Office and ERC	Business	\$ 1,854.00
Helix Water District	Water Service-PD	Business	\$ 24,000.00
Padre Dam MWD	Water Service (For Entire District Except Pepper Drive	Business	\$ 392,114.00
Pitney Bowes Reserve Acct	Annual Postage for District	Business	\$ 20,000.00
San Diego Gas & Electric	District-wide Gas and Electric Services - except HC	Business	\$ 1,297,785.00
San Diego Gas & Electric	Gas & Electric Services - HC	Business	\$ 26,330.00
Santee SD Security	District-wide Security Service	Business	\$ 57,500.00
School Innovations & Advocacy	Mandate Claim Preparation	Business	\$ 9,900.00
School Services of California, Inc.	Fiscal and Mandated Cost Claim	Business	\$ 2,670.00
School Services of California, Inc.	Services	Business	\$ 1,000.00
Schwartz, Hyde, Sullivan	Legal Services	Business	\$ 6,000.00
US Bank	Final Term for Lease Agreement - Riso Copier Located at Carlton Oaks	Business	\$ 500.00
US Bank	Final Term for Lease Agreement - Riso Copier Located at Hill Creek	Business	\$ 500.00
Vavrinek, Trine, Day & Co LLP	Audit Services	Business	\$ 21,500.00
Waste Management	District-wide Refuse Removal	Business	\$ 40,000.00
Witt Company	Estimate for Annual Maint. Agmt	Carlton Hills	\$ 800.00
Padre Dam MWD	Water Service for CNS	CNS	\$ 5,458.00
San Diego Gas & Electric	Gas & Electric Services - CNS	CNS	\$ 65,627.00
Waste Management	Refuse Removal Services - CNS	CNS	\$ 1,488.00
Achieve3000, Inc.	Software Licenses	Ed Services	\$ 165,542.35
Companion Corporation	On-Line Subscription Services for all nine site libraries	Ed Services	\$ 11,479.00
ESGI	Licenses	Ed Services	\$ 4,000.00
Harland (Scantron) Due 2-1	Scanner Maintenance Agreement - Read-Head	Ed Services	\$ 1,500.00
Josephson Institute of Ethics	Character Counts Membership for All Sites	Ed Services	\$ 1,000.00
Renaissance Learning Software	On-Line Subscription Services	Ed Services	\$ 2,074.00
Safari Montage	Software Licenses	Ed Services	\$ 24,694.00
Superintendent of Schools	Membership Dues for NCPDF	Ed Services	\$ 5,650.20
DS Services of America, Inc.	Drinking Water for Hill Creek	Hill Creek	\$ 230.00
Atkinson, Andelson, AAL	Legal Services	Human Resources	\$ 10,000.00
City Treasurer	Defibrillator Maintenance	Human Resources	\$ 425.00
County Schools Svc Fund	Ed-Join	Human Resources	\$ 800.00
Frontline Placement (Aesop)	Aesop Substitute/Absence Svcs	Human Resources	\$ 8,349.00
Kontraband Interdiction	Inspection Services	Human Resources	\$ 7,140.00
San Diego City Schools	Fingerprinting Services	Human Resources	\$ 3,000.00

Annual and/or Continuous Agreements for 2015/16

The following list consists of annual and/or continuous agreements for the 2015-16 school year.

Updated 6/4/2015

State of California DOJ	Fingerprinting Services	Human Resources	\$ 4,000.00
24-Hour Elevator	Bi-Annual Inspection of Wheelchair Lifts at CP, SC, CH, and PA	M&O	\$ 400.00
24-Hour Elevator	Elevator Maintenance Agreements for CP, CH, CO, HC & RS 2-Story; PD 3-Story Bldgs, Incl. Inspections	M&O	\$ 8,640.00
Advance Plumbing	Emergency Plumbing Services	M&O	\$ 14,000.00
Air Filter Products	Air Filters - HVAC Supplies	M&O	\$ 4,000.00
All City Pest Control	Pest Control Services	M&O	\$ 1,000.00
Aardvark Pesst Control	Pest Control Services	M&O	\$ 3,000.00
Asbury Environmental	Hazmat Waste Removal Services	M&O	\$ 2,000.00
American Messaging	Main Duty Pager	M&O	\$ 141.00
American Time & Signal	Supplies - Clock / Bells	M&O	\$ 4,000.00
Backflow Services	Annual Testing (Backflow Svcs)	M&O	\$ 6,000.00
Cable, Pipe & Leak	Leak Detection Services	M&O	\$ 3,000.00
California Electric Supply (CES)	Electrical Supplies/Maint. Repairs/Pts	M&O	\$ 4,000.00
Clark Security	Hardware for Locks & Doors	M&O	\$ 20,000.00
Climatec	HVAC Supplies	M&O	\$ 3,000.00
Competitive Metals	Maintenance Supplies	M&O	\$ 500.00
Critter Gitters	Pest Control Services	M&O	\$ 3,000.00
Drain Pros/USA Jetting	Drain Clearing Services	M&O	\$ 8,000.00
DS Services of America, Inc.	Drinking Water for M&O	M&O	\$ 200.00
Dunn Edwards	Paint Supplies	M&O	\$ 2,000.00
Ewing	Irrigation Supplies	M&O	\$ 35,000.00
Ferguson	Plumbing Supplies	M&O	\$ 5,000.00
Fire Etc.	Fire Extinguisher Services	M&O	\$ 7,500.00
GB's Fence	Fencing Services	M&O	\$ 14,000.00
G & K Services	Uniform Services for M&O	M&O	\$ 2,655.00
G & K Services	Uniform Services for Transportation	M&O	\$ 550.00
G & K Services	Uniform Services for Transportation	M&O	\$ 550.00
Grainger	Maintenance Supplies	M&O	\$ 1,000.00
Greenbrier Lawn & Tree	Tree Trimming & Removal Svcs	M&O	\$ 10,000.00
Home Depot Comm Acct	Maintenance Supplies	M&O	\$ 50,000.00
Inland Pacific	Mulch - Grounds Supply	M&O	\$ 15,000.00
Johnstone Supply	HVAC Supplies	M&O	\$ 6,000.00
KRC Rock	Grounds Supplies - Rock	M&O	\$ 2,000.00
Lakeside Land Co	Grounds Supplies - DG / Gravel	M&O	\$ 5,000.00
Lakeside Equipment Sales	Equipment Rental	M&O	\$ 6,000.00
Lowe's	Maintenance Supplies	M&O	\$ 20,000.00
Meacor Signs	Signs & Sign Materials	M&O	\$ 3,000.00
Mercury Disposal Systems, Inc	Disposal Services - Hazmat Waste	M&O	\$ 2,000.00
One Source Distributors	Electrical Supplies	M&O	\$ 20,000.00
PD Play	Playground Safety Supplies	M&O	\$ 50,000.00
Pacifica Glass	Repairs - Window Glass	M&O	\$ 7,500.00
Pacwest Air Filter, LLC	Filters for HVAC Units	M&O	\$ 15,000.00
Safe-T-Lite	Signs & Sign Materials	M&O	\$ 2,500.00
SchoolDude.com	Work Order Software License	M&O	\$ 3,700.19
Standard Electronics	Fire Alarm Service Calls	M&O	\$ 5,000.00
State of California Dept. of Industrial Relations	Passenger Elevator Permit Costs - CP, CH, CO, HC, RS, & PD	M&O	\$ 1,650.00
State of California Dept. of Industrial Relations	Wheelchair Lift Permit Costs - SC, CP, CH, PA	M&O	\$ 900.00
Trane US Inc.	HVAC Supplies	M&O	\$ 4,000.00
United Parcel Service	Shipping Charges for Returned Merchandise	M&O	\$ 500.00
Valley Industrial Specialties	Plumbing Supplies	M&O	\$ 5,000.00
DS Services of America, Inc.	Drinking Water for Pepper Drive	Pepper Drive	\$ 430.00
DS Services of America, Inc.	Drinking Water for Pride Academy	Pride Academy	\$ 250.00
Amazon.com	Misc. Purchases for ASES	Proj Safe	\$ 3,000.00
Amazon.com	Misc. Purchases for Project Safe	Proj Safe	\$ 3,000.00

Annual and/or Continuous Agreements for 2015/16

The following list consists of annual and/or continuous agreements for the 2015-16 school year.

Updated 6/4/2015

GTSOft	EZ Child Tracking Software	Proj Safe	\$ 12,500.00
Smart & Final	Food & Misc Purchases for Proj Safe	Proj Safe	\$ 6,000.00
Softerware	Support Program for Yale	Proj Safe	\$ 206.00
El Cajon Print & Copy	Special Printing Needs	Publications	\$ 600.00
Konica Minolta Business	Maint. Agreeemt for Copiers #1	Publications	\$ 6,000.00
Konica Minolta Business	Maint. Agreeemt for Copiers #2	Publications	\$ 10,000.00
Konica Minolta Business	Maint. Agreeemt for Copiers #3	Publications	\$ 2,500.00
Konica Minolta Business	Maint. Agreeemt for Copiers #4	Publications	\$ 16,500.00
Konica Minolta Business	Maint. Agreeemt for Copiers #5	Publications	\$ 12,000.00
Economy Crafted Printing	Outsourced Printing Services	Publications	\$ 300.00
Paper Plus	Publication Supplies	Publications	\$ 500.00
Perry Letterpress	Bindery Svcs for Publications	Publications	\$ 300.00
Reynolds Graphics	Printing Supplies	Publications	\$ 500.00
Southland Envelope	Envelope Printing	Publications	\$ 2,000.00
Spiral Binding Co. Inc.	Coil Binding Supplies	Publications	\$ 500.00
Superintendent of Schools	Business Cards	Publications	\$ 600.00
XpedX (Veritiv)	Paper Supplies	Publications	\$ 30,000.00
North County Educational Purchasing Consortium (NCEPC)	Annual Dues	Purchasing	\$ 200.00
Officia Imaging	Maintenance Agreement for VI Prog.	Special Ed	\$ 1,250.16
Hatch & Cesario	Legal Services	Special Ed	\$ 25,000.00
California School Boards Association	GAMUT Subscription	Superintendent	\$ 2,625.00
Communication Resources	Professional Svcs - Training	Superintendent	\$ 5,000.00
Globalstar USA	Satellite Svcs for Board Member	Superintendent	\$ 1,200.00
DS Services of America, Inc.	Drinking Water for Sycamore Canyon	Sycamore Cyn	\$ 120.00
AT&T / Calnet 2 – Access Line	Phone Service - Access Lines	Technology	\$ 22,224.00
AT&T / Calnet 2 – C60 Acct.	Phone Service - C60	Technology	\$ 25,776.00
Blueprint Technologies	Mitel Telephone System Support	Technology	\$ 2,000.00
Computer Protection Tech. Due 6-1-14 - Thru 6/30/16	Equipment Maint. Agreement	Technology	\$ 2,600.00
Core Technology	CTC Bridge Software & Support	Technology	\$ 594.00
Cox Communications	Cox Data Network	Technology	\$ 35,000.00
Datel Systems - Due July 2015 (3-yr agreement)	Off Site Server 690 backup	Technology	\$ 8,894.00
Datel Systems - Due July 2015 (3-yr agreement)	3-Yr Energizer Updates (Load Balancer)	Technology	\$ 1,735.00
Edu Business Solutions	Print Shop Pro Softward Support	Technology	\$ 3,147.30
GTC Systems, Inc.	VMWare Academic Basic Support	Technology	\$ 3,025.08
Pearson - Due on June 27	Power School	Technology	\$ 30,737.25
San Diego County Office of Education	VPN Billing – Maintenance	Technology	\$ 570.00
School Messenger / Reliance Communications	Parent Link Information 1-1-16 thru 12-31-16	Technology	\$ 16,765.00
Schoolwires – Begins 12-28	Power Pack - District-wide Software Licenses	Technology	\$ 13,750.00
Software House Int'l (SHI)	Educational Software for District	Technology	\$ 28,391.30
Sprint	Cell Phone Service for District	Technology	\$ 24,640.00
GTC Systems, Inc.	Professional Svcs – Citrex	Technology	\$ 7,000.00
Konica Minolta Business	Yr 5 of 5-Yr Maint. Agreement for Copier located in Transportation Expires in October 2015	Transportation	\$ 100.00
Mason's Saw & Lawnmower	Small Equipment Repairs Split 4300 - 75%; 5600 - 25%	Transportation	\$ 5,000.00
Regional Communication System	Radio Service Agreement	Transportation	\$ 14,190.00
SoCo Group	Diesel Fuel	Transportation	\$ 50,000.00
SoCo Group	Unleaded Fuel	Transportation	\$ 60,000.00
SoCo Group	Fuel for M & O	Transportation	\$ 35,000.00
SoCo Group	Fuel for Technology	Transportation	\$ 2,200.00
Thomas Industrial Water	Water Conditioning Services	Transportation	\$ 420.00
Pitney Bowes	Mailing Machine Rental	Warehouse	\$ 3,500.00
Amazon.com	Misc. Purchases for Yale	Yale	\$ 3,000.00

Consent Item E.2.7.
Prepared by Karl Christensen
June 16, 2015

Approval of 2015-16 Student Accident Insurance

BACKGROUND:

Each year the District offers to parents a medical insurance plan for students. This plan is voluntary and is generally used by parents who do not have insurance plans that cover their children.

RECOMMENDATION:

Administration recommends approval of offering student accident insurance for the 2015-16 school year, available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services. The premiums are listed below:

RATE SCHEDULE

	Standard Benefit Option	High Benefit Option
School Time Coverage	\$11.00	\$25.00
24-Hour Coverage	\$75.00	\$161.00

Administration also recommends that Pacific Educators, Inc. serve as the servicing broker. This broker handles all claims and referrals from parents of students who are involved in injuries.

This recommendation supports the following District goal:

- Student Well-Being
Provide social, emotional and health service programs integrated with community resources, to foster student character and personal well-being.

FISCAL IMPACT:

The District does not pay any of the premiums for this coverage.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.7.

