



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.

	<u>Page #</u>
A. OPENING PROCEDURES – 7:00 p.m.	5
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	6
1. Superintendent's Report	
1.1. Developer Fees and Collection Report	7
1.2. Schedule of Upcoming Events	8
C. PUBLIC COMMUNICATION	9
<i>During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.</i>	
D. CONSENT ITEMS	10
<i>Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.</i>	
Superintendent	
1.1. <u>Approval of Minutes</u>	11
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u>	16
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.

	<u>Page #</u>
2.2. <u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 2015.	18
2.3. <u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve and ratify purchase orders for the month of July 2015 as presented in the item.	20
2.4. <u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash checks as listed.	32
2.5. <u>Acceptance of Donations</u> 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.	34
2.6. <u>Approval of Consultants and General Service Providers</u> It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.	35
2.7. <u>Approval of Agreement with Waste Management for Trash and Recycling Removal for 2015-16</u> 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.	37
2.8. <u>Approval of Contract with NvLS Professional Services, LLC to Provide Assistance with E-Rate Application Submission and Funding Maximization</u> 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.	48
2.9. <u>Authorization to Solicit Informal Bids through the CUPCCAC Process for Replacement of Steam Boiler at the Central Kitchen</u> It is recommended that the Board of Education authorize Soliciting of Informal Bids through the CUPCCAC process for the steam boiler replacement project.	58
2.10. <u>Authorization to Submit Application for 2015-16 Mandated Cost Block Grant</u> It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2015-16 school year.	59
Human Resource/Pupil Services	
3.1. <u>Personnel, Regular</u> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.	60
3.2. <u>Approval of Credential Waivers</u> It is recommended that the Board of Education approve the credential waivers.	62
3.3. <u>Approval of Various Short Term Positions</u> It is recommended that the Board of Education approve the various short term positions.	63
3.4. <u>Approval of Memorandum of Understanding with La Mesa Education for Homeless Children and Youth (EHCY) Consortium</u> It is recommended that the Board of Education approve the Memorandum of Understanding with La Mesa EHCY consortium.	64

- 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** 68

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** 71

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 73

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** 74

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** 78

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** 80
• **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** 82
• **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** 84

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

F. BOARD POLICIES AND BYLAWS 87

- 1.1. **Second Reading: Board Policy 4158 – “Employee Security”** 88

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

G.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	92
H.	CLOSED SESSION	93
1.	<u>Public Employee Discipline/Dismissal/Release</u> (Gov. Code § 54957)	
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: Santee Teachers Association (STA)</i>	
3.	<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>	
4.	<u>Conference with Real Property Negotiators</u> (Govt. Code § 54956.8) <i>Property:</i> <ul style="list-style-type: none"><i>• 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)</i><i>• 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)</i> <i>Agency Negotiator: Karl Christensen, Assistant Superintendent</i>	
5.	<u>Public Employee Performance Evaluation</u> (Govt. Code § 54957) <i>Superintendent</i>	
I.	RECONVENE TO PUBLIC SESSION	93
J.	ADJOURNMENT	93

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.

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 August 18, 2015 regular meeting

Agenda Item A.

Item B. REPORTS AND PRESENTATIONS

The following items are presented for Board information:

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

Agenda Item B.

Schedule of Upcoming Events

Date	Event
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.
October 6	Board Meeting; 7:00 p.m.
October 10	Salute to Teachers 7:00 p.m. at Balboa Park
October 20	Board Meeting; 7:00 p.m.
November 3	Board Meeting; 7:00 p.m.
November 11 (Wednesday)	Veterans' Day Holiday Schools and Departments Closed
November 17	Board Meeting; 7:00 p.m.
November 23-27	Schools Closed for Thanksgiving Holiday
December 7-11	Parent/Teacher Conference Week Schools on Modified Days
December 3-5	California School Boards Association Annual Education Conference
December 15	Organizational Board Meeting for 2016; 7:00 p.m.

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.

Agenda Item C.

Item D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.

Agenda Item D.

Consent Item D.1.1.
Prepared by Cathy A. Pierce, Ed.D.
August 18, 2015

Approval of Minutes

BACKGROUND:

Presented for Board approval –

- August 4, 2015, regular meeting minutes

RECOMMENDATION:

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

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

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

August 4, 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
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 Tim Larson, Assistant Superintendent of Human Resources/Pupil Services to lead the members, staff, and audience in the Pledge of Allegiance.

President Burns announced Member El-Hajj was not in attendance at the meeting.
3. Approval of Agenda
It was moved and seconded to approve the agenda.

<i>Motion:</i> <u>Ryan</u>	<i>Burns</i> <u>Aye</u>	<i>El-Hajj</i> <u>Absent</u>
<i>Second</i> <u>Fox</u>	<i>Ryan</i> <u>Aye</u>	<i>Fox</i> <u>Aye</u>
<i>Vote:</i> <u>4-0</u>	<i>Levens-Craig</i> <u>Aye</u>	

B. REPORTS AND PRESENTATIONS

1. **Superintendent's Report**
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Schedule of Upcoming Events

Superintendent Pierce mentioned that at the Board's request there were no presentations.

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. CONSENT ITEMS

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

- 1.1. **Approval of Minutes**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Expenditure Warrants**
- 2.3. **Approval/Ratification of Purchase Orders**
- 2.4. **Approval/Ratification of Revolving Cash Report**
- 2.5. **Acceptance of Donations**
- 2.6. **Approval of Consultants and General Service Providers**
- 2.7. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.8. **Renewal of Memorandum of Understanding with Reinterpret for Long-Term Use of Facilities at Cajon Park Annex**

- 2.9. **Authorization to Award Bid #1516-090-02, Fresh Produce**
- 2.10. **Adoption of Resolution No. 1516-03, Certification for Delivery Account Associated with the 2008 Certificates of Participation (COPs) Debt Reserve Fund through Pershing LLC**
- 2.11. **Approval/Ratification to Contract with Demsey Filliger & Associates to Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45**
- 3.1. **Approval of Nonpublic Agency Master Contract with Dependable Nursing, LLC for Nursing Services**
- 3.2. **Approval of Memorandum of Understanding with Point Loma Nazarene University for Student Teacher Placement**
- 3.3. **Approval of Student Teaching Agreement for the Cal State TEACH Program with California State University; Fresno, Fullerton, Los Angeles and Monterey Bay Campuses for Student Teacher Placement**
- 4.1. **Personnel, Regular**

<i>Motion:</i>	<u>Ryan</u>	<i>Burns</i>	<u>Aye</u>	<i>El-Hajj</i>	<u>Absent</u>
<i>Second</i>	<u>Levens-Craig</u>	<i>Ryan</i>	<u>Aye</u>	<i>Fox</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-0</u>	<i>Levens-Craig</i>	<u>Aye</u>		

E. DISCUSSION AND/OR ACTION ITEMS

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

Business Services

1.1. Award of Contract to Commercial & Industrial Roofing Company Inc. for Bid #2015-2016-001, District Office Reroofing

Karl Christensen, Assistant Superintendent of Business Services, mentioned Administration presented a tentative plan incorporating various renovation projects for the District Office at a previous meeting. The tentative plan included several phases for the Board to consider for action over the next year. Phase 1 included reroofing the District Office building. He explained the current roof is over 20 years old and leaks routinely; causing damage to computer equipment. Mr. Christensen presented bids for the roofing project for consideration of award. He explained the lowest responsive bid was \$52,796; \$32,000 less than the second highest bid; but approximately \$23,000 over the original estimate previously provided to the Board. Mr. Christensen mentioned Administration recommended proceeding with the project and awarding the bid to Commercial and Industrial Roofing for \$52,796.

President Burns inquired on funding for the project. Mr. Christensen explained deferred maintenance would be used for this project. Member Ryan moved approval.

<i>Motion:</i>	<u>Ryan</u>	<i>Burns</i>	<u>Aye</u>	<i>El-Hajj</i>	<u>Absent</u>
<i>Second</i>	<u>Fox</u>	<i>Ryan</i>	<u>Aye</u>	<i>Fox</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-0</u>	<i>Levens-Craig</i>	<u>Aye</u>		

1.2. Award of Contract to GEM Industrial Electric, Inc. for Bid #2015-2016-002, Accessibility Upgrades to the Existing Walkway at the District Office

Karl Christensen mentioned this item was the second renovation project in Phase 1 being presented for the Board's consideration. He explained this was for the installation of an ADA accessible walkway by the side parking area of the building where disabled parking is located to the front, public entrance of the District Office Building. Mr. Christensen explained the District is out of compliance with ADA requirements to provide an accessible path of travel for disabled individuals and is exposed to significant liability should a complaint and/or a lawsuit be filed. He mentioned the original estimate provided to the Board for this project was \$25,000 and assumed a fairly simple walkway attached to the building. However, when the formal design process commenced, the structural engineer determined that the building could not carry any of the load of the walkway. Therefore, the revised design put out to bid incorporated deeper footings and more substantial structure for the walkway to support its load independently. Consequently, bids for this project were substantially higher than the original estimate. Mr. Christensen explained the lowest responsive bid is \$109,860; which is considerably lower than the structural engineer's revised estimate of \$150,000. He explained Administration recommends proceeding with the project and

awarding the bid to GEM Industrial. However, given the fact that the lowest bid was nearly \$85,000 higher than the original estimate, a possible alternative motion could be to reject all bids and postpone consideration of the project to a future, to a to-be-determined date.

Member Ryan mentioned she had conducted research and could not find evidence showing the District was out of compliance. President Burns mentioned he didn't support the item and asked that it be brought back at a future meeting. He motioned to reject all bids and postpone consideration of this project to a future, to be determined, date; and asked Administration to provide evidence that the District was out of compliance.

Motion:	Burns	Burns	Aye	El-Hajj	Absent
Second	Fox	Ryan	Aye	Fox	Aye
Vote:	4-0	Levens-Craig	Aye		

1.3. Award of Contract to Kirk Paving, Inc. for Bid #2015-2016-003, Demolition of Ball Field Structures at the Former Santee School Site

Mr. Christensen mentioned since the baseball fields formerly used by Pioneer National Little League at the old Santee School Site were permanently vacated, the District had experienced several vandalism occurrences and an incident of homeless residing in the abandoned structure. He mentioned plans were underway to sell the Santee School Site and if all went as planned, transfer of ownership could occur sometime in December or January; however, it is possible there could be delays in the selling process. Mr. Christensen explained that even with ownership transfer, the buyer may not demolish structures right away and the community may still view the site as belonging to the District. Consequently, staff solicited bids for demolishing the ball field structures to reduce exposure to continued vandalism and nuisance issues. Mr. Christensen showed a site drawing illustrating the location of the 18 structures included in the bid for demolition. He explained the lowest responsive bid was \$29,950 and mentioned Administration recommended proceeding with demolishing the structures and awarding the bid to Kirk Paving. Member Ryan moved approval.

Motion:	Ryan	Burns	Aye	El-Hajj	Absent
Second	Fox	Ryan	Aye	Fox	Aye
Vote:	4-0	Levens-Craig	Aye		

F. BOARD POLICIES AND BYLAWS

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

Board Policy 4158, “Employee Security” was presented for a first reading.

1.2. Second Reading: New Board Policy 4154.2, 4254.2, 4354.2, “Unpaid Accounts for Health and Welfare Benefits”

New Board Policy 4154.2, 4254.2, 4354.2, “Unpaid Accounts for Health and Welfare Benefits” were submitted for a second reading. Member Ryan moved approval.

Motion:	Ryan	Burns	Aye	El-Hajj	Absent
Second	Levens-Craig	Ryan	Aye	Fox	Aye
Vote:	5-0	Levens-Craig	Aye		

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, presented information on Senate Bill 277; which no longer permits immunization exemptions based on personal beliefs for children in child care, and public and private schools. The Board asked various clarifying questions and asked that Administration provide as much communication as possible to parents. Superintendent Pierce mentioned information would be shared with parents pending release of information from the Department of Education.

Member Ryan mentioned one of Senator Anderson's staff members had requested a meeting with the Board to discuss legislative issues of concern to the Board and/or obtain local perspective on current education issues. Member Ryan shared issues that were of concern and mentioned there was not a need to meet.

Superintendent Pierce shared a draft of the Back-to-School/Professional Development event.

President Burns mentioned the District would be transitioning to a new phone system and suggested the Board receive a quick training on its use. It was the Board's consensus to hold a brief training on Tuesday, August 18 at 6:30 p.m. for those who wished to attend.

President Burns mentioned it has been past practice to hold a Board/Executive Council retreat in the fall. However, he suggested meeting during the CSBA Annual Education Conference and Trade Show. Upon discussion, the Board decided to tentatively meet on Wednesday, December 2, during the CSBA conference.

Superintendent Pierce presented a draft of the District's wording for the Santeeopol property deed card. Upon review, the Board asked Superintendent Pierce to submit the information to the Chamber of Commerce with some noted suggestions.

Superintendent Pierce shared the tickets for Salute to Teachers were on sale and inquired on the Board's attendance.

Member Ryan complimented Administration on keeping a light agenda.

President Burns extended a welcome back to Administration and wished everyone a great new school year.

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. Public Employee Performance Evaluation (Gov't Section § 54957)
Superintendent

The Board entered closed session at 7:40 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 9:40 p.m. No action was reported.

J. ADJOURNMENT

With no further business, the regular meeting of August 4, 2015 adjourned at 9:40 p.m.

Elana Levens-Craig, Clerk

Cathy A. Pierce, Ed.D., Secretary

Consent Item D.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
August 18, 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 \$1,247.00 as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.1.

Board Travel Report - August 18, 2015

Travel Dates		Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel
Monday,	08/17/15	Penney Fahl Janya Manning	CNS CNS	Premier Food Safety	El Cajon	\$0 \$0	\$139 \$139	Child Nutrition Services Child Nutrition Services	This workshop provides the SERVE SAFE certificate.
Thursday,	09/10/15	Carrie Thompson Ed Gigliotti Jesse Sweeney Mia Morales Kristen Stretton	Carlton Hills PRIDE Academy Intern Intern Cajon Park	Student Engagement and Attendance Annual Summit	SDCOE	\$0 \$0 \$0 \$0 \$0	\$61 \$61 \$61 \$61 \$61	DODEA/TUPE DODEA/TUPE DODEA/TUPE DODEA/TUPE DODEA/TUPE	This annual summit will focus on strategies and resources to increase student engagement, promote positive school climates and parent involvement.
Travel Requests That Require Airfare, Overnight Stay, and/or Travel Outside of the State of California									
Thurs-Fri,	09/24/15 - 09/25/15	Cathy Pierce	Superintendent	California City Schools Superintendents' Conference	Burlingame, CA	\$0	\$664	Superintendent's Office	This 2-day conference provides a comprehensive professional development program for educational leaders.

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 August 18, 2015

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 July 2015:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-428949 TO 12-432963	\$772,728.45
09 00	N/A	\$0.00
12 06	N/A	\$0.00
13 00	12-429534 TO 12-432966	\$29,993.77
14 00	12-428983	\$54,910.00
21 09	N/A	\$0.00
21 39 / 21 08	N/A	\$0.00
25 18	12-428984 TO 12-431778	\$24,290.37
25 38	12-428985	\$5,180.00
35-00	N/A	\$0.00
40-00	12-430818 TO 12-430819	\$3,981.91
63 00	12-428986 TO 12-432968	\$35,770.07
		\$926,854.57

Student Body Warrants issued for the period of July 2015: **\$750.00**

Payroll Warrant #'s beginning 10-465624 through 10-465649 and 10-469086 through 10-469281 and 10-811781 through 10-812028:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$719,382.89
06 00	\$271,535.32
12 06	\$2,323.43
13 00	\$30,864.73
25-18	\$0.00
63 00	\$155,271.73
\$1,179,378.10	

RECOMMENDATION:

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 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 commercial, student body, and payroll expenditure warrants total \$2,106,982.67 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.2.

Consent Item D.2.3. Approval/Ratification of Purchase Orders
 Prepared by Karl Christensen
 August 18, 2015

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

AMOUNT	LOCATION
\$ 7,619.49	PEPPER DRIVE SCHOOL
\$ 12,882.83	CARLTON HILLS SCHOOL
\$ 1,885.00	PROSPECT AVENUE SCH
\$ 3,107.39	CHET F HARRITT SCH
\$ 3,497.58	CARLTON OAKS SCHOOL
\$ 492.00	RIO SECO SCHOOL
\$ 3,407.98	HILL CREEK SCHOOL
\$ 24,362.42	SUPERINTENDENT DEPT
\$ 2,079,471.25	BUSINESS SERVICES
\$ 34,009.10	HUMAN RESOURCES
\$ 11,778.78	EDUCATIONAL SERVICES
\$ 811,516.75	SPECIAL EDUCATION
\$ 107,836.83	EDUCATIONAL PROJECTS
\$ 7,857.00	PUPIL SERVICES
\$ 49,908.94	PROJECT SAFE
\$ 630,991.16	TECHNOLOGY SERVICES
\$ 351,433.39	MAINTENANCE
\$ 182,705.33	TRANSPORTATION
\$ 305,294.74	FACILITIES MODERNIZATION
\$ 54,520.19	WAREHOUSE
\$ 29,200.00	PUBLICATIONS
\$ 4,713,778.15	Total Purchase Orders – July 2015

RECOMMENDATION:

It is recommended that the Board of Education approve and ratify purchase orders #150000 through #150340 issued July 1, 2015 through July 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 \$4,713,778.15 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.3.

LOCATION LIST 2015-16

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

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

Fund Numbers

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

M = Monthly Blanket
A = Annual Blanket
L = Lottery

**PURCHASE ORDER LISTING - JULY 2015
BY SITE**

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
150200	7/6/2015	6	SEHI COMPUTER PRODUCTS INC	NOTEBOOK	\$ 4,488.00	002	PEPPER DRIVE SCHOOL
150236	7/22/2015	6	DELL MARKETING L.P.	PRINTER	\$ 1,185.55	002	PEPPER DRIVE SCHOOL
150260	7/22/2015	3	AMAZON.COM	SUPPLIES	\$ 1,945.94	002	PEPPER DRIVE SCHOOL
				TOTAL \$	7,619.49		PEPPER DRIVE SCHOOL
150147	7/1/2015	6	SEHI COMPUTER PRODUCTS INC	COMPUTER NOTEBOOKS	\$ 5,449.08	003	CARLTON HILLS SCHOOL
150150	7/6/2015	3	HEIDISONGS	CLASSROOM SUPPLIES	\$ 23.70	003	CARLTON HILLS SCHOOL
150152	7/6/2015	3	VIRCO MANUFACTURING CORP	OFFICE CHAIRS	\$ 1,055.16	003	CARLTON HILLS SCHOOL
150154	7/6/2015	3	BEARCOM WIRELESS	EQUIPMENT/SUPPLIES	\$ 924.53	003	CARLTON HILLS SCHOOL
150155	7/6/2015	3	US SCHOOL SUPPLY INC	SUPPLIES	\$ 184.73	003	CARLTON HILLS SCHOOL
150156	7/6/2015	3	REALLY GOOD STUFF INC	SUPPLIES	\$ 28.70	003	CARLTON HILLS SCHOOL
150157	7/6/2015	3	ROCHESTER 100 INC	SUPPLIES	\$ 407.10	003	CARLTON HILLS SCHOOL
150170	7/6/2015	3	LAKESHORE LEARNING MATERIALS	CLASSROOM MATERIALS	\$ 84.91	003	CARLTON HILLS SCHOOL
150203	7/7/2015	6	APPLE COMPUTER INC	iPAD MINIs	\$ 1,521.60	003	CARLTON HILLS SCHOOL
150209	7/7/2015	6	SCHOLASTIC TEACHING RESOURCES	CLASSROOM MATERIALS	\$ 101.72	003	CARLTON HILLS SCHOOL
150210	7/7/2015	6	HEINEMANN	CLASSROOM MATERIALS	\$ 1,918.80	003	CARLTON HILLS SCHOOL
150258	7/22/2015	6	AMAZON.COM	CLASSROOM MATERIALS	\$ 27.77	003	CARLTON HILLS SCHOOL
150259	7/22/2015	3	AMAZON.COM	PE SUPPLIES	\$ 348.45	003	CARLTON HILLS SCHOOL
150261	7/22/2015	3	6 AMAZON.COM	SUPPLIES	\$ 806.58	003	CARLTON HILLS SCHOOL
				TOTAL \$	12,882.83		CARLTON HILLS SCHOOL
150049	6/22/2015	6	3R'S ROBOTICS LLC	REGISTRATION FEES	\$ 885.00	005	PROSPECT AVENUE SCH
150208	7/7/2015	6	TECH4LEARNING	SOFTWARE LICENSES	\$ 1,000.00	005	PROSPECT AVENUE SCH
				TOTAL \$	1,885.00		PROSPECT AVENUE SCH
150062	6/29/2015	3	LIFETOUCH PUBLISHING	YEARBOOKS 14/15	\$ 3,070.00	007	CHET F HARRITT SCH
150171	7/6/2015	6	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES	\$ 37.39	007	CHET F HARRITT SCH
				TOTAL \$	3,107.39		CHET F HARRITT SCH
150052	6/25/2015	3	DISCOUNT SCHOOL SUPPLY	PE SUPPLIES	\$ 387.27	008	CARLTON OAKS SCHOOL
150053	6/25/2015	3	SCHOOLMASTERS SAFETY	SAFETY SUPPLIES	\$ 503.92	008	CARLTON OAKS SCHOOL
150054	6/25/2015	3	IDENT-A-KID SERVICES OF AM	OFFICE SUPPLIES	\$ 192.00	008	CARLTON OAKS SCHOOL
150055	6/25/2015	3	HEINEMANN	CLASSROOM MATERIALS	\$ 1,770.00	008	CARLTON OAKS SCHOOL
150060	6/26/2015	3	ACORN MEDIA	SAFETY SUPPLIES	\$ 131.90	008	CARLTON OAKS SCHOOL
150151	7/6/2015	3	TWO WAY DIRECT	SUPPLIES	\$ 28.08	008	CARLTON OAKS SCHOOL
150202	7/7/2015	3	DELL MARKETING L.P.	TONER CARTRIDGE	\$ 174.41	008	CARLTON OAKS SCHOOL
150313	7/29/2015	3	CSTA	REGISTRATION FEES	\$ 310.00	008	CARLTON OAKS SCHOOL
				TOTAL \$	3,497.58		CARLTON OAKS SCHOOL
150061	6/29/2015	3	DECKER EQUIPMENT	CHAIR FEET	\$ 492.00	009	RIO SECO SCHOOL
				TOTAL \$	492.00		RIO SECO SCHOOL
150051	6/25/2015	3	VIRCO MANUFACTURING CORP	TABLES	\$ 633.81	010	HILL CREEK SCHOOL
150146	7/1/2015	3	CCS PRESENTATION SYSTEMS INC	SMART BOARD INSTALLATIONS	\$ 1,500.00	010	HILL CREEK SCHOOL
150163	7/6/2015	3	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	\$ 121.29	010	HILL CREEK SCHOOL
150164	7/6/2015	3	VIRCO MANUFACTURING CORP	CLASSROOM CHAIRS - HC	\$ 910.98	010	HILL CREEK SCHOOL

