



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 January 15, 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.

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 Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight on Learning: Carlton Hills School
3. Presentation of Superintendent's Listening, Learning, and Leading to Action Tour

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.

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

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.

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 Expenditure Warrants

It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve purchase orders issued December 1, 2012 through December 31, 2012.

2.4. Acceptance of Donations

It is recommended that the Board of Education accept the donations listed above for the District and authorize staff to send letters of appreciation on behalf of the Governing Board.

2.5. Approval/Ratification of Revolving Cash Report

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

2.6. Approval of Consultants and General Service Providers

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

2.7. Approval of Monthly Financial Report

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

2.8. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the quarterly report required by the Williams Settlement and authorize submission of the report.

2.9. Summary and Acceptance of 2011-12 Audit Report by Vavrinek, Trine, Day & Co.

It is recommended that the Board of Education accept the 2011-12 audit report.

Educational Services

3.1. Approval of School Accountability Report Cards for the 2011-12 School Year

It is recommended that the Board of Education approve the School Accountability Report Cards (SARCs) for the 2011-12 school year.

3.2. Approval of the Revised Single Plan for Student Achievement for Chet F. Harritt School

It is recommended that the Board of Education approve the revised Single Plan for Student Achievement for Chet F. Harritt School.

Human Resources/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. After School Education and Safety (ASES) Grant

It is recommended that the Board of Education approve the San Diego County Office of Education Safe Schools Unit to include Santee School District eligible schools in the 2012-2013 After School Education and Safety grant application.

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.

Superintendent

1.1. Quail Brush Power Plan Update and Request for Letter to the California Public Utilities Commission

Administration will provide the Board of Education with a brief update on the status of the Quail Brush Power Plant application process and present a request for a letter from the Board to the California Public Utilities Commission.

Business Services

2.1. Governor's Budget Proposal for 2013-14

It is recommended that the Board of Education review, discuss, and take or direct action, if necessary, on budget information as presented.

2.2. Memorandum of Understanding with San Diego County Office of Education to Participate in Implementation of New Enterprise Resource Planning (ERP) Software Solution to Replace Payroll and Financial Information Systems

It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego County Office of Education to Participate in Implementation of the New Enterprise Resource Planning (ERP) Software Solution to Replace Payroll and Financial Information Systems.

Capital Improvement Program

3.1. Revision to By-Laws for Independent Citizens' Oversight Committee Term Limits and By-Law Changes

It is recommended that the Board of Education approve revising the ICOC by-laws to specify no more than three, 4-year terms for a total allowed service of 12 years and to require a majority vote for by-law changes rather than a 2/3 vote.

3.2. Funding of Portion of City of Santee Improvements to Carlton Oaks Sidewalk Areas

It is recommended that the Board of Education approve funding the construction costs for sidewalk improvements on school property at Carlton Oaks School not

funded by the Safe Route to Schools Grant.

3.3. Amendment to Agreement with Webb-Cleff Architecture & Engineering Inc. For Additional Services for the Pepper Drive 10-Classroom Addition Project

It is recommended that the Board of Education approve the amendment to agreement with Webb-Cleff Architecture & Engineering Inc. for additional services for the Pepper Drive 10-Classroom Addition Project.

Human Resources/Pupil Services

4.1. YALE Preschool Five-Year Expansion Plan

Administration will present to the Board of Education a five-year expansion plan for YALE Preschool. This is for information only and will return at a later date for action.

F. BOARD POLICIES AND BYLAWS

1.1 First Reading: Revisions to BP 5127 Promotion Ceremonies & Activities

Revised Board Policy 5127 is presented to the Board in a first reading. No action is requested.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Conference with Labor Negotiator (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiator: Karl Christensen, Asst. Superintendent

Employee Organization: Classified School Employees Association

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

Purpose: Negotiations

Agency Negotiator: Karl Christensen, Asst. Superintendent

Employee Organizations: Santee Teachers Association

3. Public Employee 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 February 5, 2013, at 7:00 p.m. 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.