Consent Item E.2.8.
Prepared by Karl Christensen
June 16, 2015

Approval of Long-Term Use of Facilities Agreement
with Christ the King Lutheran Church for Use of
Carlton Hills School for the 2015-16 Fiscal Year

BACKGROUND:

Christ the King Lutheran Church has been using Carlton Hills School to conduct services on Sunday mornings under a Use of Facilities Agreement. Christ the King Lutheran Church would like to continue use of the site under a Long-Term Use Agreement for another year.

RECOMMENDATION:

It is recommended that the Board of Education approve the Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for use of Carlton Hills School for the 2015-16 Fiscal Year.

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 approximately \$6,032 in revenue for the Unrestricted General Fund.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.8.

AGREEMENT FOR EXTENDED USE OF FACILITIES

This AGREEMENT is executed and entered into this 16th day of June, 2015, by and between the Santee School District (“DISTRICT”) and Christ the King Lutheran Church (“TENANT”), collectively referred to as the “PARTIES.”

RECITALS

WHEREAS, TENANT is a church operating in the city of Santee and needing a facility to host its services; and,

WHEREAS, TENANT has expressed a desire to use a DISTRICT School to conduct its services and events; and,

WHEREAS, TENANT has expressed need for two (2) classrooms; and,

WHEREAS, TENANT expects up to 30 attendees in one (1) service to be scheduled on Sundays; and,

WHEREAS, DISTRICT has identified Carlton Hills School (“Site”) as available and most conducive to fitting the needs of TENANT and constraints of DISTRICT; and,

WHEREAS, DISTRICT can make two (2) classrooms, and sufficient bathrooms (“District Facilities”) at the Site available for TENANT’s use on Sundays; and,

WHEREAS, the DISTRICT’s Governing Board has determined that churches qualify for use of facilities at the “Direct Costs” level of fee assessment in accordance with Board Policy 1330; and

WHEREAS, the PARTIES wish to ensure that each organization’s roles and responsibilities in reference to use of District Facilities are clearly defined;

The PARTIES hereby agree as follows:

TERMS

1. DISTRICT shall make District Facilities available for TENANT to use each Sunday beginning July 1, 2015 and ending June 30, 2016, unless the PARTIES agree in writing to extend this AGREEMENT.

TENANT shall have use of District Facilities from 7:30 a.m. to 11:00 a.m. on Sundays. Any use beyond this time shall require prior written notice to, and approval of, DISTRICT.

2. TENANT shall pay for the Direct Costs reasonably assumed to be incurred by DISTRICT for the use of District Facilities using the following methodology:
 - a. Hourly rates, with a two (2) hour minimum per day, expected to be as follows (“Use of Facilities Rates”):
 - i. Multi-Purpose Room at **\$27.00** per hour
 - ii. Classrooms at **\$5.00** per hour per classroom

- iii. Custodial Service Costs at **\$35.50** per hour
 - b. Applied to expected usage by TENANT of District Facilities as follows (“TENANT Usage”):
 - i. Two (2) Classrooms: From 7:30am to 11:00am = 4.5 hours
 - ii. Custodial Service Costs: Minimum hours for opening, setup, and closing between 7:30am and 12:00pm = 2.0 hours (minimum)
 - c. Use of Facilities Rates multiplied by TENANT Usage is estimated to be **\$116.00 per week**.
 - d. DISTRICT shall invoice TENANT at least ten (10) calendar days prior to the end of each calendar month for TENANT Usage expected for the following calendar month. In the event that actual usage on particular Sundays exceeds that billed, DISTRICT may bill for actual usage for those weeks as an adjustment to the following month’s invoice.
 - e. TENANT may alter TENANT Usage, either temporarily or permanently, by notifying DISTRICT, in writing, at least 72 hours in advance of the change. Any requested increase to TENANT Usage shall require written approval of DISTRICT.
 - f. TENANT shall pay invoice within 10 calendar days of receipt.
 - i. In the event that TENANT is late with a payment, DISTRICT may change payment arrangements to require TENANT to pay past due amounts in full and for each upcoming week of facility use in advance before allowing use for the upcoming week (“Weekly Pay in Advance”).
 - ii. In the event that amounts due by TENANT remain outstanding after the DISTRICT changes to the Weekly Pay in Advance system, DISTRICT may terminate this AGREEMENT and TENANT’s use of District Facilities with no further advance notice.
- 3. TENANT understands that Use of Facilities Rates are subject to change. DISTRICT shall notify TENANT, in writing, of changes to Use of Facilities Rates at least thirty (30) calendar days before application to TENANT’s use of District Facilities.
- 4. TENANT shall provide DISTRICT with at least 72 hours advance notice if District Facilities will not be used on an upcoming Sunday to allow time for cancellation of the assigned custodian. In the event that TENANT fails to provide 72 hours advance notice, TENANT shall pay Custodial Service Costs for the expected usage for that week.
- 5. TENANT shall provide DISTRICT with a copy of a valid liability insurance policy naming DISTRICT as additional insured with minimum coverage of \$1,000,000 per incident and \$2,000,000 in the aggregate prior to first use.
- 6. TENANT shall not borrow, consume, or use any DISTRICT materials, furniture, equipment, or supplies except for chairs in the multi-purpose room; and tables, desks, or chairs within classrooms. All chair setups in multipurpose room shall be done by TENANT and returned to chair storage in multipurpose room. All desks and chairs must be kept in place in classrooms.
- 7. TENANT shall take reasonable steps to leave District Facilities in the same or better condition each week as they were in when TENANT arrived. This includes the position of all furniture and other items in classrooms and the Multi-Purpose Room as well as the

general cleanliness of bathrooms and the grounds of the Site.

8. TENANT shall be responsible for payment to DISTRICT to replace or repair any damage/loss to furniture, equipment, facilities, or personal items of staff members in classrooms caused by TENANT.
9. TENANT shall notify DISTRICT immediately of any damage/loss to DISTRICT equipment, furniture, or facilities.
10. TENANT shall ensure that food and drinks are kept and consumed outside and not brought into or consumed in District Facilities. TENANT shall ensure that all outside areas are cleaned up after any food and drink service/consumption and all trash is put in proper trash receptacles.
11. TENANT agrees to be aware of and comply with all sound noise ordinances and fire, safety, and access codes and regulations regarding maximum occupancies and paths of travel. TENANT understands that the maximum occupancy of the Multi-Purpose Room is 514.
 - a. TENANT shall not use any candles at any time.
12. TENANT shall not put any signage on the school marquee and comply with City sign ordinances and DISTRICT sign policies. TENANT shall remove all equipment, signage, and materials distributed/installed by TENANT from the Site each week.
13. TENANT shall not distribute or cause to be distributed any materials advertising or announcing church services or events at the Site before, during, or after school.
14. TENANT shall not conduct any special events other than the church services outlined above without prior written approval of DISTRICT.
15. TENANT shall not erect or use any recreational devices or equipment; including but not limited to, inflatable structures, trampolines, climbing walls, or rides, on the Site without prior written approval of DISTRICT.
16. TENANT shall take reasonable steps to ensure that attendees park vehicles only in designated paved parking stalls or allowed street parking areas. TENANT shall arrange for adequate traffic control at parking lots. TENANT understands that parking and vehicles are not allowed on the school campus or play areas.
17. TENANT understands that school business takes priority over use of facilities by outside entities. DISTRICT reserves the right to cancel use of District Facilities by TENANT for a week or weeks if a school event is scheduled for Sunday or an emergency situation arises. DISTRICT shall make every attempt to provide at least 72 hours advance notice to TENANT if possible and practical.
18. TENANT understands that classrooms provided by DISTRICT may not be configured or suitable for certain age groups and will take reasonable steps to ensure the safety of children in those classrooms at all times through adequate adult supervision and

temporary safeguards.

19. TENANT shall comply with all other policies and guidelines contained within DISTRICT Administrative Regulation 1330 not specifically delineated in this Agreement, a copy of which has been provided to TENANT.
20. TENANT understands that the City of Santee ("CITY") may require a Conditional Use Permit for TENANT to conduct church services in the CITY. TENANT shall work cooperatively with the CITY to obtain any and all required permits to the full satisfaction of the CITY.
21. Except as specified in other Terms above, DISTRICT or TENANT may terminate this Agreement for convenience with fifteen (15) days advance written notice to the other party.
22. All written notices required or specified by this AGREEMENT may be provided via e-mail to the signatories for the PARTIES, receipt of which shall be evidenced by reply e-mail.

In witness thereof, the PARTIES have caused this AGREEMENT to be executed and to be effective and operative upon the fixing of the last signature hereto.

Signatures of the PARTIES:

DISTRICT:

TENANT:

Karl Christensen
Assistant Superintendent Business Services

Wally _____
Pastor, Christ the King Lutheran Church

Date

Date

Consent Item E.2.9.
 Prepared by Karl Christensen
 June 16, 2015

Adoption of Resolution No. 1415-35 Designating Use
 of Education Protection Account Funds for 2015-16

BACKGROUND:

Proposition 30, *The Schools and Local Public Safety Protection Act of 2012*, approved by the voters on November 6, 2012, temporarily increases the state's sales tax rate for all taxpayers and the personal income tax rates for upper-income taxpayers. The revenues generated by Proposition 30 were instrumental in avoiding further cuts to State Aid for K-14 public education but did not provide additional revenue for school districts.

The revenues generated from Proposition 30 are deposited into a state account called the Education Protection Account (EPA). School districts, county offices of education, and charter schools (LEAs) will receive funds from the EPA based on their proportionate share of the statewide revenue limit amount, which includes charter school general purpose funding. A corresponding reduction is made to an LEA's revenue limit or charter school general purpose state aid equal to the amount of their EPA entitlement. Proposition 30 specifies that EPA funds may not be used for salaries and benefits of administrators or any other administrative costs.

In accordance with the provisions of Proposition 30, each LEA must hold a public hearing signifying the use of EPA funds.

The District estimates that it will receive \$7,293,149 in EPA funds for the 2015-16 fiscal year. All of these funds will be used to pay a portion of unrestricted certificated teacher salaries.

	Fiscal Year:	2015-16	
	Estimate as of:	Adopted Budget	
Description		Sources	Uses
Estimated Total LCFF Funding		47,690,393	
Less: Estimated Property Tax Funded Portion of LCFF Funding		11,882,662	
Estimated Total State Aid Portion of LCFF Funding		35,807,731	
Less: Estimated Amount to be Received from Education Protection Account		7,293,149	
Difference		28,514,582	
Total Unrestricted Certificated Teacher Salaries (Object 1100-000, Function 1000)			19,362,613
Less: Amount to be paid from Education Protection Account Proceeds			7,293,149
Amount to be paid from other Unrestricted General Fund Sources			12,069,464

RECOMMENDATION:

It is recommended that the Board of Education adopt Resolution No. 1415-35 Designating Use of Education Protection Account funds for 2015-16 to pay a portion of unrestricted certificated teacher salaries.

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 \$7,293,149 in EPA funds offset by a commensurate reduction in LCFF State Aid.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.9.

RESOLUTION NO. 1415-35
REGARDING USE OF THE EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Santee School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Santee School District has determined to spend the monies received from the Education Protection Act for a portion of unrestricted certificated teacher salaries in Function Code 1100.

DATED: June 16, 2015.

Board Member

Board Member

Board Member

Board Member

Board Member

Consent Item E.2.10.
Prepared by Karl Christensen
June 16, 2015

Approval of First Amendment to Agreement with San
Diego County Office of Education K-12 Public
Schools and Community Colleges Facility Authority
for Industrial Stormwater Permit Support

BACKGROUND:

On April 17, 1997, the State Water Resources Control Board ("SWRCB"), adopted Water Quality Order No. 97-03-DWQ National Pollutant Discharge Elimination System (NPDES) General Permit No. CAS000001 Waste Discharge Requirements for Discharges of Storm Water Associated with Industrial Activities ("Industrial Permit") in order to implement the requirements of the Clean Water Act.

The District currently contracts with the K-12 Public Schools and Community Colleges Facility Authority operated through the San Diego County Office of Education to provide support for compliance with industrial stormwater permit requirements ("Agreement").

On April 1, 2014, the SWRCB adopted revised Water Quality Order No 2014-0057 DWQ NPDES General Permit No CAS000001 Waste Discharge requirements for Discharges of Storm Water Associated with Industrial Activities ("Industrial Permit") in order to implement the requirements of the Clean Water Act which becomes effective July 1, 2015.

This amendment to the Agreement ("Amendment") will ensure the District's Storm Water Pollution Prevention Plan (SWPPP) is updated to comply with the new permit. The District is required by the new permit to have their Storm Water Pollution Prevention Plan SWPPP updated by July 1, 2015. In accordance with the Amendment, the District will be billed at a one-time cost of \$3,092.00 for SWPPP update, draft resolution, and State submission support.

In addition, the Fees and Payments section of the Agreement shall be amended to add the following new paragraph:

"Stormwater testing will occur two times per year when rain allows as long as the DISTRICT remains in baseline level. Additional testing may be required if certain exceedances are identified. AUTHORITY will manage the testing lab. DISTRICT will reimburse AUTHORITY for the cost of the lab report and consultant analysis at a cost of \$460.00 per sample for FY 15-16. This cost may be adjusted annually up to a maximum of 10% per annum with 30 day written notice to DISTRICT. Should this cost be increased beyond 10% per annum, a written Amendment to the Project Agreement may be requested by DISTRICT."

RECOMMENDATION:

It is recommended that the Board of Education approve the First Amendment to Agreement with San Diego County Office of Education K-12 Public Schools and Community Colleges Facility Authority for Industrial Stormwater Permit Support.

This recommendation supports the following District goal:

Learning Environment

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

FISCAL IMPACT:

The fiscal impact is \$4,012 from General Fund.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.11.



