



Santee School

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
 May 20, 2014**

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.

Page #:

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 | 7 |
| 1.1. | Developer Fees Collection Report | 8 |
| 1.2. | Use of Facilities Report | 9 |
| 1.3. | Enrollment Report | 10 |
| 1.4. | Claims Against the District | 11 |
| 1.5. | Schedule of Upcoming Events | 12 |
| 2. | Spotlight on Learning: Student Recognitions | 13 |
| | <ul style="list-style-type: none"> • Greater San Diego Science and Engineering Fair Participants • San Diego County Spelling Bee Participants • Outdoor Education Essay Contest Winners • SDCOE Excellence in Prevention Award Winners • ExploraVision Science Competition • National Geographic Bee • Greater San Diego Botball Tournament • Spring Sprint Triathlon | |
| 3. | Spotlight: Community Helping Hands Day | 15 |
| | <ul style="list-style-type: none"> • Santee-Lakeside Rotary Club • Church of Jesus Christ of Latter-Day Saints • Pathways Community Church • Rise City Church | |

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

C. PUBLIC COMMUNICATION

16

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

17

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

18

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

Business Services

2.1 Approval/Ratification of Travel Requests

25

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

27

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of April 2014.

2.3. Approval/Ratification of Purchase Orders

29

It is recommended that the Board of Education approve and ratify purchase orders for the month of April 2014 as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

37

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

2.5. Acceptance of Donations

39

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.

2.6. Approval of Consultants and General Service Providers

40

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

2.7. Renewal of Memorandum of Understanding with Reinterpret for Long-Term Use of Facilities at Cajon Park Annex

42

It is recommended that the Board of Education approve the Memorandum of Understanding with Reinterpret for Use of Facilities at Cajon Park Annex for the 2014-15 fiscal year.

2.8. Renew Agreement with Rise City Church for Long-Term Use of Facilities at Hill Creek School for the 2014-15 Fiscal Year

45

It is recommended that the Board of Education approve the Agreement with Rise City Church for Long-Term Use of Facilities at Hill Creek School for the 2014-15 Fiscal Year.

- 2.9. **Renew Agreement with Victory Baptist Church for Long-Term Use of Facilities at Chet F. Harritt School for the 2014-15 Fiscal Year** 50
It is recommended that the Board of Education approve the Agreement with Victory Baptist Church for Long-Term Use of Facilities at Chet F. Harritt School for the 2014-15 Fiscal Year.
- 2.10. **Authorization to Distribute a Request for Proposal to Upgrade/Replace the Existing Wireless Infrastructure** 55
It is recommended that the Board of Education authorize distribution of a Request for Proposal to upgrade/replace the District wireless infrastructure to support the new Digital Initiative.
- 2.11. **Authorization to Purchase Technology Equipment and Supplies from the CALSAVE Purchasing Cooperative Contract Through the Piggyback Process** 57
It is recommended that the Board of Education authorize the purchase of iPad wired keyboards and Mobile Device Management Carts in accordance with the piggyback clause of the CALSAVE Purchasing Cooperative Technology Catalog Bid #523868.

Educational Services

- 3.1. **Approval of State Preschool Program Annual Report to California Department of Education** 62
It is recommended that the Board of Education approve the Annual Report of the State Preschool Program for the 2013-2014 school year.
- 3.2. **Ratification of Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services** 69
It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with Maxim Healthcare for nursing services for the term of May 8, 2014 through June 30, 2014.
- 3.3. **Approval of Nonpublic Agency Master Contract with Excel Home Health for Nursing Services** 70
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Excel Home Health for nursing services for the term of May 21, 2014 through June 30, 2014.
- 3.4. **Approval of Nonpublic School Master Contract with AseLINE School for Nonpublic School Services** 71
It is recommended that the Board of Education approve the Nonpublic School Master Contract with AseLINE School for three students for the term of July 1, 2014 through June 30, 2015.
- 3.5. **Approval of Nonpublic School Master Contract with Excelsior Academy for Nonpublic School Services** 72
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Excelsior Academy for one student for the term of July 1, 2014 through June 30, 2015.
- 3.6. **Approval of Nonpublic Agency Master Contract with Kaliko Yandall Therapy for Occupational Therapy** 73
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Kaliko Yandall for occupational therapy for the term of July 1, 2014 through June 30, 2015.