150211	7/7/2015	3	BENCHMARK EDUCATION CO	CLASSROOM MATERIALS	\$	241.90	010	HILL CREEK SCHOOL
				TOTAL	\$	3,407.98		HILL CREEK SCHOOL
150057	6/25/2015	3	CALIFORNIA SCHOOL BOARDS ASSO	MEMBERSHIP DUES 15/16	\$	10,210.00	062	SUPERINTENDENT DEPT
150058	6/25/2015	3	CALIFORNIA SCHOOL BOARDS ASSO	GAMUT SUBSCRIPTION 15/16	\$	2,680.00	062	SUPERINTENDENT DEPT
150059	6/25/2015	3	SAN DIEGO COUNTY SCHOOL BOARDS	MEMBERSHIP DUES 15/16	\$	175.76	062	SUPERINTENDENT DEPT
150148	7/1/2015	3	SANTEE CHAMBER OF COMMERCE	ADVERTISEMENT	\$	500.00	062	SUPERINTENDENT DEPT
150165	7/6/2015	3	ARENSON OFFICE FURNITURE	CHAIRS FOR CONFERENCE ROOM	\$	5,496.66	062	SUPERINTENDENT DEPT
150213	7/13/2015	3	COMMUNICATION RESOURCES	HIGH PROFILE COMMUNICATION S'	\$	5,000.00	062	SUPERINTENDENT DEPT
150303	7/29/2015	3	GLOBALSTAR USA	SATELLITE SERVICES	\$	300.00	062	SUPERINTENDENT DEPT
				TOTAL	\$	24,362.42		SUPERINTENDENT DEPT
150007	5/26/2015	3	ACSA	ANNUAL MEMBERSHIP 15-16	\$	1,308.30	064	BUSINESS SERVICES
150035	6/17/2015	3	SCHOOL SERVICES OF CALIFORNIA	SABRE REPORT	\$	250.00	064	BUSINESS SERVICES
150109	6/30/2015	3	SOUTH COAST COPY SYSTEMS	COPIER MAINT. SVCS 15/16	\$	16,000.00	064	BUSINESS SERVICES
150110	6/30/2015	12 6	SOUTH COAST COPY SYSTEMS	COPIER MAINT. SVCS 15/16	\$	350.00	064	BUSINESS SERVICES
150113	7/1/2015	3	BOWIE, ARNESON, WILES &	LEGAL SERVICES 15/16	\$	20,000.00	064	BUSINESS SERVICES
150114	7/1/2015	3	CASBO PROFESSIONAL DEVELOPMT	MEMBERSHIP 15/16	\$	475.00	064	BUSINESS SERVICES
150115	7/1/2015	3	C.A.S.H.	MEMBERSHIP 15/16	\$	461.00	064	BUSINESS SERVICES
150116	7/1/2015	3	CITY OF SANTEE	CROSSING GUARD SVCS 15/16	\$	18,500.00	064	BUSINESS SERVICES
150117	7/1/2015	25 18	DECISIONINSITE LLC	SOFTWARE PROGRAM 15/16	\$	8,033.52	064	BUSINESS SERVICES
150118	7/1/2015	63	DS SERVICES OF AMERICA INC	DRINKING WATER - PJSF 15/16	\$	146.00	064	BUSINESS SERVICES
150119	7/1/2015	3	DS SERVICES OF AMERICA INC	DRINKING WATER -DO & ERC 15/16	\$	1,854.00	064	BUSINESS SERVICES
150120	7/1/2015	3	HELIX WATER DISTRICT	WATER SERVICES AT PEPPER DR	\$	24,000.00	064	BUSINESS SERVICES
150121	7/1/2015	3	PADRE DAM MUNICIPAL WATER	WATER SVCS FOR DISTRICT	\$	392,114.00	064	BUSINESS SERVICES
150122	7/1/2015	3	PITNEY BOWES	POSTAGE FOR DISTRICT	\$	20,000.00	064	BUSINESS SERVICES
150123	7/1/2015	3	SAN DIEGO GAS & ELECTRIC CO	GAS & ELECTRIC SVCS	\$	1,297,785.00	064	BUSINESS SERVICES
150124	7/1/2015	13	SAN DIEGO GAS & ELECTRIC CO	GAS & ELECTRIC SVCS - CNS	\$	65,627.00	064	BUSINESS SERVICES
150125	7/1/2015	40	SAN DIEGO GAS & ELECTRIC CO	GAS & ELECTRIC SVCS - HC	\$	26,330.00	064	BUSINESS SERVICES
150126	7/1/2015	13	PADRE DAM MUNICIPAL WATER	WATER SVCS FOR CNS	\$	5,458.00	064	BUSINESS SERVICES
150127	7/1/2015	3	SCHOOL INNOVATIONS & ADVOCACY	CLAIMS PREPARATIONS 15/16	\$	9,900.00	064	BUSINESS SERVICES
150128	7/1/2015	3	SCHOOL SERVICES OF CALIFORNIA	FISCAL SERVICES 15/16	\$	3,670.00	064	BUSINESS SERVICES
150129	7/1/2015	3	SCHWARTZ HYDE & SULLIVAN, LLP	LEGAL SERVICES 15/16	\$	6,000.00	064	BUSINESS SERVICES
150130	7/1/2015	3	US BANK	RISO LEASE - CO	\$	500.00	064	BUSINESS SERVICES
150131	7/1/2015	3	US BANK	RISO LEASE - RS	\$	500.00	064	BUSINESS SERVICES
150132	7/1/2015	3	VAVRINEK, TRINE, DAY & CO LLP	PROFESSIONAL AUDIT SVCS 15/16	\$	21,500.00	064	BUSINESS SERVICES
150133	7/1/2015	3	WASTE MANAGEMENT OF EL CAJON -	DISTRICTWIDE REFUSE REMOVAL	\$	40,000.00	064	BUSINESS SERVICES
150134	7/1/2015	13	WASTE MANAGEMENT OF EL CAJON -	REFUSE REMOVAL - CNS	\$	1,488.00	064	BUSINESS SERVICES
150135	7/1/2015	3	DS SERVICES OF AMERICA INC	DRINKING WATER - SC 15/16	\$	120.00	064	BUSINESS SERVICES
150136	7/1/2015	3	DS SERVICES OF AMERICA INC	DRINKING WATER - PA 15/16	\$	250.00	064	BUSINESS SERVICES
150137	7/1/2015	3	DS SERVICES OF AMERICA INC	DRINKING WATER - HC 15/16	\$	230.00	064	BUSINESS SERVICES
150138	7/1/2015	3	DS SERVICES OF AMERICA INC	DRINKING WATER - PD 15/16	\$	430.00	064	BUSINESS SERVICES
150139	7/1/2015	3	WITT COMPANY	COPIER MAINT. - CH 15/16	\$	800.00	064	BUSINESS SERVICES
150140	7/1/2015	3	NCEPC	MEMBERSHIP 15/16	\$	200.00	064	BUSINESS SERVICES
150141	7/1/2015	3	PITNEY BOWES	POSTAL MACHINE RENTAL 15/16	\$	3,426.75	064	BUSINESS SERVICES
150153	7/6/2015	3	SEHI COMPUTER PRODUCTS INC	COMPUTER NOTEBOOK	\$	923.34	064	BUSINESS SERVICES

150159	7/6/2015	3	GOLDEN IMAGE WINDOW	VANDALISM - STAGE CURTAINS-CH	\$ 7,326.00	064	BUSINESS SERVICES
150197	7/6/2015	3	CALSTRS - CENTRAL SERVICES	EXCESS SICK LEAVE	\$ 72,979.39	064	BUSINESS SERVICES
150206	7/7/2015	40	WELLS FARGO BANK	COPS SOLAR	\$ 2,300.00	064	BUSINESS SERVICES
150218	7/20/2015	25 18	LAURA D ROMANO	LEGAL SERVICES - LLB	\$ 675.00	064	BUSINESS SERVICES
150220	7/20/2015	3	WHITE, SUSAN	REPLACE PAYROLL WARRANT	\$ 271.20	064	BUSINESS SERVICES
150221	7/20/2015	3	YOUSIF, WASSAN	REPLACE PAYROLL WARRANT	\$ 320.25	064	BUSINESS SERVICES
150227	7/20/2015	3	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	\$ 588.87	064	BUSINESS SERVICES
150228	7/20/2015	3 6	OFFICE DEPOT INC	OFFICE SUPPLIES - ALL SITES	\$ 1,871.12	064	BUSINESS SERVICES
150229	7/20/2015	63	OFFICE DEPOT INC	OFFICE SUPPLIES - PROJ. SAFE	\$ 15.43	064	BUSINESS SERVICES
150230	7/20/2015	3	CANON FINANCIAL SERVICES INC	FINAL LEASE PYMT	\$ 246.41	064	BUSINESS SERVICES
150231	7/21/2015	3 6	BEARCOM WIRELESS	PROGRAMMING FEES	\$ 995.00	064	BUSINESS SERVICES
150291	7/27/2015	3	SANTEE SD SECURITY	DISTRICT SECURITY SERVICES	\$ 2,916.67	064	BUSINESS SERVICES
150295	7/27/2015	3	SHRED CONFIDENTIAL	DISTRICK WIDE SHRED SERVICES	\$ 336.00	064	BUSINESS SERVICES
				TOTAL	\$ 2,079,471.25		BUSINESS SERVICES
150002	5/15/2015	3	KONTRABAND INTERDICTION	ANNUAL AGREEMENT 15/16	\$ 7,280.00	065	HUMAN RESOURCES
150257	7/22/2015	3	FRONTLINE TECHNOLOGIES GROUP	ABSENT VERIFICATION SYSTEM	\$ 8,524.10	065	HUMAN RESOURCES
150266	7/24/2015	3	COUNTY SCHOOLS SERVICE FUND	ANNUAL SERVICES 15/16	\$ 800.00	065	HUMAN RESOURCES
150267	7/24/2015	3	ATKINSON, ANDELSON, LOYA, RUUD	LEGAL SERVICES 15/16	\$ 10,000.00	065	HUMAN RESOURCES
150268	7/24/2015	3	SAN DIEGO CITY SCHOOLS	FINGERPRINTING SERVICES 15/16	\$ 3,000.00	065	HUMAN RESOURCES
150269	7/24/2015	3 6	CITY TREASURER	AED SERVICES 15/16	\$ 228.90	065	HUMAN RESOURCES
150270	7/24/2015	63	CITY TREASURER	AED SERVICES 15/16	\$ 176.10	065	HUMAN RESOURCES
150271	7/24/2015	3	STATE OF CALIFORNIA	FINGERPRINTING SVCS 15/16	\$ 4,000.00	065	HUMAN RESOURCES
				TOTAL	\$ 34,009.10		HUMAN RESOURCES
150004	5/26/2015	3	COMPANION CORPORATION	ANNUAL AGREEMENT 15-16	\$ 11,479.00	066	EDUCATIONAL SERVICES
150255	7/22/2015	3	BIZCHAIR.COM	TABLES	\$ 145.13	066	EDUCATIONAL SERVICES
150256	7/22/2015	3	PAPER MART	SUPPLIES	\$ 154.65	066	EDUCATIONAL SERVICES
				TOTAL	\$ 11,778.78		EDUCATIONAL SERVICES
150009	6/8/2015	6	INSTITUTE FOR EFFECTIVE	NPS SETTLEMENT	\$ 5,017.00	067	SPECIAL EDUCATION
150010	6/10/2015	6	INSTITUTE FOR EFFECTIVE	NPS - 15/16 FY	\$ 62,183.00	067	SPECIAL EDUCATION
150012	6/10/2015	6	ABA EDUCATION FOUNDATION	BEHAVIORAL SUPPORT	\$ 30,000.00	067	SPECIAL EDUCATION
150013	6/10/2015	6	KALIYO YANDALL THERAPY	ANNUAL OT SERVICES - FY 15/16	\$ 105,300.00	067	SPECIAL EDUCATION
150014	6/10/2015	6	MAXIM HEALTHCARE	NURSING STAFFING SVCS 15/16	\$ 64,141.00	067	SPECIAL EDUCATION
150023	6/15/2015	6	ASELTINE SCHOOL	ANNUAL NPS - FY 15/16	\$ 114,924.60	067	SPECIAL EDUCATION
150048	6/22/2015	6	HATCH & CESARIO	LEGAL SERVICES	\$ 25,000.00	067	SPECIAL EDUCATION
150112	7/1/2015	3 6	LINDAMOOD-BELL LEARNING	REGISTRATION FEES	\$ 1,935.15	067	SPECIAL EDUCATION
150142	7/1/2015	3	RADY CHILDREN'S HOSPITAL - SD	HEALTH SCREENINGS 15/16	\$ 32,846.00	067	SPECIAL EDUCATION
150172	7/6/2015	6	VISTA HILL	MENTAL HEALTH ASSESSMENTS	\$ 71,850.00	067	SPECIAL EDUCATION
150198	7/6/2015	6	SOLIANT HEALTH	PSYCHOLOGIST SERVICES 14/15	\$ 1,950.00	067	SPECIAL EDUCATION
150272	7/24/2015	6	LC BARNES THERAPY	CONSULTANT SERVICES 15/16	\$ 69,500.00	067	SPECIAL EDUCATION
150273	7/24/2015	6	ADVANTAGE ON CALL THERAPY	CONSULTANT SERVICES 15/16	\$ 226,870.00	067	SPECIAL EDUCATION
				TOTAL	\$ 811,516.75		SPECIAL EDUCATION
150003	5/18/2015	3	PEARSON/ENVISIONMATH	CLASSROOM MATERIALS 15-16	\$ 79,992.23	068	EDUCATIONAL PROJECTS
150317	7/30/2015	3	DATA BLOCKS	ANNUAL SUPPORT SVCS 15/16	\$ 540.00	068	EDUCATIONAL PROJECTS
150318	7/30/2015	3	SAFARI MONTAGE	ANNUAL LICENSES 15/16	\$ 25,230.60	068	EDUCATIONAL PROJECTS

150319	7/30/2015	3	RENAISSANCE LEARNING INC	SUBSCRIPTION RENEWAL 15/16	\$ 2,074.00	068	EDUCATIONAL PROJECTS
				TOTAL	\$ 107,836.83		EDUCATIONAL PROJECTS
150034	6/16/2015	3	CAMFEL PRODUCTIONS INC	ANTI BULLYING PRESENTATION	\$ 3,325.00	070	PUPIL SERVICES
150274	7/24/2015	3	MCALISTER INSTITUTE	CONSULTANT SERVICES 15/16	\$ 500.00	070	PUPIL SERVICES
150275	7/24/2015	6	DEAF COMMUNITY SERVICES OF	CONSULTANT SERVICES 15/16	\$ 4,032.00	070	PUPIL SERVICES
				TOTAL	\$ 7,857.00		PUPIL SERVICES
150000	4/8/2015	63	DAVE & BUSTERS	ADMISSIONS	\$ 2,250.00	072	PROJECT SAFE
150001	5/4/2015	63	PERRY, CLINTON	CONSULTANT SERVICES	\$ 800.00	072	PROJECT SAFE
150044	6/19/2015	63	SMART & FINAL	SUPPLIES FOR OST PROGRAM	\$ 800.00	072	PROJECT SAFE
150045	6/19/2015	63	SMART & FINAL	SUPPLIES FOR OST PROGRAM	\$ 800.00	072	PROJECT SAFE
150046	6/19/2015	63	SMART & FINAL	SUPPLIES FOR OST PROGRAM	\$ 500.00	072	PROJECT SAFE
150047	6/19/2015	63	SMART & FINAL	SUPPLIES FOR OST PROGRAM	\$ 500.00	072	PROJECT SAFE
150158	7/6/2015	63	SOFTERWARE	SOFTWARE LICENSES	\$ 206.00	072	PROJECT SAFE
150160	7/6/2015	63	DEPARTMENT OF SOCIAL SERVICES	YALE PRE-SCHOOL STATE LICENS	\$ 484.00	072	PROJECT SAFE
150161	7/6/2015	63	CHUCK E. CHEESE'S	ADMISSIONS	\$ 649.00	072	PROJECT SAFE
150162	7/6/2015	63	CALIFORNIA STATE PARKS	ADMISSIONS	\$ 600.00	072	PROJECT SAFE
150201	7/6/2015	63	PARKWAY BOWL	ADMISSIONS	\$ 750.00	072	PROJECT SAFE
150212	7/7/2015	63	SAN DIEGO COASTER	ADMISSIONS	\$ 500.00	072	PROJECT SAFE
150215	7/14/2015	63	BIRCH AQUARIUM AT SCRIPPS	ADMISSIONS	\$ 675.00	072	PROJECT SAFE
150223	7/20/2015	63	ZOOLOGICAL SOCIETY OF	ADMISSIONS	\$ 1,500.00	072	PROJECT SAFE
150224	7/20/2015	63	ZOOLOGICAL SOCIETY OF	ADMISSIONS	\$ 1,000.00	072	PROJECT SAFE
150225	7/20/2015	63	PARKWAY BOWL	ADMISSIONS	\$ 240.00	072	PROJECT SAFE
150226	7/20/2015	63	SAN DIEGO ICE ARENA	ADMISSIONS	\$ 1,040.00	072	PROJECT SAFE
150232	7/21/2015	63	GTSOFT INC	ADD'L FEES FOR 14/15	\$ 5,534.05	072	PROJECT SAFE
150243	7/22/2015	63	ADVERTISING EDGE INC	T-SHIRTS FOR SUMMER PROGRAM	\$ 426.97	072	PROJECT SAFE
150248	7/22/2015	63	WHITE, DENNIS	CONSULTANT FOR OST PROGRAM	\$ 160.00	072	PROJECT SAFE
150249	7/22/2015	63	BOOMERS! EL CAJON	ADMISSIONS	\$ 1,375.00	072	PROJECT SAFE
150250	7/22/2015	63	CHUCK E. CHEESE'S	ADMISSIONS	\$ 812.50	072	PROJECT SAFE
150251	7/22/2015	63	WAVE WATERPARK (THE)	ADMISSIONS	\$ 2,100.00	072	PROJECT SAFE
150252	7/22/2015	63	YMCA - SANTEE	ADMISSIONS	\$ 500.00	072	PROJECT SAFE
150253	7/22/2015	63	GTSOFT INC	SOFTWARE LICENSES	\$ 17,350.00	072	PROJECT SAFE
150254	7/22/2015	63	DEPARTMENT OF SOCIAL SERVICES	FACILITIES LICENSE FOR YALE	\$ 484.00	072	PROJECT SAFE
150288	7/27/2015	63	AMAZON.COM	PROJ. SAFE SUPPLIES	\$ 192.00	072	PROJECT SAFE
150292	7/27/2015	63	S&S WORLDWIDE	SUPPLIES FOR PROJ. SAFE	\$ 2,186.87	072	PROJECT SAFE
150293	7/27/2015	63	TOUT ABOUT TOYS	SUPPLIES FOR PROJ. SAFE	\$ 501.24	072	PROJECT SAFE
150294	7/27/2015	6	TOUT ABOUT TOYS	ASES SUPPLIES	\$ 167.08	072	PROJECT SAFE
150297	7/28/2015	63	FOX'S PIZZA DEN	LUNCH FOR PROJ. SAFE STUDENT:	\$ 1,980.00	072	PROJECT SAFE
150320	7/30/2015	63	AMERICAN EXPRESS	SUMMER SUPPLIES - PROJ. SAFE	\$ 883.76	072	PROJECT SAFE
150321	7/30/2015	6	AMERICAN EXPRESS	ASES SUMMER PROG. SUPPLIES	\$ 73.14	072	PROJECT SAFE
150336	7/31/2015	63	S&S WORLDWIDE	SUPPLIES FOR PROJ. SAFE	\$ 1,888.33	072	PROJECT SAFE
				TOTAL	\$ 49,908.94		PROJECT SAFE
150008	5/29/2015	3	APPLE INC	iPAD SET-UP SERVICES	\$ 24,187.50	073	TECHNOLOGY SERVICES
150024	6/15/2015	3	BLUEPRINT TECHNOLOGIES	MITEL PHONE SYSTEM	\$ 287,185.00	073	TECHNOLOGY SERVICES
150050	6/23/2015	3	OLPIN GROUP INC	SUMMER STORAGE BINS - RED	\$ 679.50	073	TECHNOLOGY SERVICES