K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES
FACILITY AUTHORITY
INDUSTRIAL STORMWATER PERMIT SUPPORT

**FIRST AMENDMENT TO FIRST PROJECT AGREEMENT
BETWEEN
SANTEE SCHOOL DISTRICT
AND THE
K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES
FACILITY AUTHORITY FOR
INDUSTRIAL STORMWATER PERMIT SUPPORT**

This FIRST Amendment to FIRST Project Agreement ("First Amendment") by and between the K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES FACILITY AUTHORITY ("AUTHORITY"), AND SANTEE SCHOOL DISTRICT, a Public School District organized and existing under the laws of the State of California ("DISTRICT") is made on the last date shown on the signature page. AUTHORITY and SANTEE SCHOOL DISTRICT are sometimes individually referred to as "Party" and collectively as "Parties."

RECITALS

This FIRST Amendment to FIRST Project Agreement is entered into in consideration of the following matters:

WHEREAS, on April 17, 1997, the State Water Resources Control Board ("SWRCB"), adopted Water Quality Order No. 97-03-DWQ National Pollutant Discharge Elimination System (NPDES) General Permit No. CAS000001 Waste Discharge Requirements for Discharges of Storm Water Associated With Industrial Activities ("Industrial Permit") in order to implement the requirements of the Clean Water Act; and

WHEREAS, on April 1, 2014, The SWRCB adopted a new revised Water Quality Order No 2014-0057 DWQ NPDES General Permit No CAS000001 Waste Discharge requirements for Discharges of Storm Water Associated With Industrial Activities ("Industrial Permit") in order to implement the requirements of the Clean Water Act which becomes effective July 1, 2015; and

WHEREAS, DISTRICT wishes to continue to receive services from AUTHORITY, for stormwater program management services supporting the DISTRICT's implementation of the Industrial Permit; and

WHEREAS, the term of this agreement shall now be effective until DISTRICT or AUTHORITY provides a written request to terminate; and

WHEREAS, the DISTRICT's Storm Water Pollution Prevention Plan (SWPPP) will be updated to comply with the new permit; and



K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES
FACILITY AUTHORITY
INDUSTRIAL STORMWATER PERMIT SUPPORT

WHEREAS, the cost of water tests are now the responsibility of the DISTRICT and are no longer included in the annual fee; and

WHEREAS, optional additional services and associated costs have been identified to support the revised permit,

AGREEMENT

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the receipt and sufficiency of which are hereby acknowledged, the AUTHORITY and DISTRICT enter into this First Amendment to FIRST Project Agreement and agree as follows:

1. **SECTION IV - Responsibilities of School District** shall be appended to include the following new paragraph:

“5. The DISTRICT shall reimburse AUTHORITY for stormwater testing analysis and any DISTRICT authorized additional services as requested.”

2. **SECTION VII - Term and Additional Parties** shall be replaced in its entirety as follows:

“This Project Agreement shall become effective on the date of final approval by the AUTHORITY and shall remain in effect until either party provides a written request to terminate this Project Agreement at least 30 days in advance of termination date. As AUTHORITY enters commitments annually for services, there will be no rebate of fees paid for the fiscal year in which a withdrawal by the DISTRICT is received. It is intended that this Agreement can be extended or amended consistent with the intent of the parties.”

3. **SECTION VIII – Fees and Payments** shall be appended to add the following new paragraphs:

“Stormwater testing will occur two times per year when rain allows as long as the DISTRICT remains in baseline level. Additional testing may be required if certain exceedances are identified. AUTHORITY will manage the testing lab. DISTRICT will reimburse AUTHORITY for the cost of the lab report and consultant analysis at a cost of \$460.00 per sample for FY 15-16. This cost may be adjusted annually up to a maximum of 10% per annum with 30 day written notice to DISTRICT. Should this cost be increased beyond 10% per annum, a written Amendment to the Project Agreement may be requested by DISTRICT.

DISTRICT is required by the new permit to have their Storm Water Pollution Prevention Plan SWPPP updated by July 1, 2015. DISTRICT will be billed at a one-time cost of \$3,092.00 for SWPPP update, draft resolution, and State submission support.”



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4. **SECTION IX - Additional Services** shall be replaced in its entirety as follows:

“The revised permit requires districts who fail certain stormwater tests to be moved into higher levels of compliance. The AUTHORITY is prepared to support the DISTRICT, should the DISTRICT wish to use AUTHORITY for Additional Services related to Level I and Level II compliance. Additional services may be requested by DISTRICT by Purchase Order, or by amendment to this Project Agreement. Requests by Purchase Order for additional services will be considered an amendment to this Project Agreement.

Additional services may be a negotiated lump sum, or be based on time and materials.

Time and Material Rates are as follows:

Technical / EFSG support - \$110.00/hr.
Consultants/Additional Lab/Other – At cost + 10%

Due to the demanding nature of the revised permit, AUTHORITY has negotiated optional additional services DISTRICT may choose from on an as-needed basis. These additional services include, but are not limited to, the items shown in Exhibit A – Optional Additional Services to Support Requirements of the New Permit attached and incorporated herewith by reference.

Hourly rates and costs for additional services are quoted for FY 15-16 through FY 17-18. These costs may be adjusted annually thereafter at a maximum of 5% per annum with 30 day written notice to DISTRICT. Should this cost be increased beyond 5% per annum, a written Amendment to the Project Agreement may be requested by DISTRICT.”

GENERAL

This FIRST Amendment to FIRST Project Agreement shall only be effective upon execution by both the AUTHORITY and DISTRICT.

1. This FIRST Amendment to FIRST Project Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
2. If any provision of this FIRST Amendment to FIRST Project Agreement is held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this FIRST Amendment to FIRST Project Agreement unless elimination of such provision



K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES
FACILITY AUTHORITY
INDUSTRIAL STORMWATER PERMIT SUPPORT

materially alters the rights and obligations set forth herein.

- Each Party declares that prior to the execution of this FIRST Amendment to FIRST Project Agreement, it has had an opportunity to review and understand the contents, rights and responsibilities herein. The Parties have further had the opportunity to seek independent legal advice regarding this FIRST Amendment to FIRST Project Agreement.

IN WITNESS WHEREOF, EACH PARTICIPATING PARTY HAS EXECUTED THIS FIRST AMENDMENT TO FIRST PROJECT AGREEMENT ON THE DATE ADJACENT TO THE SIGNATURE OF ITS REPRESENTATIVE.

AGENCY: SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS

BY: _____
Lora Duzyk
Assistant Superintendent
Business Services
DATE _____

DISTRICT: SANTEE SCHOOL DISTRICT

BY: _____
(signature) DATE _____
PRINT NAME: _____
PRINT TITLE: _____



K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES
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INDUSTRIAL STORMWATER PERMIT SUPPORT

Exhibit A
Optional Additional Services to Support Requirements of the New Permit

FY 15-16 through FY 17-18

These minimum costs may be adjusted annually after FY 17-18 at a maximum of 5% per annum with 30 day written notice to DISTRICT. Should this cost be increased beyond 5% per annum, a written Amendment to the Project Agreement may be requested by DISTRICT.

The amounts listed below are base costs only. The actual cost will be determined after DISTRICT, AUTHORITY, and Stormwater Consultant have discussed and agreed upon specific need/s. A proposal for Additional Service will be provided to DISTRICT prior to commencement of work. Approval for Additional Service will be obtained via a Purchase Order or an Amendment to this Project Agreement.

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Additional Service Descriptions	Compliance Level	Minimum Cost
<p>Additional On-Site Training (2 hours) – Used for targeted training, or change of personnel</p>	All	\$ 660
<p>Level 1 ERA Report - NAL exceedance</p>	Level 1	\$ 1,440
<p>Level 2 ERA Action Plan</p> <p>Review SWPPP, pollutant sources, and BMP implementation. Identify corrections to be made, and make an assessment of the need for structural BMPs. Prepare conceptual design and implementation schedule for structural BMPs where needed. If arguing structural BMPs are not needed, a timeline for preparing the Demonstration Technical Report will be provided. Any update of the plan required in response to comments received by the Water Boards is included.</p>	Level 2	\$ 6,360
<p>Level 2 ERA Technical Report-Industrial Activity BMP Demonstration</p> <p>Describe and evaluate the industrial pollutant and sources associated with the Numeric Action Level (NAL) exceedance. Analyze the BMPs implemented at the facility with respect to feasibility and costs of currently available technology, including engineering and economic analyses. The analyses must demonstrate that the BMPs presently on site already meet the BAT or BCT standards, and alternate BMPs may also be proposed. This task includes the technical report, as prepared with the Industrial Activity BMP Demonstration. If additional Demonstrations are included they will be charged separately as detailed below.</p>	Level 2	\$11,400
<p>Level 2 ERA Technical Report Addition: Non-Industrial Pollutant Source Demonstration</p> <p>Demonstrate that exceedances are caused by run-on from offsite areas, run-on from non-industrial areas of the facility, and/or atmospheric deposition. Monitoring data and analysis of relative contributions, such as pollutant loading analysis, must be included. If monitoring data is not available, the facility will like need to complete additional special study monitoring to justify the claims provided in the report.</p>	Level 2	\$ 3,000



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<p>Level 2 ERA Technical Report Addition: Natural Background Source Demonstration</p> <p>Demonstrate that exceedances are due to natural background sources. Typically would include literature review for documentation. If monitoring data is not available, the facility will likely need to complete additional special study monitoring to justify the claims provided in the report. It is unlikely that facilities will be able to show that natural sources are responsible for the NAL exceedance, so it is unlikely that this type of report will ever be completed.</p>	<p align="center">Level 2</p>	<p align="center">\$ 2,400</p>
<p>Level 2 ERA Technical Report Annual Update</p> <p>In years following the submittal of the Level 2 ERA Technical Report, an updated report will be prepared in response to any of the following: 1) Exceedances for the same parameter occur 2) Significant changes are noted in the facility's operations or pollutant sources 3) Additional pertinent information becomes available through compliance activities.</p>	<p align="center">Level 2</p>	<p align="center">\$ 1,800</p>
<p>BMP Implementation Extension Request</p> <p>Provide rationale for why an extension in timeline for completing tasks as required per a Level 2 ERA Technical Report is necessary. Provide an updated Level 2 ERA Action Plan, including a revised implementation timeline and a list of interim measures being taken until the structural BMP(s) can be installed.</p>	<p align="center">Level 2</p>	<p align="center">\$ 1,080</p>
<p>No Exposure Certification (NEC) Preparation</p> <p>Prepare the require documents for submittal to the State in the event that a bus maintenance facility has completed all necessary changes in order to qualify for NEC. Applicability determination is expected to occur primarily during annual site visits, and potentially, through follow-up emails and photos, so no additional site visit has been included in the scope for this task. An updated site map is required to be provided with the submittal, so this update is included as part of this task.</p>	<p align="center">All</p>	<p align="center">\$ 800</p>



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<p>Minor SWPPP Revision</p> <p>Update SWPPP in response to any significant change to the facility, BMPs, or other operational component in accordance with the direction of facility personnel. Provide a proof via email prior to submittal, and subsequently submit the revised SWPPP to the State via SMARTS within 30 days.</p>	<p align="center">All</p>	<p align="center">\$ 420</p>
<p>Minor Site Map Revision</p> <p>Update the site map following any significant change to the District Bus Maintenance facility based on the direction of facility personnel. Provide a proof via email prior to submittal, and subsequently submit the revised site map to the State via SMARTS within 30 days. Types of expected changes include, but are not limited to, alterations of drainage patterns or features, relocation of service or storage areas, or changes to the industrial area boundary.</p>	<p align="center">All</p>	<p align="center">\$ 420</p>
<p>Supplemental Sampling Result Response</p> <p>Provide intake and analysis of the data provided by the lab for any supplementary testing (testing not required by the IGP), and forward these results to the District via informal email with brief summary.</p>	<p align="center">All</p>	<p align="center">\$ 96</p>
<p>Site Specific Customized Rain Alerts</p>		<p align="center">\$45/Year</p>



**K-12 PUBLIC SCHOOLS AND COMMUNITY COLLEGES
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DRY AND WET WEATHER MONITORING SERVICES

Dry and wet weather monitoring and reporting are key elements of the new permit. Wet weather monitoring, if missed, will not be viewed favorably by the State.

Therefore, in order to help DISTRICT to be sure to sample when required, we have negotiated services from our qualified consultant who will deploy personnel to do the required observations, sampling, and reports required, should DISTRICT experience a lack of trained personnel due to circumstances such as illness or attrition, or otherwise prefer to outsource these services on an ongoing basis.

Cost of services is dependent on how many districts opt in during any given period/day and where the district is located. The costs are based on the distance from Miramar Road and the 805 freeway. When more than one district requests a visit in a day, mileage may be calculated from the first district to the next and so on if it saves district costs.

If the following services are needed, at least 24 hour notice is required.

Please request a Dry/Wet Weather Service Form from AUTHORITY to receive monitoring services.

Service	Compliance Level	Cost (or Estimated Cost Range)
Dry Weather Monitoring and Reports (Per Visit)	All	\$165 - \$525 Up to 20 Miles \$165 21-40 Miles \$230 41-60 Miles \$330 61 – 90 Miles \$418 91 – 140 Miles \$525
Wet Weather Monitoring and Reports (Per Visit)	All	\$330 - \$880 Up to 20 Miles \$330 21-40 Miles \$440 41-60 Miles \$572 61 – 90 Miles \$715 91 – 140 Miles \$880

End of Exhibit A

Consent Item E.3.1.

Adoption of Resolution #1516-01 Designating Personnel and Approval of 2015-16 Child Development Services Contract

Prepared by Dr. Stephanie Pierce
June 16, 2015

BACKGROUND:

Presented for Board approval is the 2015-16 contract for child development services to operate the State Preschool Program with the California Department of Education and an attached resolution designating personnel to sign contract documents for fiscal year 2015-16. The maximum rate per child per day of enrollment payable pursuant to the provisions of the agreement will be \$36.10. The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of the agreement will be \$232,584.

RECOMMENDATION:

Administration recommends approval of the 2015-16 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1516-01 designating personnel to sign contract documents for fiscal year 2015-16 as presented.

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students.
- 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 Maximum Rate per child per day of enrollment payable pursuant to the provisions of the agreement will be \$36.10. The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of the agreement will be \$232,584.