3.7. <u>Approval of Nonpublic Agency Master Contract with LC Barnes Therapy for Occupational Therapy</u>	74
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with LC Barnes Therapy for occupational therapy for the term of July 1, 2014 through June 30, 2015.	
Human Resources/Pupil Services	
4.1. <u>Personnel, Regular</u>	75
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
4.2. <u>Approval of Shared Classroom Teaching Assignments for 2014-15</u>	77
It is recommended that the Board of Education approve shared classroom teaching assignments for 2014-15.	
4.3. <u>Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2014-2015 School Year</u>	78
It is recommended that the Board of Education approve the agreement with K.I.D.S. for the 2014-2015 school year.	
4.4. <u>Adoption of Resolution No. 1314-36 Endorsing World No Tobacco Day, May 31, 2014</u>	81
It is recommended that the Board of Education adopt resolution no. 1314-36 endorsing World No Tobacco Day.	
4.5. <u>Approval of Short Term Positions for Year-End and Summer Support</u>	83
It is recommended that the Board of Education approve employment of short term positions to assist with the setup for promotion ceremonies and summer moves.	
4.6. <u>Approval of Title Change for Director of Language Arts and Social Studies</u>	84
It is recommended that the Board of Education approve the title change for Director of Language Arts and Social Studies to Director I, Curriculum and Assessment.	
E. DISCUSSION AND/OR ACTION ITEMS	85
<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
Business Services	
2.1. <u>Opening of Bids for the Sale of the Renzulli Property</u>	86
It is recommended that the Board of Education open sealed bids and call for oral bids for the Renzulli Property. Action, if any, is at the discretion of the Board.	
2.2. <u>Update on Child Nutrition Services Fund and Meal Pricing</u>	87
This is an information item. Action, if any, is at the discretion of the Board of Education.	
2.3. <u>Governor's May Revise and State Budget Update</u>	89
This is an information item. Action, if any, is at the discretion of the Board of Education.	
2.4. <u>Authorization to Utilize the CUPCAAC Informal Bidding Process Deferred Maintenance Projects</u>	90
It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids for certain 2014-15 Deferred Maintenance Projects.	

F. BOARD POLICIES AND BYLAWS	92
1.1. <u>Second Reading: New Board Policy 7214, “General Obligation Bond Financing”</u>	93
It is recommended that the Board of Education review, approve, and adopt the proposed new Board Policy 7214, “General Obligation Bond Financing” in a second reading as presented.	
G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	100
H. CLOSED SESSION	101
1. <u>Conference with Labor Negotiator</u> (Gov. Code § 54956.8)	
<i>Purpose:</i> Negotiations	
<i>Agency Negotiators:</i> Tim Larson, Assistant Superintendent Karl Christensen, Assistant Superintendent	
<i>Employee Organization:</i> Santee Teachers Association (STA)	
2. <u>Conference with Labor Negotiator</u> (Gov. Code § 54956.8)	
<i>Purpose:</i> Negotiations	
<i>Agency Negotiators:</i> Tim Larson, Assistant Superintendent Karl Christensen, Assistant Superintendent	
<i>Employee Organization:</i> Classified School Employees Association (CSEA)	
3. <u>Conference with Legal Counsel—Existing Litigation</u> (Gov’t Code § 54956.9)	
<i>Significant exposure to litigation pursuant to subdivision (b)</i>	
• Case #: 37-2013-0003-4970	
4. <u>Conference with Real Property Negotiators</u> (Govt. Code § 54956.8)	
<i>Property Addresses:</i>	
• 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)	
<i>Agency Negotiator:</i> Karl Christensen, Assistant Superintendent	
5. <u>Public Employee Performance Evaluation</u> (Govt. Code § 54957)	
<i>Superintendent</i>	
I. RECONVENE TO PUBLIC SESSION	101
J. ADJOURNMENT	101

Please Note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District, located at 9625 Cuyamaca Street, Santee, CA 92071, and will be available for viewing at the meeting. Santee School District complies with the American with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, please contact the Superintendent’s Office at (619) 258-2304 at least two (2) days prior to the meeting

Members present:

___ Fox
___ Burns
___ Ryan
___ Levens-Craig
___ El-Hajj

7:00 P.M. OPENING PROCEDURES ITEM A.

1. Call to Order and Welcome – 7:00 p.m.

2. 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.

3. Presentation of the Colors and Pledge of Allegiance

4. Approval of Agenda for the May 20, 2014 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report
Prepared by Cathy A. Pierce, Ed.D.
May 20, 2014

The following items are presented for Board information:

- 1.1. Developer Fees Collection Report
- 1.2. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Claims Against the District
- 1.5. Schedule of Upcoming Events

Agenda Item B.

