



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 October 6, 2015

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Leading the Learning in the 21st Century
 - LCAP Annual Update Process for 2016-17

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. PUBLIC HEARING

1. Compliance with Education Code Section 60119 (Williams Settlement): K-12 Textbook and Instructional Materials Funding Realignment Program.

E. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no 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. **Acceptance of Donations**
It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.
- 2.4. **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.
- 2.5. **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 August 2015.
- 2.6. **Adoption of Proclamation for National School Lunch Week**
It is recommended that the Board of Education adopt a proclamation endorsing the week of October 12-16, 2015 as "National School Lunch Week."
- 2.7. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending September 30, 2015, and authorize administration to submit the report to San Diego County Office of Education (SDCOE).
- 2.8. **Acceptance of GASB 45 July 2015 Actuarial Valuation Update**
It is recommended that the Board of Education accept the updated GASB 45 Actuarial Valuation of Other Post Employment Retirement Benefits for use in Financial Statements.

Educational Services

- 3.1. **Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2015-16**
It is recommended that the Board of Education adopt Resolution #1516-09 and Certification of the attached Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee School Board of Education has complied with the requirements of Education Code Section 60119.
- 3.2. **Approval of Amended Nonpublic Agency Master Contract with Maxim Healthcare Services for Nursing Services**
It is recommended that the Board of Education approve the amended Nonpublic Agency Master Contract with Maxim Healthcare Services for nursing services for the term of October 7, 2015 through June 30, 2016.
- 3.3. **Approval of 2016 Early Admittance to Kindergarten Program**
It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 11 to June 22, 2016 to serve children who are five years of age by March 15, 2016. It is further recommended that the program total 210 minutes of instruction each day.

Human Resource/Pupil Services

4.1. Personnel, Regular

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

4.2. Approval to Increase Work Hours for Identified Classified Non-Management Position

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

F. 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.

Superintendent

1.1. 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.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

2.2. Adoption of Resolution No. 1516-07 of Intent to Sell Surplus Real Property Commonly Known as the Former Santee School Site

It is recommended that the Board of Education adopt Resolution 1516-07 of Intent to Sell Surplus Real Property Commonly Known as the Former Santee School Site.

2.3. Authorization to Use the CUPCCAC Bidding Process to Solicit Informal Bids for Installation of Netting and Shade Cloth Covers at the Chet F. Harritt Ballfields

It is recommended that the Board of Education authorize staff to utilize the CUPCCAC process to seek informal bids or quotes for installation of netting and shade cloth cover at the Chet F. Harritt Ballfields.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

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

2. Conference with Labor Negotiator (Gov. Code § 54956.8)

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

Karl Christensen, Assistant Superintendent

Employee Organization: Santee Teachers Association (STA)

3. Conference with Labor Negotiator (Gov. Code § 54956.8)

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

Karl Christensen, Assistant Superintendent

Employee Organization: Classified School Employees Association (CSEA)

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

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

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for October 20, 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.