STUDENT ACHIEVEMENT IMPACT:

Children who participate in the State Preschool program increase their opportunity to enter kindergarten ready to learn.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.1.

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction and subsequent amendments with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2015-16.**

RESOLUTION

BE IT RESOLVED that the Governing Board of Santee School District

authorizes entering into local agreement number CSPP-5431 37-6836-00-5 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Karl Christensen</u>	<u>Asst. Supt., Business Services</u>	_____
<u>Dr. Stephanie Pierce</u>	<u>Asst. Supt., Educational Services</u>	_____
<u>Kristin Baranski</u>	<u>Director, Curriculum & Assessment</u>	_____

PASSED AND ADOPTED THIS 16th day of June 2015, by the Governing Board of Santee School District of San Diego County, in the State of California.

I, Elana Levens-Craig, Clerk of the Governing Board of Santee School District, of San Diego County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a School Board meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)



CALIFORNIA DEPARTMENT OF EDUCATION
 1430 N Street
 Sacramento, CA 95814-5901

F.Y. 15 - 16

DATE: July 01, 2015

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACT NUMBER: CSPP-5431
 PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 37-6836-00-5

CONTRACTOR'S NAME: SANTEE SCHOOL DISTRICT

This Agreement is entered into between the State Agency and the Contractor named above. The Contractor agrees to comply with the terms and conditions of the CURRENT APPLICATION; the GENERAL TERMS AND CONDITIONS (GTC-610)*; the STATE PRESCHOOL PROGRAM REQUIREMENTS*; the FUNDING TERMS AND CONDITIONS (FT&C)* and any subsequent changes to the FT&C*, which are by this reference made a part of this Agreement.

Funding of this Agreement is contingent upon appropriation and availability of sufficient funds. This Agreement may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this Agreement.

The period of performance for this Agreement is July 01, 2015 through June 30, 2016. For satisfactory performance of the required services, the Contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$36.10 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$232,584.00.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement 6,443.0
 Minimum Days of Operation (MDO) Requirement 180

Any provision of this Agreement found to be in violation of Federal and State statute or regulation shall be invalid, but such a finding shall not affect the remaining provisions of this Agreement.

Items shown with an Asterisk (*), are hereby incorporated by this reference and made part of this Agreement as if attached hereto. These documents can be viewed at <http://www.cde.ca.gov/fg/aa/cd/ftc2015.asp>.

STATE OF CALIFORNIA		CONTRACTOR				
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)				
PRINTED NAME OF PERSON SIGNING Sueshil Chandra, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Karl Christensen, Asst. Superintendent Business Services				
TITLE Contracts, Purchasing and Conference Services		ADDRESS 9625 Cuyamaca Street, Santee, CA 92071				
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 232,584	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs (OPTIONAL USE) 0656 23038-6836	FUND TITLE General		Department of General Services use only		
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	ITEM 30.10.010. 6110-196-0001	CHAPTER B/A	STATUTE 2015			FISCAL YEAR 2015-2016
TOTAL AMOUNT ENCUMBERED TO DATE \$ 232,584	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590					
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above		T B A NO	B R NO			
SIGNATURE OF ACCOUNTING OFFICER		DATE				

Consent Item E.3.2. Approval of the 2015-16 Consolidated Application and Reporting System (CARS) Application for Funding
Prepared by Dr. Stephanie Pierce
June 16, 2015

BACKGROUND:

The District is required to annually submit various forms and information through the Consolidated Application process. In the spring, we submit an Application for Funding to the State for Title I, Title II- Teacher Quality, and Title III- Limited English Proficient (LEP) through the Consolidated Application Reporting System (CARS).

In 2012-13 the State introduced another structure for submitting the consolidated application through an online system known as CARS to streamline the process. There are now two data collection periods; spring and winter. Each data collection period contains numerous reports that have to be completed in order to remain compliant with the program requirements. The CARS spring 2015 Data Collection period contains the Application for Funding which requires Board approval. A copy of the 2015-16 Consolidated Application will be available at the meeting for review.

RECOMMENDATION:

Administration recommends approval of the Consolidated Application and Reporting System (CARS) Application for Funding for the 2015-16 school year.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The exact amount of funding for the programs related to the 2015-16 school year consolidated application is not yet available. For 2014-15, the District was awarded approximately \$686,462 for categorical programs contained in the consolidated application.

STUDENT ACHIEVEMENT:

The programs funded through the Consolidated Application address specific student and/or staff needs and are directly tied to student achievement and program improvement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.2.

Consent Item E.3.3.

Approval for Amended Service Agreement with University of San Diego:

- Developing Teacher Leadership for Integrating Technology into Learning

Prepared by Dr. Stephanie Pierce
June 16, 2015

BACKGROUND:

The Board approved the Service Agreement with The University of San Diego on July 1, 2014. The Digital Learning Initiative proposed the Santee School District collaborate with the Mobile Technology Learning Center (MTLC) at the University of San Diego professional learning program to enhance the abilities of Santee School District teachers to effectively integrate new technologies and pedagogies within the 21st century learning environment.

This year, the MTLC will engage the District's leadership team in the implementation of the mobile technology learning approach, assist the District in implementing the plan for the effective use of mobile technology in schools, and build continued and ongoing capacity within the District.

Katie Martin, Ph.D., will provide support to all schools in the District, working with teachers on special assignment, principals and staff. Richard Thome will serve as the Principal Investigator at the University of San Diego for this project. The Amended Service Agreement which includes the Scope of Work is attached for review.

RECOMMENDATION:

Administration recommends approval of the Amended Service Agreement with the University of San Diego to support the Digital Learning Initiative for the 2015-16 school year.

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students.
- Provide a safe, engaging environment that promotes creativity, innovation and personalized learning.
- Implement a staff development plan as the cornerstone of employee performance and growth.

FISCAL IMPACT:

Funding for these systems will come from Local Control Funding Formula (LCFF). The cost of this program includes 40 days at a rate of \$1,200 per day for a total of \$48,000.

STUDENT ACHIEVEMENT IMPACT:

This collaboration will prepare teachers to structure learning in a 1:1 digital learning environment. The Digital Learning Initiative will support students in a purposeful academic environment with challenging curriculum that is student-centered and focused on inquiry-based learning.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.3.

**University of San Diego
Amendment 1– Santee School District**

This amendment is to the contract between the University of San Diego (hereinafter USD) and Santee School District (hereinafter Sponsor), which Contract was signed by USD on July 22, 2014 (Oracle Account Number EDUCS3071).

This Contract amendment consists of this cover page, USD’s Standard Terms and Conditions and 2 additional pages.

By mutual agreement, USD and the Sponsor agree to the following amendment:

Amended Contract Term: Contract end date June 30, 2016
Amended Contract Value: \$48,000

All other terms remain unchanged.

In witness of their acceptance of the terms of this agreement, the parties have had this Contract executed by their duly authorized representatives.

For USD:

For Sponsor:

Carole L, Huston, Ph.D.
Associate Provost
University of San Diego

Signature
Print Name:
Title:

Date: _____

Date: _____

Attachment A – Amendment to Santee School District

Scope of Work:

Through the 2015-2016 academic years, MTLC will continue to engage the district's leadership team in the implementation of the mobile technology learning approach, assist the district in implementing the plan for the effective use of mobile technology in schools, and build continued and ongoing capacity within the district. Specific steps to be taken are listed below:

1. Support teachers on special assignment (TOSA's) to assist them in the development of coaching strategies and effective systems to support principals and teachers.
2. Support principals to develop systems to support teachers and facilitate technology integration to include:
 - a. school vision and goals
 - b. professional development at the school level
 - c. grade level collaboration
 - d. observations of experienced teachers to include lesson study and co-teaching
 - e. development of personalized teacher goals and self-directed professional learning
 - f. individual coaching
3. Support principals to develop systems to monitor and provide feedback to teachers to include:
 - a. personalized learning plans
 - b. effective observations
 - c. coaching and feedback cycles
4. Collaborate with Santee staff to develop and implement systems to build capacity and support competency-based professional development of all teachers through professional learning opportunities.
5. Collaborate with Santee staff to (1) develop a continuum of skills for principals to effectively lead in their daily supervision and observation of instruction in the classroom and (2) provide differentiated training to principals to build their leadership capacity.

Outcomes for Santee District Leaders, Site Leaders, and Teachers

The MTLC professional learning program will empower Santee in teaching district and site leaders as well as teachers to stay ahead of the curve and accomplish the following:

- Integrate mobile technology tools to maximize student content knowledge and global competencies to prepare them for the 21st century.
- Locate, organize, understand, evaluate and analyze information to create effective lessons using digital technology.
- Develop networks across Santee and beyond using social media to foster communication.
- Create and support meaningful student-directed learning experiences.
- Employ a variety of tools for data analysis, collaboration, communication and co-creation of content.

Fees for Services:

\$48,000

Invoice Schedule:

Payment #1	9/30/15	\$12,000
Payment #2	12/31/15	\$12,000
Payment #3	3/31/16	\$12,000
Payment #4	6/30/16	\$12,000

MTLC shall be compensated for allowable costs per the “fees for services” section above. MTLC will submit quarterly invoices following the payment schedule above. Payment shall be made within thirty (30) business days upon receipt of invoice.

All payments made under this Agreement shall be subject to audit. Final invoices will be marked “final” and received no later than 30 days after contract end date or completion of services, whichever comes first.

Consent Item E.3.4.

Approval of Annual Evaluation of the
Alternative Education School

Prepared by Dr. Stephanie Pierce
June 16, 2015

BACKGROUND:

Each district operating an alternative school must complete an annual evaluation for the school. The annual evaluation and report pursuant to Education Code Section 58510 must include testing of basic skills for student participants and identifying variables that may affect student academic achievement. The evaluation process must also include teacher, parent, and student input from the Alternative School. The report is to be forwarded to the State Superintendent of Public Education.

The 2014-2015 annual evaluation report of the Santee School District Alternative Education School is attached for Board review and approval.

RECOMMENDATION:

Administration recommends the Board of Education approve the 2014-2015 Annual Evaluation of the Santee School District Alternative Education School.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The Alternative School program is self-supporting, collecting ADA through independent study contracts completed by the parent and child. The Alternative School has a student enrollment of approximately 34 students.

STUDENT ACHIEVEMENT:

The Alternative Education program (Home School) provides parents and students a high degree of supports for those who wish to home school their children.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.4.

Alternative School or Program of Choice Annual Report
Required by California *Education Code* Section 58510

Information Sheet

Evaluation Period/School Year: 2014-15

School Name: Santee Alternative

County-District-School (CDS) Code: 37 68361 6111041

County Name: San Diego

District Name: Santee School District

School Mailing Address: 10250 El Nopal

City and Zip Code: Santee, CA 92071

Area Code and Telephone Number: 619-956-2490

Principal's/Administrator's Name: Eileen Moreno

Evaluator's Name: Eileen Moreno

Evaluator's Title: Director, Curriculum and Assessment

Area Code and Telephone Number: 619-258-2357

School and Student Profile Data

1. Grades: K-8

2. Students served: 46

3. Percentages from the School Demographic Characteristics, accessed from the most current Academic Performance Index Report:

- Free or reduced price lunch: 21%
- Gifted and Talented Education Program students: 3%
- English learners: 0%
- Students with disabilities: 0%
- School mobility: See Page 5

I have reviewed this report for submission to the California Department of Education.

Principal/Administrator Signature

Date: 06/16/15

(revised February 2012)
California Department of Education

SANTEE SCHOOL DISTRICT
ALTERNATIVE EDUCATION SCHOOL

- I. Overview
- II. Identification of Variables
- III. Academic Achievement
- IV. Teacher/Student/Parent/Guardian Input
- V. Conclusions and Recommendations

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

I. Overview
2014-15

This is an evaluation summary pursuant to Section 58510 of the California Education Code. It is intended to provide information on the background, description, goals, activities, and statistical information. This information may be used in the ongoing process towards the betterment of the Santee Alternative School.

In October 1988, the Santee School District joined with the Lakeside School District to operate an alternative education school for Lakeside/Santee parents. At that time, neither district had enough home school students to support its own program. On July 1, 1991, Santee separated from Lakeside and began a program with 30 students. By the end of the school year enrollment had increased to approximately 65 students.

The Santee Alternative School just completed its 24th year of operation, and the 2014-2015 school year saw an enrollment high of 46 students. Over the course of the school year we have served 56 students. In line with the Santee School Board Policy, the Santee Alternative School (under Independent Study) is an optional alternative instructional strategy by which enrolled students may achieve curriculum objectives and fulfill promotion requirements. Independent Study offers a means of individualizing the education plan for students whose needs may best be met through study outside of the regular classroom setting.

The mission of the Santee Alternative School is to provide the best educational opportunity for all students. Parents choose an alternative educational mode to meet the individual needs of their children. Our staff is responsible to support instruction and monitor students educational growth to meet the district and state requirements. The Santee Alternative School provides guidance and support while monitoring student progress.

Successes

- a. Academic growth of students throughout the school year.
- b. Success of 8th graders willing to attend a public high school or a chosen charter school with confidence and academic preparedness.
- c. Students who gather their academic supports in our program and curriculum aligned to the curriculum of all Santee School District, have an easy transition to return to the classroom in Santee.
- d. Consistent enrollment and returning families
- e. Implementation of new technology programs and devices including: Digital Citizenship Classes, iPad distribution and classes, use of Edmodo to collaborate, communicate, and store files, Raz Kids for reading online, DreamBox online for Common Core aligned math, Envision online for student and instructor Common Core aligned instruction, and Achieve 3000 for differentiated instruction for achievement in reading and writing skills.
- f. Students consistently attend programs that are provided for them. Including, but not limited to Arts Attack, Writing Class, Math Class, YMCA classes and field trips which provides the added value of social interaction within their comfort level.
- g. Training and developing new staff members on existing programs.
- h. Provided additional support for students in academic areas that have been difficult.