DEVELOPER FEES COLLECTION REPORT
2013-14
CUMULATIVE THROUGH MAY 7, 2014

Residential Rate: \$1.98 per square foot over 500 - effective 6/17/12 - 5/4/14; \$2.08 per square foot - effective 5/5/14

Commercial Rate: \$0.32 per square foot - effective 6/17/12 - 5/4/14; \$0.33 per square foot - effective 5/5/14

Self Storage Rate: \$0.14 per square foot - effective 4/20/10

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
	X	11539 Woodside Terrace	07/08/13	2,047	\$4,053.06	PD
X		8549 Graves Ave (Lantern Crest Senior Care Facility)	07/29/13	110,712	(\$35,427.87)	PD
X		101 Town Center Pkwy (Costco Wholesale)	09/12/13	1,616	\$517.12	RS
	X	9206 Inverness Rd	10/21/13	5,279	\$10,452.42	CO
	X	9224 Maranda Dr	11/14/13	641	\$1,269.18	CH
	X	11248 Huntingride Cir	01/06/14	880	\$1,742.40	PD
	X	628 Pepper Dr	01/17/14	2,213	\$4,381.74	PD
	X	626 Pepper Dr	01/17/14	2,087	\$4,132.26	PD
	X	9128 Shadow Hill Rd	01/22/14	4,030	\$7,979.40	PD
	X	9805 Medina Dr	01/23/14	537	\$1,063.26	CO
	X	8541 Dunwoodie Rd	03/07/14	786	\$1,556.28	CO
	X	310,320,330 Town Ctr Pkwy (Intergulf - JMR Parc one)	03/28/14	151,567	\$300,102.66	RS
X		310,320,330 Town Ctr Pkwy (Intergulf - JMR Parc one)	03/28/14	3,020	\$966.40	RS
	X	10357 Cadwell Rd	04/03/14	994	\$1,968.12	SC
TOTAL PAGE 1					\$304,756.43	

*Additional square footage (total is over 500 square feet)

**Fee Exempt - Senior / Elder Care Facility

***Fee Exempt - Less than 500 square feet

Requests For Use Of Facilities - May 20, 2014

Group	Location	Date	Days	Time	Attendance	Fees Applied
Cajon Park Resource Conservation District of Greater San Diego County	Garden	5/9/14	Friday	7:00 am - 4:30 pm	25	
Carlton Hills Youth Tennis San Diego	Black Top/Playground	5/2/14 - 6/6/14	Friday	2:15 pm - 3:15 pm	8 - 20	
Carlton Oaks PTA (Magic Show)	Multi-Purpose	5/2/14	Friday	3:00 pm - 9:00 pm	120	
Chet F. Harritt Pacific Hills Chess Academy	Classroom	4/25/14 - 6/13/14	Friday	1:40 pm - 3:05 pm	12	
PTA (Turn Off TV Week)	Multi-Purpose	5/19/14 - 5/21/14	Mon - Wed	4:00 pm - 9:00 pm	150	
PTA (Science Night)	Entire Campus	05/22/14	Thursday	4:00 pm - 9:00 pm	600	
PTA (Father/Daughter Dance)	Multi-Purpose	05/23/14	Friday	5:30 pm - 8:30 pm	200	
PTA (Spring Carnival)	Lower Field	06/13/14	Friday	12:00 pm - 7:00 pm	200	TBD
PRIDE Academy (Prospect Avenue) UCSD (College: Making It Happen)	Multi-Purpose	5/22/14	Thursday	5:30 pm - 7:30 pm	50 - 75	
Rio Seco County of San Diego Registrar of Voters (polls)	Multi-Purpose	6/3/14	Tuesday	6:00 am - 10:00 pm	varies	\$50.00
PTSA (Mother/Son Laser Tag)	Multi-Purpose & Lawn	5/18/14	Sunday	12:00 pm - 7:00 pm	200	\$366.75

***NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES & FALL CARNIVALS TAKE PRECEDENCE OVER GROUPS.

Santee School District
 ENROLLMENT REPORT
 5/16/2014
 Month 10 Week 1

SCHOOL	REGULAR ED														SPECIAL ED								Total All									
	TK	EAK 5yo	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	05/16/14	05/17/13	# Diff	% Diff	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	05/16/14	05/17/13	# Diff	% Diff	05/16/14	05/09/14	# Diff	
Cajon Park			107	118	108	97	116	110	123	112	105	996	985	11	1.1%	4	3	7	13	6	5	5	7	9	59	62	-3	-4.8%	1055	1054	1	
Carlton Hills	23	25	52	50	43	40	46	39	48	66	62	494	514	-20	-3.9%	4	4	2	5	2	4	5	4	4	34	30	4	13.3%	528	527	1	
Carlton Oaks			60	86	68	95	89	98	80	96	119	791	789	2	0.3%	8	5	6	6	5	5	4	8	7	54	54	0	0.0%	845	846	-1	
Chet F. Harritt	23	22	62	54	63	69	51	69	47	46	55	561	559	2	0.4%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	561	559	2
Hill Creek		24	71	75	71	83	77	90	93	67	80	731	738	-7	-0.9%	1	0	2	3	3	2	3	0	0	14	16	-2	-12.5%	745	747	-2	
Pepper Drive			115	97	95	90	88	70	98	70	71	784	777	7	0.9%	0	0	0	0	0	0	0	0	6	6	10	-4	-40.0%	790	790	0	
Prospect Ave	22	23	66	81	61	57	63	46	57	48	47	573	577	-4	-0.7%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	573	572	1
Rio Secc			97	107	120	84	104	114	105	116	96	943	953	-10	-1.0%	4	3	8	4	6	5	6	8	8	52	43	9	20.9%	995	997	-2	
Sycamore Canyon	24		45	51	57	55	38	44	43	0	0	357	319	38	11.9%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	357	358	-1	
SUBTOTAL	68	118	675	719	686	670	672	682	684	621	635	6230	6211	19	0.3%	21	15	25	31	22	21	23	27	34	219	215	4	1.9%	6449	6450	-1	
Alternative School			1	4	1	4	7	4	5	6	12	44	46	-2	-4.3%														44	44	0	
Santee Success									1	7	4	12	13	-1	-7.7%									1	1	1			13	15	-2	
NPS												0	0						1		2	3		6	2	4	200.0%	6	6	0		
SUBTOTAL			1	4	1	4	7	4	6	13	16	56	59	-3	-5.1%	0	0	0	0	1	0	2	3	1	7	3	4	133.3%	63	65	-2	
TOTAL	68	118	676	723	687	674	679	685	690	634	651	6286	6270	16	0.3%	21	15	25	31	23	21	25	30	35	226	218	8	3.7%	6512	6515	-3	

Please note: Special Ed. PK & EAK 4 yr olds listed below are not reflected in the total count above because they do not receive ADA.

	PK	EAK 4yo	
Cajon Park	3	0	1058
Carlton Hills	0	0	528
Chet F Harritt	0	0	561
Hill Creek	0	0	745

CLAIMS AGAINST THE DISTRICT

The following claims were received by Business Services and were rejected and referred to the District's insurance carrier by the Assistant Superintendent acting as the authorized agent of the Board of Education as reaffirmed by resolution at its April 21, 1992, meeting.

<u>SITE OF OCCURRENCE</u>	<u>DATE OF OCCURRENCE</u>	<u>DESCRIPTION/ACTION</u>
8115 Arlette, Santee, CA	November 13, 2013	Personal Injury

Schedule of Upcoming Events

Date	Event
May 19	Classified Employee Appreciation Luncheon 11:30 a.m. – 1:00 p.m. @ ERC
May 19 – 24	Classified Employee Appreciation Week
May 19	Foundation Meeting 6:00 p.m. @ District Office Conf Room
May 20	Board Meeting; 7:00 p.m.
May 22	Pepper Drive Dedication; 5:30 p.m.
May 26	Memorial Day Holiday Schools and Departments Closed
May 27	Salute to Excellence 5:30 – 7:30 p.m. @ Carlton Oaks Country Club
May 29	Special Board Meeting – Expulsion Hearing 6:00 p.m. @ Board Room
June 3	Board Meeting; 7:00 p.m. (LCAP Public Hearing) 8 th Grade Achievement Academic Awards
June 17	Board Meeting; 7:00 p.m. (Adopt LCAP)
June 23	Foundation Meeting 6:00 p.m. @ District Office Conf Room
June 24-25	Eighth Grade Promotion Ceremonies
June 25	Last Day of School for Students
June 26	Foundation Golf Classic @ Carlton Oaks Country Club