150111	7/1/2015	3	BEST BUY BUSINESS ADVANTAGE	TECHNOLOGY EQUIPMENT	\$	739.34	073	TECHNOLOGY SERVICES
150143	7/1/2015	6	DATEL SYSTEMS	ENERGY MGMT SYSTEM	\$	10,745.70	073	TECHNOLOGY SERVICES
150144	7/1/2015	3	6 SEHI COMPUTER PRODUCTS INC	PROJECTOR & BULBS	\$	3,315.60	073	TECHNOLOGY SERVICES
150145	7/1/2015	6	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA	\$	918.00	073	TECHNOLOGY SERVICES
150149	7/1/2015	3	GROUP VERTICAL	TECHNOLOGY SUPPLIES	\$	2,128.74	073	TECHNOLOGY SERVICES
150182	7/6/2015	3	AT&T / CALNET2	ACCESS LINE CHGS 15/16	\$	22,224.00	073	TECHNOLOGY SERVICES
150183	7/6/2015	3	AT&T / CALNET 2	DISTRICT PHONES CHARGES 15/16	\$	25,776.00	073	TECHNOLOGY SERVICES
150184	7/6/2015	3	EDU BUSINESS SOLUTIONS	SOFTWARE LICENSES	\$	3,147.30	073	TECHNOLOGY SERVICES
150185	7/6/2015	3	COMPUTER PROTECTION TECH INC	EQUIPMENT MAINTENANCE 15/16	\$	2,600.00	073	TECHNOLOGY SERVICES
150186	7/6/2015	3	CORE TECH CORPORATION	SOFTWARE SUPPORT	\$	594.00	073	TECHNOLOGY SERVICES
150187	7/6/2015	3	COX COMMUNICATIONS	DISTRICT INTERNET SVC 15/16	\$	35,000.00	073	TECHNOLOGY SERVICES
150188	7/6/2015	3	GTC SYSTEMS INC	SUPPORT SVCS 15/16	\$	3,025.08	073	TECHNOLOGY SERVICES
150189	7/6/2015	3	GTC SYSTEMS INC	SUPPORT SVCS 15/16	\$	7,000.00	073	TECHNOLOGY SERVICES
150190	7/6/2015	3	PEARSON	POWER SCHOOL RENEWAL 15/16	\$	30,737.25	073	TECHNOLOGY SERVICES
150191	7/6/2015	3	SPRINT	CELL PHONE SERVICES 15/16	\$	24,640.00	073	TECHNOLOGY SERVICES
150192	7/6/2015	3	SCHOOL MESSENGER	DIST. NOTIFICATION SYS. 15/16	\$	16,765.00	073	TECHNOLOGY SERVICES
150193	7/6/2015	3	BLACKBOARD INC	SUPPORT SVCS 15/16	\$	13,750.00	073	TECHNOLOGY SERVICES
150194	7/6/2015	3	SHI INTERNATIONAL CORP	LICENSES 15/16	\$	36,906.90	073	TECHNOLOGY SERVICES
150195	7/6/2015	3	DATEL SYSTEMS	ENERGIZER UPDATES/REPL. 15/16	\$	1,735.00	073	TECHNOLOGY SERVICES
150196	7/6/2015	3	DATEL SYSTEMS	ENERGIZER UPDATES/REPL. 15/16	\$	8,894.00	073	TECHNOLOGY SERVICES
150199	7/6/2015	3	CASBO PROFESSIONAL DEVELOPMT	REGISTRATION FEES	\$	305.00	073	TECHNOLOGY SERVICES
150204	7/7/2015	3	APPLE COMPUTER INC	CAMERA & ETHERNET ADAPTERS	\$	2,818.80	073	TECHNOLOGY SERVICES
150207	7/7/2015	3	UNITED PARCEL SERVICE	RET'D SHIPPING CHARGES	\$	14.50	073	TECHNOLOGY SERVICES
150214	7/13/2015	3	WILLY'S ELECTRONIC SUPPLY-SD	CABLING FOR TELEPHONE PROJEC	\$	3,572.10	073	TECHNOLOGY SERVICES
150235	7/21/2015	3	TECH ARMOR	CABLING FOR IPADS	\$	45,684.00	073	TECHNOLOGY SERVICES
150237	7/22/2015	3	APPLE COMPUTER INC	MAC BOOK AIR	\$	2,181.12	073	TECHNOLOGY SERVICES
150264	7/23/2015	3	KONICA MINOLTA BUSINESS	ANNUAL MAINT. AGREEMENT 15/16	\$	10,000.00	073	TECHNOLOGY SERVICES
150265	7/24/2015	3	REV UP TRANSMEDIA	APPLE VOUCHERS	\$	1,400.00	073	TECHNOLOGY SERVICES
150276	7/24/2015	3	DATEL SYSTEMS	TECHNOLOGY EQUIPMENT SUPPLI	\$	2,321.73	073	TECHNOLOGY SERVICES
				TOTAL	\$	630,991.16		TECHNOLOGY SERVICES
150056	6/25/2015	6	SHIFFLER EQUIPMENT SALES INC	PARTITIONS FOR ERC RESTROOMS	\$	1,968.84	075	MAINTENANCE
150063	6/30/2015	6	CLIMATEC / NWK	HVAC SUPPLIES 15/16	\$	3,000.00	075	MAINTENANCE
150064	6/30/2015	6	DS SERVICES OF AMERICA INC	DRINKING WATER FOR M&O	\$	200.00	075	MAINTENANCE
150065	6/30/2015	6	CALIFORNIA ELECTRIC SUPPLY	REPAIRS & PARTS 15/16	\$	4,000.00	075	MAINTENANCE
150066	6/30/2015	6	FERGUSON ENTERPRISES INC	PLUMBING SUPPLIES 15/16	\$	5,000.00	075	MAINTENANCE
150067	6/30/2015	6	JOHNSTONE SUPPLY	HVAC SUPPLIES 15/16	\$	6,000.00	075	MAINTENANCE
150068	6/30/2015	6	ONESOURCE DISTRIBUTORS	ELECTRICAL SUPPLIES 15/16	\$	20,000.00	075	MAINTENANCE
150069	6/30/2015	6	TRANE U.S. INC.	HVAC SUPPLIES 15/16	\$	4,000.00	075	MAINTENANCE
150070	6/30/2015	6	24-HOUR ELEVATOR, INC.	ELEVATOR MAINT. SVCS 15/16	\$	8,640.00	075	MAINTENANCE
150071	6/30/2015	6	24-HOUR ELEVATOR, INC.	WHEELCHAIR LIFT MAINT 15/16	\$	400.00	075	MAINTENANCE
150072	6/30/2015	3	AARDVARK PEST CONTROL	PEST CONTROL SVCS 15/16	\$	3,000.00	075	MAINTENANCE
150073	6/30/2015	6	ADVANCE PLUMBING CO	EMERGENCY PLUMBING REPAIRS	\$	14,000.00	075	MAINTENANCE
150074	6/30/2015	6	AIRE FILTER PRODUCTS CA	AIR FILTERS FOR DISTRICT 15/16	\$	4,000.00	075	MAINTENANCE
150075	6/30/2015	3	ALL CITIES PEST CONTROL	PEST CONTROL SERVICES 15/16	\$	2,000.00	075	MAINTENANCE

150076	6/30/2015	6	AMERICAN MESSAGING	MAINT. DUTY PAGER 15/16	\$	141.00	075	MAINTENANCE
150077	6/30/2015	6	AMERICAN TIME & SIGNAL	CLOCK & BELL SUPPLIES 15/16	\$	4,000.00	075	MAINTENANCE
150078	6/30/2015	6	ASBURY ENVIRONMENTAL SERVICES	HAZMAT WASTE REMOVAL 15/16	\$	2,000.00	075	MAINTENANCE
150079	6/30/2015	6	BACKFLOW SERVICES, INC.	TESTING SERVICES 15/16	\$	6,000.00	075	MAINTENANCE
150080	6/30/2015	6	CABLE, PIPE & LEAK DETECTION,	LEAK DETECTION SERVICES 15/16	\$	3,000.00	075	MAINTENANCE
150081	6/30/2015	6	CLARK SECURITY PRODUCTS,	LOCKS/HARDWARE SUPPLIES 15/16	\$	20,000.00	075	MAINTENANCE
150082	6/30/2015	6	COMPETITIVE METALS INC	MAINT. SUPPLIES 15/16	\$	500.00	075	MAINTENANCE
150083	6/30/2015	3	CRITTER GITTERS PEST MGMT INC	PEST CONTROL SERVICES 15/16	\$	3,000.00	075	MAINTENANCE
150084	6/30/2015	6	DRAIN PROS INC	DRAIN CLEANING SVCS 15/16	\$	8,000.00	075	MAINTENANCE
150085	6/30/2015	6	DUNN EDWARDS CORPORATION	PAINT SUPPLIES 15/16	\$	2,000.00	075	MAINTENANCE
150086	6/30/2015	3	EWING IRRIGATION PRODUCTS	IRRIGATION SUPPLIES 15/16	\$	35,000.00	075	MAINTENANCE
150087	6/30/2015	3	FIRE ETC	FIRE EXTINGUISHER SVCS 15/16	\$	7,500.00	075	MAINTENANCE
150088	6/30/2015	6	GB'S FENCE COMPANY	FENCING SUPPLIES 15/16	\$	14,000.00	075	MAINTENANCE
150089	6/30/2015	3	6 G&K SERVICES	UNIFORM SVCS 15/16	\$	3,755.00	075	MAINTENANCE
150090	6/30/2015	6	W W GRAINGER INC	MAINT. SUPPLIES 15/16	\$	1,000.00	075	MAINTENANCE
150091	6/30/2015	3	GREENBRIER LAWN & TREE EXPERT	TREE TRIMMING SVCS 15/16	\$	10,000.00	075	MAINTENANCE
150092	6/30/2015	6	HOME DEPOT COMMERCIAL ACCOUNT	MAINT. SUPPLIES 15/16	\$	50,000.00	075	MAINTENANCE
150093	6/30/2015	3	INLAND PACIFIC RESOURCE	GROUNDS SUPPLIES 15/16	\$	15,000.00	075	MAINTENANCE
150094	6/30/2015	3	KRC ROCK INC	GROUNDS SUPPLIES 15/16	\$	2,000.00	075	MAINTENANCE
150095	6/30/2015	3	LAKESIDE EQUIPMENT SALES AND	EQUIPMENT RENTALS 15/16	\$	6,000.00	075	MAINTENANCE
150096	6/30/2015	3	LAKESIDE LAND COMPANY	GROUNDS SUPPLIES 15/16	\$	5,000.00	075	MAINTENANCE
150097	6/30/2015	6	LOWE'S STORE #1661	MAINTENANCE SUPPLIES 15/16	\$	20,000.00	075	MAINTENANCE
150098	6/30/2015	6	MEACOR SIGNS	SIGN MATERIALS/SUPPLIES 15/16	\$	3,000.00	075	MAINTENANCE
150099	6/30/2015	6	MERCURY DISPOSAL SYSTEMS INC	HAZMAT DISPOSAL SVCS 15/16	\$	2,000.00	075	MAINTENANCE
150100	6/30/2015	6	PACIFICA GLASS CO., INC.	GLASS REPAIRS/REPL 15/16	\$	7,500.00	075	MAINTENANCE
150101	6/30/2015	6	PACWEST AIR FILTER LLC	HVAC SUPPLIES 15/16	\$	15,000.00	075	MAINTENANCE
150102	6/30/2015	6	SAFE-T-LITE	SIGNS/SIGN MATERIALS 15/16	\$	2,500.00	075	MAINTENANCE
150103	6/30/2015	6	SCHOOLDUDE.COM INC	SOFTWARE LICENSES 15/16	\$	3,700.19	075	MAINTENANCE
150104	6/30/2015	6	STATE OF CALIFORNIA	ELEVATOR PERMITS 15/16	\$	1,650.00	075	MAINTENANCE
150105	6/30/2015	6	STATE OF CALIFORNIA	WHEEL CHAIR LIFT PERMITS 15/16	\$	900.00	075	MAINTENANCE
150106	6/30/2015	6	STANDARD ELECTRONICS	SVCS & REPAIRS 15/16	\$	5,000.00	075	MAINTENANCE
150107	6/30/2015	3	UNITED PARCEL SERVICE	SHIPPING CHARGES 15/16	\$	500.00	075	MAINTENANCE
150108	6/30/2015	6	VALLEY INDUSTRIAL SPECIALTIES	PLUMBING SUPPLIES 15/16	\$	5,000.00	075	MAINTENANCE
150205	7/7/2015	6	HOME DEPOT COMMERCIAL ACCOUNT	VANDALISM - OLD SANTEE SITE	\$	5.44	075	MAINTENANCE
150242	7/22/2015	6	LOWE'S STORE #1661	VANDALISM - OLD SANTEE SITE	\$	9.40	075	MAINTENANCE
150289	7/27/2015	3	PACIFICA GLASS CO., INC.	PD CR ROOM 16	\$	2,225.00	075	MAINTENANCE
150290	7/27/2015	13	HOME DEPOT COMMERCIAL ACCOUNT	CNS SUPPLIES	\$	227.07	075	MAINTENANCE
150296	7/28/2015	13	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES FOR CNS	\$	102.74	075	MAINTENANCE
150299	7/29/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	PD REMODEL RMS 8-16 & 19-21	\$	133.79	075	MAINTENANCE
150308	7/29/2015	6	R&R CONTROLS, INC.	HVAC SVCS/REPAIRS	\$	168.00	075	MAINTENANCE
150309	7/29/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	PD REMODEL; RMS 8-16;19-21	\$	26.68	075	MAINTENANCE
150310	7/29/2015	13	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES FOR CNS FREEZER	\$	41.52	075	MAINTENANCE
150311	7/29/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	PD REMODEL; RMS 8-16;19-21	\$	9.21	075	MAINTENANCE
150312	7/29/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	PD REMODEL; RMS 8-16;19-21	\$	13.49	075	MAINTENANCE

150315	7/29/2015	3	HOME DEPOT COMMERCIAL ACCOUNT	PD REMODEL; RMS 8-16;19-21	\$	48.48	075	MAINTENANCE
150316	7/29/2015	13	HOME DEPOT COMMERCIAL ACCOUNT	SUPPLIES - CNS FREEZER	\$	29.05	075	MAINTENANCE
150332	7/30/2015	3	DUNN EDWARDS CORPORATION	PD REMODEL SUPPLIES	\$	100.56	075	MAINTENANCE
150333	7/30/2015	3	DUNN EDWARDS CORPORATION	PD REMODEL SUPPLIES	\$	100.56	075	MAINTENANCE
150334	7/30/2015	3	DUNN EDWARDS CORPORATION	PD REMODEL RMS 8-16 & 19-21	\$	139.95	075	MAINTENANCE
150335	7/30/2015	3	DUNN EDWARDS CORPORATION	PD REMODEL RMS 8-16 & 19-21	\$	125.54	075	MAINTENANCE
150337	7/31/2015	3	VALLEY INDUSTRIAL SPECIALTIES	PD REMODEL, RMS 8-16; 19-21	\$	7,071.88	075	MAINTENANCE
					TOTAL	\$	351,433.39	MAINTENANCE
150216	7/20/2015	6	STATE OF CALIFORNIA	EPA REPORT 2014/15	\$	2,022.50	076	TRANSPORTATION
150217	7/20/2015	3	SCHOOL BUS PARTS COMPANY	BUS REPAIRS AND MAINTENANCE	\$	705.93	076	TRANSPORTATION
150219	7/20/2015	6	ABACOR INC	M&O VEHICLE REPAIRS	\$	139.97	076	TRANSPORTATION
150233	7/21/2015	3	GROSSMONT UNION HIGH	OUTSOURCED SERVICES	\$	1,932.25	076	TRANSPORTATION
150234	7/21/2015	3	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE	\$	5,333.55	076	TRANSPORTATION
150238	7/22/2015	3	SCHOOL BUS PARTS COMPANY	BUS REPAIRS & MAINTENANCE	\$	59.03	076	TRANSPORTATION
150239	7/22/2015	3	O'REILLY AUTO PARTS	BUS REPAIRS & MAINTENANCE	\$	485.01	076	TRANSPORTATION
150240	7/22/2015	3	SAN DIEGO FRICTION PRODUCTS	BUS REPAIRS & MAINTENANCE	\$	173.99	076	TRANSPORTATION
150241	7/22/2015	3	6 AUTO ZONE	REPAIRS & MAINTENANCE	\$	83.13	076	TRANSPORTATION
150244	7/22/2015	3	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE	\$	1,115.47	076	TRANSPORTATION
150245	7/22/2015	3	PECK'S HEAVY FRICTION INC	BUS REPAIRS & MAINTENANCE	\$	24.75	076	TRANSPORTATION
150246	7/22/2015	3	6 AUTO ZONE	REPAIRS & MAINTENANCE	\$	42.08	076	TRANSPORTATION
150247	7/22/2015	3	6 THE HOSE PROS	REPAIRS & MAINTENANCE	\$	515.59	076	TRANSPORTATION
150300	7/29/2015	6	THE SOCO GROUP INC	M&O UNLEADED FUEL - 15/16	\$	35,000.00	076	TRANSPORTATION
150301	7/29/2015	3	THE SOCO GROUP INC	TECHNOLOGY UNLEADED FUEL 15/16	\$	2,200.00	076	TRANSPORTATION
150302	7/29/2015	3	THE SOCO GROUP INC	TRANS. DEPT FUEL 15/16	\$	110,000.00	076	TRANSPORTATION
150304	7/29/2015	3	6 THOMAS INDUSTRIAL WATER	WATER CONDITIONING SVCS 14/15	\$	420.00	076	TRANSPORTATION
150305	7/29/2015	3	KONICA MINOLTA BUSINESS	MAINTENANCE AGREEMENTS 15/16	\$	100.00	076	TRANSPORTATION
150306	7/29/2015	6	MASON'S SAW & LAWNMOWER	ANNUAL 15/16	\$	5,000.00	076	TRANSPORTATION
150307	7/29/2015	3	6 REGIONAL COMMUNICATIONS	ANNUAL 15/16	\$	14,190.00	076	TRANSPORTATION
150322	7/30/2015	3	UNITY SCHOOL BUS PARTS	BUS REPAIRS & MAINTENANCE	\$	145.51	076	TRANSPORTATION
150323	7/30/2015	3	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$	132.67	076	TRANSPORTATION
150324	7/30/2015	3	NORTHERN TOOL & EQUIPMENT	SHOP SUPPLIES	\$	420.32	076	TRANSPORTATION
150325	7/30/2015	13	ABACOR INC	CNS LIFT GATE REPAIRS	\$	431.98	076	TRANSPORTATION
150326	7/30/2015	3	EXPRESS PERFORMANCE CENTER	BUS REPAIRS & MAINTENANCE	\$	343.44	076	TRANSPORTATION
150327	7/30/2015	3	BOB STALL CHEVROLET	BUS REPAIRS & MAINTENANCE	\$	139.46	076	TRANSPORTATION
150328	7/30/2015	3	KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$	448.48	076	TRANSPORTATION
150329	7/30/2015	3	AUTO ZONE	SUPPLIES	\$	350.97	076	TRANSPORTATION
150330	7/30/2015	3	6 HORSMAN AUTOMOTIVE	SMOG CERTIFICATIONS	\$	699.30	076	TRANSPORTATION
150331	7/30/2015	13	HORSMAN AUTOMOTIVE	SMOG CERTIFICATIONS	\$	49.95	076	TRANSPORTATION
					TOTAL	\$	182,705.33	TRANSPORTATION
150005	5/26/2015	25	38 WINKLER INSPECTION SERVICES	IOR SVCS - PD LRC/ADMIN	\$	81,760.00	077	FACILITIES MODERNIZATION
150006	5/26/2015	25	38 NINYO & MOORE	MATERIALS & TESTING - PD LRC	\$	39,986.00	077	FACILITIES MODERNIZATION
150166	7/6/2015	25	18 WEBB CLEFF ARCHITECTURE	A&E SERVICES - DSA CLOSEOUTS	\$	16,430.53	077	FACILITIES MODERNIZATION
150167	7/6/2015	25	18 WEBB CLEFF ARCHITECTURE	A&E SERVICES - PD 10-CR ADD'N	\$	1,040.00	077	FACILITIES MODERNIZATION
150168	7/6/2015	25	18 WEBB CLEFF ARCHITECTURE	A&E SERVICES PD LRC/ADMIN	\$	31,250.00	077	FACILITIES MODERNIZATION

150169	7/6/2015	14	WEBB CLEFF ARCHITECTURE	A&E SERVICES - SOLAR - PD	\$ 112,000.00	077	FACILITIES MODERNIZATION
150263	7/23/2015	6	BARKSHIRE LASER LEVELING INC	PD JT-USE TURF FIELD LEVELING	\$ 1,500.00	077	FACILITIES MODERNIZATION
150277	7/24/2015	3	VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE - PD	\$ 35,603.71	077	FACILITIES MODERNIZATION
150277	8/5/2015	3	VIRCO MANUFACTURING CORP	REDUCTION OF ORDER	\$ (17,801.85)	077	FACILITIES MODERNIZATION
150278	7/24/2015	3	VIRCO MANUFACTURING CORP	NEW TEACHER'S DESK'S AT PD	\$ 5,011.50	077	FACILITIES MODERNIZATION
150278	8/5/2015	3	VIRCO MANUFACTURING CORP	REDUCTION OF ORDER	\$ (2,505.75)	077	FACILITIES MODERNIZATION
150314	7/29/2015	3	DATTEL SYSTEMS	IPAD CHARG'G CABINETS-CFH REL	\$ 1,020.60	077	FACILITIES MODERNIZATION
					TOTAL \$	305,294.74	FACILITIES MODERNIZATION
150011	6/10/2015	3	A-DISCOUNT VACUUM	STORES SUPPLIES	\$ 1,524.83	078	WAREHOUSE
150015	6/10/2015	3	KELLY PAPER	STORES SUPPLIES	\$ 3,693.60	078	WAREHOUSE
150016	6/10/2015	3	KELLY PAPER	STORES SUPPLIES	\$ 1,016.06	078	WAREHOUSE
150017	6/10/2015	3	MISSION JANITORIAL SUPPLIES	STORES SUPPLIES	\$ 8,433.66	078	WAREHOUSE
150018	6/10/2015	3	CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$ 1,942.38	078	WAREHOUSE
150019	6/10/2015	3	MEDCO SUPPLY COMPANY	STORES SUPPLIES	\$ 981.18	078	WAREHOUSE
150020	6/10/2015	3	RANCHO JANITORIAL SUPPLIES	STORES SUPPLIES	\$ 3,021.30	078	WAREHOUSE
150021	6/10/2015	3	MAINTEX INC	STORES SUPPLIES	\$ 3,285.59	078	WAREHOUSE
150022	6/10/2015	3	PIONEER CHEMICAL COMPANY	STORES SUPPLIES	\$ 645.84	078	WAREHOUSE
150025	6/15/2015	3	STANDARD STATIONERY	STORES SUPPLIES	\$ 1,202.43	078	WAREHOUSE
150026	6/15/2015	3	OFFICE DEPOT INC	STORES SUPPLIES	\$ 1,468.24	078	WAREHOUSE
150027	6/15/2015	3	LAMINATION DEPOT INC	STORES SUPPLIES	\$ 108.80	078	WAREHOUSE
150028	6/15/2015	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$ 170.07	078	WAREHOUSE
150029	6/15/2015	3	QUILL CORPORATION	STORES SUPPLIES	\$ 176.86	078	WAREHOUSE
150030	6/16/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 5,656.65	078	WAREHOUSE
150031	6/16/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 2,920.58	078	WAREHOUSE
150032	6/16/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 3,324.89	078	WAREHOUSE
150033	6/16/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 3,031.26	078	WAREHOUSE
150036	6/17/2015	3	US GAMES	STORES SUPPLIES	\$ 2,055.51	078	WAREHOUSE
150037	6/17/2015	3	WAXIE SANITARY SUPPLY	STORES SUPPLIES	\$ 94.35	078	WAREHOUSE
150038	6/17/2015	3	P&R PAPER SUPPLY CO INC	STORES SUPPLIES	\$ 108.86	078	WAREHOUSE
150039	6/17/2015	3	MAINTEX INC	STORES SUPPLIES	\$ 211.77	078	WAREHOUSE
150040	6/17/2015	3	MOORE MEDICAL CORP	STORES SUPPLIES	\$ 557.60	078	WAREHOUSE
150041	6/18/2015	3	UNITED HEALTH SUPPLIES	STORES SUPPLIES	\$ 1,596.74	078	WAREHOUSE
150042	6/18/2015	3	CLASSROOM DIRECT.COM	STORES SUPPLIES	\$ 207.62	078	WAREHOUSE
150043	6/18/2015	3	K/P CORPORATION	STORES SUPPLIES	\$ 228.66	078	WAREHOUSE
150262	7/23/2015	3	US GAMES	STORES SUPPLIES	\$ 1,555.85	078	WAREHOUSE
150279	7/27/2015	3	WARESDIRECT.COM	STORES SUPPLIES	\$ 80.48	078	WAREHOUSE
150280	7/27/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 1,993.37	078	WAREHOUSE
150281	7/27/2015	3	THE TREE HOUSE INC	STORES SUPPLIES	\$ 909.79	078	WAREHOUSE
150282	7/27/2015	3	STANDARD STATIONERY	STORES SUPPLIES	\$ 191.03	078	WAREHOUSE
150283	7/27/2015	3	OFFICE DEPOT INC	STORES SUPPLIES	\$ 314.54	078	WAREHOUSE
150284	7/27/2015	3	CAL SCHOOL & SPORT	STORES SUPPLIES	\$ 252.59	078	WAREHOUSE
150285	7/27/2015	3	OFFICE SOLUTIONS	STORES SUPPLIES	\$ 76.20	078	WAREHOUSE
150286	7/27/2015	3	QUILL CORPORATION	STORES SUPPLIES	\$ 55.99	078	WAREHOUSE
150287	7/27/2015	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$ 55.47	078	WAREHOUSE