Challenges

- i. Change of staff before and during the school year.
- j. Implementation of new online programs for both parents as teachers and students to consistently buy in. The one to one support for both parent and student was the key to acceptance and usage.
- k. The new families take time to understanding the importance of routine in academics in the home environment. The required organization of time, planning, and instruction is always a beginning challenge for new families. It takes continued guidance by our staff to support the direction of a successful, organized academic environment.
- l. We specifically schedule the weekly conferences to assess the student's previous weeks work and support the parents as instructors. It is occasionally a challenge when a parent arrives late or cancels at the last minute to reschedule.

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

Annual Enrollment/Withdrawal Report

Total Served 2014-2015	46	Program Initiated Withdrawals	1
Total Withdrawals 2014-2015	11	Parent Initiated Withdrawals	10

Number and Percentage of Students Transferring from the Santee Alternative School

	Transfers to...	Transfers Within District to...	Transfers Out of District to...
Public School	11 students	6 students	5 students
Private School	0 students	0 students	2 students
Home School	0 students	0 students	0 students

Annual Monthly Student Enrollment Report

ENDING DATE	ADDED	DROPPED	TOTAL ENROLLED
2014			
August 29	0	0	35
September 26	3	5	33
October 24	1	0	34
November 21	3	0	37
December 19	0	1	36
2015			
January 16	1	0	37
February 13	0	2	35
March 13	0	0	35
April 10	1	2	34
May 8	0	1	34
June 16	0	0	34

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

A student who may benefit from independent study for one or more of the following reasons:

- Inability to succeed in a large-group setting
- Member of a family committed to educating its own children
- Marriage or child-rearing conflict
- Financial need
- Mobility/travel/traveling artistic performers and athletes
- Recurring physical illness that does not warrant home or hospital instruction
- Psychological problem or family/personal crisis
- Difficulty in school placement because of age
- Military families who transfer frequently
- Administrative Review Temporary Recommendation

Placement in independent study is based on:

- Evidence that the student can work at grade level with minimal certificated supervision when directly supervised by a parent
- Evidence that the proposed program will be pursued
- Availability of the certificated staff to supervise the student effectively
- Assessment results

The success rate of Kindergarten through grade eight independent study pupils increases when parents exhibit:

- Ability to be responsible for the supervision of the pupil while he/she is completing the assigned work and for submitting all completed assignments necessary for evaluation
- Ability to encourage him/her to do more than the minimum study requirements in order for the pupil to complete school consistent with the traditional school
- Willingness to attend independent study curriculum in-service meetings for parents

**SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL**

II. Identification of Variables

SSPI Waiver Approval: Condition #4 CDE Code Section 58510 Requirement

The district will identify the variables which may have affected student academic achievement and create a plan of action to increase student achievement for 2014-15. A plan of action and activities must be included as part of the annual report.

Variables affecting student academic achievement:	Plan of Action	
1) Entrance to Alternative with social and/or academic weaknesses	Support to new parents as teachers with one on one conferences weekly to identify the weakness of the student and support instructional resources and ideas to fill the gaps	
2) Lack of knowledge of parents as teachers to instruct in specific child/student's grade level in writing.	Support the parent as a teacher and the student to attend a monthly writing class planned and instructed by a credentialed writing teacher. In addition, the writing teacher will be available for both parents and students to attend the class. Finally, email will be used to communicate with the writing teacher outside of the class taught to edit all essay assignments.	
3) Low jr. high test scores plus the lack of knowledge of parents to instruct in advanced math, algebra and pre-algebra.	Support the parent as a teacher and the student with a credentialed math teacher to hold a pre-algebra and algebra class twice a week to introduce the chapter content and allow student collaboration completing algebraic problems by steps. In addition, a learning management system, Haiku, was formatted specifically for both 7 th and 8 th grade to view at home by chapter, videos demonstrating all the algebraic steps. Included in Haiku, were Khan Academy videos also.	
4) Weakness in reading comprehension scores.	Achieve 3000 is now required for our students to use the articles to test comprehension of reading. We assign the students 3 articles per week to read and complete. In addition, we require the "Theme Skills Tests" for Houghton Mifflin and the "Progress and Assessments" Tests for grades 6-8 Holt curriculum assignments.	

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

III. Academic Achievement

1. Tests used at Alternative School to measure students as used in the district:
 - a. Primary Testing using ESGI , Tests of basic primary literacy skills
 - b. BAS (Benchmark Assessment System) Reading Individual Tests
 - c. District Writing Trimester Tests
 - d. Achieve 3000, Lexile scores of Reading Comprehension and Writing Skills
 - e. DreamBox online Common Core Aligned Math Program
 - f. All content Areas of Chapter Assessments and Quizzes
 - g. SBAC Interim and Summative Tests, Non-PT and PT Ela and math grades 3-8

Lexile Reading levels from Achieve3000

	May	June
Student 1	995	995
Student 2	1070 1100	1080
Student 3		725
Student 4	570	570
Student 5	30	105
Student 6	950	905
Student 7	540	
Student 8	830	830
Student 9	410	445
Student 10		820
Student 11	1115 1100	1100
Student 12	125	
Student 13	125 135	155
Student 14	1335 1370	1370
Student 15	740	740
Student 16	1340	1420
Student 17	895	895
Student 18	35	
Student 19	1130 1155	
Student 20	775 760	
Student 21	740	
Student 22	260	
Student 23	1070 1085	1040
Student 24	390	420

Student 25	515	490
Student 26		435
Student 27	595	
Student 28	970	

Assessments	Advanced	Proficient	Approaching	Below
1. Primary Testing using ESGI , Tests of basic primary literacy skills	50%			50%
2. BAS (Benchmark Assessment System) Reading Individual Tests	22%	33%	22%	22%
3. District Writing Trimester Tests	12.5%	69%	16%	0
4. Achieve 3000, Lexile scores of Reading Comprehension Skills	23%	35%	31%	11%
5. DreamBox online Common Core Aligned Math Program. Lessons Completed	36%	30%	34%	
6. All content Areas of Chapter Assessments and Quizzes		100%		
7. SBAC Interim and Summative Tests, Non0-PT and PT Ela and math grades 3-8		92%		2 opted out

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

IV. Teacher/Student/Parent/Guardian Input

School-Wide Student/Parent Survey

During the third trimester of the 2014-2015 school year, in an effort to collect information that might be useful in the ongoing improvement of the Santee Alternative School, surveys were given to enrolled students and their parents. 95% of the school-wide surveys were completed.

Parent Survey Results

1. The Santee Alternative School is meeting or exceeding the expectation I had prior to enrolling in the program.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
88%	12%			

2. The Santee Alternative School Resource Teachers are meeting my curricular needs as they arise.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
88%	12%			

3. The Teachers provide remedial, extra practice or enrichment materials when necessary.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
83%	17%			

4. The Teachers are timely in assisting me and carryout their responsibilities efficiently.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
88%	12%			

5. The Santee Alternative School is supplying curriculum, materials and support for me to do a good job teaching.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
78%	22%			

6. The Teachers' evaluation of my child's progress is consistent with my evaluation.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
88%	12%			

7. The Santee Alternative School field trips and in-service programs are a positive addition to the program.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
78%	13%	9%		

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

Parent Survey Results (continued)

8. The Santee School District Administration is supportive of my efforts at the Santee Alternative School.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
78%	13%	9%		

9. I would recommend the Santee Alternative School.

Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
99%	1%			

10. In addition to the field trips and in-service programs already provided, what others would you like to have next year?

- Old Town
- Santee Historical Society/Barn
- TaylorMade Guitar
- San Diego Zoo/Safari Park
- Birch Aquarium
- Microsoft Store
- San Diego Mission

11. Please provide any positive comments or concerns you have regarding the Santee Alternative School's Program.

- "Great program! Great experience to see exactly how my child's struggles and exceeds"
- "Love it!"
- "The Santee Alternative School Program has been exactly what my student needed in regards to a more individualized learning environment. Everyone has been so helpful and available and positive with us. Can't say enough about how wonderful our experience has been."
- "I continue to enjoy Alternative Home School"
- "Love program"
- "The staff is amazing, understanding, patient, and everything any parent could want for ask for. Amazing school and I would refer this homeschool to anyone."
- "The staff is stupendous and I appreciate them all."
- "I greatly appreciate this amazing Home School Program and the wonderful staff. I highly recommend it to family and friends I have in this area. It has helped my kids progress in ways I feel are more than I could expect from classrooms."
- "I couldn't be happier with the teachers and program."
- "The staff is wonderful and extremely helpful."
- "This has been great for our child. He has learned a lot this year."
- "Alternative home school program is great. Thank you!"

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

Student Survey Results

1. I have been at the Santee Alternative School.

Less than 6 months	12%
6 months to a year	9%
1-2 years	27%
More than 2 years	52%

2. Who decided you would attend the Santee Alternative School?

You	12%
Your parents	52%
You and your parents	36%

3. How well were you doing academically before coming to the Santee Alternative School?

Above average	30%
Average	33%
Below average	21%
I was not in school	15%

4. My school work now is:

Difficult	6%
Easy	6%
Just right	88%

5. I am aware of how I am doing in all subject areas

Agree	97%
Disagree	3%

6. The Santee Alternative School Staff shows respect and a caring attitude toward me.

Agree	100%
Disagree	0%

7. The Santee Alternative School Teachers are willing and available to meet with me and or my parents.

Always	85%
Almost always	15%
Never	0%

8. I usually enjoy school.

Agree	94%
Disagree	6%

9. What do you like the best about the Santee Alternative School?

The flexible hours	33%
The book learning only	3%
One-to-one learning	15%
Learning in different ways	15%
Learning at my own pace	34%

SANTEE SCHOOL DISTRICT
SANTEE ALTERNATIVE SCHOOL

V: Conclusions and Recommendations

During the 2014-2015 school year, the Santee Alternative School was involved in the following:

- A Planning Committee of two parents, met monthly to help plan the Alternative Education School's calendar of activities. Each member took responsibility for the planning and coordinating various activities.
- The Santee Alternative School is categorized in the school report of the CDE as a school type of "Small Elementary". The 2012 base of The Alternative School was 768 with a growth target for 2012-13 of 5, then the 2013 target became 773. The 2014-15 School year did not include the previous STAR Testing. We did administer the new Interim SBAC Testing in ELA and Math in March for both the non-performance task and the performance task. In addition, we administered to grades 3-8 the SBAC Summative Tests, both non-performance task and the performance task of ELA and math in the month of May.
- Continued this year were math and pre-algebra weekly classes. In addition, individual math tutoring was available to grades three to eight on a weekly basis to support both students and parents as teachers. The technology used this year began with "Digital Citizenship" classes to teach students about online rules, safety and respect. Next used by all students k-2 was the online component of the math program, Envision. "Edmodo" was used by students and parents as teachers to communicate with staff and collaborate with peers. This was also a paper saving tool as staff would post math and writing assignments. The Edmodo network enabled our staff to share content, distribute quizzes, assignments, and manage communication with students, colleagues, and parents. In addition, Mrs. Valine posted for the 7th and 8th grade students, video tutorials by Prentice Hall and The Khan Academy by specific chapter. We continued with our writing focus and made available both writing classes to attend and teacher supported editing via e-mail and/or by individual meetings. Grades 3-5 received iPads to enhance their learning. They attended iPad classes led by the CRT (Curriculum Resource Teachers) and used their iPads with Raz Kids online, DreamBox math, and Achieve 3000. Many other apps were used to accomplish writing and other assignments.
- A School Site Council composed of two parents and one staff member met monthly to monitor and evaluate the program.
- For the 24th year in a row, the Santee Alternative School arranged for families to have a school picture day.
- A variety of educational field-trips were offered including: YMCA gymnastic classes and swimming, educational excursions to Balboa Park's Model Railroad Museum, Sea World, the San Diego Zoo, Reuben H. Fleet Science Center, and Legoland's Mindstorm Robotic Class.
- The Santee Alternative School continued with a monthly physical fitness field trip. Approximately each month students met at the local YMCA to be instructed in gymnastics and swimming fun. This addition continued to be a huge success encouraging peer friendships and exercise with a YMCA instructor.

- The Santee Alternative School Staff offered individual tutoring to meet student needs in various curricular areas.
- Online Common Core aligned Dreambox Math Program was required to use online from home for grades kindergarten through grade eight. In the spring, students were also required to log into Achieve 3000 and complete 3 articles each week minimally.
- The Santee Alternative School parents and staff took responsibility for a variety of on-going cooperative activities.
- An open computer lab was offered Monday through Friday.
- The Santee Alternative School staff organized grade level learning activities. Weekly, bi-monthly, or quarterly activities were held which focused in the areas of writing, math, and art instruction.
- Thanks to The Santee Foundation, our school was given the funds to purchase another iPad. That iPad allowed students who were not in grades 3-5 to participate in iPad classes.
- Pre-Algebra and Algebra classes were instructed twice a week in addition to private math tutoring by our credentialed halftime teacher to support parents as teachers and provide a Common Core Instructional environment.
- The Santee Alternative School provided monthly Arts Attack classes for grades two through eight in which students completed themed projects. The students also submitted an art project each to the San Diego Fair.
- The Santee Alternative School credentialed staff taught monthly 2nd-8th grade writing classes in which students were taught and practiced according to a rubric that was Common Core aligned.
- The Santee Alternative School students were enrolled in the 'Book It' Reading Incentive Program, sponsored by Pizza Hut.
- The Santee Alternative School held well-attended beginning and end of the year family picnics at the YMCA pool.
- Volunteers were honored at a luncheon held in April for our school site council participants, Arts Attack parent, and other parent volunteers.
- Parent and student surveys were distributed during the third trimester to assess the Santee Alternative School's success in meeting student and parent needs. The results, which were quite favorable, are included.
- The eighth grade end-of-year promotion exercise and reception were held in the annex. Teachers, staff, students, and parents were all in attendance. In attendance to speak was our invited guest Mr. Rob McNellis from the Santee Chamber of Congress. Each 8th grader took part in the program introducing their teachers, reading an essay, and finally describing our program to the audience.