Reports and Presentation Item B.2. Spotlight on Learning: Student Recognitions

- Greater San Diego Science and Engineering Fair Participants
- San Diego County Spelling Bee Participants
- Outdoor Education Essay Contest Winners
- San Diego County Office of Education Excellence in Prevention Award Winners
- ExploraVision Science Competition
- National Geographic Bee
- Greater San Diego Botball Tournament
- Spring Sprint Triathlon

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

This evening, the Board of Education is recognizing Santee School District students who participated in County level programs: 2014 Greater San Diego County Science and Engineering Fair, the 2014 San Diego County Spelling Bee, the Outdoor Education Essay Contest and the San Diego County Office of Education Excellence in Prevention Awards. The Board is also recognizing Santee School District students who participated in the ExploraVision Science Competition, the National Geographic Bee, the Greater San Diego Regional Botball Tournament, and the Spring Sprint Triathlon.

Ten student projects receiving high merit were honored on March 27, 2014 at the 2014 **Greater San Diego Science and Engineering Fair**. The list below highlights the achievements earned by these students.

2nd Place Award:

Cole Evans	Cajon Park	Animal Sciences
Trevor Markwell	Cajon Park	Engineering – Electrical & Mechanical
Taylor Stout	Cajon Park	Biochemistry
Ethan Ross	Carlton Hills	Physics and Astronomy
Kacey Tran	Carlton Hills	Chemistry

3rd Place Awards:

Samuel Odenkirk	Cajon Park	Biochemistry
Alina Leholm	Carlton Hills	Environmental Sciences & Management
Xitlalic Vargas	Carlton Hills	Chemistry
Kylee Rebelo	Carlton Hills	Physics and Astronomy

4th Place Award:

Ciera Lochtenfeld	Carlton Hills	Biochemistry
-------------------	---------------	--------------

In addition to the student recognition this evening, the Board of Education would also like to commend the following teachers in their support of student participation at the 2014 Greater San Diego County Science and Engineering Fair: Mrs. Allwyn Gazi, Mr. Larry Barbary, Mr. Bruce Jennings, and Ms. Kathryn Ducharme.

Two 8th grade students, Dylan Seyfarth from Chet F. Harritt and Gracyn Rohlfs from PRIDE Academy, participated in this year's **County Spelling Bee** on March 25, 2014. The Countywide Spelling Bee is coordinated by the San Diego Union Tribune and the San Diego County Office of Education. The Board of Education also recognizes Mr. Richard Mitchell and Ms. Cindi Schulze for their organization of the Chet F. Harritt and PRIDE Academy Spelling Bees.

The **Outdoor Education Scholarship Contest**, funded by the William E. Van Arsdale Trust, consists of a countywide writing competition for fifth grade students. The winners each receive a scholarship to the San Diego County Office of Education Outdoor School Program. This year, Audrey West, a 5th grade student in Mrs. Stephanie Pannasch's class at Hill Creek School, and Olivia Ley, a 5th grade student in Ms. Krista Rosen's class at Pepper Drive School were two of only 15 students throughout the County named contest winners out of over 2,500 essays submitted.

The Board of Education also recognizes two 8th grade students from PRIDE Academy who were honored at the San Diego County Office of Education **Excellence in Prevention Awards** dinner. Lindsey Wagner and David Trulson were recognized for having demonstrated exceptional leadership qualities in the Club Live program.

Students in Mr. Jeff Lamb's 6th grade class at Chet F. Harritt School participated in the international **ExploraVision** science competition. This year, two Chet F. Harritt teams received Honorable Mention which places them in the top ten percent of all participants. The Board of Education recognizes Chloe Yeager, Annika Weaver, Aidan Delong and Jacob Abernathy for their achievement.

Each year thousands of schools in the United States participate in the **National Geographic Bee** using materials prepared by the National Geographic Society. Schools with students in grades four through eight are eligible for this entertaining and challenging test of geographic knowledge. On April 4, 2014, Chet F. Harritt students participated and 7th grader, Trevor Smith, was the Chet F. Harritt winner.

