



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 August 18, 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.

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Schedule of Upcoming Events

C. PUBLIC COMMUNICATION

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

D. CONSENT ITEMS

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

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

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

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

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

- 2.2. **Approval/Ratification of Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 2015.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders for the month of July 2015 as presented in the item.
- 2.4. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.5. **Acceptance of Donations**
It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.
- 2.6. **Approval of Consultants and General Service Providers**
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.7. **Approval of Agreement with Waste Management for Trash and Recycling Removal for 2015-16**
It is recommended that the Board of Education approve the Agreement with Waste Management for refuse removal services with an option to renew annually for up to 5 years and annual rate increases not-to-exceed 2% per year.
- 2.8. **Approval of Contract with NvLS Professional Services, LLC to Provide Assistance with E-Rate Application Submission and Funding Maximization**
It is recommended that the Board of Education authorize contracting with NvLS Professional Services, LLC, for assistance with E-Rate application submission and funding maximization.
- 2.9. **Authorization to Solicit Informal Bids through the CUPCCAC Process for Replacement of Steam Boiler at the Central Kitchen**
It is recommended that the Board of Education authorize Soliciting of Informal Bids through the CUPCCAC process for the steam boiler replacement project.
- 2.10. **Authorization to Submit Application for 2015-16 Mandated Cost Block Grant**
It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2015-16 school year.

Human Resource/Pupil Services

- 3.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 3.2. **Approval of Credential Waivers**
It is recommended that the Board of Education approve the credential waivers.
- 3.3. **Approval of Various Short Term Positions**
It is recommended that the Board of Education approve the various short term positions.
- 3.4. **Approval of Memorandum of Understanding with La Mesa Education for Homeless Children and Youth (EHCY) Consortium**
It is recommended that the Board of Education approve the Memorandum of Understanding with La Mesa EHCY consortium.

3.5. Approval of Memorandum of Understanding with Rady Children’s Hospital and Health Center (RCHHC) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program

It is recommended that the Board of Education approve the Memorandum of Understanding with Rady Children’s Hospital and RCHHC for the EPSDT program.

3.6. Adoption of Resolution No. 1516-04 to Eliminate a Vacant Classified Non-Management Position

It is recommended that the Board of Education adopt Resolution No. 1516-04 to eliminate a vacant classified non-management position.

E. DISCUSSION AND/OR ACTION ITEMS

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

Business Services

1.1. Adoption of Resolution No. 1516-05, To Authorize Entering into an Agreement with the State of California for Acceptance and Use of a Drought Response Outreach Program for Schools (DROPS) Grant in the Amount of \$1 Million

It is recommended that the Board of Education adopt Resolution No. 1516-05 to Authorize Entering into an Agreement with the State of California for Acceptance and Use of a Drought Response Outreach Program for Schools (DROPS) Grant in the Amount of \$1 Million.

1.2. Authorization to Utilize the CUPCCAC Informal Bid Process for Demolition of Shower/Locker Building at Sycamore Canyon School

It is recommended that the Board of Education authorize utilization of the CUPCCAC informal bid process for demolition of the shower/locker building at Sycamore Canyon School. Award of the bid will be brought back to a subsequent meeting for Board consideration.

Educational Services

2.1. Approval for Digital Learning Program

• Devices for Students – Grade K to 2

It is recommended that the Board of Education approve the purchase of iPad Air, case and keyboard for students in grades K-2 for the 2015-16 school year not to exceed the amount budgeted.

2.2. Approval for Digital Learning Program

• Mobile Management System
• Apple Onsite Deployment Services

It is recommended that the Board of Education approve the purchase of the mobile management software and Apple deployment services.

2.3. Approval of Centralized Teacher Laptop Depreciation and Replacement Plan

It is recommended that the Board of Education approve the Teacher Laptop Depreciation and Replacement Plan.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Board Policy 4158 – “Employee Security”

It is recommended that the Board of Education adopt Board Policy 4158, Employee Security.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
 - *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*
5. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for September 1, 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.