



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

The Board of Education will meet with
Student Representatives at 6:00 p.m.

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

BOARD OF EDUCATION REGULAR MEETING AGENDA March 17, 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. Spotlight: Carlton Hills School Presentation
3. Spotlight: Sycamore Canyon School Presentation
4. Transportation Department Update

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.

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 and ratify the expenditure warrants for the month of February 2015.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of February 2015 as presented in the item.

2.4. 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.

2.5. 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.

2.6. Approval of Agreement with County of San Diego For Neighborhood Reinvestment Program Grant for Construction of a Grass Field at Pepper Drive School

It is recommended that the Board of Education approve the agreement with the County of San Diego for a Neighborhood Reinvestment Program Grant for Construction of a Grass Field at Pepper Drive School.

2.7. Award of Contract to Blue Pacific Engineering & Construction for the Joint Use Grass Field Project at Pepper Drive School

It is recommended that the Board of Education award a contract to Blue Pacific Engineering & Construction for the Joint Use Grass Field at Pepper Drive School for the base bid and the additive alternate for the bank slopes.

Capital Improvement Program

3.1. Authorization to Disseminate RFP/RFQ for Inspector of Record for Pepper Drive Admin/LRC Building Project

It is recommended that the Board of Education provide authorization to seek qualifications and proposals from DSA-approved Inspectors of Record to establish a list of qualified vendors for these services.

3.2. Authorization for Balfour Beatty Construction, Inc. to Procure Electrical Equipment and Materials for the Pepper Drive Administration/Learning Resource Center Addition Project

It is recommended that the Board of Education authorize Balfour Beatty Construction, Inc. to procure electrical equipment and materials for the Pepper Drive Administration/Learning Resource Center (LRC) Building Addition project.

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 of Short Term Positions

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

4.3. Adoption of Resolution No. 1415-20 to Layoff/Eliminate Classified Non-Management Positions

It is recommended that the Board of Education layoff/eliminate classified non-management positions.

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. League Use of District Owned Fields

This is an information item. Action, if any, is at the discretion of the Board.

Business Services

2.1. Approval of Monthly Financial Report

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

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: New Board Policy 3553.3, Unpaid Child Nutrition Accounts

It is recommended that the Board of Education review the proposed Board Policy 3553.3, in a first reading.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. 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)

2. 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)

3. Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9)

One (1) Case – OAH No. 2015010321

4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property:
 - *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 April 21, 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.*