Consent Item E.3.5

Approval of Nonpublic Agency Master Contract with Deaf Community Services of San Diego for Interpreter Services

Prepared by Dr. Stephanie Pierce
June 16, 2015

BACKGROUND:

As part of a student's Individual Education Program (IEP), interpreter services are necessary for some students who are deaf and hard of hearing (DHH) to demonstrate educational progress. The District contracts with vendors for these services since there is minimal yearly need. We contracted with Deaf Community Services of San Diego for interpreter services in the 2014-15 school year through a consultant agreement.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with Deaf Community Services of San Diego for interpreter services for the term of July 1, 2015 through June 30, 2016. The Nonpublic Agency Master Contract will be available at the Board Meeting for review.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

Term	Hours Per Year	Hourly Rate	Total
Regular SY	50	\$32	\$1,600
ESY	76	\$32	\$2,432
		Grand Total	\$4,032

STUDENT ACHIEVEMENT:

Interpreter services are necessary for some students who are DHH to demonstrate educational progress.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.5.

Consent Item E.3.6. Approval of Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)

Prepared by Dr. Stephanie Pierce
June 16, 2015

BACKGROUND:

In an effort to reduce costs associated with day treatment placements for students with mental health needs, and educate these students in Programs for Students with Emotional Disturbance (ED) located in the Santee School District, Vista Hill Learning Assistance Center and GPS Services is able to provide mental health support through assessments and therapy provided by a licensed therapist for the 2015-16 school year. The licensed therapist will provide group and individual therapy to students as prescribed by their IEPs in the three ED programs (primary and intermediate ED programs at Hill Creek School; junior high ED program at Pepper Drive School). Mental health assessments are required to determine the level of mental health support each student requires to demonstrate educational progress. We contracted with this agency for ERMHS services in the 2014-15 school year.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill Learning Assistance Center and GPS Services for ERMHS for the term of July 1, 2015 through June 30, 2016. The Nonpublic Agency Master Contract will be available at the Board Meeting for review.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The terms of the Master Contract are as follows:

Nonpublic Agency	ERMHS	Term of Service	Annual Cost	Total Cost
GPS Services	10 Mental Health Assessments	7/1/15-6/30/16	\$1,545 per assessment	\$15,450
Learning Assistance Center	.60 FTE* Licensed Therapist	7/1/15-6/30/16; 132 days including therapy during the summer; 8 hours per day	\$94,000	\$56,400
			GRAND TOTAL	\$71,850

*Vista Hill endorses a 220 day work calendar.

Based on East County SELPA funding priorities for students with mental health needs, the estimated ERMHS costs are anticipated to be covered in full through Prop 98 and Federal IDEA mental health funding sources.

STUDENT ACHIEVEMENT:

Some students require mental health support to demonstrate educational progress.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.6.

Consent Item E.4.1. Personnel, Regular
 Prepared by Tim Larson
 June 16, 2015

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 Temporary Appointments:

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

B. Temporary Rehires:

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

C. Change of Status/Location:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date
1. Baranski, Kristin	Carlton Oaks to Educational Services	Principal MGT – 05 to Director 1, Curriculum and Assessment MGT – 05	\$119,598.00	\$119,598.00	07-01-15

D. Unpaid Leave Requests:

Employee	Location	Class/Step	Reason	Recommendation	Effective Date

E. Resignations:

Employee	Location	Class/Step	Reason	Effective Date
1. Fleischer, Laya	Rio Seco	V – 10	Moving	06-18-15
2. Gazi, Allwyn	Cajon Park	VI – 28	Retirement	07-01-15
3. Mazzola, Kristen	Rio Seco	IV – 10	Position in another District	06-18-15
4. Mitchell, Richard	Chet F. Harritt	V – 19	Retirement	06-18-15
5. Oatman, Effie	Hill Creek	VI – 2 7	Retirement	06-18-15

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. Fan, Lu	Rio Seco	Instructional Assistant, Special Ed II 21 A / 2.25 hrs	\$0.00	\$703.84	05-21-15

I. Rehires:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date

Classified Staff Continued

J. Change of Status/Location:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date
1. Burchard, John	Maintenance and Operations	<i>Grounds Maintenance Worker I 23.5 A / 3.75 hrs to Grounds Maintenance Worker II 25.5 A / 8 hrs</i>	\$1329.52	\$3,130.00	06-09-15
2. Grady, Cheryl	PRIDE Academy	Instructional Assistant, I 20 E / 3.0 hrs to Instructional Assistant, I 20 E / 5.0 hrs	\$1,089.37	\$1,815.62	05-22-15
3. Jordan, Karen	Rio Seco to Special Education	Instructional Assistant, Special Ed I 20 E / 5.75 hrs to Secretary II (Department) 27 A / 8.0 hrs	\$2,088.11	\$3,368.00	06-24-15

K. Unpaid Leave Requests:

Employee	Location	Position/Class/Hours	Reason	Recommendation	Effective Date

L. Resignations:

Employee	Location	Position	Reason	Effective Date
1. Fisher, Krista	Carlton Hills / Cajon Park	Out of School Time Assistant	Personal	06-18-15
2. Smith, Alyssa	Carlton Oaks	Instructional Media Technician	Retirement	06-30-15

M. 39-Month Reemployment:

Employee	Location	Position/Class/Hours	Effective Date
1. Olmstead, Tamara	Child Nutrition Services	Food Service Worker 1-A / 20 B / 3.0 hrs	Corrected date 05-15-15
2. Sandoval, Sonia	Hill Creek	Instructional Assistant I / 19 A / 2.5 hrs	06-18-15

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.

Consent Item E.4.2. Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego

Prepared by Tim Larson
June 16, 2015

BACKGROUND:

State law requires that school districts conduct both near and far vision, colorblindness, hearing, and scoliosis screenings of all students at specified grade levels. In past years, the District has contracted Rady Children's Hospital, San Diego to perform this screening service. The current agreement with the Hospital ends on June 30, 2015. The District receives excellent service from the Hospital.

Rady Children's Hospital staff performed 5013 mandated far vision and hearing screenings in 2014-2015. They also provided an additional 92.32 hours for vision and hearing rescreening and 376 colorblindness screenings. Current District nursing staff would be unable to conduct this volume of mandated student health screenings in addition to their current District duties.

It has previously been determined that Rady Children's Hospital is the only organization interested and capable of providing this service.

RECOMMENDATION:

It is recommended that the Board of Education approve the agreement with Rady Children's Hospital for conducting mandated, student health screenings for the 2015-2016 school year.

FISCAL IMPACT:

The cost per student per screening, as indicated in attached agreement, is charged to the General Fund. The maximum annual cost will depend on the actual number of students screened. In 2014-2015, the service cost was \$20,084. With new state mandates now requiring near vision screenings as well, it is anticipated that the cost for 2015-2016 will be \$32,846.

STUDENT ACHIEVEMENT IMPACT:

Students must be healthy to learn optimally. This program helps assure that student health problems are identified early and appropriate referrals are communicated to parents and medical professionals.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.4.2.

Santee School District
2015-2016 School Screening Services Rates

School Screening Services	Rate*
Initial screening of threshold of hearing:	\$2.85
Initial screening of far vision:	\$2.85
Initial screening of near vision:	\$2.85
Initial screening of color perception:	\$2.85
Initial screening of difficult to test students/per screening:	\$6.20
Rescreens of hearing, vision, and color/Hourly rate-per screener:	\$68.50
Scoliosis initial and rescreens/Hourly rate-per screener:	\$68.50
Initial screening or retest of hearing or vision for Special Education students/Hourly rate-per screener:	\$68.50
School Nurse Hourly Rate (special education, IEP's, etc.):	\$68.50

**All rates are per screening unless otherwise indicated.*

Rady Children's Hospital – San Diego (“Children’s”) will provide:

- Assurance that all personnel who provide the screening services have the necessary licensure and credentials, annual TB screening, and clearance of a criminal background check
- Equipment necessary for testing, including disposable eye covers for vision screening.
- Documentation of results on A – Z class lists and a complete tally for each screening date in a format that can be translated for state reports.
- Staff to provide rescreens for students that fail initial screening.
- Monthly invoicing that includes itemization of screenings provided. Payment is due within thirty (30) days of receipt of the invoice.

Santee School District (“District”) will provide:

- The start time for each school in the district.
- The number of students enrolled in each grade to be screened at each school.
- The schedule for the students for each day of screening.
- **A – Z class lists** for **each** screener on the day of screening.
- **Adequate and appropriate space** for the screenings.
- Tables, chairs, and easy access to electrical outlets.
- **Appropriate individuals** to assist with the supervision of students being brought to the screening, during the screening, and return to class.

Compliance with Laws Governing Confidentiality and Privacy. DISTRICT acknowledges that CHILDREN'S is a Covered Entity as defined by the Health Insurance Portability and Accountability Act of 1996 (42 U.S.C. 1320d-1329d-8; 42 U.S.C. 1320d-2) ("HIPAA") and regulations promulgated thereunder ("HIPAA Regulations"). CHILDREN'S and DISTRICT shall use reasonable efforts to preserve the confidentiality of Protected Health Information, as that term is defined by HIPAA Regulations. DISTRICT acknowledges and agrees that CHILDREN'S is permitted to use and disclose such information to the extent that such use and disclosure is required or permitted by HIPAA, HIPAA Regulations and applicable state laws. DISTRICT and CHILDREN'S shall amend this Agreement as necessary to comply with any amendments to such laws or regulations and to comply with any regulations promulgated pursuant to such laws.

Liability. The parties shall indemnify, defend, and hold each other harmless against any loss, cost, damage, liability, action, claims, cause of action, allegation, order, judgment, settlement, obligation or expense (including court costs, attorney's and consultant's fees) incurred by a party because of the negligent and/or unintentional acts or omissions of the other party, its employees, agents, and/or representatives.

**Santee School District
Projected Cost for Screenings
2015-2016**

Screening Provided	# Screened 2014-2015	2014-2015 Rates	2014-2015 Actual Cost	Estimate #'s 2015-2016	2015-2016 Rates	Projected Cost 2015-2016
Vision - far	2,195	\$ 2.75	\$ 6,036.25	2,900	\$ 2.85	\$ 8,265.00
Vision - near	0	-	\$ -	2,900	\$ 2.85	\$ 8,265.00
Hearing	2,818	\$ 2.75	\$ 7,749.50	2,900	\$ 2.85	\$ 8,265.00
Color	376	\$ 2.75	\$ 1,034.00	400	\$ 2.85	\$ 1,140.00
Difficult to test screening	0	\$ 5.90	\$ -	10	\$ 6.05	\$ 60.50
Rescreens-nursing hours	92.32	\$ 66.50	\$ 6,139.28	100.00	\$ 68.50	\$ 6,850.00
			\$ 20,959.03			\$ 32,845.50

Change in state mandate requires far and near vision screening be provided for kindergarten, 2nd, 5th and 8th grades
Hearing screening is provided in kindergarten, 2nd, 5th and 8th grades

Consent Item E.4.3.

Approval of Memorandum of Understanding with K to College to Provide School Supplies for Homeless and at Risk Youth

Prepared by Tim Larson
June 16, 2015

BACKGROUND:

Santee School District has more than 300 students who are considered homeless according to the McKinney Vento definition. This includes students who are doubled up with family or friends for economic reasons. K to College is a non-profit company who provide free school supplies and hygiene kits to be distributed at school sites across the state of California. To receive these supplies Santee School District must agree to distribute to students in need.

This 5-year agreement is valid through June 30, 2020 and is anticipated that 50 students will be served through this program each year. The program complements the free backpacks given to Santee School District by the San Diego County Office of Education.

RECOMMENDATION:

It is recommended that the Board of Education approve the Memorandum of Understanding with K to College to provide school supplies to needy children.

FISCAL IMPACT:

There is no cost to the District or students for this program. These supplies are purchased by K to College with income tax set aside and other grant funds.

STUDENT ACHIEVEMENT:

By providing school supplies for selected students, they will be better prepared to learn in the classroom.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.4.3.

**Memorandum of Understanding Between
K to College and
Santee Elementary School District**

This Agreement is made on April 1, 2015, by and between K to College (K2C) and Santee Elementary School District (SESD). K2C is a tax-exempt non-profit corporation organized under § 501(c)(3) of the Internal Revenue Code with the mission of efficiently addressing the unmet material needs of homeless and other impoverished children, and adults working towards self-sufficiency. SESD is a public school district in San Diego County, CA.

K2C hereby agrees to use its best efforts to provide as many SESD students as possible identified as homeless (as defined by the McKinney-Vento Homeless Assistance Act), or otherwise enrolled in the Free or Reduced Price Meal Program (FRPM), with school supply kits, dental kits, hygiene kits, and other materials. As a condition of receiving donated materials from K2C, SESD hereby agrees to the following:

1. To utilize appropriate outreach methods to inform **eligible** and targeted students about materials available through SESD's partnership with K2C
2. To agree that K2C may only be able to provide resources for certain populations of students and that K2C will notify the district in advance of shipment which students are eligible to receive them
3. To use one of the following distribution methods:

Option 1: McKinney-Vento Homeless Only: Distributing to students verified as homeless as defined by the United States McKinney-Vento Homeless Assistance Act:

- i. Providing notification and instruction to all appropriate staff that work with homeless students that these materials are available and how to access them, and
- ii. Facilitating a check-in process following each distribution, verifying each student is enrolled in the district and designated as homeless before they receive K2C materials, and
- iii. Maintaining ownership of the check-in list for the duration of the distribution or distribution cycle, and
- iv. Following distribution(s), comparing the list of recipients to the list of eligible students for a final report as outlined in Section 4, OR

Option 2: Targeted Community Distribution: Distributing to students verified as homeless, FRPM eligible or below 200% of the federal poverty level as follows:

- v. Providing an adequate number of district staff at each community distribution venue or school with a list of those eligible (as defined by above or by amendment to this agreement) to ensure only those at or below 200% of the federal poverty level benefit from the program, and
- vi. Facilitating a check-in process at each community distribution venue and/or school, verifying each student is enrolled in the district before they receive K2C materials, and
- vii. Maintaining ownership of the check-in list for the duration of the distribution at each distribution venue and/or school, and
- viii. Following distribution(s), comparing the list of recipients to the list of eligible students for a final report as outlined in the verification letter template provided by K2C, OR

Option 3: School-wide Distribution: Distributing to every student at **eligible schools*** and/or distributing to select grade-level(s) of students at eligible schools as follows:

- ix. Providing an adequate number of district staff at each school with a list of *every* enrolled student, regardless of FRPM status, and
- x. Facilitating the distribution process, verifying each student's identity and checking his or her name off the roster before they receive K2C materials, and
- xi. Maintaining ownership of the lists for the duration of the distribution at each distribution venue and/or school, and
- xii. Comparing the distribution lists to the district's internal FRPM enrollment lists, verifying the exact number of students who were eligible to receive K2C materials and the exact number of those who were not eligible, and
- xiii. Verifying the two calculated numbers are the same as initially submitted to K2C, and
- xiv. Compensating K2C for any discrepancy resulting in an increased number of students **not** eligible.