On March 29, 2014, Cajon Park students participated in the **Greater San Diego Regional Botball Tournament** for the very first time and placed fourth. The Board of Education recognizes the following students for their outstanding achievement:

Derek Cantor	Rafael Casana
Brandon Harris	Shane Kirk
Cade Marchand	Zackary Stark
William Swanson	Osiris Taylor

Carlton Oaks 3rd and 4th grade students trained with Ms. Angela Panfili since February to participate in a triathlon. Bowen Sanford, Brendan Yost, Caleb Zimmerman, Matthew MacKenzie, Hayden McGregor and Avery Bacon practiced swimming, biking and running on the weekends. On May 4, 2014, Ms. Panfili and the students completed the **Spring Sprint Triathlon**. Carlton Oaks is proud to call them triathletes and hope they have caught the training "bug".

Agenda Item B.2.

Reports Item B.3.
Prepared by Karl Christensen
May 20, 2014

Spotlight: Community Helping Hands Day

BACKGROUND:

On April 26, 2014, a Community Helping Hands Day event took place at four district schools. The local Church of Jesus Christ of Latter-Day Saints coordinated the event along with Pathways Community Church, Rise City Church, and the Santee-Lakeside Rotary Club. These organizations provided 200 volunteers to work on various projects at PRIDE Academy and Cajon Park, Carlton Hills, and Hill Creek schools. There was minimal cost to the District in the amount of approximately \$2,000 for supplies and materials.

In addition to mulching, weeding, and general clean-up, a few major projects were also completed including:

- Installation of a memorial garden at PRIDE Academy
- Installation of a shade cloth on the primary playground and shade cover system over the Kindergarten lunch area at Cajon Park School
- Shade and tables for the outdoor Jr. High Science Classroom at Cajon Park School
- Shade cover cable system over the Kindergarten / Yale outdoor table area at Hill Creek School
- Improvements to the student access pathway at Hill Creek School
- Installation of raised garden planters and landscape improvements at Carlton Hills School

The Board of Education, Administration, and staff of these schools wish to express heartfelt gratitude and recognize the volunteer efforts of the local Church of Jesus Christ of Latter-Day Saints, Pathways Community Church, Rise City Church, and the Lakeside-Santee Rotary Club for improving the appearance of our schools on April 26, 2014.

Motion: _____ Second: _____ Vote: _____

Agenda Item B.3.

PUBLIC COMMUNICATION Item C.

During Public Communication, 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.

Agenda Item C.

CONSENT ITEMS Item D.

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.

Agenda Item D

Consent Item D.1.1. Approval of Minutes
Prepared by Cathy A. Pierce, Ed.D.
May 20, 2014

BACKGROUND:

Presented for Board approval –

- May 6, 2014, regular meeting minutes
- May 12, 2014, special meeting minutes

RECOMMENDATION:

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

Motion: _____ Second: _____ Vote: _____ Item D.1.1.

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

May 6, 2014
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Fox called the meeting to order at 7:00 p.m.

Members present:

Ken Fox, President
Dustin Burns, Vice President
Barbara Ryan, Clerk
Elana Levens-Craig, Member
Dianne El-Hajj, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Lisa Arreola, Recording Secretary

2. President Fox invited the audience to recite the District Mission and then invited Daisy Troop 5332 to present the colors and lead the members, staff, and audience in the Pledge of Allegiance.

President Fox announced Member Levens-Craig would be joining the meeting via teleconference.

Member Burns announced tonight's meeting would be adjourned in memory of Ed Heffernan, a former Santee School District employee who passed away on April 26th. Member Burns shared Mr. Heffernan was hired by the district on February 2, 1970, as a teacher, spending most of his years teaching 6th grade at Sycamore Canyon. During his 35 years in the District, he served as a Mentor Teacher, Coordinator of Instructional Technology, and a Vice Principal. He was a friend to both staff and students and even after being retired for over 10 years, people still comment on how many lives he touched. Mr. Heffernan retired from Santee School District in 2004. His years of service were greatly appreciated and his slight chuckle and warm smile will continue to be remembered. The Board extended their deepest sympathy to his family and friends.

3. Approval of Agenda

It was moved and seconded to approve the agenda, with Item D.4.2. amended.

Motion: *El-Hajj*

Second: *Burns*

Vote: *5-0*

<i>Fox</i>	<u><i>Aye</i></u>
<i>Burns</i>	<u><i>Aye</i></u>
<i>Ryan</i>	<u><i>Aye</i></u>

<i>Levens-Craig</i>	<u><i>Aye</i></u>
<i>El-Hajj</i>	<u><i>Aye</i></u>

B. REPORTS AND PRESENTATIONS

1. **Superintendent's Report**
- 1.1 Developer Fees Collection Report
 - 1.2 Use of Facilities
 - 1.3 Enrollment Report
 - 1.4 Schedule of Upcoming Events

Superintendent Pierce announced Dr. Stephanie Pierce had been published in the *Journal of School Leadership* for her dissertation research titled "Examining the Relationship between Collective Teacher Efficacy and the Emotional Intelligence of Elementary School Principal." The Board of Education commended Dr. Pierce for her accomplishment.

