



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 February 5, 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: Rio Seco School Presentation

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 with any necessary modifications.
- 1.2. **Adoption of Resolution #1213-13 to Declare Membership in the School Project for Utility Rate Reduction (SPURR)**
It is recommended that the Board of Education adopt Resolution #1213-13 to declare its membership in SPURR.
- 1.3. **Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo**
It is recommended that the Board of Education approve the agreement with Atkinson, Andelson, Loya, Ruud & Romo for services on an as needed basis.

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.
- 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 as listed.
- 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 of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report.

Educational Services

- 3.1. **Approval of Nonpublic Agency Master Contract with Dependable Nursing, LLC for Nursing Services**
It is recommended that the Board of Education approve the increase to the original Consultant Agreement and approve the Nonpublic Agency Master Contract with Dependable Nursing, LLC to provide nursing services.

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. Approval of New Job Description for Specialized Academic Instructor for Students with Visual Impairments (Infants – Grade 8)

It is recommended that the Board of Education approve the new job description for Specialized Academic Instructor for Students with Visual Impairments.

4.3. Approval of Revisions to the Certificated Non-Management Evaluation Procedures for Psychologists, School Counselors, and School Social Workers

It is recommended that the Board of Education approve revisions to the evaluation procedures for psychologists, school counselors, and school social workers.

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. Approval of the Strategic Plan Action Committees Priority Goals and Action Plans

It is recommended that Board of Education approve the Strategic Plan Priority Goals and Action Plans for 2012-14 developed by Action Planning Committees.

1.2. Adoption of Santee School District Governance Standards

It is recommended that Board of Education adopt the Santee School District Governance Standards as provided.

Business Services

2.1. Solar Project Update

This is an information item. Action is at the discretion of the Board of Education.

2.2. Fencing Changes at Rio Seco, Carlton Oaks, PRIDE Academy Preschool, and Cajon Park Schools

It is recommended that the Board of Education authorize the purchase of fencing needs from the Chula Vista Elementary School for fencing changes at various schools and approve new doors at Rio Seco and Carlton Oaks to be constructed by Fordyce Construction.

Capital Improvement Program

3.1. Chet F. Harritt Ball Field Snack Bar/Restroom Update

This is an information item. Action is at the discretion of the Board of Education.

3.2. Update on Bidding Results and Value Engineering Endeavors for Potential Pepper Drive Building Projects

This is an information item. Action is at the discretion of the Board of Education.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revisions to BP 5127 Promotion Ceremonies & Activities

Revised Board Policy 5127 is presented to the Board in a second reading. It is recommended that the Board of Education approve revisions to BP 5127.

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 § 54956.8)
Purpose: Negotiations
Agency Negotiator: Karl Christensen, Asst. Superintendent
Employee Organization: Classified School Employees Association
3. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiator: Karl Christensen, Asst. Superintendent
Employee Organizations: Santee Teachers Association
4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property Address: 10335 Mission Gorge Road (Property formerly known as the Santee School Site)
Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services

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 19, 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.