150298	7/28/2015	3	UNITED HEALTH SUPPLIES	STORES SUPPLIES	\$	563.41	078	WAREHOUSE
150338	7/31/2015	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	328.56	078	WAREHOUSE
150339	7/31/2015	3	OFFICE DEPOT INC	STORES SUPPLIES	\$	65.71	078	WAREHOUSE
150340	7/31/2015	3	RANCHO JANITORIAL SUPPLIES	STORES SUPPLIES	\$	411.87	078	WAREHOUSE
				TOTAL	\$	54,520.19		WAREHOUSE
150173	7/6/2015	3	EL CAJON'S PRINT & COPY CENTER	ANNUAL PRINTING NEEDS 15/16	\$	600.00	092	PUBLICATIONS
150174	7/6/2015	3	ECONOMY CRAFTED PRINTING	ANNUAL PRINTING NEEDS 15/16	\$	300.00	092	PUBLICATIONS
150175	7/6/2015	3	KONICA MINOLTA BUSINESS	MAINTENANCE AGREEMENT 15/16	\$	10,000.00	092	PUBLICATIONS
150176	7/6/2015	3	KONICA MINOLTA BUSINESS	MAINTENANCE AGREEMENT 15/16	\$	5,000.00	092	PUBLICATIONS
150177	7/6/2015	3	KONICA MINOLTA BUSINESS	MAINTENANCE AGREEMENT 15/16	\$	10,000.00	092	PUBLICATIONS
150178	7/6/2015	3	PAPER PLUS	PAPER SUPPLIES 15/16	\$	500.00	092	PUBLICATIONS
150179	7/6/2015	3	REYNOLD'S GRAPHICS ARTS CORP	PRINTING SUPPLIES 15/16	\$	500.00	092	PUBLICATIONS
150180	7/6/2015	3	SOUTHLAND ENVELOPE COMPANY INC	SUPPLIES 15/16	\$	2,000.00	092	PUBLICATIONS
150181	7/6/2015	3	PERRY LETTERPRESS	BINDERY SERVICES 15/16	\$	300.00	092	PUBLICATIONS
				TOTAL	\$	29,200.00		PUBLICATIONS
						\$ 4,713,778.15		

Consent Item D.2.4.
Prepared by Karl Christensen
August 18, 2015

Approval/Ratification of Revolving Cash Report

BACKGROUND:

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

RECOMMENDATION:

Administration recommends approval of check #22387 on the \$15,000 Revolving Cash Account.

This recommendation supports the following District goal:

Fiscal Accountability

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

FISCAL IMPACT:

The fiscal impact is \$93.84 as disclosed on the following report.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.4.

**SANTEE SCHOOL DISTRICT
REVOLVING CASH REPORT- \$15,000**

Date	Number	Name	Memo	Amount
08/04/15	22387	Jill Lenihan	July, 2015 Mileage reimb (reissue after orig. lost in mail)	91.88
		Total Checks Written		\$91.88
07/31/15		Bank Fee - July, 2015		1.96
		Total to be Reimbursed		\$93.84

Consent Item D.2.5. Acceptance of Donations
 Prepared by Karl Christensen
 August 18, 2015

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 donation has 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	\$128.47	Urban Corps of San Diego	Cajon Park School
TOTAL DONATIONS RECEIVED	\$128.47		

RECOMMENDATION:

Administration recommends acceptance of the donation listed above for the District and authorization granted to send a letter 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 donation above is valued at \$128.47.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.5.

BACKGROUND:

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

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

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

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

RECOMMENDATION:

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

This recommendation supports the following District goals:

Educational Achievement

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

Fiscal Accountability

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

FISCAL IMPACT:

The fiscal impact is disclosed on the attached page.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.6.

**Consultant / General Service Provider Report
August 18, 2015**

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding
Jill Weckerly, Ph.D.	Consultant	Independent Educational Evaluation	7/1/15 - 10/1/15	\$3,250.00 (not to exceed)	Special Education
Coastal Speech Therapy, Inc.	Consultant	Independent Educational Evaluation	7/1/15 - 10/1/15	\$750.00 (not to exceed)	Special Education
San Diego Occupational Therapy	Consultant	Independent Educational Evaluation	7/17/2015	\$750.00 (not to exceed)	Special Education
David Molzen	General Service Provider	Installation of Legacy Pavers	8/1/15 - 6/30/16	\$500.00 (not to exceed)	SSD Foundation

BACKGROUND:

In 2007, the District contracted with EDCO for refuse removal services. Services were frequently interrupted, late or missed which was very disruptive to school programs and services. Business services staff was authorized to seek bids in 2007. The District was able to negotiate with Waste Management for refuse removal services that were well below rates previously received. Waste Management was the most competitive pricing since they were the contracted vendor for City of Santee residences. In 2013, the City of Santee bid out refuse services for the next 20 years for its residents and again Waste Management was the awarded provider. This year we have been in negotiations with Waste Management to formalize the schools refuse removal services in an annual contract. Rates for Santee School District are nearly 50% lower than the City rates. Waste Management has been the most competitive in pricing since they are already within the City providing service. All quotes from other vendors have been higher.

In order to stabilize costs at low rates, a formal annual agreement is recommended with the option to renew up to five (5) years, if desired, as long as service quality continues and costs remain below market and competitive. The Waste Management Agreement locks in pricing for extra pick-ups and other services, and provides up to 10 free bulk item pickups per year. Waste Management has also agreed to include Pepper Drive School at these same rates even though Pepper Drive School is located in the County of San Diego under a separate rate structure. The Agreement includes an annual escalation of rates at a not to exceed amount of 2% per year.

Waste Management has provided the District with excellent services for the past 8 years (2007-2015) and has not raised rates. In 2009-2011, the District and Waste Management worked cooperatively to decrease trash, increase recycling, and reduce landfill content and costs by employing the following methods:

- Increase use of recycling bins and dumpsters
- Recycle Styrofoam lunch trays (approximately 3,000 per day)
- Strategically reduce trash and recycling pickups and schedule for only certain days of the week
- Reduce dumpster sizes/volumes, where appropriate

As a result of these endeavors, the District has reduced its overall costs for trash and recycling removal services by nearly 26% over the last 5 years as depicted in the table below:

Fiscal Year	Annual Cost	% Change
2010-11	\$48,291	N/A
2011-12	\$44,141	-8.59%
2012-13	\$38,899	-11.88%
2013-14	\$36,603	-5.90%
2014-15	\$35,818	-2.14%
5 Year Total	\$203,752	-25.83%

In addition to savings on costs, the District has also reduced its refuse volume from 15,600 cubic yards (cy) to 12,170 cy annually and increased recycling content from 2,028 cy to 3,783 cy annually. This represents a reduction from 2.7 cy per student to 1.8 cy per student and an increase of recycling volume from 0.36 cy per student to 0.58 cy per student. Since 2008, the District has diverted 24,000 cy of refuse from the Sycamore Canyon land fill.

Maintenance staff continues to research options for increasing green initiative efforts. Future plans include providing mulch/scrap carts that return fruit and vegetable food waste to mulching areas and school gardens. Currently, Cajon Park, PRIDE Academy, Carlton Hills, Carlton Oaks, Pepper Drive, Sycamore Canyon, and Chet F. Harritt operate school gardens.

Many schools have also increased Cash Redemption Value (CRV) recycling at their campuses and are using the funding stream to support ASB and other school programs. Rio Seco, Cajon Park, and Pepper Drive schools have led the way in collecting CRV items and diverting them from trash. Rio Seco School has been using funds from recycling to purchase rainforest protection. Pepper Drive School has been successful with the Urban Corps collecting their CRV. Future plans include duplicating these efforts at other schools.

RECOMMENDATION:

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.

This recommendation supports the following District goals:

Learning Environment

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

Fiscal Accountability

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

FISCAL IMPACT:

The estimated annual cost of service is \$38,300 in accordance with the attached fee schedule.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.7.



El Cajon Hauling
1001 W Bradley Avenue
El Cajon, CA, 92020-1501
(619) 596-5100

WM Agreement # **S0005578773**
Customer Acct # **131-192555**
Acct. Name **SANTEE SCHOOL DISTRICT
MASTER**
SIC **8299**
Salesperson **Daniel Butler**

**Service Agreement
Non-Hazardous Waste
Service Summary**

Billing Information

Name **SANTEE SCHOOL DISTRICT MASTER** Contact **CHRISTINA BECKER** Effective Date **7/1/2015**
Address **9625 CUYAMACA ST** Telephone # **(619) 219-4972** Last API Date
City State Zip **SANTEE, CA 92071** Fax #
County/Parish **SAN DIEGO** Email **cbecker@santee.k12.ca.us**

Monthly Rate

Ref#	Quantity	Equipment	Waste Type	Frequency	Requested Pickup day	Rate
1-1	7	3 Yard FEL Recycling	Co-mingle	2x Per Week	T - Th	\$ 0.00
1-2	8	4 Yard FEL	MSW Commercial	3x Per Week	M - W - F	\$ 0.00
1-3	4	4 Yard FEL Recycling	Co-mingle	3x Per Week	M - W - F	\$ 0.00
1-4	9	3 Yard FEL	MSW Commercial	3x Per Week	M - W - F	\$ 0.00

Initial Fees & Charges

Initial Delivery Charge \$ 0.00
TOTAL INITIAL FEES \$ 0.00

This is not a bill

A Fuel Surcharge, Regulatory Cost Recovery Charge and Environmental Charge will not be included on your invoice. Information about these Charges can be found on our website at www.wm.com under billing inquiry. State and Local taxes, if applicable, will also be added to the Charges.

If applicable to your account, a Recycle Material Offset (RMO) will appear on your invoice and may vary from month to month based on the recyclable material commodity market conditions. Waste Materials not to exceed an average weight of (lbs/yard).

The individual signing this agreement on behalf of customer acknowledges that he/she has read and accepts the terms and conditions of this agreement which accompany this service summary sheet and that he/she has the authority to sign on behalf of the customer.

Contract Term for monthly rate services is for 3 year(s) from the Effective Date ('Initial Term') and it shall automatically renew thereafter for additional terms of 36 months ('Renewal Term') unless terminated as set forth herein.

Customer Signature _____

Printed Name _____

Date _____

Company Signature _____

Printed Name _____

Date _____



**Service Agreement
Service Summary Continued**

Service Location: 9625 CUYAMACA ST, SANTEE, CA 92071

Name	SANTEE SCHOOL DISTRICT MASTER	Contact Name	CHRISTINA BECKER	Email	cbecker@santee.k12.ca.us
County/Parish	SAN DIEGO	Telephone #	(619) 219-4972	Mobile #	
Customer Comments	PLEASE SEE ATTACHED SPREADSHEET FOR PROPOSED RATES AND SERVICE LEVELS AT EACH INDIVIDUAL LOCATION IN THE SCHOOL DISTRICT. No additional charges.				

Total Initial Fees For This Location \$ 0.00 Total Recurring Charges For This Location \$ 0.00

COMMERCIAL SERVICES

	Quantity	Equipment	Waste Type	Frequency	Requested Pickup day	Attributes	Base Rate
1-1	7	3 Yard FEL Recycling	Co-mingle	2x Per Week	T - Th	WM Owns: 7, No Delivery, Lids,	\$ 0.00

Initial Fees/Charges

Initial Delivery Charge \$ 0.00

Conditional (as required) Fees/Charges

Delivery Charge (per Container) \$ 0.00

	Quantity	Equipment	Waste Type	Frequency	Requested Pickup day	Attributes	Base Rate
1-2	8	4 Yard FEL	MSW Commercial	3x Per Week	M - W - F	WM Owns: 8, No Delivery, Lids,	\$ 0.00

Initial Fees/Charges

Initial Delivery Charge \$ 0.00

Conditional (as required) Fees/Charges

Delivery Charge (per Container) \$ 0.00

	Quantity	Equipment	Waste Type	Frequency	Requested Pickup day	Attributes	Base Rate
1-3	4	4 Yard FEL Recycling	Co-mingle	3x Per Week	M - W - F	WM Owns: 4, No Delivery, Lids,	\$ 0.00

Initial Fees/Charges

Initial Delivery Charge \$ 0.00

Conditional (as required) Fees/Charges

Delivery Charge (per Container) \$ 0.00

	Quantity	Equipment	Waste Type	Frequency	Requested Pickup day	Attributes	Base Rate
1-4	9	3 Yard FEL	MSW Commercial	3x Per Week	M - W - F	WM Owns: 9, No Delivery, Lids,	\$ 0.00

Initial Fees/Charges

Initial Delivery Charge \$ 0.00

Conditional (as required) Fees/Charges

Delivery Charge (per Container) \$ 0.00

THE FOLLOWING TERMS AND CONDITIONS APPLY TO SOLID WASTE AND NON-REBATE RECYCLING SERVICES (INCLUDING PERMANENT, TEMPORARY, COMMERCIAL AND RESIDENTIAL) AS MAY BE PROVIDED BY AFFILIATES AND SUBSIDIARIES OF WASTE MANAGEMENT, INC. ("COMPANY")

THIS IS A LEGALLY BINDING AGREEMENT.

1. SERVICES RENDERED; WASTE MATERIALS. Customer grants to Company the exclusive right, and Company through itself and its subsidiaries and corporate affiliates, shall furnish equipment and services, to collect and dispose of and/or recycle all of Customer's Waste Materials. Customer represents and warrants that the materials to be collected under this Agreement shall be only "Waste Materials" as defined herein. For purposes of this Agreement, "Waste Materials" means all non-hazardous solid waste, organic waste and Recyclable Materials (as defined in Section 12 below) generated by Customer or at Customer's Service Address. Waste Materials includes Special Waste, such as industrial process wastes, asbestos-containing material, petroleum contaminated soils, treated/de-characterized wastes, and demolition debris, for which Customer shall complete a Special Waste Profile sheet to be approved by Company in writing. Waste Materials excludes, and Customer agrees not to deposit or permit the deposit for collection of, any waste tires, radioactive, volatile, corrosive, flammable, explosive, biomedical, infectious, bio-hazardous, regulated medical or hazardous waste, toxic substance or material, as defined by, characterized or listed under applicable federal, state, or local laws or regulations, any materials containing information protected by federal, state or local privacy and security laws or regulations (unless tendered to Company pursuant to Section 24, below), or Special Waste not approved in writing by Company (collectively, "Excluded Materials"). Title to and liability for Excluded Material shall remain with Customer at all times. Title to Customer's Waste Materials is transferred to Company upon Company's receipt or collection unless otherwise provided in this Agreement or applicable law.

4. **CHARGES; PAYMENTS; ADJUSTMENTS.** Upon receipt of an invoice, Customer shall pay any and all charges, fees and other amounts payable under this Agreement for the services and/or equipment (including repair and maintenance) furnished by Company ("Charges"). Company reserves the right to increase the Charges payable by Customer during the Term: (a) for any changes to, or differences between, the actual equipment and services provided by Company to Customer and those specified on the Service Summary; (b) for any change in the composition of the Waste Materials or if the average weight per yard of Customer's Waste Materials exceeds the amount specified on the Service Summary; (c) for any increase in or other modification to the Company's Fuel Surcharge, Regulatory Cost Recovery Charge, Recycle Material Offset, Environmental Charge, and/or any Fees/Charges included in the Service Summary; (d) to cover any increases in disposal and/or third party transportation costs, including fuel surcharges; (e) to cover increased costs due to uncontrollable circumstances, including, without limitation, changes in local, state or federal laws or regulations, imposition of taxes, fees or surcharges or acts of God such as floods, fires, hurricanes and natural disasters; and (f) no more often than annually from the Effective Date (or if specified on the Service Summary, Customer's Last Annual Price Increase ("API") Date) for increases in the Consumer Price Index plus four percent of the then current Charges. Any increase in Charges enumerated in clauses (a) through (e) above may include an amount for Company's operating or profit margin. Company also reserves the right to charge Customer additional fees if the following additional services are provided to Customer: Enclosure Charge, Services on High Demand Days, Pull/Push Out Services, Container Relocation Fee, or Seasonal Restart Fee. In the event Company adjusts the Charges as provided in this Section 4, the parties agree that this Agreement as so adjusted will continue in full force and effect. Any Customer invoice balance not paid within thirty (30) days of the date of invoice is subject to a late fee, and any Customer check returned for insufficient funds is subject to a Non Sufficient Funds fee, both to the maximum extent allowed by applicable law. Customer acknowledges that any late fee charged by the Company is not to be considered as interest on debt, is not a penalty, and is a reasonable charge for late payment. In the event that payment is not made when due, Company retains the right to suspend service until the past due balance is paid in full. If Company reinstates suspended service after receipt of an outstanding balance, Customer shall pay a reactivation fee. In the event that service is suspended in excess of fifteen (15) days, Company may terminate this Agreement for such default and recover any equipment and all amounts owed hereunder, including liquidated damages.

5. CHANGES. Changes in the frequency of collection service, schedule, number, capacity and/or type of equipment, and any changes to amounts payable under this Agreement, may be agreed to orally, in writing, by payment of the invoice or by the actions and practices of the parties. If Customer changes its Service Address during the Term, this Agreement shall remain valid and enforceable with respect to services rendered at Customer's new service location if such location is within Company's service area.

6. EQUIPMENT, ACCESS. All equipment furnished by Company shall remain its property; however, Customer shall have care, custody and control of the equipment and shall be liable for all loss or damage to the equipment and for its contents while at Customer's location. Customer shall not overload, move or alter the equipment and shall use it only for its intended purpose. At the termination of this Agreement, Customer shall return the equipment to Company in the condition in which it was provided, normal wear and tear excepted. Customer shall provide safe and unobstructed access to the equipment on the scheduled collection day. Company may suspend services or terminate this Agreement in the event Customer violates any of the requirements of this provision. Customer shall pay, if charged by Company, an additional fee for any service modifications caused by or resulting from Customer's failure to provide access. Customer warrants that Customer's property is sufficient to bear the weight of Company's equipment and vehicles and that Company shall not be responsible for any damage to the Customer's pavement or any other surface resulting from the equipment or Company's services.

7. LIQUIDATED DAMAGES. In the event Customer terminates this Agreement prior to the expiration of the Term for any reason other than as set forth in Section 3, or in the event Company terminates this Agreement for Customer's default, Customer shall pay the following liquidated damages in addition to the Company's legal fees: (a) if the remaining Term under this Agreement is six or more months, Customer shall pay the average of its six most recent monthly Charges multiplied by

six (or, if the Effective Date is within six months of WM's last invoice date, the average of all monthly Charges); or (b) if the remaining Term under this Agreement is less than six months, Customer shall pay the average of its six most recent monthly Charges multiplied by the number of months remaining in the Term. Customer shall pay liquidated damages of \$100 for every Customer waste tire that is found at the disposal facility. Customer acknowledges that the actual damage to Company in the event of termination is difficult to fix or prove, and the foregoing liquidated damages amount is reasonable and commensurate with the anticipated loss to Company resulting from such termination and is an agreed upon fee and is not imposed as a penalty.

8. INDEMNITY. The Company agrees to indemnify, defend and save Customer, its parent, subsidiaries, and corporate affiliates, harmless from and against any and all liability which Customer may be responsible for or pay out as a result of bodily injuries (including death), property damage, or any violation or alleged violation of law, to the extent caused by any negligent act or omission or willful misconduct of the Company or its employees, which occurs (a) during the collection or transportation of Customer's Waste Materials, or (b) as a result of the disposal of Customer's Waste Materials in a facility owned by the Company or a Waste Management company, provided that the Company's indemnification obligations will not apply to occurrences involving Excluded Materials.

Customer agrees to indemnify, defend and save the Company, its parent, subsidiaries, corporate affiliates and their joint venture partners, harmless from and against any and all liability which the Company may be responsible for or pay out as a result of bodily injuries (including death), property damage, or any violation or alleged violation of law to the extent caused by Customer's breach of this Agreement or by any negligent act or omission or willful misconduct of the Customer or its employees, agents or contractors or Customer's use, operation or possession of any equipment furnished by the Company.

Neither party shall be liable to the other for consequential, incidental or punitive damages arising out of the performance or breach of this Agreement.

9. RIGHT OF FIRST REFUSAL. Customer grants to Company a right of first refusal to match any offer relating to services similar to those provided hereunder which Customer receives (or intends to make) upon termination of this Agreement for any reason and Customer shall give Company prompt written notice of any such offer and a reasonable opportunity to respond to it.