**Memorandum of Understanding Between
K to College and
Santee Elementary School District**

* **Eligible Schools:** Unless otherwise noted, eligible schools are defined as those with a minimum of 70% FRPM enrollment.

4. To maintain an *internal (accessible to SESD only)*, detailed district-wide roster that includes every child/family that receives K2C materials for auditing and/or any other purposes.[†] This may be done by maintaining ownership of the lists of those receiving K2C materials at each SESD school and/or community distribution venue. This list will include:
- Name of child/family
 - Proof of income eligibility and/or FRPM enrollment
 - Date and description of services provided

[†] **NOTE:** Audits will only be conducted by appropriate government agencies and/or a certified contractor of a government agency. **K to College does NOT collect any student information as a matter of policy.** There is only potential for an audit if one or more funding sources are from a government source that requires it.

5. To confirm in writing the process by which K2C materials were distributed to eligible and targeted students as outlined in the verification letter template provided by K2C (Attachment A), certifying those served were eligible and identifying the date and location of each distribution

Notices

All notices and/or correspondence shall be addressed and mailed to Parties as follows:

K to College
Benito Delgado-Olson
Executive Director
7730 Pardee Lane
Oakland, CA 94621

Santee Elementary School District
Cathy Pierce
Superintendent
9625 Cuyamaca Street
Santee, CA 92071

This Agreement may not be amended or modified except in writing signed by both parties. This Agreement is valid through June 30, 2020.

In witness whereof, the parties hereto have executed this Agreement on the day and year first written above.

Accepted for K to College:

_____ Date _____
Benito Delgado-Olson, Executive Director

Accepted for Santee Elementary School District:

_____ Date _____
Cathy Pierce, Superintendent

Consent Item E.4.4. Adoption of Resolution No. 1415-34 to Eliminate Classified Non-Management Positions

Prepared by Tim Larson
June 16, 2015

BACKGROUND:

Since its inception, the YALE Preschool program has quickly outgrown the District's expectations. As a result, administration has reviewed staffing needs and determined that the program would be better served by replacing two (2) vacant part-time Early Childhood Group Leader I positions with a full-time Early Childhood Group Leader II position.

In-house applications will be accepted for the Early Childhood Group Leader II position as a promotional opportunity before the position is posted for outside applicants.

RECOMMENDATION:

It is recommended that the Board of Education approve the elimination of the following vacant positions effective June 17, 2015:

- Two (2) vacant Early Childhood Group Leader I positions
 - 3.75 FTE / 9-month at Hill Creek; and
 - 3.5 FTE / 9-month at Carlton Hills

FISCAL IMPACT:

The annual cost to the fee-based YALE program to fill an 8.0 FTE / 10 month Early Childhood Group Leader II position will be \$41,427. This increase in cost will be minimized by eliminating the two (2) vacant Early Childhood Group Leader I positions in the amount of \$21,441.

STUDENT ACHIEVEMENT IMPACT:

It is the District's intention to provide support for all students and programs.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.4.4.

SANTEE SCHOOL DISTRICT
Resolution No. 1415-34

**ELIMINATION OF VACANT
CLASSIFIED NON-MANAGEMENT POSITIONS**

WHEREAS, two (2) vacant Early Childhood Group Leader I positions are no longer required due to changes in the YALE program staffing; and

WHEREAS, the Governing Board has determined that elimination of these positions is necessary;

NOW, THEREFORE, BE IT RESOLVED that as of the 16th day of June 2015, the Governing Board of Santee School District approved the elimination of the following positions effective June 17, 2015:

- Two (2) vacant Early Childhood Group Leader I positions
 - 3.75 FTE / 9-month at Hill Creek; and
 - 3.5 FTE / 9-month at Carlton Hills

BE IT FURTHER RESOLVED that the Board will not require the District Superintendent to give sixty (60) days' notice prior to the effective date of elimination as no classified employees will be affected.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board of the Santee School District on the 16th day of June 2015, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Dated 6/16/15

Clerk, Board of Education

Item F. 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.

Prepared by Dr. Stephanie Pierce
June 16, 2015

BACKGROUND:

Legislation enacting the Local Control Funding Formula requires school districts to develop and adopt a three year Local Control Accountability Plan (LCAP) and to update the plan every year. The LCAP is a strategic planning instrument involving significant engagement of stakeholders to inform decision-making for the formation of Goals and Action Steps. These Goals and Action Steps are to increase or improve services for all students, including significant sub-groups, and for unduplicated count students in proportion to the increase in Supplemental and Concentration Grant funding. LCAP Action Steps are then to be linked to specific budgeted resources within the district's Adopted Budget.

The annual LCAP development process incorporates the following steps:

- Assembling of relevant data
- Analysis of data to identify needs
- Consultation with various stakeholder groups
- Drafting of Goals linked to the 8 State Priority Areas
- Drafting of Action Steps to achieve the Goals
- Presentation of draft LCAP to DAC and DELAC for comment
- Responding, in writing, to comments from DAC and DELAC
- Presentation of draft LCAP to the community for comment
- Conducting of Public Hearing to solicit additional public comment
- Adoption of 3 Year LCAP
- Continuing evaluation and assessment of LCAP Action Step effectiveness
- Annual revision of LCAP Goals and Action Steps, as needed

The District's final LCAP for 2015-16 contains 5 Goals and 20 Action Steps. Five of the Action Steps pertain specifically to unduplicated count students. The LCAP Action Steps represent the commitment of \$47.7 million in 2015-16 within a \$54.8 million General Fund budget. Over the 3 year LCAP period, the LCAP Action Steps represent an investment of \$147 million in financial resources within \$166.6 million of estimated General Fund budget. There are 7 Action Steps that pertain to the Digital Learning Initiative with an investment of \$9.1 million over the 3 year LCAP period.

RECOMMENDATION:

Administration recommends the Board of Education adopt the Local Control Accountability Plan Annual Update 2015-16.

This recommendation supports the following District goals:

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

\$47.7 million for 2015-16; \$147 million over the 3 year LCAP period

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item F.1.1.

BACKGROUND:

Each year, school districts must adopt a budget by June 30th for the subsequent fiscal year. Since adoption of the State Budget rarely coincides with this timeline, the District's budget is adopted using a set of assumptions outlined in the Governor's May Revise proposal as well as actions taken or contemplated by other regulatory and governmental agencies.

As of the time of development of the District's Adopted Budget, the State Budget had not yet been adopted. Therefore, State revenue assumptions in the district budget include those contained in the Governor's May Revise proposal. Below is a listing of the key assumptions contained in the district's Adopted Budget:

- Total TK-8 CBEDs Enrollment: 6,611
- P-2 ADA: 6,278.32 (same as 2014-15 actual)
- Funded ADA: 6,278.32
- Local Control Funding Formula (LCFF) Funding:
 - COLA = 1.02%
 - Funding GAP Percentage = 53.08%
 - Unduplicated Pupil Count Percentage = 41.81% (average of 2013-14 actual [43.53%] and 2014-15 actual [40.95%])
 - Estimated increase in Total Funding Compared to Prior Year = 11.82%
 - Estimated increase in LCFF Base Grant Only Funding Compared to Prior Year = 8.64%
- Budget Year and Multi-Year Impact for all LCAP Action Steps

Revenues, expenditures, and ending funding balance for 2014-15 are estimates based on the latest analysis of activity and transactions posted through the end of May. These will be finalized upon closing of the books which is scheduled for August 14, 2015.

Administration will provide the Board and the community with a User Friendly version of the budget in addition to the required State SACS (Standardized Account Code Structure) document in order to promote more readability and understanding.

RECOMMENDATION:

It is recommended that the Board of Education adopt the budget for the 2015-16 fiscal year as presented. Revisions to the budget will be brought back to the Board for approval following adoption of the State budget.

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:

All anticipated revenues and expenditures are included in the budget document. The projected results for the General Fund are as follows:

Item	2014-15		2015-16		2016-17		2017-18	
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Beginning Fund Balance	10,456,554	1,350,410	\$7,049,438	\$175,271	\$10,650,161	\$161,098	\$11,934,589	\$84,098
Audit Adjustments	0							
Total Income	\$44,509,529	\$7,021,754	\$51,895,598	\$6,539,058	\$49,777,964	\$6,544,940	\$51,125,230	\$6,557,941
Total Outgo	\$47,916,645	\$8,196,893	\$48,294,875	\$6,553,231	\$48,493,536	\$6,621,940	\$50,121,893	\$6,557,940
Change in Fund Balance	(\$3,407,116)	(\$1,175,139)	\$3,600,723	(\$14,174)	\$1,284,428	(\$77,000)	\$1,003,337	\$0
Ending Fund Balance	\$7,049,438	\$175,271	\$10,650,161	\$161,098	\$11,934,589	\$84,098	\$12,937,926	\$84,098
Undesignated/Unappropriated	\$4,697,101	\$0	\$8,335,787	\$0	\$9,608,500	\$0	\$10,561,170	\$0
Economic Uncertainty Reserve	\$1,683,406		\$1,645,443		\$1,653,464		\$1,700,395	
Fund 17 Reserve	\$2,885,713		\$2,897,355		\$2,908,944		\$2,920,580	
Total Reserves	\$9,266,220		\$12,878,585		\$14,170,908		\$15,182,145	
Reserve as % of Expenditures	16.51%		23.48%		25.71%		26.79%	

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item F.2.1.

BACKGROUND:

Over the last several years, Hill Creek School has received several complaints from neighbors on the other side of the block wall on the southern perimeter of the school. These complaints pertain to the following expressed nuisances:

1. **Sight:** Students are peering over into the neighbor's yard thereby violating privacy
2. **Sound:** Students are loud, yell, talk to neighbors over the wall, and one student used profanity
3. **Safety:** One student boosted herself up and sat on top of the wall. Neighbor is concerned about students falling over into her yard.
4. **Stuff:** Things have been thrown into neighbors' yards and pool including diapers and balls

The District recently received a formal letter signed by four neighbors stating that the location of the playground structure, basketball hoops, and backstop in close proximity to the block wall is the primary reason for the nuisances enumerated above. The neighbors believe the above issues started, and/or escalated, when the playground structure was installed within 6 inches of the block wall.

In response to neighbor complaints, District staff researched three (3) possible solutions:

1. Install 4 to 6 foot vinyl fencing atop the block wall
 - a. Not a viable option since not all neighbors would want this and installation in non-contiguous segments would diminish aesthetic look
 - b. Installing along entire block wall would be cost prohibitive
 - c. Estimated cost = \$8,000 for 180 linear feet installed (approximately the length necessary to shield 3 neighbors)
2. Remove ½ of the play structure with 4 swings and relocate to the other side (away from the block wall)
 - a. Due to distance and separation limitations from adjacent basketball courts, this solution would cause the loss of either 2 swings or one basketball court. The Principal indicates that losing a basketball court is not as detrimental to the school as loss of swings
 - b. Estimated cost = \$17,000
3. Remove entire playground structure and relocate to dirt field area near JH building
 - a. Estimated cost = \$35,000

After further review, it has been determined that Solution #2 is the most viable solution. Although the neighbor complaints indicate that basketball hoops near the block wall are

also potential reasons for the nuisances, these hoops are currently 24 feet from the block wall. Staff believes this distance is adequate and does not recommend relocation of the basketball hoops.

RECOMMENDATION:

It is recommended that the Board of Education authorize administration to seek informal bids through the CUPCCAC process to reposition the swings of the playground structure to the opposite end. The bid results will be brought back to the Board at a subsequent meeting for action to award.

This recommendation supports the following District goal:

Learning Environment

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

FISCAL IMPACT:

The estimated cost is \$17,000 but actual cost will not be known until bid responses are received.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item F.2.2.

Item G. BOARD POLICIES AND BYLAWS

Agenda Item G.

Board Policies and Bylaws Item G.1.1. First Reading: Board Policies for Annual Review
Prepared by Cathy A. Pierce, Ed.D.
June 16, 2015

BACKGROUND:

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the Board Policies listed below. These Board Policies have been reviewed by Administration and are submitted to the Board for a first reading.

Policy	Policy Title
BP 1312.1	Complaints Concerning District Employees
BP 4116	Probationary/Permanent Status
BP 4315.1	Certification of Competence in Evaluation and Instructional Methodologies
BP 5116.1	Intradistrict Open Enrollment
BP 6145	Extracurricular and Cocurricular Activities

The listed Board Policies were last reviewed on January 20, 2015.

RECOMMENDATION:

It is recommended that the Board of Education review the listed Board Policies submitted for a first reading. These Board Policies will return for a second reading and request for approval.

FISCAL IMPACT:

There is no fiscal impact as a result of this review.

STUDENT ACHIEVMENT IMPACT:

Effective governance has a positive impact on student achievement.

Motion: _____ Second: _____ Vote: _____

Item G.1.1.

COMPLAINTS CONCERNING DISTRICT EMPLOYEES

The Governing Board accepts responsibility for providing a means by which the public can hold employees accountable for their actions. The Board desires that complaints be resolved expeditiously without disrupting the educational process.

The Superintendent or designee shall develop regulations which permit the public to submit complaints against district employees in an appropriate way. These regulations shall protect the rights of involved parties. The Board may serve as an appeals body if the complaint is not resolved.

