



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 A G E N D A August 6, 2013

District Mission

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

A.	OPENING PROCEDURES – 7:00 p.m.	<u>Page #</u>
	1. Call to Order and Welcome	
	2. District Mission	
	3. Pledge of Allegiance	
	4. Approval of Agenda	
B.	REPORTS AND PRESENTATIONS	7
	1. Superintendent's Report	
	1.1. Developer Fees Collection Report	8
	1.2. Use of Facilities Report	9
	1.3. Schedule of Upcoming Events	10
	2. Award from the American Heart Association	11
	3. Department of Defense Grant Award	12
C.	PUBLIC COMMUNICATION	13
	<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> 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	14
	<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	<u>Page #</u>
1.1. <u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	15
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	22
2.2. <u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve/ratify expenditure warrants, as presented.	24
2.3. <u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve/ratify purchase orders for the month of June 2013.	26
2.4. <u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item.	35
2.5. <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.	36
2.6. <u>Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)</u> It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of June 2013.	38
2.7. <u>Approval of Agreement with Victory Baptist Church for Long-Term Use of Facilities at Chet F. Harritt School</u> It is recommended that the Board of Education approve the Agreement with Victory Baptist Church for long-term use of facilities on Sunday mornings at Chet F. Harritt School for the period from September 8, 2013 through June 30, 2014.	42
2.8. <u>Approval of Renewal of Agreement with InterSchola for Surplus Sales</u> It is recommended that the Board of Education renew and approve the agreement for surplus asset management disposition services with InterSchola for 2013-14.	47
Educational Services	
3.1. <u>Approval of Nonpublic Agency Master Contract with Advantage On-Call d/b/a PHS Therapy for Speech Therapy</u> It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Advantage On-Call d/b/a/ PHS Therapy for speech therapy.	48
3.2. <u>Approval of Nonpublic Agency Master Contract with My Therapy Company for Speech Therapy</u> It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with My Therapy Company for speech therapy.	49

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|---|---------------|
| 3.3. <u>Approval of Nonpublic Agency Master Contract with Dependable Nursing, LLC for Nursing Services</u> | 50 |
| It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Dependable Nursing, LLC for nursing services. | |
| 3.4. <u>Approval of Nonpublic Agency Master Contract with Bridges Educational Corporation for Behavioral Support</u> | 51 |
| It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Bridges Educational Corporation for Behavioral Support. | |
| 3.5. <u>Approval of Nonpublic Agency Master Contracts with Vista Hill for Educationally Related Mental Health Services (ERMHS)</u> | 52 |
| It is recommended that the Board of Education approve the Nonpublic Agency Master Contracts with Vista Hill for mental health services (ERMHS). | |
| Human Resources/Pupil Services | |
| 4.1. <u>Personnel, Regular</u> | 54 |
| It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals. | |
| 4.2. <u>Approval of Memorandum of Understanding with San Diego Youth Services, Inc. (SDYS) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program</u> | 57 |
| It is recommended that the Board of Education approve the MOU with SDYS for the EPSDT Program. | |
| 4.3. <u>Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children’s Hospital, San Diego</u> | 61 |
| It is recommended that the Board of Education approve the agreement for mandated student health screenings with Rady Children’s Hospital. | |
| 4.4. <u>Acceptance of Department of Defense Education Activity (DODEA) Military-Connected Local Educational Agencies for Academic and Support Programs (MCASP) Grant</u> | 66 |
| It is recommended that the Board of Education accept the DODEA grant for academic and social support for military connected students. | |
| 4.5. <u>Approval of Interagency Agreement with San Diego Unified School District to Provide Access to the STEPS Program</u> | 68 |
| It is recommended that the Board of Education approve the interagency agreement with SDUSD to provide access to the STEPS program. | |
| 4.6. <u>Approval of Agreement with Atkinson, Andelson, Loya, Rudd, & Romo</u> | 83 |
| It is recommended that the Board of Education approve the agreement with Atkinson, Andelson, Loya, Rudd, & Romo. | |
| 4.7. <u>Approval of Agreements with Northern California Medi-Cal Administrative Services Joint Powers Authority (“NMAAS-JPA”) to Provide Claims Administration Services for Medicaid Administrative Activities (MAA) and Medi-Cal Billing Option</u> | 88 |
| It is recommended that the Board of Education approve the agreements with NMAAS-JPA to provide claims administration services for MAA and Medi-Cal billing option. | |

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E. DISCUSSION AND/OR ACTION ITEMS	107
<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
Human Resources/Pupil Services	
1.1. <u>Ratification of Tentative Agreement between Santee School District and Santee Teachers Association (STA)</u>	108
It is recommended that the Board of Education approve the tentative agreement between Santee School District and Santee Teachers Association (STA).	
Superintendent	
2.1. <u>School Time Changes Communication Plan</u>	115
It is recommended that the Board of Education discuss and authorize a plan for communication to parents and the community about school time changes that may result from Board approval of the tentative agreement with the Santee Teachers Association (STA).	
Business Services	
3.1. <u>2013-14 45-Day Budget Revisions for General Fund</u>	117
It is recommended that the Board of Education approve significant revisions to the 2013-14 General Fund operating budget.	
3.2. <u>Authorization to Disseminate a Request for Proposals/Qualifications (RFP/Q) for Deep Irrigation Water Well System Engineering, Design & Construction at Hill Creek School</u>	119
It is recommended that the Board of Education authorize use of Uniform Public Construction Cost Accounting Act informal bid procedures for disseminating an RFP/Q for deep irrigation water well system engineering, design and construction at Hill Creek School.	
F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	121
G. CLOSED SESSION	122
1. <u>Conference with Labor Negotiator</u> (Govt. Code § 54956.8)	
<i>Agency Negotiators:</i>	
<ul style="list-style-type: none">• Karl Christensen, Assistant Superintendent, Business Services• Tim Larson, Assistant Superintendent, Human Resources	
<i>Employee Organizations: Santee Teachers Association</i>	
2. <u>Conference with Labor Negotiator</u> (Govt. Code § 54956.8)	
<i>Purpose: Negotiations</i>	
<i>Agency Negotiators:</i>	
<ul style="list-style-type: none">• Karl Christensen, Assistant Superintendent, Business Services• Tim Larson, Assistant Superintendent, Human Resources	
<i>Employee Organization: Classified School Employees Association</i>	

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3. <u>Conference with Real Property Negotiators</u> (Govt. Code § 54956.8) <i>Property Addresses:</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>	
4. <u>Public Employee Evaluation</u> (Govt. Code § 54957) <i>Superintendent</i>	
H. RECONVENE TO PUBLIC SESSION	122
I. ADJOURNMENT	122

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 August 20, 2013, 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.