10. DISPUTE RESOLUTION-ARBITRATION AGREEMENT AND CLASS ACTION WAIVER. BINDING ARBITRATION: Except for those claims expressly excluded below (EXCLUDED CLAIMS), Customer and Company agree that ANY and all existing or future controversy or claim between them arising out of or related to this Agreement or any prior agreements between the parties, whether based in contract, law or equity or alleging any other legal theory, or arising prior to, in connection with, or after the termination of this Agreement or any other agreements, shall be resolved by mandatory binding arbitration (see www.wm.com for details on arbitration procedures). **CLASS ACTION WAIVER:** Customer and Company agree that under no circumstances, whether in arbitration or otherwise, may customer bring any claim against the Company, or allow any claim that the Customer may have against the Company to be asserted, as part of a class action, on a consolidated or representative basis or otherwise aggregated with claims brought by, or on behalf of, any other entity or person, including other customers of the Company. **EXCLUDED CLAIMS:** The following are not subject to mandatory binding arbitration: (A) either party's claims against the other in connection with bodily injury or real property damage and for environmental indemnification; and (B) Company's claims against Customer for collection or payment of Charges, damages (liquidated or otherwise) or any other amounts due or payable to the Company by the Customer under this Agreement or any prior agreements between the parties, but Customer and Company may mutually agree to arbitrate any Excluded Claims.

11. MISCELLANEOUS. (a) Except for the obligation to make payments hereunder, neither party shall be in default for its failure to perform or delay in performance caused by events or significant threats of events beyond its reasonable control, whether or not foreseeable, including, but not limited to, strikes, labor trouble, riots, imposition of laws or governmental orders, fires, acts of war or terrorism, acts of God, and the inability to obtain equipment, and the affected party shall be excused from performance during the occurrence of such events. (b) This Agreement shall be binding on and shall inure to the benefit of the parties hereto and their respective successors and assigns. (c) This Agreement represents the entire agreement between the parties and supersedes any and all other agreements for the same services, whether written or oral, that may exist between the parties. (d) This Agreement shall be construed in accordance with the law of the state in which the services are provided. (e) All written notification to Company required by this Agreement shall be by Certified Mail, Return Receipt Requested. (f) If any provision of this Agreement is declared invalid or unenforceable, then such provision shall be severed from and shall not affect the remainder of this Agreement, however, the parties shall amend this Agreement to give effect, to the maximum extent allowed, to the intent and meaning of the severed provision. (g) In the event the Company successfully enforces its rights against Customer hereunder, the Customer shall be required to pay the Company's attorneys' fees and court costs.

12. RECYCLING SERVICES. The following shall apply to fiber and non-fiber recyclables ("Recyclable Materials") and recycling services.

a. (i) Single stream, commingled Recyclable Materials ("Single Stream") will consist of 100% of Customer's clean, dry, paper or cardboard without wax liners; clean, dry and empty aluminum food and beverage containers, ferrous (iron) or steel cans, aerosol cans, and rigid container plastics #1-7, including narrow neck containers and tubs, but excluding foam and film plastics. No individual items may be excluded from Single Stream service. Glass may be included with specific approval of Company. Any material not set forth above, including tissue or paper that had been in contact with food, is unacceptable ("Unacceptable Materials"). Single Stream may contain up to 5% Unacceptable Materials. (ii) Customer shall provide wastepaper in accordance with the most current ISRI Scrap Specifications Circular and any amendments thereto or replacements thereof. (iii) All other Recyclable Materials will be delivered in accordance with the Company specifications that are available at www.recycleamerica.com or such specifications communicated to Customer by Company.

b. Recyclable Materials may not contain Excluded Materials or chemical or other properties that are deleterious or capable of causing material damage to any part of Company's property, its personnel or the public or materially impair the strength or the durability of the Company's structures or equipment. Company may reject in whole or in part Recyclable Materials not meeting the specifications, and Customer shall reimburse Company for all losses incurred with respect to such Recyclable Materials including costs of transportation and disposal. Company reserves the right at its sole discretion upon notice to Customer to discontinue acceptance of any category of Recyclable Materials as a result of market conditions related to such materials and makes no representations as to the recyclability of the materials which are subject to this contract.

See Rider

Initial:

c. Where Company has agreed in writing to provide a market-based rebate to Customer, the following shall apply. Customer acknowledges that the market value for Recyclable Materials will fluctuate based upon various factors, and such materials may at times have no value or that the value may be negative. Company will establish the value of Recyclable Materials each month based upon such various factors, including but not limited to quantity, quality and location. For recycling services, Company shall pay or charge Customer on or about the last day of each month for Recyclable Materials accepted during the preceding month, after deduction of any Charges owed to Company by Customer. Any invoice shall be payable upon receipt. Where recycling services are provided, Charges may include separate fuel and environmental surcharges as set forth at www.recycleamerica.com.

d. Notwithstanding anything to the contrary set forth above, the Liquidated Damages calculation, set forth in Section 7 of this Agreement, shall not apply to any Customer breach of the

Agreement pertaining to services for Recyclable Materials, which have been determined by Company to have a positive value. If a breach occurs under such circumstances, the damages shall be determined by calculating actual damages rather than Liquidated Damages.

e. Service arrangements will be agreed upon between Customer and Company for the service locations set forth in this Agreement. For trailer load quantities, Customer shall load trailers to full visible capacity to achieve 40,000 pounds minimum shipping weight and trailers shall be loaded or caused to be loaded in accordance with the most current ISRI/AF&PA Shipping Guide. Freight and/or adjustments may apply to light loads. Customer shall be responsible for any loss, damage or destruction to equipment including trailers for any cause while located at Customer's location. For baled wastepaper picked up in less than trailer load quantities, minimum quantity for pickup is six (6) bales and for purposes of payment, weights shall be estimated weights.

IN ADDITION TO THE ABOVE, THE FOLLOWING TERMS AND CONDITIONS APPLY TO

Aerosol, Ballast, Battery, Dental Material, Electronics, Fluorescent Lamps, Medical Waste, and Mercury Recycling/Disposal Services, and Mail-Back Ink Cartridge, Toner, Bottle, Cans, Paper Recycling Services, and Document Destruction

13. **SPECIALTY SERVICES.** Capitalized terms used herein shall have the meaning ascribed above, unless otherwise indicated. "Specialty Services", as used herein, include the following Company products/services: aerosol, ballast, battery, dental material, electronics, fluorescent lamps, medical waste, and mercury recycling and/or disposal Services, and mail back recycling Services and the container applicable to each of the Specialty Services (the "Container"), as well as document destruction services. Subject to these Terms, and the limitations herein, Company will (a) treat, process, recycle and/or dispose of the Customer's Acceptable Waste in accordance with federal, state and local laws and regulations; and (b) prepare and process legally required paperwork. The Container may only be used for those materials as indicated on the Container (the "Acceptable Waste"). For any questions regarding or complying with these Terms, or a detailed list of Acceptable Waste eligible for shipping in each Container, please visit www.wm.com or call 1-800-664-1434.

14. **RETURNS.** If Customer does not accept these Terms, Customer may not use the Container or the Services. However, Customer may return a Container within ten (10) days (the "Return Period") from the day Customer received the Container by doing one of the following during the Return Period: (a) return the Container to the place of purchase; or (b) contact Company at the phone number noted above and complete all return instructions.

15. **LIMIT ON AVAILABILITY.** Specialty Services are only available as shown and certain of the Specialty Services are not available for use in certain States as follows ("Prohibited States"):

This Recycling/Disposal Service:	Is prohibited for use in Puerto Rico, and in the States of Alaska and Hawaii, and such Service is further prohibited or restricted for use in the following additional States (collectively, "Prohibited States"):
Aerosol Containers	Arkansas, Connecticut, Maine, Massachusetts, Minnesota, New Hampshire, New York, Pennsylvania, Rhode Island, Vermont and Virginia
Ballasts	Maine
Batteries	Maine
Dental Material	Arkansas, Connecticut, Maine, Minnesota, New Mexico, New Hampshire, Rhode Island, Virginia and Vermont
Electronics	Maine
Bottle, Cans and Paper	None
Lamps	Maine
Medical Waste	None
Mercury	Maine
Cartridges and Toner	None
Document Destruction Services	None

It is a violation of law to ship the Container to, from or through any of the Prohibited States. Company reserves the right to modify the list of Prohibited States at any time.

16. **TITLE TO, AND RISK OF LOSS FOR, CONTAINER AND CONTENTS.** Unless and until Company receives and accepts the Container: (a) title to and risk of loss of the Container and its contents shall remain with Customer; and (b) Customer is solely responsible for the contents of the Container.

17. **EXPIRATION OF CONTAINER; UNUSED CONTAINERS.** Each Container must be received by Company by the expiration date printed on the Container ("Expiration Date") if an Expiration Date is indicated. Company has no obligation after the Expiration Date even where the carrier identified on a Prepaid Label fails or refuses to ship the Container. Company shall not be obligated to provide Customer a refund for expired, unused Containers.

18. **PACKAGING.** Customer shall pack and seal the Container in accordance with the instructions included with the Container and any additional instructions that Company may send to the Customer or post on the Company Web Site prior to shipment of the Container by Customer (the "Instructions"). Customer shall pack in the Container only Acceptable Waste, and shall exclude any and all Non-Conforming Waste, as defined below.

19. **SHIPPING.** Customer shall comply with all Instructions related to shipping. Customer will have received a prepaid return shipping label (the "Prepaid Label") with the Container. The Container may not be shipped from any Prohibited State. Both the Instructions and Prepaid Label(s) may be obtained at www.wm.com or by calling 1-800-664-1434. Company shall not have any responsibility or liability with respect to any matter related to either a carrier collecting or shipping the Container.

20. **ADDITIONAL SHIPPING CHARGES.** (a) Customer shall remain responsible for all Charges of shipping the Container to Company, including, without limitation, increases imposed by the shipper after Customer has purchased a Prepaid Label. If the shipper identified on the Prepaid Label will not ship the Container, Company's sole obligation will be to refund to Customer the actual shipping charge received by Company. This obligation is conditioned upon receipt of written request for such refund prior to six (6) months from the date Customer purchased or received the Container. (b) Customer remains responsible for all Charges relating to exceeding the weight limits applicable to the Container.

If Customer selects a monthly Charge, additional Charges will be applied should weights or frequency of shipments exceed the limitations of Customer's requested monthly service. (c) Customer agrees to allow Company to charge Customer's credit card for additional shipping Charges as indicated above, whether or not Customer selects monthly Services or a one-time purchase of a Container.

21. **ACCEPTABLE WASTE/NON-CONFORMING WASTE/ADDITIONAL CHARGES.** Customers must check www.wm.com for updates to this list prior to initiating a shipment of a Container in order to ensure that only Acceptable Waste is shipped in the Container. Materials other than the Acceptable Waste indicated as eligible for shipping in each Container, and material having constituents, characteristics, components or properties not included within the list(s) of Acceptable Waste for each Container shall be "Non-Conforming Waste." (a) Special Terms Applicable to Medical Waste Services: Only Regulated Medical Waste (as defined herein) qualifies as Acceptable Waste for the purposes of MedWaste Tracker Services. "Regulated Medical Waste" includes but is not limited to sharps, gauze, bandages, containers, tubing, blood, blood products, trace chemotherapy waste, tissue, specimens generated in the course of diagnosis and medical treatment or medical waste as defined by Customer's State medical waste regulations or the OSHA Bloodborne Pathogen Standard (29 CFR 1910.1030). Customer shall, prior to shipping, provide to Company accurate and complete documents, shipping papers or manifests as required for the lawful transfer of the Regulated Medical Waste under all applicable federal, state or local laws. "Non-Conforming Waste" for the purposes of MedWaste Tracker Services means: (1) any waste or other material not falling within the definition of Regulated Medical Waste including complete human remains and abortion products; (2) radioactive waste; (3) any chemical waste and any hazardous waste; (4) containers that are damaged, leaking or could cause harm or exposure to employees, the general public or others; (5) waste that has been incorrectly identified, labeled and/or segregated; (6) any waste or device containing mercury including amalgam, vacuum pumps and other medical devices; and (7) pharmaceutical waste (except what is accepted under a Company pharmaceutical disposal program). (b) Special Terms Applicable to Aerosol Container Services: Only certain aerosol cans qualify as Acceptable Waste, and Aerosol Container Services are only available for use by a household or a Conditionally Exempt Small Quantity Generator as certified to Company's reasonable satisfaction ("CESQG"). "Non-Conforming Waste" for the purposes of AerosolTracker Services includes, but is not limited to, those examples of AerosolTracker Services Non-Conforming Waste contained on Exhibit A below. (c) Special Terms Applicable to Dental Material Services: Dental Material Services are only available for use by a CESQG, all Acceptable Waste must be disinfected, and no more than net 1 lb of elemental mercury may be placed in the Container. (d) Special Terms Applicable to Mercury Services: Unless specifically approved by Company, no more than net 1lb of elemental mercury may be placed in the Container. (e) Terms/Charges Applicable to Non-Conforming Waste: If Company determines that any Container contains Non-Conforming Waste, Company may, at its sole discretion, and at Customer's sole cost and expense: (i) reject the Container and return it to Customer; (ii) return the Non-Conforming Waste to Customer; or (iii) treat, process and/or dispose of the contents of the Container. Customer shall be liable for any and all costs associated with Non-Conforming Waste. Company (or any contractor of company) shall not take title to Non-Conforming Waste, and title to Non-Conforming Waste shall always remain with Customer.

22. **CHARGES FOR FAILURE TO COMPLY WITH TERMS AND INSTRUCTIONS; CHANGED CONDITIONS; AND ADDITIONAL SERVICES.** Company reserves the right to charge or bill Customer additional amounts for any of the following: (a) any Container exceeding its specified maximum weight; (b) shipping materials in the wrong Container, or mixing materials in a Container; (c) additional shipping Charges beyond the amounts prepaid for any Prepaid Label; (d) any costs or expenses incurred by Company as a result of Customer's failure to comply with these Terms or the Instructions, other than the usual and customary costs of Company in the performance of the Tracker Services; or (e) any costs related to changes in applicable law occurring after the date of purchase of the Container.

23. **WARRANTY.** Company warrants, except where Tracker Services are used in Prohibited States, as follows: (a) the Container has passed, and meets or exceeds the applicable performance standards of federal, state and local regulations; and (b) if the Container is packed, sealed and shipped strictly in accordance with the Instructions, it is adequate to transport Acceptable Waste to the processing facility from authorized points under ordinary commercial shipping conditions. Other than as expressly warranted herein, the Specialty Services are provided "as is," and Company disclaims any and all warranties, express or implied, including, but not limited to, implied warranties of merchantability and fitness for a particular purpose. Customer warrants that it will not ship any Non-Conforming Waste in the Container and that Customer will otherwise comply with these Terms and all Instructions.

24. **DOCUMENT DESTRUCTION SERVICES.** This provision shall only apply to document destruction services. Documents being provided for destruction may contain information protected by federal, state, or local privacy and security laws or regulations and shall be destroyed in accordance with the terms and conditions of this Agreement and any Statement of Work or similar document which has been signed by authorized representatives of both parties. All Company employees and agents with access to such materials have been informed of their duty to safeguard the confidentiality of the materials during the destruction process. Neither Company, nor its employees or agents will use any confidential information contained in the materials. However, these confidentiality obligations shall not apply to (i) information already in the rightful possession of Company, its employees or agents prior to receipt of the materials; or (ii) information that is in the public domain by means other than an act or omission by Company, its employees or agents; or (iii) information that was obtained by Company, its employees or agents from a third party; (iv) information contained in other recyclables; or (v) information required to be disclosed to the extent needed to comply with any court or regulatory order. Upon request, Company shall provide Customer with a certificate confirming the destruction of materials provided by Customer. Only the following fiber materials will be accepted for document destruction: coated ledger, colored ledger, continuous form roll, envelopes, file stock, paper with groundwood content and laser paper.

25. See Rider A
Initial: _____

EXHIBIT A - Examples of Aerosol Services Non-Conforming Wastes

Aerosols that are not in good condition (e.g., damaged, corroded, punctured, leaking, or crushed); (2) Aerosols with labels that are missing, covered, illegible, or obscured; (3) Aerosols with a capacity of greater than 1 liter (1000 ml); (4) Products that are not true aerosols (i.e., non-refillable cylinders containing a gas under pressure, used solely to expel a liquid, paste, or powder from the cylinder through a self-closing release device). Examples of prohibited non-aerosols include: Pump sprays; Oxygen canisters; Signal horns; Non-pressurized self-defense sprays; Liquefied petroleum gas ("LPG") cylinders; Gas for powering toy pellet guns; Other cylinders containing gases only; (5) Aerosols that are specially regulated or not authorized for receipt, including: CFC-containing products (e.g., certain inhalers and refrigerants); Expanding foam products (e.g., insulation foam); PCB-containing products (e.g., certain paints, pesticides, or adhesives that are greater than 25 years old); Pepper sprays; Pesticides/herbicides that are not intended for household use or that have labels which do not authorize recycling of used aerosol cans; Silicone gasket-maker products; Tear gas cartridges or devices; Zinc-based paints/primer/coatings (e.g., zinc-rich cold galvanizing sprays); (6) Industrial or other aerosols that do not have potential consumer uses; (7) Aerosols that do not have tops, caps, or lids that are capable of preventing accidental discharge during transport and related handling (e.g., aerosols designed with a removable cap if the cap is missing); (8) Aerosols that are discarded by facilities in any of the following industries: (a) petroleum refining, (b) chemical manufacturing, (c) coke by-product recovery, or (d) treatment, storage, or disposal facilities handling benzene wastes from any of those three industries. Customers should check the Web Site for updates to this list prior to initiating a shipment of a Container in order to ensure that no Non-Conforming Wastes are shipped in the Container.

SANTEE SCHOOL DISTRICT

RIDER A – ADDITIONAL OR REPLACEMENT
SERVICE AGREEMENT PROVISIONS

2. TERM. The initial Term of this Agreement commences on July 1, 2015 and expires at the close of business on June 30, 2016. Thereafter, the Term shall be automatically extended for four (4) additional successive Terms of one (1) each, through June 30, 2020, unless either party gives a written notice of non-renewal to the other not later than the April 30 prior to the expiration of the initial Term or any successive Term.

3. SERVICES GUARANTY; CUSTOMER TERMINATION. If the Company fails to perform the services described within five business days of its receipt of a written demand from Customer (See Section 11(e)), Customer may terminate this Agreement with the payment of all monies due through the termination date. In addition, if the Company fails to provide the services described a second time within thirty (30) days from the date of the initial demand, Customer may terminate this Agreement without providing an additional opportunity to cure with thirty (30) days written notice to Company. If Company increases the Charges payable by Customer hereunder for reasons other than as set forth in Section 4 below, Customer shall have the right to terminate this Agreement by written notice to the Company no later than thirty (30) days after Company notifies Customer of such increase in Charges in writing. If Customer so notifies Company of its termination of this Agreement, such termination shall be of no force and effect if Company withdraws or removes such increase within fifteen (15) days after Customer provides timely notification of termination. Absent such termination, the increased Charges shall be binding and enforceable against Customer under this Agreement.

4. CHARGES; PAYMENTS; ADJUSTMENTS. Upon receipt of an invoice, Customer shall pay any and all charges, fees and other amounts payable under this Agreement for the services and/or equipment (including repair and maintenance) furnished by Company in accordance with the attached Fee Schedule, incorporated herein by reference ("Charges"). Company reserves the right to increase the Charges payable by Customer during the Term: (a) for any changes to, or differences between, the actual equipment and services provided by Company to Customer and those specified on the Service Summary; (b) for any change in the composition of the Waste Materials or if the average weight per yard of Customer's Waste Materials exceeds the amount specified on the Service Summary; (c) for any increase in or other modification to the Recycle Material Offset and/or any Fees/Charges included in the Service Summary; (d) to cover any increases in disposal and/or third party transportation costs, including fuel surcharges; (e) to cover increased costs due to uncontrollable circumstances, including, without limitation, changes in local, state or federal laws or regulations, imposition of taxes, fees or surcharges or acts of God such as floods, fires, hurricanes and natural disasters; and (f) annually during the term, an increase of 2% from the then-applicable rate each July 1 beginning July 1, 2016 during the Term, as it may be extended. Any increase in Charges

enumerated in clauses (a) through (e) above may include an amount for Company's operating or profit margin. In the event Company adjusts the Charges as provided in this Section 4, the parties agree that this Agreement as so adjusted will continue in full force and effect. Any Customer invoice balance not paid within sixty (60) days of the date of invoice is subject to a late fee, and any Customer check returned for insufficient funds is subject to a Non Sufficient Funds fee, both to the maximum extent allowed by applicable law. Customer acknowledges that any late fee charged by the Company is not to be considered as interest on debt, is not a penalty, and is a reasonable charge for late payment. In the event that payment is not made when due, Company retains the right to suspend service until the past due balance is paid in full. If Company reinstates suspended services after receipt of an outstanding balance, Customer shall pay a reactivation fee. In the event that service is suspended in excess of thirty (30) days, Company may terminate this Agreement for such default and recover any equipment and all amounts owed hereunder, including liquidated damages under Section 7.

25. BULKY ITEM PICKUP. Upon the request of Customer, Company agrees to remove up to ten (10) bulky items during each annual July 1- June 30 period that are illegally dumped on Customer's property, at no charge to Customer. Bulky items include discarded furniture (including but not limited to chairs, sofas, mattresses, and rugs); appliances (including but not limited to refrigerators, ranges, washers, dryers, water heaters, dishwashers, plumbing, small household appliances, and other similar items, commonly known as "white goods"); wood waste, tree trunks, and large branches if more than six inches in diameter or four feet in length, or scrap wood not exceeding one and one-half cubic yards or six items per pickup. Bulky items do not include construction and waste tires, demolition waste, or large items such as car bodies, Jacuzzi tubs or spas, or other items that cannot be handled by two persons. Additional bulky item pickups shall be at the rate set forth herein.