The Board places trust in its employees and desires to support their actions in such a manner that employees are free from unnecessary, spiteful or negative criticism and complaints. Constructive criticism is welcome when it is motivated by a sincere desire to improve the quality of the educational program.

Verbal complaints made to a Board member or at a Board meeting against an employee other than the Superintendent, will be referred to the Superintendent for appropriate consideration and action according to this policy. If a single Board member receives a complaint about the Superintendent, it will be referred to the entire Board. Because the Board sits as the appellate body in the complaint resolution process, any member of the Board who has become involved in a complaint resolution process prior to an appeal to the Board shall declare his/her involvement and not participate as a member of the Board during an appeal hearing.

When public complaints against employees involve accusations of child abuse, the provisions of Board policy and administrative regulation 5141.4 shall be implemented.

The Board shall not prohibit public criticism of the district and its employees.

The Superintendent or designee shall develop regulations which permit the public to submit complaints against district employees in an appropriate way. These regulations shall protect the rights of involved parties. The Board may serve as an appeals body if the complaint is not resolved.

The Board prohibits retaliation against complainants. The Superintendent or designee at his/her discretion may keep a complainant's identity confidential, except to the extent necessary to investigate the complaint. The district will not investigate anonymous complaints.

This Board shall annually review this policy.

Legal Reference: (see next page)

COMPLAINTS CONCERNING DISTRICT EMPLOYEES (continued)

Legal Reference:

EDUCATION CODE

33308.1 *Guidelines on procedure for filing child abuse complaints*

35146 *Closed sessions*

44031 *Personnel file contents and inspection*

44811 *Disruption of public school activities*

44932-44949 *Resignation, dismissal and leaves of absence (rights of employee; procedures to follow)*

48987 *Child abuse guidelines*

GOVERNMENT CODE

54957 *Closed session; complaints re employees*

54957.6 *Closed session; salaries or fringe benefits*

PENAL CODE

273 *Cruelty or unjustifiable punishment of child*

11164-11174.3 *Child Abuse and Neglect Reporting Act*

WELFARE AND INSTITUTIONS CODE

300 *Minors subject to jurisdiction of juvenile court*

Policy adopted: February 17, 2009
Policy reviewed: December 15, 2009, May 3, 2011;
June 15, 2012; June 4, 2013; January 20, 2015

SANTEE SCHOOL DISTRICT
Santee, California

PROBATIONARY/PERMANENT STATUS

Probationary Status

Probationary employees shall receive training, assistance and evaluations consistent with their needs as new teachers. Such training and assistance may consist of inservice training and/or meetings with the employee's evaluator to discuss areas of strength and areas requiring improvement. Inservice training may be provided during school hours as part of a comprehensive staff development program.

The performance of each probationary employee shall be evaluated and assessed at least once every school year.

(cf. 4115 - Evaluation/Supervision)
(cf. 4131 - Staff Development)

Permanent Status

Granting of permanent status shall be based on completion of the probationary period in accordance with applicable law. Employees granted permanent status acquire specific rights under the Education Code, including those relating to discipline and dismissal. (Education Code 44932-44988)

(cf. 4117.4 - Dismissal)
(cf. 4117.6 - Decision Not to Rehire)

Legal Reference:

EDUCATION CODE

- 44466 Status of university interns
- 44850.1 No tenure in administrative or supervisory position
- 44885.5 Status of district interns
- 44908 Complete year for probationary employees
- 44911-44913 Service not computed in eligibility for permanent status
- 44915 Classification of probationary employees
- 44917-44921 Status of substitute or temporary employees
- 44929.20 Continuing contracts (not to exceed four years - ADA under 250)
- 44929.21 Districts of 250 ADA or more
- 44929.23 Districts with less than 250 ADA
- 44929.28 Employment by another district
- 44930-44988 Resignations, dismissals and leaves of absence, especially:
 - 44948.2 Election to use provisions of Section 44948.3
 - 44948.3 Dismissal of probationary employees

Policy adopted: February 18, 1986
Policy revised: May 5, 2009, January 20, 2015
Policy reviewed: December 15, 2009, May 3, 2011; June 15, 2012
June 4, 2013

SANTEE SCHOOL DISTRICT
Santee, California

**CERTIFICATION OF COMPETENCE IN EVALUATION
AND INSTRUCTIONAL METHODOLOGIES**

The Superintendent shall annually submit to the Governing Board a list of district administrators whose duties include evaluation of certificated personnel. The administrators listed will be presented as competent by the Superintendent in instructional methodologies and in the evaluation of certificated personnel. The Board will certify the competence of personnel recommended by the Superintendent.

Criteria for certification may include but not be limited to the following:

Academic Qualifications

1. Earned Master's Degree or advanced degree of equivalent standard from an accredited college or university.
2. Evidence of university level course work in techniques of supervision, human relations and instructional methodologies.

Experience

1. Demonstration of competence in the evaluation process.
2. Demonstration of competence in instructional methodologies.
3. Completion of at least three (3) years of successful teaching.

Credential

1. Possession of valid California Administrative Credential

Professional Knowledge and Skills

1. Evidence of professional growth program participation.
2. Demonstration of understanding of district-adopted curriculum, policies and practices.
3. Demonstration of skill in instructional observation.
4. Demonstration of skill in techniques and procedures of evaluation of instruction.

This certification is intended to comply with requirements of the Education Code and is intended to be used for no other purpose. This policy shall be reviewed annually by the Board.

Legal Reference: (see next page)

**CERTIFICATION OF COMPETENCE IN EVALUATION
AND INSTRUCTIONAL METHODOLOGIES (continued)**

Legal Reference:

EDUCATION CODE

33039 *Guidelines for teacher evaluation*

44660-44665 *Evaluation and assessment of performance of certificated employees*

44681-44689 *Administrator training and evaluation*

GOVERNMENT CODE

3543.2 *Scope of representation (re evaluation procedures)*

Policy adopted: June 19, 1984

Policy amended: December 4, 2007

Policy reviewed: May 5, 2009, December 15, 2009, May 3, 2011

June 15, 2012; June 4, 2013; January 20, 2015

SANTEE SCHOOL DISTRICT
Santee, California

INTRADISTRICT OPEN ENROLLMENT

The Governing Board desires to provide enrollment options that meet the diverse needs and interests of district students. The Superintendent or designee shall establish procedures for the selection and transfer of students among district schools in accordance with law, Board policy, and administrative regulation.

The parents/guardians of any student who resides within district boundaries may apply to enroll their child in any district school, regardless of the location of residence within the district.

The Board shall annually review this policy.

Enrollment Priorities

Priority for attendance outside a student's attendance area shall be given as follows:

1. If a district school receiving Title I funds is identified for program improvement, corrective action, or restructuring, all students enrolled in that school shall be provided an option to transfer to another district school or charter school.
2. If while on school grounds a student becomes the victim of a violent criminal offense, he/she shall be provided an option to transfer to another district school or charter school.
3. If a student attends a school designated by the California Department of Education as "persistently dangerous," he/she shall be provided an option to transfer to another district school or charter school.
4. The Superintendent or designee may approve a student's transfer to a district school that is at capacity and otherwise closed to transfers upon finding that special circumstances exist that might be harmful or dangerous to the student in the current attendance area, including, but not limited to, threats of bodily harm or threats to the emotional stability of the student.

To grant priority under these circumstances, the Superintendent or designee must have received either:

- a. A written statement from a representative of an appropriate state or local agency, such as a law enforcement official, social worker, or a properly licensed or registered professional, such as a psychiatrist, psychologist, or marriage and family therapist
 - b. A court order, including a temporary restraining order and injunction
5. Priority may be given to siblings of students already in attendance in that school.

INTRADISTRICT OPEN ENROLLMENT (continued)

6. Priority may be given to any student whose parent/guardian is assigned to that school as his/her primary place of employment.

For all other applications for enrollment from outside a school's attendance area, the Superintendent or designee shall use a random, unbiased selection process to determine who shall be admitted whenever the school receives admission requests that are in excess of the school's capacity. A school's capacity shall be calculated in a nonarbitrary manner using student enrollment and available space.

Enrollment decisions shall not be based on a student's academic or athletic performance, except that existing entrance criteria for specialized schools or programs may be used provided that the criteria are uniformly applied to all applicants. Academic performance may be used to determine eligibility for, or placement in, programs for gifted and talented students.

No student currently residing within a school's attendance area shall be displaced by another student transferring from outside the attendance area.

Transportation

Except as required by 20 USC 6316 for transfers out of Title I program improvement schools, the district shall not be obligated to provide transportation for students who attend school outside their attendance area.

Legal Reference: (see next page)

INTRADISTRICT OPEN ENROLLMENT (continued)

Legal Reference:

EDUCATION CODE

35160.5 District policies; rules and regulations

35291 Rules

35351 Assignment of students to particular schools

48980 Notice at beginning of term

CODE OF REGULATIONS, TITLE 5

11992-11994 Definition of persistently dangerous schools

UNITED STATES CODE, TITLE 20

6316 Transfers from program improvement schools

7912 Transfers from persistently dangerous schools

CODE OF FEDERAL REGULATIONS, TITLE 34

200.36 Dissemination of information

200.37 Notice of program improvement status, option to transfer

200.39 Program improvement, transfer option

200.42 Corrective action, transfer option

200.43 Restructuring, transfer option

200.44 Public school choice, program improvement schools

200.48 Transportation funding for public school choice

COURT DECISIONS

Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

ATTORNEY GENERAL OPINIONS

85 Ops. Cal. Atty. Gen., 95 (2002)

Management Resources:

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Unsafe School Choice Option, May 2004

Public School Choice, February 2004

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Unsafe School Choice Option:

<http://www.cde.ca.gov/ls/ss/se/usco.asp>

U.S. Department of Education, No Child Left Behind:: <http://www.nclb.gov>

Policy adopted: August 17, 2010
Reviewed: May 3, 2011; June 15, 2012; June 4, 2013
January 20, 2015

SANTEE SCHOOL DISTRICT
Santee, California

EXTRACURRICULAR AND COCURRICULAR ACTIVITIES

The Governing Board recognizes that extracurricular and cocurricular activities enrich the educational and social development and experiences of students. The district shall encourage and support student participation in extracurricular and cocurricular activities without compromising the integrity and purpose of the educational program.

No extracurricular or cocurricular program or activity shall be provided or conducted separately, and no district student's participation in extracurricular and cocurricular activities shall be required or refused, based on the student's sex, gender, sexual orientation, ethnic group identification, race, ancestry, national origin, religion, color, or mental or physical disability. Requirements for participation in extracurricular and cocurricular activities shall be limited to those that are essential to the success of the activity. (5 CCR 4925)

Any complaint regarding the district's extracurricular and cocurricular programs or activities shall be filed in accordance with BP/AR 1312.3 - Uniform Complaint Procedures.

Unless specifically authorized by law, no fee shall be charged to students for participation in extracurricular and cocurricular activities related to the educational program, including materials or equipment related to the activity.

Eligibility Requirements

Junior High social activities and eighth grade excursion day are subject to academic, effort, and citizenship requirements as specified in AR 6145.

Any decision regarding the eligibility of any child in foster care or a child of an active duty military family for extracurricular or cocurricular activities shall be made by the Superintendent or designee in accordance with California Education Codes 48850 and 49701.

Student Conduct at Extracurricular/Cocurricular Events

When attending or participating in extracurricular and/or cocurricular activities on or off campus, district students are subject to district policies and regulations relating to student conduct. Students who violate district policies and regulations may be subject to discipline including, but not limited to, suspension, expulsion, transfer to alternative programs, or denial of participation in extracurricular or cocurricular activities in accordance with Board policy and administrative regulation. When appropriate, the Superintendent or designee shall notify local law enforcement.

Supervision

Extracurricular activities shall be under the general supervision of school authorities and certificated employees whenever they are conducted by the district.

EXTRACURRICULAR AND COCURRICULAR ACTIVITIES (continued)

The Superintendent or designee shall:

1. Determine which activities and programs are affected by this policy.
2. Ensure districtwide uniformity.

Annual Policy Review

The Board shall annually review this policy and implementing regulations.

Legal Reference:

EDUCATION CODE

35145 Public meetings

35160.5 District policy rules and regulations; requirements; matters subject to regulation

35179 Interscholastic athletics; associations or consortia

35181 Students' responsibilities

48850 Participation of foster youth in extracurricular activities and interscholastic sports

48930-48938 Student organizations

49700-49704 Education of children of military families

CODE OF REGULATIONS, TITLE 5

350 Fees not permitted

4900-4965 Nondiscrimination in elementary and secondary education programs receiving state financial assistance

5531 Supervision of extracurricular activities of pupils

UNITED STATES CODE, TITLE 42

2000h-2-2000h-6 Title IX, 1972 Education Act Amendments

COURT DECISIONS

Hartzell v. Connell, (1984) 35 Cal. 3d 899

Management Resources:

CALIFORNIA TASK FORCE REPORT TO THE LEGISLATURE

Compact on Educational Opportunity for Military Children: Preliminary Final Report, March 2009

WEB SITES

California Association of Directors of Activities: <http://www.cadal.org>

California Department of Education, Educational Options Office: <http://www.cde.ca.gov/ls/pf/mc>

California Department of Education, Foster Youth Services: <http://www.cde.ca.gov/ls/pf/fy/>

Policy adopted: August 17, 2010
reviewed: May 3, 2011; June 15, 2012
revised: June 4, 2013; January 20, 2015

SANTEE SCHOOL DISTRICT
Santee, California

Item H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Agenda Item H.

Item I. 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. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)

2. **Conference with Labor Negotiator** (Gov't. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)

3. **Conference with Real Property Negotiators** (Gov't. Code § 54956.8)
Property Addresses:
 - *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)**Agency Negotiator: Karl Christensen, Assistant Superintendent*

4. **Public Employee Performance Evaluation (Gov. Code § 54957)**
Superintendent

Item J. RECONVENE TO PUBLIC SESSION

Item K. ADJOURNMENT