



Santee School District

SCHOOLS:

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

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

BOARD OF EDUCATION REGULAR MEETING AGENDA September 6, 2016

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: 7th Annual School Beautification Day Appreciation
3. Spotlight: Maintenance & Operations Department Update
4. Report on 2016 CAASPP Results

C. PUBLIC COMMUNICATION

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

D. CONSENT ITEMS

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

Superintendent

1.1. Approval of Minutes

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

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

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

Business Services

2.1. Approval/Ratification of Travel Requests

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

2.2. Approval/Ratification of Revolving Cash Report

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

2.3. Approval of Consultants and General Service Providers

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

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

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

2.5. Adoption of Resolution No. 1617-06 to Certify 2015-16 Gann Limit Appropriations Recalculation and an Estimated Limit for 2016-17

It is recommended that the Board of Education adopt Resolution No. 1617-06 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2015-16 and an estimate for 2016-17.

Educational Services

3.1. Approval of Amended Nonpublic Agency Contract Appendix B with SPOT Kids Therapy for Psycho-Educational Assessments

It is recommended the Board of Education approve the Nonpublic Agency Contract with SPOT Kids Therapy for Psycho-Educational Assessments for the term of July 1, 2016 through June 30, 2017.

Human Resources/Pupil Services

4.1. Approval to Increase Work Hours for Identified Classified Non-Management Positions

It is recommended that the Board of Education approve the increase in work hours for identified classified non-management positions.

4.2 Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

4.3. Approval of Short Term Position

It is recommended that the Board of Education approve the short term position.

4.4. Approval to Renew Agreement and New Rate Structure with Atkinson, Andelson, Loya, Ruud, & Romo

It is recommended that the Board of Education approve to renew the agreement and the new rate structure with Atkinson, Andelson, Loya, Ruud, & Romo (AALRR).

4.5. Adoption of Resolution No. 1617-05 to Eliminate a Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1617-05 to eliminate a classified non-management position.

E. DISCUSSION AND/OR ACTION ITEMS

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

Business Services

1.1. Approval of 2015-16 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2015-16 Unaudited Actuals Report, including all required State forms.

Human Resources/Pupil Services

2.1. Approval of Memorandum of Understanding with San Diego State University in Conjunction with Santee's Teaching, Listening and Connecting (TLC) Initiative at Cajon Park School

It is recommended that the Board of Education approve the Memorandum of Understanding with SDSU in conjunction with Santee's TLC Initiative at Cajon Park School.

2.2. Acceptance of 2015-2016 School Program Services Year End Report

It is recommended that the Board of Education review and accept the School Program Services 2015-2016 Year End Report.

Superintendent

3.1. Approval of Appointment of Members to Board Advisory Committees

It is recommended that the Board of Education approve the recommended appointments to Board Advisory Committees.

3.2. After School Bussing Contracts

It is recommended that the Board of Education discuss the impacts and effects of After School Bussing Contracts.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Board Policy/Administrative Regulation/Exhibit 3350 - Travel Expenses

Board Policy/Administrative Regulation/Exhibit 3350 - Travel Expenses is presented for a second reading and request for approval.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

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

2. Conference with Labor Negotiator (Govt. Code § 54957.6)

Purpose: Negotiations

Agency Negotiator: Tim Larson, Assistant Superintendent

Employee Organization: Santee Teachers Association (STA)

3. Conference with Labor Negotiator (Govt. Code § 54957.6)

Purpose: Negotiations

Agency Negotiator: Tim Larson, Assistant Superintendent

Employee Organization: Classified School Employees Association (CSEA)

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

Property:

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

Agency Negotiator: Karl Christensen, Assistant Superintendent

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

Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for September 20, 2016, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.