Santee School District
Trash/Recycle/GW Pick-Up Schedule and Rates
(Fee Schedule)

Master Acct: 131-192555

Acct #	School	Trash			Monthly Rate 7-1-15	Recycle			Monthly Rate 7-1-15	TOTAL Monthly Rate
		Service Level	# of Bins	Scheduled Days		Service Level	# of Bins	Scheduled Days (# of PU/week)		
131-192558	Carlton Hills School	4yd	1	m,t,th,f (4)	\$256.75	3yd	1	t, th (2)	\$52.40	\$309.15
		4yd	1	m,w,f (3)	\$192.56					
131-192559	Cajon Park School	3yd	1	m,t,w,th,f (5)	\$260.50	3yd	1	m,w,f (3)	\$78.60	\$271.16
131-192560	Carlton Oaks School	3yd	2	m,t,th,f (4)	\$416.80	3yd	1	m,w,f (3)	\$78.60	\$495.40
131-192564	Hill Creek School	3yd	2	m,t,th,f (4)	\$416.80	3yd	1	m,w,f (3)	\$78.60	\$495.40
		4yd	1	t,f (2)	\$128.38					
131-192565	Santee School District	3yd	1	f (1)	\$52.10	4yd	1	m,w,f (3)	\$107.78	\$236.16
131-192562	ERC Building	3yd	1	t, th (2)	\$104.20	4yd	1	th (1)	\$35.93	\$140.13
131-192557	Prospect Avenue School	3yd	1	m,w,f (3)	\$156.30	3yd	1	m,f (2)	\$52.40	\$208.70
131-192561	Rio Seco	4yd	2	m,w,f (3)	\$385.13	4yd	1	m,f (2)	\$71.85	\$456.98
131-192556	Sycamore Canyon School	3yd	1	m,w,f (3)	\$156.30	4yd	1	t,f (2)	\$71.85	\$228.15
131-192566	Chet F Harrit School	4yd	1	m,t,th,f (4)	\$256.75	3yd	1	t,f (2)	\$52.40	\$309.15
131-192563	Prospect Avenue School Annex	3yd	1	th (1)	\$52.10	n/a	n/a	n/a	\$0.00	\$52.10
132-35494	Pepper Drive School****	4yd	1	m,w,f (3)	\$192.56	4yd	1	m,w,f (3)	\$107.78	\$300.34
										\$3,815.42

Extra Pick Ups

Trash 3yd	\$48.92
Trash 4yd	\$64.10
Recycling	
3yd/4yd	\$32.86

Roll Off (Trash/Recycling)

Daily Rental	\$3.50
Haul Rate	\$165.00
Per ton	\$30.00

Bulk Items

\$60/pickup
 \$10/item
 10 free bulk items per fiscal year

Temp Bins

Trash 3yd	\$32.36
Recycling 3yd	\$22.21
Delivery	\$29.00
Extra Pickup	\$15.91

Consent Item D.2.8.
 Prepared by Karl Christensen
 August 18, 2015

Approval of Contract with NvLS Professional Services,
 LLC to Provide Assistance with E-Rate Application
 Submission and Funding Maximization

BACKGROUND

The Federal Communications Commission (FCC) introduced an E-Rate modernization program (E-Rate 2.0) for funding year 2015. The new program increases focus on closing the Wi-Fi gap in schools while transitioning support away from legacy technologies to 21st century broadband connectivity.

Under the E-Rate 2.0 modernization, the old “Priority 1 and 2” designation will be dropped and a new category designation will be adopted.

- Category 1 – Services that enable Broadband connectivity to School/Library
- Category 2 – Services that enable Broadband connectivity within School/Library

In order to make program funding “equitable” in E-Rate 2.0:

- a. The District percentage will now be taken from the Revised Discount Matrix instead of weighted average of schools within the District
- b. Voice Services discount will be reduced by 20% per year starting 2015
- c. Unlike Priority 2 that applies only to districts with at least 90% NSLP, Category 2 is now open to all Districts

Category 1 funding will be increased and funding will remain at \$2.41 billion. An additional \$1 billion has been targeted for Category 2.

The potential new E-Rate Category 2 funding available to the District is:

SCHOOL	ENROLLMENT	\$150 AVAILABLE PER STUDENT	TOTAL FUNDING AVAIL	PRE- DISCOUNT BALANCE AVAILABLE IN 2016	60% ERATE ELIGIBLE IN 2016
Cajon Park	1,025	\$150.00	\$153,750.00	\$153,750.00	\$92,250.00
Carlton Hills	589	\$150.00	\$88,350.00	\$88,350.00	\$53,010.00
Carlton Oaks	810	\$150.00	\$121,500.00	\$121,500.00	\$72,900.00
Chet F. Harritt	579	\$150.00	\$86,850.00	\$86,850.00	\$52,110.00
Hill Creek	778	\$150.00	\$116,700.00	\$116,700.00	\$70,020.00
Pepper Drive	812	\$150.00	\$121,800.00	\$121,800.00	\$73,080.00
Pride Academy	577	\$150.00	\$86,550.00	\$86,550.00	\$51,930.00
Rio Seco	992	\$150.00	\$148,800.00	\$148,800.00	\$89,280.00
Santee Alternative	34	\$150.00	\$5,100.00	\$5,100.00	\$3,060.00
Santee Success	11	\$150.00	\$1,650.00	\$1,650.00	\$990.00
Sycamore Canyon	355	\$150.00	\$53,250.00	\$53,250.00	\$31,950.00
TOTAL	6,562		\$984,300.00	\$984,300.00	\$590,580.00

Santee School District is planning a network switch upgrade project that will utilize the E-Rate Category 2 Funding for School Year 2016-17. The Request for Proposal and E-Rate Application filing must be completed by December 2015.

In order to maximize E-Rate funding under the new guidelines and to navigate the additional complexities of the program, Administration recommends contracting with a consultant for E-Rate services. The District contracted with NvLS Professional Services, LLC, last year and received excellent service. Administration recommends continuing to contract with NvLS Professional Services, LLC, for the term July 1, 2015 through June 30, 2017.

RECOMMENDATION

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.

This recommendation supports the following District goals:

Learning Environment

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

Fiscal Accountability

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

FISCAL IMPACT

The estimated cost for services is \$15,000 to be funded from the General Fund.

STUDENT ACHIEVEMENT

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

**Nancy von Langen-Scott
NvLS Professional Services, LLC**

11321 Legacy Terrace
San Diego, CA. 92131-3552
nancyvls@nvl-s-erate.com
Ofc: (858) 271-8585
Fax: (858) 271-0743
Cell: (858) 722-4456

The attached three documents authorize NvLS Professional Services, LLC to file E-rate documents for the Santee Elementary School District for a two-year time period of **July 1, 2015 - June 30, 2017**. There are four places for signatures: Contract, Certifications, General Letter of Agency (on your letterhead) and AT&T Letter of Agency (if using AT&T services). Please be sure to sign in all four areas.

The first signature needed is in the NvLS Professional Services Contract document, which describes the services that NvLS Professional Services, LLC will perform and fee schedule. Please read, date, sign and email back to Cindy Bassuk at cindyb@nvl-s-erate.com.

The second signature, included behind the contract, is for Certification clauses that are contained in the various E-Rate forms. Please read, date, sign and email back to Cindy Bassuk at cindyb@nvl-s-erate.com.

The third signature needed is on the General Letter of Agency, required by the Universal Services Administrative Company. Please cut and paste the attached document onto letterhead, read, date, sign and email back to Cindy Bassuk at cindyb@nvl-s-erate.com.

The fourth signature needed is in the AT&T Letter of Agency document, required by AT&T. Please read, date, sign and email back to Cindy Bassuk at cindyb@nvl-s-erate.com. Your signature is only needed on the document entitled "Santee ATT LOA 2015-17". I have attached "Santee ATT LOA Exhibit B 2015-17" for your reference. No signature is needed on this form.

Please let us know if you have any questions or concerns. **If you would prefer a one year contract, please contact us immediately and we will email to you.** These documents should be read, dated, signed, and returned via email to cindyb@nvl-s-erate.com at Nancy von Langen-Scott Professional Services, LLC before June 30, 2015.

Thank you again for the honor of serving you.

Sincerely,

Nancy von Langen-Scott
Chief Executive Officer
NvLS Professional Services, LLC

May 2015

NvLS Professional Services, LLC (NvLS PS) will prepare and submit the appropriate E-rate forms, documentation, and reviews for the Santee Elementary School District from July 1, 2015 – June 30, 2017.

NvLS Professional Services, LLC (NvLS PS) will provide E-rate assistance to the School/District as follows:

- 1) Prepare and file current 470, 471, 472, 486 and 500 forms for the school/district, meeting all of the E-rate requirements and deadlines.
- 2) Notify school/district of E-rate updates, changes and developments.
- 3) Work with the school/district to familiarize their staff with the E-rate process.
- 4) Work with school/district to identify new products or services that they may want to include in new E-rate applications.
- 5) Work with school/district to coordinate RFP or procurement process.
- 6) NvLS PS does not provide legal services. NvLS PS provides E-Rate technical and administrative services only.
- 7) NvLS PS is not liable for any direct, indirect, incidental, special or consequential damages, including the loss of funding. In the event that the school/district wishes to discontinue E-Rate consulting services, NvLS PS is not responsible nor will they pay for the procurement or expense of substitute consulting services.
- 8) File Service Provider forms (i.e. Existing Services, Data Gathering Forms and Designation forms) with the vendors to request monthly credits or annual reimbursement checks.
- 9) Answer PIA (Program Integrity Assurance) questions from the Universal Service Administrative Company's Schools and Libraries Division (USAC/SLD) regarding current applications.
- 10) Prepare or assist preparing responses to other E-rate forms or requests for information.
- 11) Assist school/district with previous years' applications and collection of past funding approvals not yet received.
- 12) File updates with service providers when school/district notifies NvLS PS of new services.
- 13) File California Teleconnect Fund applications and updates when school provides new service information.
- 14) Term of Agreement:
The term of the Agreement shall be in effect beginning July 1, 2015 and ending June 30, 2017. The Agreement will continue thereafter on an annual basis, starting July 1st of each subsequent year, until terminated by either party by giving advance written notice.
- 15) Termination of Agreement – Without Cause
The Client and/or NvLS Professional Services, LLC may terminate this Agreement, without cause, at any time by submitting written notice to the other party. The written Notice of Termination must be received no less than Thirty (30) days prior to the desired date of Termination.

- 16) In the event that the Client terminates this Agreement without cause, the Client agrees to compensate NvLS Professional Services, LLC for all work, service fees, and reimbursable expenses completed prior to the date of termination, and release NvLS PS from all liability, claims and causes of action resulting from negligent acts or omissions of the Client, its agents and/or employees performed after the date of termination.

Santee Elementary School District will provide the following:

- 1) A signed and dated general Letter of Agency, required by USAC (attached).
- 2) A signed and dated AT&T Letter of Agency, if using their services (attached).
- 3) Billing invoices and information in a timely manner, requested by NvLS Professional Services, LLC (NvLS PS) in order to submit E-rate forms and answer SLD questions. NvLS PS will not verify the accuracy of these documents or information and is basing applications on the information provided by the school/district.
- 4) A primary and secondary contact person with whom NvLS PS will communicate.
- 5) Relevant information and records for ten years from the last day of service as stipulated by the USAC program.
- 6) The school/district will be billed twice a year: October 1 and April 1 and agrees to pay within 30 days or the next scheduled check run for payment. Late fees will be assessed after 45 days.
- 7) The school/district understands that all E-Rate related documents needed for filing the Erate Form 470 and/or Form 471, including CALPAD's figures, school site addresses, Vendor Invoices, RFP information, Bid Selection Criteria, budget, Item 21 information and counter-signed contracts and any other relevant documentation are to be received in a timely manner prior to the Erate Window deadlines.
- 8) There will be discounts based on early submission of these documents. We do not guarantee that your Erate applications will be filed if the documents are received less than one week prior to the Erate Window close.

Fees:

<p>Category One Filing of 470, 471, 486, 500 and 472 forms and Consultation, PIA's, Appeals, other USAC Communications, CTF Applications, Vendor ESL, Data Gathering and Designation forms associated with Category One Services (Telecommunications and Internet access)</p>	<p>\$6,150.00 Each Year</p> <p>\$150 Credit if all information is received at least 4 weeks before 471 Erate Window closes.</p> <p>\$100% Credit if all information is received 2-4 weeks before 471 Erate Window closes.</p>	<p>July 1, 2015 - June 30, 2016 July 1, 2016 – June 30, 2017</p>
<p>Category Two Filing of 470, 471, 486, 500 and 472 forms and Consultation, PIA's, Appeals, other USAC Communications, CTF Applications, Vendor ESL, Data Gathering and Designation forms associated with Category Two Services (Internal Connections and Basic Maintenance of Internal Connections)</p>	<p>\$150 per hour, not to exceed \$3000.</p>	
<p>Extensive PIAs or Appeals, Payment Quality Assessment, Selective Reviews, Audits</p>	<p>\$150</p>	<p>Per Hour</p>
<p>RFP Assistance</p>	<p>\$150</p>	<p>Per Hour</p>
<p>Other requests from USAC or school/district</p>	<p>\$150</p>	<p>Per Hour</p>

This contract is in effect from signature until June 30, 2017.

 Signature

Nancy von Langen-Scott

Chief Executive Officer

NvLS Professional Services, LLC

 Date

 Signature

 Name

 Title

Santee Elementary School District

 Date

Certifications (these are the certifications from the required E-rate forms)

I certify that the entities listed on the E-rate application are eligible for support because they are schools under the statutory definition of elementary and/or secondary schools found in the No Child Left Behind Act of 2001, 20 U.S.C. 7801 (18) and (38), that do not operate as for-profit businesses and do not have endowments exceeding \$50 million.

I acknowledge that support under this support mechanism is conditional upon the school(s) and/or library(ies) I represent securing access, separately or through this program, to all of the resources, including computers, training, software, internal connections, maintenance and electrical capacity necessary to use the services purchased effectively. I recognize that some of the aforementioned resources are not eligible for support. I certify that I have considered what financial resources should be available to cover these costs. I certify that the entities I represent or the entities listed on the application have secured access to all of the resources to pay the discounted charges for eligible services from funds to which access has been secured in the current funding year. I certify that the Billed Entity will pay the non-discounted portion of the cost of the goods and services to the service provider(s).

I certify that if applicable I will post my Form 470 and (if applicable) make any related RFP available for at least 28 days before considering all bids received and selecting a service provider. I certify that all bids submitted will be carefully considered and the bid selected will be for the most cost-effective service or equipment offering, with price being the primary factor, and will be the most cost-effective means of meeting educational needs and technology plan goals.

I certify that I will retain required documents for a period of at least **ten years** (or whatever retention period is required by the rules in effect at the time of this certification) after the last day of service delivered. I certify that I will retain all documents necessary to demonstrate compliance with the statute and Commission rules regarding the application for, receipt of, and delivery of services receiving schools and libraries discounts and that if audited, I will make such records available to the Administrator. I acknowledge that I may be audited pursuant to participation in the schools and libraries program.

I certify that the services the applicant purchases at discounts provided by 47 U.S.C. § 254 will be used primarily for educational purposes, see 47 C.F.R. § 54.500, and will not be sold, resold or transferred in consideration for money or any other thing of value, except as permitted by the Commission's rules at 47 C.F.R. § 54.513. Additionally, I certify that the entity or entities listed on this form have not received anything of value or a promise of anything of value, other than services and equipment sought by means of this form, from the service provider, or any representative or agent thereof or any consultant in connection with this request for services.

I certify that I have reviewed all applicable FCC, state, and local procurement/competitive bidding requirements and that I have complied with them. I acknowledge that persons willfully making false statements on this (E-rate) form can be punished by fine or forfeiture, under the Communications Act, 47 U.S.C. §§ 502, 503(b), or fine or imprisonment under Title 18 of the United States Code, 18 U.S.C. § 1001.

I acknowledge that FCC rules provide that persons who have been convicted of criminal violations or held civilly liable for certain acts arising from their participation in the schools and libraries support mechanism are subject to suspension and debarment from the program. I will institute reasonable measures to be informed, and will notify USAC should I be informed or become aware that I or any of the entities listed on this application, or any person associated in any way with my entity and/or the entities listed on this application, is convicted of a criminal violation or held civilly liable for acts arising from their participation in the schools and libraries support mechanism.

I understand that the discount level used for shared services is conditional, for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the service, receive an appropriate share of benefits from those services. I certify that the services listed on this FCC Form 486 have been, are planned to be, or are being provided to all or some of

the eligible entities identified in the FCC Form 471 application(s) cited above. I certify that there are signed contracts covering all of the services listed on this FCC Form 486 except for those services provided under tariff or on a month-to-month basis. I certify that I am authorized to submit this receipt of service confirmation on behalf of the above-named Billed Entity; that I have examined this request; and that, to the best of my knowledge, information, and belief, all statements of fact contained herein are true.

I understand that the discount level used for shared services is conditional, for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the services receive an appropriate share of benefits from those services. I recognize that I may be audited pursuant to this application and will retain for five years (or whatever retention period is required by the rules in effect at the time of your certification) any and all records, including FCC Forms 479 where required, that I rely upon to complete this form and, if audited, will make available to the Administrator such records.

I certify that I am authorized to procure eligible services for the eligible entity(ies). I certify that I am authorized to submit this request on behalf of the eligible entity(ies) listed on this form, that I have examined this request, and to the best of my knowledge, information, and belief, all statements of fact contained herein are true.

I certify that if any of the Funding Requests on this Form 471 are for discounts for products or services that contain both eligible and ineligible components, that I have allocated the eligible and ineligible components as required by the Commission's rules at 47 C.F.R. § 54.504(g)(1), (2).

I certify that the non-discount portion of the costs for eligible services will not be paid by the service provider. The pre-discount costs of eligible services featured on this Form 471 are net of any rebates or discounts offered by the service provider. I acknowledge that, for the purpose of this rule, the provision, by the provider of a supported service, of free services or products unrelated to the supported service or product constitutes a rebate of some or all of the cost of the supported services.

I certify that, if required by Commission rules, the entity(ies) receiving discounted services under this FCC Form 486 are covered by technology plans that do or will cover all 12 months of the funding year, and that have been or will be approved by a state or other authorized body or an SLD-certified technology plan approver prior to the commencement of service or I certify that no technology plan is required by Commission rules.

I certify that I and the entity(ies) I represent have complied with all program rules including recordkeeping requirements and I acknowledge that failure to do so may result in denial of discount funding and/or cancellation of funding commitments. There are signed contracts or other legally binding agreements covering all of the services listed on Form 471 or 486 except for those services provided under non-contracted tariffed or month-to-month arrangements. I acknowledge that failure to comply with program rules could result in civil or criminal prosecution by the appropriate law enforcement authorities.

I certify that as of the date of the start of discounted services, the recipient(s) of service represented in the Funding Request Number(s) on the Form 486 has (have) complied with the requirements of the Children's Internet Protection Act, as codified at 47 U.S.C. § 254(h) and (l).

To the best of my knowledge, these certifications are true.

Signature

Name

Title
Santee Elementary School District

Date

Certifications (these are the certifications from the required E-rate forms)

I certify that the entities listed on the E-rate application are eligible for support because they are schools under the statutory definition of elementary and/or secondary schools found in the No Child Left Behind Act of 2001, 20 U.S.C. 7801 (18) and (38), that do not operate as for-profit businesses and do not have endowments exceeding \$50 million.

I acknowledge that support under this support mechanism is conditional upon the school(s) and/or library(ies) I represent securing access, separately or through this program, to all of the resources, including computers, training, software, internal connections, maintenance and electrical capacity necessary to use the services purchased effectively. I recognize that some of the aforementioned resources are not eligible for support. I certify that I have considered what financial resources should be available to cover these costs. I certify that the entities I represent or the entities listed on the application have secured access to all of the resources to pay the discounted charges for eligible services from funds to which access has been secured in the current funding year. I certify that the Billed Entity will pay the non-discounted portion of the cost of the goods and services to the service provider(s).

I certify that if applicable I will post my Form 470 and (if applicable) make any related RFP available for at least 28 days before considering all bids received and selecting a service provider. I certify that all bids submitted will be carefully considered and the bid selected will be for the most cost-effective service or equipment offering, with price being the primary factor, and will be the most cost-effective means of meeting educational needs and technology plan goals.

I certify that I will retain required documents for a period of at least **ten years** (or whatever retention period is required by the rules in effect at the time of this certification) after the last day of service delivered. I certify that I will retain all documents necessary to demonstrate compliance with the statute and Commission rules regarding the application for, receipt of, and delivery of services receiving schools and libraries discounts and that if audited, I will make such records available to the Administrator. I acknowledge that I may be audited pursuant to participation in the schools and libraries program.

I certify that the services the applicant purchases at discounts provided by 47 U.S.C. § 254 will be used primarily for educational purposes, see 47 C.F.R. § 54.500, and will not be sold, resold or transferred in consideration for money or any other thing of value, except as permitted by the Commission's rules at 47 C.F.R. § 54.513. Additionally, I certify that the entity or entities listed on this form have not received anything of value or a promise of anything of value, other than services and equipment sought by means of this form, from the service provider, or any representative or agent thereof or any consultant in connection with this request for services.

I certify that I have reviewed all applicable FCC, state, and local procurement/competitive bidding requirements and that I have complied with them. I acknowledge that persons willfully making false statements on this (E-rate) form can be punished by fine or forfeiture, under the Communications Act, 47 U.S.C. §§ 502, 503(b), or fine or imprisonment under Title 18 of the United States Code, 18 U.S.C. § 1001.

I acknowledge that FCC rules provide that persons who have been convicted of criminal violations or held civilly liable for certain acts arising from their participation in the schools and libraries support mechanism are subject to suspension and debarment from the program. I will institute reasonable measures to be informed, and will notify USAC should I be informed or become aware that I or any of the entities listed on this application, or any person associated in any way with my entity and/or the entities listed on this application, is convicted of a criminal violation or held civilly liable for acts arising from their participation in the schools and libraries support mechanism.

I understand that the discount level used for shared services is conditional, for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the service, receive an appropriate share of benefits from those services. I certify that the services listed on this FCC Form 486 have been, are planned to be, or are being provided to all or some of

the eligible entities identified in the FCC Form 471 application(s) cited above. I certify that there are signed contracts covering all of the services listed on this FCC Form 486 except for those services provided under tariff or on a month-to-month basis. I certify that I am authorized to submit this receipt of service confirmation on behalf of the above-named Billed Entity; that I have examined this request; and that, to the best of my knowledge, information, and belief, all statements of fact contained herein are true.

I understand that the discount level used for shared services is conditional, for future years, upon ensuring that the most disadvantaged schools and libraries that are treated as sharing in the services receive an appropriate share of benefits from those services. I recognize that I may be audited pursuant to this application and will retain for five years (or whatever retention period is required by the rules in effect at the time of your certification) any and all records, including FCC Forms 479 where required, that I rely upon to complete this form and, if audited, will make available to the Administrator such records.

I certify that I am authorized to procure eligible services for the eligible entity(ies). I certify that I am authorized to submit this request on behalf of the eligible entity(ies) listed on this form, that I have examined this request, and to the best of my knowledge, information, and belief, all statements of fact contained herein are true.

I certify that if any of the Funding Requests on this Form 471 are for discounts for products or services that contain both eligible and ineligible components, that I have allocated the eligible and ineligible components as required by the Commission's rules at 47 C.F.R. § 54.504(g)(1), (2).