Superintendent Pierce also acknowledged Hope Michel for being selected as Association of California School Administrators (ACSA) Special Education Administrator of the Year.

2. **Spotlight on Education: Special Student Recognition**

Hope Michel, Director of Special Education, introduced students from the special education program to be honored for overcoming obstacles and challenges to make outstanding strides in learning.

Cajon Park: Christian Valdovinos
Carlton Hills: Suzanah Barnard
Carlton Oaks: Anthony Jordan
Chet F. Harritt: Ryan Marujo
Hill Creek: Skyler Ford

Pepper Drive: Erick Patterson
PRIDE Academy: Jonathan Haynes
Rio Seco: Alexandra Dearie-Borquez
Sycamore Canyon: Ashleigh Paschal

C. **PUBLIC COMMUNICATION**

President Fox invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

D. **CONSENT ITEMS**

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. President Fox invited comments from the public on any item listed under Consent.

- 1.1 **Approval of Minutes**
- 2.1 **Approval/Ratification of Travel Requests**
- 2.2 **Approval/Ratification of Revolving Cash Report**
- 2.3 **Acceptance of Donations**
- 2.4 **Approval of Consultants and General Service Providers**
- 2.5 **Approval/Ratification of Expenditures Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.6 **Adoption of Resolution No. 1314-29 Requesting Temporary Transfer of Funds**
- 2.7 **Approval of Interdistrict Attendance Agreements**
- 2.8 **Adoption of Resolutions Authorizing Specific Designated Agents**
- 2.9 **Authorization to Bid for Replacement of Special Education Bus**
- 3.1 **Authorization to File Notice of Completion Documents for the 10-Classroom Addition Project at Pepper Drive**
- 4.1 **Personnel, Regular**
- 4.2 **Approval of New Probationary Teachers**
- 4.3 **Approval to Increase Work Hours for an Identified Classified Non-Management Position**
- 4.4 **Adoption of Resolution No. 1314-28 to Eliminate and/or Reduce Work Hours for Vacant Classified Non-Management Positions**
- 4.5 **Approval to Renew Agreement with Frontline Technologies (Aesop) Automated Substitute Calling/Attendance System**
- 4.6 **Approval of Short Term Positions for Out-of-School time Programs during Summer Break and Campus Security for Registrar of Voters Facility Use**

It was moved and seconded to approve Consent Items, with the removal of item D.4.2 for separate consideration.

Motion: El-Hajj
Second: Ryan
Vote: 5-0

Fox *Aye*
Burns *Aye*
Ryan *Aye*

Levens-Craig *Aye*
El-Hajj *Aye*

Member Burns explained Item D.4.2. was pulled from consent to acknowledge approval of the three probationary status teachers to temporary teachers. He went on to say this is a moment in an educator's career that deserves acknowledgement and the Board appreciates knowing they will be doing great things for the children in the community.

Member Burns moved approval of new probationary teachers.

Motion:	Burns	Fox	<u>Aye</u>	Levens-Craig	<u>Aye</u>
Second:	Ryan	Burns	<u>Aye</u>	El-Hajj	<u>Aye</u>
Vote:	5-0	Ryan	<u>Aye</u>		

G. DISCUSSION AND/OR ACTION ITEMS

President Fox invited comments from the public on any item listed under Discussion and/or Action. There were no public comments.

1.1 Board Selection of Eighth Grade Promotion Assignments

The Board selected school assignments for eighth grade promotion ceremonies. Member Burns inquired on promotion ceremony protocols and asked for uniformity of the Board's role at each promotion ceremony. Superintendent Pierce would follow-up with established protocols.

1.2 Approval to Cancel the July 15, 2014 Regularly Scheduled Meeting of the Board of Education

Superintendent Pierce explained the regular meeting date of July 15 falls during a time when many parents and staff will be traveling and asked the Board for approval to cancel the meeting. Member Burns asked that a special meeting be called if the need arises.

Member Burns moved approval to cancel the July 15, 2014 regularly scheduled meeting of the Board of Education.