I certify that the non-discount portion of the costs for eligible services will not be paid by the service provider. The pre-discount costs of eligible services featured on this Form 471 are net of any rebates or discounts offered by the service provider. I acknowledge that, for the purpose of this rule, the provision, by the provider of a supported service, of free services or products unrelated to the supported service or product constitutes a rebate of some or all of the cost of the supported services.

I certify that, if required by Commission rules, the entity(ies) receiving discounted services under this FCC Form 486 are covered by technology plans that do or will cover all 12 months of the funding year, and that have been or will be approved by a state or other authorized body or an SLD-certified technology plan approver prior to the commencement of service or I certify that no technology plan is required by Commission rules.

I certify that I and the entity(ies) I represent have complied with all program rules including recordkeeping requirements and I acknowledge that failure to do so may result in denial of discount funding and/or cancellation of funding commitments. There are signed contracts or other legally binding agreements covering all of the services listed on Form 471 or 486 except for those services provided under non-contracted tariffed or month-to-month arrangements. I acknowledge that failure to comply with program rules could result in civil or criminal prosecution by the appropriate law enforcement authorities.

I certify that as of the date of the start of discounted services, the recipient(s) of service represented in the Funding Request Number(s) on the Form 486 has (have) complied with the requirements of the Children's Internet Protection Act, as codified at 47 U.S.C. § 254(h) and (l).

To the best of my knowledge, these certifications are true.

Signature

Name

Title
Santee Elementary School District

Date

Consent Item D.2.9.
Prepared by Karl Christensen
August 18, 2015

Authorization to Solicit Informal Bids through the
CUPCCAC Process for Replacement of Steam
Boiler at the Central Kitchen

BACKGROUND:

Over 55 years ago, the Central Kitchen was built with a very large steam boiler that is used for steam kettles, dishwashing and steam cooking ovens. The boiler is very old, inefficient in use of natural gas, and is in its last years of service. Two years ago, the annual boiler inspector recommended replacement within the next five years.

The Facilities Department and the Child Nutrition Services Department Administrators toured the Cajon Valley Elementary School District's central kitchen facility to assess their steam boiler. Staff recommends continued use of steam for the central kitchen operations in the future and replacement of the 55-year old boiler with a new efficient steam boiler.

On September 4, 2012, the Board of Education approved a resolution to utilize the California Uniform Public Construction Cost Accounting Act (CUPCCAC) for public works projects over the \$15,000 formal bid threshold. Staff has developed an approved vendor list following the procedures of the CUPCCAC process. This allows staff to seek informal bids for public works projects using the qualified vendors list for projects up to \$175,000.

Administration recommends using the CUPCCAC process for the replacement of the old steam boiler. Due to the limited time periods that this major work can occur, lead time for the equipment, and design of the new system size for future needs for this project, staff requests Board approval to begin the design process and informal bidding to allow the work to be scheduled over winter or spring break.

RECOMMENDATION:

It is recommended that the Board of Education authorize Soliciting of Informal Bids through the CUPCCAC process for the steam boiler replacement project.

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 estimated between \$75,000 and \$100,000 to be funded from the Child Nutrition Fund excess resources above 3 months operating expenses.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.9.

BACKGROUND:

In 2012-13, the Governor and Legislature established the Mandated Cost Block Grant (“MCBG”) to provide a more streamlined alternative to the traditional claiming process. Last year, the District applied for and received \$174,644 through the MCBG process, considerably more than is normally generated as claimed amounts through the traditional process.

Each year, school districts can elect to participate in the MCBG through application or opt for the traditional claiming process. The application for 2015-16 is due to the State Controller’s Office by August 31, 2014.

The California Department of Education (CDE) has reported that the amount apportioned for K-12 education for 2015-16 equates to approximately \$28 per prior year P-2 ADA. For Santee, this would again generate estimated revenue of \$174,644.

RECOMMENDATION:

It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2015-16 school 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:

It is estimated that \$174,644 in funding for the Unrestricted General Fund will be generated.

STUDENT ACHIEVEMENT IMPACT:

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

BACKGROUND:

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

Certificated Staff

A. New Appointments:

Employee	Location	Class/Step	Previous Annual Salary	New Annual Salary	Effective Date
1. Farmer, Kelly (Replacing Allwyn Gazi)	Cajon Park	III-07	\$0.00	\$53,613.00	08-26-15

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. Bailey, Anissa	<i>UPLOA to Chet F. Harritt</i>	<i>V-04 to V-05</i>	\$27,681.00	<i>\$28,749.00</i>	08-26-15
2. Chonka, Jennie (Share Contract 40 % with Shani Poirier)	<i>Pepper Drive to Sycamore Canyon</i>	<i>VI-10 to VI-11</i>	\$36,713.00	<i>\$30,303.20</i>	08-26-15
3. Fabyan, Julia	<i>UPLOA to Carlton Oaks</i>	<i>V-07 to V-08</i>	\$61,772.00	<i>\$63,909.00</i>	08-26-15
4. Ginn, Candace (Share Contract 50% with Summer Tracy)	Sycamore Canyon	<i>IV-04 IV-05</i>	\$51,671.00	<i>\$26,806.00</i>	08-26-15
5. O'Connell, Tara (Share Contract 80% with Shawna Rosa)	PRIDE Academy	<i>VI-08 to VI-09</i>	\$68,765.00	<i>\$56,876.80</i>	08-26-15
6. Pace, Diane (Share Contract 50% with Kasey Rutherford)	Cajon Park	<i>V-24 to V-24</i>	\$84,695.00	<i>\$42,347.50</i>	08-26-15
7. Poirier, Shani (share contract 60% with Jennie Chonka)	Sycamore Canyon	<i>VI-11 to VI-12</i>	\$75,758.00	<i>\$46,853.40</i>	08-26-15
8. Rutherford, Kasey (Share Contract 50% with Diane Pace)	Cajon Park	<i>VI-05 to VI-06</i>	\$61,772.00	<i>\$32,051.50</i>	08-26-15
9. Tracy, Summer (Share Contract 50% with Candace Ginn)	Sycamore Canyon	<i>VI-09 to VI-10</i>	\$71,096.00	<i>\$36,713.50</i>	08-26-15

D. Unpaid Leave Requests:

Employee	Location	Class/Step	Reason	Recommendation	Effective Date

E. Resignations:

Employee	Location	Class/Step	Reason	Effective Date
1. Habich, Rebecca	Cajon Park	VI-06	Position in another District	08-11-15

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

I. Rehires:

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

J. Change of Status/Location:

Employee	Location	Position/Class/Hours	Previous Monthly Salary	New Monthly Salary	Effective Date
1. Perry, Christina (Replacing Joanne Quan)	Carlton Hills to <i>Sycamore Canyon</i>	Early Childhood Group Leader I 19.5 D / 3.75 hrs to 19.5 D / 5.75 hrs	\$1,262.66	\$1,939.32	09-01-15
2. Plante, Linda (Replacing Denise Leon)	Carlton Hills	Early Childhood Group Leader I / 19.5 E / 3.75 hrs to 19.5 E / 5.75 hrs	\$1,327.24	\$2,038.51	09-01-15

K. Unpaid Leave Requests:

Employee	Location	Position/Class/Hours	Reason	Recommendation	Effective Date
1. Sanders, Lora	Pepper Drive	Student Support Assistant	Education Leave	Approve	09-02-15 to 06-22-16

L. Resignations:

Employee	Location	Position	Reason	Effective Date
1. Calvert, Tina	Carlton Hills	Student Attendance Clerk	Position with another District	08-04-15
2. Carr, Ben	Rio Seco	Campus Aide	Accepted another position	06-18-15
3. Fortune, Michaelle	Rio Seco	Campus Aide	Personal	06-18-15
4. Lancia, Katrina	Carlton Hills	Early Childhood Assistant II	Accepted another position	07-27-15

M. 39-63 Month Reemployment:

Employee	Location	Position/Class/Hours	Effective Date

N. Dismissals:

Employee	Location	Position	Effective Date

RECOMMENDATION:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.1.

Consent Item D.3.2.
Prepared by Tim Larson
August 18, 2015

Approval of Credential Waivers

BACKGROUND:

Credential waivers are required for teachers working in areas where they are not appropriately credentialed for their assignment. Due to a statewide shortage, employees working toward specialized credentials will be placed in positions requiring specific credentials. All waivers require Board approval.

RECOMMENDATION:

It is recommended that the Board of Education approve credential waivers for the following employee numbers:

756497	Language, Speech & Hearing Specialist
375471	Moderate-Severe Specialized Academic Instructor (Pre-School)

FISCAL IMPACT:

This is a personnel item requiring no additional increase to the General Fund.

STUDENT ACHIEVEMENT IMPACT:

It is important to provide employees with opportunities for acquiring new skills in the areas of their responsibilities. As a result, new and diverse challenges may present an enriched curriculum and enhance learning experiences for students.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.2.

BACKGROUND:

Cajon Park and Sycamore Canyon Schools will each be receiving a student requiring 1:1 assistance on September 2, 2015. However, both students will not require 1:1 assistance for the entire 2015-2016 school year. Hiring a short term position will eliminate the necessity of a layoff situation when 1:1 assistance is no longer required.

On April 21, 2015, the Board of Education approved up to eight (8) short term clerk typist positions to be used as needed for up to 8.0 hours per day, per position; from May 11 – November 13, 2015 for the implementation of the Digital Learning Initiative and anticipated distribution of iPads to students for the 2015-2016 school year. Administration is requesting that these short term positions be extended through June 30, 2016 in order to complete Phase III of the initiative.

Due to additional water restrictions brought about by drought conditions, administration recommends installing flow restrictor aerators to sink faucets. As a result, a short term craftsworker II position will be required for up to 80 hours. The installations will be completed during the period of August 19 – September 30, 2015.

Education Code section 45103 allows a governing Board to employ "short term employees" by designating the classification needed and a start and end time for the service. Presented tonight for Board approval is the short term employment opportunity.

RECOMMENDATION:

It is recommended that the Board of Education approve short term employment for the following position:

- Two (2) Instructional Assistant, Special Ed II positions
 - 3.0 hours per day @ Cajon Park; September 2 – March 15
 - 3.25 hours per day @ Sycamore Canyon; September 2 – December 4
- Up to eight (8) Clerk Typist II positions for up to eight (8) hours per day; to be extended from November 13, 2015 through June 30, 2016
- One (1) Craftsworker II position for up to eight (8) hours per day; not to exceed 80 hours; from August 19 – September 30, 2015

FISCAL IMPACT:

The approximate cost to employ the short term positions are as follows and will be paid from the General Fund:

- Two (2) Instructional Assistant, Special Ed II positions - \$9,764
- Up to eight (8) Clerk Typist II positions - \$22,591 per each 8.0 hour position
- One (1) Craftsworker II position - \$6,734

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.3.

Consent Item D.3.4. Approval of Memorandum of Understanding with La Mesa Education for Homeless Children and Youth (EHCY) Consortium

Prepared by Tim Larson
August 18, 2015

BACKGROUND:

Santee School District (SSD) is partnering with La Mesa Spring Valley School District (LMSV) on a Consortium project that addresses the educational needs of homeless students. Santee School District is the lead for this grant.

The Memorandum of Understanding delineates what each district is responsible for, and how funding will support those responsibilities.

The SSD/LMSV EHCY grant has these goals:

- Work with homeless families and connect them to resources.
- Staff training to understand and help homeless children succeed.
- Increase attendance and connection to school for identified students.
- Increase collaboration and connection with community partners that serve homeless families.

This Memorandum of Understanding shall commence on August 19, 2015 and end on June 30, 2018 or until terminated by mutual written consent of both parties.

RECOMMENDATION:

It is recommended that the Board of Education approve the Memorandum of Understanding with SSD and LMSV for completing the Education for Homeless Children and Youth (EHCY) grant.

FISCAL IMPACT:

This grant offers \$30,712 each year for three (3) years to Santee School District and \$40,000 to La Mesa Spring Valley to support students and their families who are experiencing homelessness.

STUDENT ACHIEVEMENT:

By providing support for students, these students will be better prepared to learn in the classroom.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.4.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
Santee School District (SSD)
AND
La Mesa Spring Valley School District (LMSV)**

This is a Memorandum of Understanding between the Santee School District (“SSD”), and the La Mesa Spring Valley School District (“LMSV”) is entered into this 19th day of August, 2015 for the purpose of establishing a partnership to complete the requirements of the Education for Homeless Children and Youth (EHCY) consortium grant from California Department of Education (CDE Grant Number 15-14332-6836-01).

Purpose: The intent of the Memorandum of Understanding is to establish and maintain an effective working relationship between *SSD and LMSV* in order to address the educational needs of students identified as lacking permanent housing as defined by McKinney-Vento legislature for schools.

Project Scope: The SSD/LMSV EHCY grant has these goal areas to

- Work with homeless families and connect them to resources.
- Staff training to understand and help homeless children succeed.
- Increase attendance and connection to school for identified students.
- Increase collaboration and connection with community partners that serve homeless families.

Work Plan: The following outlines the scope of work for the EHCY grant for both Districts.

Training

- All staff will be trained to understand how to help homeless students succeed.
- School staff will be trained in trauma informed care by LMSV Homeless Liaison.
- Bus drivers, health clerks and social workers/counselors in Santee will be trained by San Diego County Office of Education.

Increased Attendance and Connection to School

- Homeless students’ attendance will increase to 96% for both Districts.
- 75 families will receive additional support in LMSV and SSD and show a connection to school.

Collaboration and Connection

- Districts will connect to 10 additional community resources to support families.

Term: This Memorandum of Understanding shall commence on August 19, 2015 and end on June 30, 2018 or until terminated by mutual written consent of both parties.

SERVICES AND RESPONSIBILITIES

1. SSD and LMSV agree to:

- Complete all aspects of EHCY grant work plan.
- Assign or hire social worker/counselor to work with homeless families.
- Work collaboratively with the Districts, school sites, and community providers to support students and their families.
- Share data and expertise with each other.
- Submit all required reports by designated due dates.
- Expend all funds as detailed in approved budget by June 30, 2016. The grantee must liquidate all legal obligations before it submits its final expenditure report due to the CDE on August 15, 2016 and each subsequent year. Carryover of EHCY funds is not allowed.
- Complete Assurances and Certifications located at the CDE website.
- Any budget changes in excess of 10% of approved budget amount by category require advanced approval.

2. Santee School District (SSD) shall be responsible to:

- Identify District level project coordinator for EHCY for the overall coordination and documentation of project activities.
- Work with assigned counselor to support families and staff.
- Arrange for staff training in understanding the impact of homelessness on students and trauma informed care.
- Prepare all reports needed for EHCY.
- Release funding to LMSV as outlined by state agreement.
- Provide payment to LMSV for \$40,000 during 2015-16 and additional years as identified in grant documents.
- Complete expenditure reports to be submitted to the CA Department of Education due in November, March, and August.
- Expend or obligate all funds by June 30, 2016 and each subsequent year. Final grantee Expenditure Report is due on August 2016.
- Project manager or designee to attend all mandatory EHCY meeting and trainings.

3. La Mesa Spring Valley School District (LMSV):

- Identify District level project coordinator for EHCY for the overall coordination and documentation of project activities.
- Work with assigned social worker/counselor to support families and staff.
- Arrange for staff training in understanding the impact of homelessness on students and trauma informed care.
- Prepare all reports needed for EHCY.
- Complete expenditure reports to be submitted to CA Dept. of Education due November, March and August.

- Expend or obligate all funds by June 30, 2016. Final grantee Expenditure Report is due on August 15, 2016. Each subsequent year, funds must be obligated by June 30th and spent by August 15th of that year.
- Forms may be found on the CDE McKinney-Vento Homeless Act web page at <http://www.cde.ca.gov/sp/hs/mv/>.
- Project manager or designee to attend all mandatory EHCY meeting and trainings.

AMENDMENT

The original agreement may be amended by mutual consent of both parties; however, such amended agreements must be in writing and signed by both parties.

La Mesa Spring Valley School District

Santee School District

By (authorized signature)

By (authorized signature)

Name

Dr. Cathy Pierce
Name

Title

Superintendent
Title

Date

Date

Consent Item D.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

Prepared by Tim Larson
August 18, 2015

BACKGROUND:

The District participates in the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) program to support mental health services for Medi-Cal eligible students. Rady Children's Hospital and Health Center (RCHHC) is a community organization certified to provide EPSDT-funded mental health services. RCHHC professionals have provided these services to students since the program's inception. Staff from RCHHC serves Hill Creek, Pepper Drive, PRIDE Academy, and Rio Seco Schools.

RECOMMENDATION:

It is recommended that the Board of Education approve this Memorandum of Understanding with Rady Children's Hospital and Health Center for the EPSDT program for the 2015-2016 school year.

FISCAL IMPACT:

There is no cost to the school district. RCHHC receives reimbursement for services provided directly from the State Department of Health for Medi-Cal eligible children.

STUDENT ACHIEVEMENT IMPACT:

Students who need and receive mental health support services are more likely to succeed academically in school.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.5.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is entered into and executed as of **July 1, 2015**, by and between **Rady Children's Hospital – San Diego, Children's Outpatient Psychiatry** ("Provider"); and **Santee School District** ("District"), with respect to the following matters:

- A. The parties to this MOU desire to provide mental health services, including individual, collateral, family and group psychotherapy services, medication support, case management, and rehabilitative services under the Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) Funded Mental Health Services to Medi-Cal eligible children/youth and under the Mental Health Services Act (MHSA) to eligible Seriously Emotionally Disturbed (SED) children/youth as per MHSA target population criteria.
- B. The parties desire to enter into this MOU to set forth their respective responsibilities with respect to the delivery of EPSDT and MHSA services.

This agreement shall be effective from **July 1, 2015** through **June 30, 2016**.

NOW, THEREFORE, the parties agree as follows:

1. Program Description. The EPSDT and MHSA Services shall be provided in accordance with the following:
 - a) PROVIDER shall deliver services to children/youth who meet the eligibility criteria pursuant to Federal and State law governing EPSDT and MHSA Mental Health Funded Services and the Provider's Contract with County for the provision of EPSDT and MHSA Funded services.
 - b) EPSDT and MHSA Funded Services may include individual, collateral, family and group psychotherapy services, medication support, case management, and rehabilitative services, as authorized by Federal and State law and specified by the Contract County holds with the Provider.
2. Termination. This MOU may be terminated at any time upon the mutual agreement of the parties or upon thirty (30) days prior written notice from any party. Those authorized to receive notice for the parties are the signatories of this MOU.
3. District Responsibilities. The District's responsibilities shall include the following:
 - a) Designation of consistent location within each school or other mutually agreed upon locations to be used for EPSDT and MHSA Services.
 - b) Dates and times to be agreed upon by the parties including year-round service location when school is not in session.
 - c) Promotion of EPSDT and MHSA Funded services in the District schools and community.
 - d) Assist in identification and referral of eligible students to Provider for EPSDT and MHSA funded services.
 - e) Designation of staff to act as a liaison with County Liaison and Provider to assist in the implementation of EPSDT and MHSA Funded services.
 - f) Notification to County Liaison upon any change in district designated contact.
 - g) Facilitation and participation in cross-system training.
 - h) Facilitation of family member's access to family treatment on campus when indicated.
 - i) Notify the County when issues arise between the District and the Provider that cannot be resolved.
4. Provider Responsibilities. Provider's responsibilities shall include the following:
 - a) Provider shall provide EPSDT and MHSA funded services to eligible children/youth referred by the District by employing qualified staff, per state and federal regulations governing such, and as set forth in Provider's Contract with County.

- b) Submission of quarterly reports to the District specifying the number of students referred for services, the number of students served, and such additional information as agreed upon by the parties.
 - c) Designation of staff to keep in close communication with and meet with school site referral teams (SST) to facilitate appropriate referrals to provider and open communication between provider and school site staff.
 - d) Provider will conduct thorough initial background checks, along with yearly update background checks, searching the County Criminal and National Sexual offender data bases per hospital policy, for each staff member providing services on any of District's schools or agreed upon locations.
 - e) Designation of staff to act as a liaison with District and County to assist in the implementation of EPSDT and MHSA Funded services.
 - f) Provider shall notify the County when issues arise between the Provider and the District.
5. Confidentiality. The parties agree that all information and records obtained in the course of providing services pursuant to this agreement shall be subject to confidentiality and disclosure provisions of applicable Federal and State statutes and regulations including but not limited to California Welfare and Institutions Code Section 5328.
6. Indemnification. Provider agrees to defend, indemnify, and save free and harmless the District, its officers, agents, and employees against any and all losses, injuries, claims, actions, causes of action, judgment, and liens arisen from, or alleged to have arisen from provider's performance or lack thereof under this agreement.

District agrees to defend, indemnify, and save free and harmless the Provider, its officers, agents and employees, against any and all losses, injuries, claims, actions, causes of action, judgment, and liens arisen from or alleged to have arisen from District's performance or lack thereof, under this agreement.

The parties entering into this MOU furthermore agree that the District shall not assume any financial liability for any of the services rendered by Provider under terms of this agreement regardless of whether or not those services are reimbursed by County.


IN WITNESS WHEREOF, the parties have executed this MOU as of the date first set forth above.

PROVIDER: **Rady Children's Hospital-San Diego**

Name: **Margareta E. Norton**

Date 7/15/15

Signature: _____



Margareta E. Norton
Executive Vice President/CAO

Title: _____

EVP CAO

DISTRICT: **Santee School District** _____

Name: _____

Date: _____

Signature: _____

Title: _____

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

Prepared by Tim Larson
August 18, 2015

BACKGROUND:

On June 2, 2015, the Board of Education approved to increase in work hours for an Instructional Assistant, Special Education II position from 3.0 hours per day to 5.5 hours per day at Rio Seco School to allow for consistency in staffing and better communication between staff members; with the understanding that a vacant 3.0 hour per day Instructional Assistant, Special Education II position also assigned to the 1:1 student will be eliminated.

RECOMMENDATION:

It is recommended that the Board of Education approve the elimination of the following vacant position effective August 19, 2015:

- One (1) 3.0 FTE Instructional Assistant, Special Education II position

FISCAL IMPACT:

The annual savings by eliminating the vacant Instructional Assistant, Special Education II position will be \$9,412, thereby minimizing the additional cost created by increasing work hours for the other position.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.6.

**SANTEE SCHOOL DISTRICT
Resolution No. 1516-04**

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

WHEREAS, the Board of Education approved to increase in work hours for an Instructional Assistant, Special Education II position from 3.0 hours per day to 5.5 hours per day at Rio Seco School to allow for consistency in staffing and better communication between staff members on June 2, 2015; and

WHEREAS, it is no longer necessary to fill a vacant 3.0 hours per day Instructional Assistant, Special Education II position also assigned to the 1:1 student; and

WHEREAS, the Governing Board has determined that elimination of this vacant position is necessary;

NOW, THEREFORE, BE IT RESOLVED that as of the 18th day of August 2015, the Governing Board of Santee School District approved the elimination of the following vacant position effective August 19, 2015:

- One (1) 3.0 FTE Instructional Assistant, Special Education II position

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 the position is vacant and will not affect any classified employees.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board of the Santee School District on the 18th day of August 2015, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Dated 8/18/15

Clerk, Board of Education

Item E. DISCUSSION AND/OR ACTION ITEMS

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

Agenda Item E.

Discussion and/or Action Item E.1.1
Prepared by Karl Christensen
August 18, 2015

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

BACKGROUND:

On December 16, 2014, the Board authorized staff to apply for a Drought Response Outreach Program for Schools (DROPS) Grant for up to \$1,000,000. On May 28, 2015, the district was notified that it is an award recipient.

The Drought Response Outreach Program for Schools (DROPS) is a state grant program funding over \$25.5 million for local education agencies to support storm water projects and educational programs. Santee School District was awarded \$1 million in grant funds to fund a 4-year program for projects and educational programs focusing on California's drought with a focus on:

- Storm-water retention, reuse, recharge
- Water conservation measures
- Water quality, conservation, water supply, energy, awareness, and sustainability

A match requirement of 15% (\$150,000), is required and can be met with materials and in-kind services, educator hours, student hours, and volunteer services.

Grant requirements include a component for education. Therefore, the grant application included a conceptual idea for implementing an education program for students to monitor storm water quality at their school storm water inlets. In addition, grant funds can be used to fund San Diego County Office of Education (SDCOE) splash lab experiences at all schools over the next four years as well as other field trips and activities focusing on storm water management and water conservation.

In addition to student and community educational outreach, a major portion of the grant funds storm water pollution prevention projects. Eligible projects must:

- Reduce or prevent storm-water contamination which is required by regulations
- Leverage education/outreach opportunities
- Be located on existing school property or on publicly-owned property immediately adjacent to school property

The storm water construction projects that can be funded will pay for needed improvements to district storm water systems that require storm water pollution prevention upgrades. By receiving grant funds, it is expected that improvements built with those grant funds will be maintained for at least 20 years.

The grant program is a reimbursement program over a 4-year period, and reimbursements can be submitted on a quarterly basis. Expenditures for grant funds must wait until a grant agreement is completed with final scope and budget. District match expenditures can proceed immediately.

The proposed projects submitted with the grant application were:

- Rooftop Capture/Rain Barrels at new junior high additions
- Permeable Pavers/Pavement proposed at the Pepper Drive LRC/Admin addition
- Improvements at Chet F. Harritt dry riverbed area
- Asphalt removal & replacement with drought tolerant species at Pepper Drive quad
- Ornamental turf removal & replacement (artificial and/or drought tolerant) in school quad areas such as at Rio Seco at all sites
- Bio-retention Basins/Rain Gardens, similar to the one at Pepper Drive School, at inlets district wide

RECOMMENDATION:

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.

This recommendation supports the following District goals:

Learning Environment

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

Fiscal Accountability

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

FISCAL IMPACT:

Santee School District was awarded \$1 million in grant funds with a \$150,000 match requirement.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.1.1.

**RESOLUTION NO. 1516-05 OF THE GOVERNING BOARD
OF THE SANTEE SCHOOL DISTRICT
AUTHORIZING ENTERING INTO AN AGREEMENT
WITH THE STATE OF CALIFORNIA FOR ACCEPTANCE AND USE
OF A DROUGHT RESPONSE OUTREACH PROGRAM
FOR SCHOOLS (DROPS) GRANT**

WHEREAS, the Santee School District ("DISTRICT") applied for and was awarded a Drought Response Outreach Program for Schools (DROPS) Grant ("DROPS Grant") from the State of California in the amount of \$1 million; and,

WHEREAS, the District wishes to accept the DROPS Grant in order to fund its Santee Schools Water Conservation Storm Water Recharge Program; and,

WHEREAS, in order to receive funding from the DROPS Grant, the District must execute an agreement with the State of California outlining the terms and conditions for receiving and expending DROPS Grant funds;

NOW, THEREFORE, be it resolved that the Board of Education of Santee School District authorizes Santee School District to enter into an agreement with the State of California for acceptance and use of DROPS Grant funds.

BE IT FURTHER RESOLVED, that Christina Becker, Director Maintenance, Operations, and Facilities is hereby designated as the Project Director for the Santee Schools Water Conservation Storm Water Recharge Program and Karl Christensen, Assistant Superintendent of Business Services, is hereby authorized and empowered to execute in the name of the District all necessary documents to implement and carry out the purpose of this resolution.

I hereby certify the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Board at a meeting held on the 18th day of August, 2015, by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

I, Elana Levens-Craig, Clerk of the Board of Education, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Clerk of the Board



State Water Resources Control Board

May 28, 2015

Sent via email to: karl.christensen@santeesd.net

Karl Christensen
Santee School District
9625 Cuyamaca Street
Santee, CA 92071

Congratulations! The Santee Schools Water Conservation and Storm Water Recharge Program Project has been approved for inclusion on the Drought Response Outreach Program for Schools (DROPS) Funding List with a grant award of \$1,000,000. The Executive Director of the State Water Resources Control Board (State Water Board) approved the DROPS Funding List (attached) on May 22, 2015. The selection process was highly competitive with multiple applications effectively combining stormwater capture projects with education and outreach to create learning opportunities for students and teachers at each school. We look forward to the timely implementation of your stormwater capture project and the education and outreach activities.


The Division of Financial Assistance (Division) will be assigning a project manager and program analyst to initiate the grant agreement process in the coming weeks. You will receive an introductory email from your assigned program analyst with the Project Director Resource Guide and further grant management instructions.

The grant agreement process will begin with the finalization of a scope of work and budget that is acceptable to the Deputy Director of the Division. The scope of work will be based on the proposal submitted with the application, but improvements to the design and budget refinement will be considered as part of the finalization. The Division may have technical assistance resources available to assist in the finalization of the stormwater capture design included in your proposal. Your assigned project manager will have more information on available resources.

The Division is planning a post-award workshop to provide an overall introduction to the grant process and project management. The workshop will be webcast. Details on the date, location and instructions on accessing the webcast will follow.

If you have any questions, please contact Jeffrey Albrecht at (916) 341-5717 or Jeffrey.Albrecht@waterboards.ca.gov.

Sincerely,


Leslie Laudon, Assistant Deputy Director
Division of Financial Assistance

Discussion and/or Action Item E.1.2.
Prepared by Karl Christensen
August 18, 2015

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

BACKGROUND:

Many years ago, Sycamore Canyon School became a K-6 only campus. At that time, the old junior high shower/locker building was abandoned since the campus no longer had a junior high program. The building structure was originally built in 1961 and is approximately 3,000 sq. ft. Over the last decade, about a third of the building has been used to store PTA carnival related items and to continue to provide access to drinking fountains for the lower field. This summer, an assessment of the building was completed due to concerns expressed by the school principal.

The assessment revealed extensive roof damage and water intrusion that has deteriorated the roof membrane and the underlying structural plywood sheets. Staff has been instructed not to go onto the roof to retrieve balls due to the unsafe condition. Asbestos and lead sampling was done and hazardous materials were found in the walls, pipe insulation, and roofing. The cost to reroof and repair the structure, estimated at \$35,000 to \$40,000, is cost prohibitive based on the lack of need and condition of the facility. Administration recommends demolition and removal of the building. The same structures were demolished and removed at Cajon Park and Carlton Hills schools prior to building their 2-story junior high additions.

To continue to provide access to drinking water for the lower field, a freestanding drinking fountain for the playground would be installed by Maintenance staff. Space on the lower field is available for a PTA-purchased storage shed or a C-container for their displaced carnival storage needs.

On September 4, 2012, the Board of Education approved a resolution to utilize the California Uniform Public Construction Cost Accounting Act (CUPCCAC) for public works projects over the \$15,000 formal bid threshold. Staff has developed an approved vendor list following the procedures of the CUPCCAC process. This allows staff to seek informal bids for public works projects using the qualified vendors list for projects up to \$175,000.

Administration recommends using the CUPCCAC process for the demolition of the Sycamore Canyon School junior high shower/locker building. The project is expected to be completed during Thanksgiving Break.

RECOMMENDATION:

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.

This recommendation supports the following District goals:

Learning Environment

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

Fiscal Accountability

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

FISCAL IMPACT:

The fiscal impact could be up to \$50,000 funded from the General Fund.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.1.2.

Discussion and/or Action Item E.2.1.

Approval for Digital Learning Program

- Devices for Students - Grade K to 2

Prepared by Dr. Stephanie Pierce

August 18, 2015

BACKGROUND

The 1:1 Digital Learning Program is an opportunity for learners to engage in a purposeful academic environment with challenging curriculum. The District started the process in 2013-14 by providing iPad Air to teachers, vice-principals, principals, technology staff and district curriculum leaders.

In 2014-15, we provided iPad Air devices to all 3rd through 5th grade students. At the start of the 2015-16 school year, we will be providing iPad devices to the 6th through 8th grade students.

To complete the 1:1 Digital Learning Program, we recommend that the K through 2nd grade students be given the iPad Air during the 2015-16 school year.

RECOMMENDATION

Administration recommends approval of the purchase of up to 2200 iPad Air, cases, and keyboards for students in grades K-2 for the 2015-16 school year not to exceed the amount budgeted.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students.
- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

FISCAL IMPACT

Funding for these devices, up to \$1,063,920.00 will come from Base Grant and Supplemental Grant portions of the Local Control Funding Formula (LCFF).

Current Estimate

Description	Qty.	Price	Sub-Total	Sales Tax	Total
iPad Air 16GB Wi-Fi - Space Grey (10 Pack)	220	\$3,740.00	\$822,800.00	\$65,824.00	\$888,624.00
UZBL Shockwave Case - Black	2200	\$33.00	\$72,600.00	\$5,808.00	\$78,408.00
Belkin Wired iPad Keyboard	2200	\$38.00	\$83,600.00	\$6,688.00	\$90,288.00
					\$1,057,320.00
CA Recycle Fee (iPad)					\$6,600.00
TOTAL					\$1,063,920.00

STUDENT ACHIEVEMENT

These devices will serve as an integral component of daily instruction, providing students a purposeful academic environment with challenging curriculum that is student-centered and focused on inquiry-based learning.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.1.

Discussion and/or Action Item E.2.2.

Approval for Digital Learning Program

- Mobile Management System
- Apple Onsite Deployment Services

Prepared by Dr. Stephanie Pierce

August 18, 2015

BACKGROUND

The 1:1 Digital Learning Program is an opportunity for learners to engage in a purposeful academic environment with challenging curriculum. The District has already provided iPad Air to teachers, vice-principals, principals, technology staff and district curriculum leaders.

In 2014-15, we provided iPad Air devices to all 3rd through 5th grade students. At the start of the 2015-16 school year, we will be providing iPad Air devices to the 6th through 8th grade students.

To complete the 1:1 Digital Learning Program, we recommend that the Kindergarten through 2nd grade students be given the iPad Air device during the 2015-16 school year.

Distribution of the iPad Airs to students will be carried out in three (3) phases.

Phase	School Year	Grade Levels
One	2014-15	3-5 *
Two	2015-16	6-8
Three	2015-16	K-2

* includes 2/3 and 5/6 combination classes

As with the purchase of iPad Air devices in Phase One and Two, there is a need to have the following hardware and software to support the iPads in the Phase Three deployment.

- **LightSpeed Mobile Device Management (MDM) Software:** The MDM Software will allow the District to roll out, manage, and safely implement the iPad devices to the students. Using the MDM software, the District can set device management and configuration policies at multiple levels (district, school, classroom, group, and device). It will also centralize device inventory, remote lock, device wipe, and also force user authentication. When paired with Apple’s Device Enrollment Program (DEP), it will ensure both student and device safety.

LightSpeed MDM is used by school districts that have deployed student iPads including San Diego Unified and Fullerton Unified School District.

- **Apple Onsite Deployment Services:** Apple Professional Services (APS) will provide Santee School District with the deployment services for up to 2,200 iPad devices in accordance with the Apple iPad Deployment Services Scope of Work.

Scope of Work will include device unboxing, asset tagging, casing, iOS update and app installation. Deployment service is expected to be completed in six (6) working days but no more than ten (10) working days.

RECOMMENDATION

Administration recommends approval of the mobile management software and Apple Deployment Services listed above.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students.
- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

FISCAL IMPACT

Funding for these software and services will come from Local Control Funding Formula (LCFF).

Description	Qty.	Price	Sub-Total	Sales Tax	Total
LightSpeed MDM Licenses	2200	\$12.00	\$26,400.00	\$0.00	\$26,400.00
Apple Onsite Deployment Services	2200	\$12.75	\$28,050.00	\$2,24400	\$25,542.00
Apple Onsite Engineer Support (3 Days)	2	\$6,500.00	\$13,000.00	\$0.00	\$13,000.00
Apple Onsite Engineer Support (2 Days)	2	\$4,500.00	\$9,000.00	\$0.00	\$9,000.00
TOTAL					\$73,942.00

STUDENT ACHIEVEMENT

These devices will provide student with a 1:1 digital learning environment. The Digital Learning Program 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.2.2.

Prepared by Dr. Stephanie Pierce
 August 18, 2015

BACKGROUND

Currently, teacher laptop purchases and replacement cost is the responsibility of the school sites. Thus, there are inconsistencies in the replacement cycle resulting with a large amount of older laptops that do not meet the need of the teachers. Some teachers do not have laptops. By centralizing the purchase, depreciation and replacement of teacher laptop, the District can:

- a. Planned for depreciation and replacement
- b. Create technology equity
- c. Manage mobile technology inventory

Current Inventory and Replacement Schedule

The chart shows the different laptop models, school year it was purchased, age and quantity still in use in the district. The last 5 columns shows the number of laptops to be replaced over the next 5 years.

Make/Model	Year Purchased	Age	Qty.	Year 1	Year 2	Year 3	Year 4	Year 5
Gateway M285	2007-08	8	2	2				
DELL Vostro 1510	2009-10	6	9	9				
MacBook (MC201xx)	2010-11	5	2	2				
DELL E5400	2010-11	5	52	52				
Sony Vaio *	2010-11	5	17		17			
Lenovo T420	2011-12	4	30		30			
Lenovo T430	2012-13	3	30	3	27			
MacBook Pro (MD212xx)	2012-13	3	3		3			
HP 6470B	2013-14	2	56			56		
MacBook Air	2014-15	1	9					9
DELL E6400	2014-15	1	1					1
HP 640 G1	2014-15	1	82				40	42
MacBook Pro (MC516xx)	2014-15	1	1					1
New Purchase	2015-16		15	15				
			309	83	77	56	40	53

* Sony Vaio laptops are determined to be still good for another year with a memory upgrade

Laptop Replacement Cost

The following chart shows total cost of replacement and new laptops over 5 years:

	Year 1	Year 2	Year 3	Year 4	Year 5
Number of Replacement Laptops	68	77	56	40	53
Number of New Laptops	15	0	0	0	0
Total Number of Laptops	83	77	56	40	53
Cost Per Laptop	\$1,212	\$1,212	\$1,212	\$1,212	\$1,212
	\$100,596	\$93,324	\$67,872	\$48,480	\$64,236

The approximate replacement cost per laptop including protective case and software licenses:

MacBook Air 13"	\$1,100.00
STM Case	\$52.00
MDM License	\$20.00
T4Learning License	\$40.00
	<u><u>\$1,212.00</u></u>

It is important to also begin setting aside funds now to pay for on-going replacement of teacher laptops. Assuming a 5 year refresh cycle and a 1% annual cost escalation, Administration also recommends making an annual deposit into the Technology Reserve of \$82,000 beginning this year.

RECOMMENDATION

Administration recommends the above Teacher Laptop Depreciation and Replacement Plan and funding an annual deposit into the Technology Reserve. This purchase will include 67 laptops as Year 1 replacement and 7 new laptops for teachers who currently do not have laptops.

This recommendation supports the following District goal:

- 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

The fiscal impact is \$182,596 in Year 1 to be funded from the General Fund.

STUDENT ACHIEVEMENT

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.3.

Item F. BOARD POLICIES AND BYLAWS

Agenda Item F.

BACKGROUND:

Revised Board Policy 4158 was presented to the Board of Education for a first reading at the August 4, 2015 meeting. The revisions update the Board Policy to current CSBA language.

The proposed revisions are attached for Board review.

RECOMMENDATION:

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

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.

All Personnel

BP 4158 (a)
4258
4358

EMPLOYEE SECURITY

The Governing Board desires to provide a safe, orderly working environment for all employees. As part of the district's comprehensive school safety plan, the Superintendent or designee shall develop strategies for protecting employees from potentially dangerous persons and situations and for providing them with necessary assistance and support when emergency situations occur, assisting them in the event of an emergency situation.

Any employee against whom violence or any threat of violence has been directed in the workplace shall notify the Superintendent or designee immediately. The Superintendent or designee shall initiate legal and security measures to protect the employee and others in the workplace. In addition, the Superintendent or designee may initiate legal proceedings against any individual to recover damages for injury caused by the willful misconduct of that individual to the person or property of an employee or another person on district premises.

(cf. 3320 - Claims and Actions Against the District)
(cf. 3515.4 - Recovery for Property Loss or Damage)

The Superintendent or designee shall ensure that employees are trained in crisis prevention and intervention techniques in order to protect themselves and students. Staff development may include training in classroom management, effective communication techniques, and crisis resolution.

(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)

The Superintendent or designee shall ensure that employees are informed, in accordance with law, regarding crimes and offenses by students who may pose a danger in the classroom.

The Superintendent or designee may make available at appropriate locations, including, but not limited to, district and school offices, gyms, and classrooms, communication devices that would enable two-way communication with law enforcement and others when emergencies occur.

(cf. 5141 - Health Care and Emergencies)

When violence is directed against an employee by any individual and the employee so notifies the Superintendent or designee, the Superintendent or designee shall take steps to ensure that appropriate legal measures are instituted. When the employee notifies the Superintendent or designee of a threat of bodily harm, the district shall take appropriate measures to enable the employee to request assistance if a threat occurs on school grounds.

The Superintendent or designee shall ensure that employees are trained in crisis prevention and intervention techniques in order to protect themselves and students. Staff development may include training in classroom management, effective communication techniques and crisis resolution.

All Personnel

BP 4158 (b)
4258
4358

EMPLOYEE SECURITY

The Board recognizes that access to two-way communications devices allows employees to call for assistance from their supervisor or law enforcement in the event of a threat of violence or medical emergency. The district shall provide such communications devices in classrooms to the extent possible.

(cf. 5141 - Health Care and Emergencies)

Employees may not carry or possess pepper spray on school property or at school activities. On a case-by-case basis, however, the Superintendent or designee may allow the possession of a pepper spray weapon that meets the requirements of Penal Code 12403.7 when justified by unusual dangerous circumstances. Any employee who is negligent or careless in the possession or handling of pepper spray shall be subject to appropriate disciplinary measures.

Reporting of Injurious Objects

The Board requires school employees to take immediate action upon being made aware that any person is in possession of an injurious object on school grounds or at a school-related or school-sponsored activity. The employee shall use his/her own judgment as to the dangerousness of the situation and, based upon this analysis, shall do one of the following:

1. Confiscate the object and deliver it to the principal immediately
2. Immediately notify the principal, who shall take appropriate action
3. Immediately call 911 notify the local law enforcement agency and the principal

(cf. 5131.7 - Weapons and Dangerous Instruments)

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))

When informing the principal about the possession or seizure of a weapon or dangerous device, the employee shall report the name(s) of persons involved, witnesses, location, and the circumstances of any seizure.

Legal Reference:

EDUCATION CODE

32210-32212 Willful disturbance, public schools or meetings

32225-32226 Communication devices

~~35204 Contract with attorney in private practice or use of administrative advisor~~

~~35205 Contract for legal services~~

35208 Liability insurance

35213 Reimbursement for loss, destruction or damage of school property

44014 Report of assault by pupil against school employee

44807 Duty concerning conduct of students

48201 Transfer of student records

48900-48926 Suspension or expulsion Grounds for suspension or expulsion

EMPLOYEE SECURITY

Legal Reference: (see next page)

49079 Notification to teacher; student who has engaged in acts constituting grounds for suspension or expulsion

49330-49335 Injurious objects

CIVIL CODE

51.7 Freedom from violence or intimidation

CODE OF CIVIL PROCEDURE

527.8 Workplace violence safety act

GOVERNMENT CODE

995-996.4 Defense of public employees

3543.2 Scope of representation

PENAL CODE

71 Threatening public officers and employees and school officials

~~240-246.3 Definition of assault~~ **Assault and battery, including:**

~~Assault on school or park property against any person~~

241.3 Assault against school bus drivers

241.6 Assault on school employee includes board member

~~Definition of battery~~

~~242 Battery; definition of "injury" and "serious bodily injury"~~

~~243.2 Battery on school or park property against any person~~

243.3 Battery against school bus drivers

243.6 Battery against school employee includes board member

245.5 Assault with deadly weapon; school employee includes board member

290 Registration of sex offenders

601 Trespass by person making credible threat

626-626.11 School Crimes

~~626.9 Gun-Free School Zone Act of 1995~~

~~626.10 Exceptions to bringing weapons on school grounds~~

646.9 Stalking

12403.7 Weapons approved for self defense

WELFARE AND INSTITUTIONS CODE

827 Juvenile court proceedings; reports; confidentiality

828.1 District police or security department, disclosure of juvenile records

COURT DECISIONS

City of San Jose v. William Garbett, (2010) 190 Cal. App. 4th 526

Management Resources:

CDE CORRESPONDENCE

0401.01 Protecting Student Identification in Reporting Injurious Objects WEB

SITES

CDE, Safe Schools and Violence Prevention Office: <http://www.cde.ca.gov/spbranch/safety/safetyhome>

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

Policy adopted: May 5, 2009
Revised:

SANTEE SCHOOL DISTRICT
Santee, California

Item G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Agenda Item G.

Item H. CLOSED SESSION

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

The Board will go into Closed Session to discuss:

1. **Public Employee Discipline/Dismissal/Release** (Gov't. Code § 54957)

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

3. **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)

4. **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 I. RECONVENE TO PUBLIC SESSION

Item J. ADJOURNMENT