Motion:	Burns	Fox	<u>Aye</u>	Levens-Craig	<u>Aye</u>
Second:	El-Hajj	Burns	<u>Aye</u>	El-Hajj	<u>Aye</u>
Vote:	5-0	Ryan	<u>Aye</u>		

2.1 Approval of Monthly Financial Report

Member Burns moved approval of the monthly financial report as presented.

Motion:	Burns	Fox	<u>Aye</u>	Levens-Craig	<u>Aye</u>
Second:	Ryan	Burns	<u>Aye</u>	El-Hajj	<u>Aye</u>
Vote:	5-0	Ryan	<u>Aye</u>		

3.1 Out-of-School Time Programs Project SAFE Fee Options

Pam Brasher, Director of Out-of-School Time Programs, explained the need to increase the fee of the Out-of-School Time Programs Project SAFE. Project SAFE will experience an unexpected increase of \$57,000 in expenses due to the four-percent negotiated salary increase. She mentioned Project SAFE administration discussed the possibility of an increase, comparable to neighboring districts, with the Out-of-School Time Parent Advisory Council (OSTPAC). The OSTPAC suggested the increase be spread out across all programs, not just during breaks. The following two options were presented for the Board's consideration.

Option A

- A 2% increase across all fees when school is in session
- A 4% increase in fees during school breaks
- An additional \$4.00 per week increase during school breaks to cover the increased cost in transportation
- Total increase would be approximately \$57,000

Option B

- Increase school break fees by \$15.00 per week
- Total increase would be approximately \$57,000

Member Ryan clarified that the OSTPAC was aware and in agreement of the increase and moved for approval of the Out-of-School Time Programs Project SAFE Fee Option A.

Motion:	Ryan	Fox	Aye	Levens-Craig	Aye
Second:	El-Hajj	Burns	Aye	El-Hajj	Aye
Vote:	5-0	Ryan	Aye		

Member Burns expressed the need for an Out-of-School Time program employee discount and asked staff to explore a feasible option.

3.2 Out-of-School Time Programs YALE Fee Changes

Hope Baker, Out-of-School Time Coordinator, explained the need to increase the fee of the Out-of-School Time Programs Project YALE. She explained Project YALE would be ending the year with limited reserves due to the salary increase. Next year's salary increase is estimated to impact YALE Preschool by \$35,000. YALE preschool administration discussed the possibility of a fee increase with the Out-of-School Time Parent Advisory Council (OSTPAC). Ms. Baker explained an increase still keeps the YALE Preschool program fees comparable with other preschool providers. Member Burns expressed the need for an Out-of-School Time program employee discount and asked staff to explore a feasible option.

Member Ryan moved approval of the Out-of-School Time Programs YALE fee changes.

Motion:	Ryan	Fox	Aye	Levens-Craig	Aye
Second:	Burns	Burns	Aye	El-Hajj	Aye
Vote:	5-0	Ryan	Aye		

4.1 Approval of Declaration of Need for Fully Qualified Educators

Tim Larson explained that in the past, requests for emergency certification required individual statements of need. However, changes in legislation allow for an annual declaration certifying that a diligent search to recruit a fully prepared teacher for the assignment(s) was made and if a fully prepared teacher is not available, the district will make a reasonable effort to recruit based on the priority requirements stated in the declaration.

Member Burns moved for approval of Declaration of Need for Fully Qualified Educators.

Motion:	Burns	Fox	Aye	Levens-Craig	Aye
Second:	Ryan	Burns	Aye	El-Hajj	Aye
Vote:	5-0	Ryan	Aye		

F. BOARD POLICIES AND BYLAWS

1.1 First Reading: New Board Policy 7214, "General Obligation Bond Financing"

New Board Policy 7214 General Obligation Bond Financing was presented for a first reading. No action was requested. New Board Policy 7214 will return to the Board for a second reading and request for approval.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member El-Hajj shared attending Community Helping Hands Day at Cajon Park; and the opportunity to try a peach from the school's garden. She mentioned Mr. Barbary had received a grant from a fertilizing company for the school's garden. Member El-Hajj expressed her gratitude towards the volunteers for all their work. President Fox mentioned attending the Community Volunteer Day at the Santee School site where the volunteers assisted with cleaning the empty lot and spreading mulch in the mini-park.

Member Burns congratulated Hope Michel for being honored as Association of California School Administrators Special Education Administrator of the Year and shared his disappointment for not being able to attend. Member Ryan mentioned Santee School District has the most attendees at the event and it was great to see staff camaraderie.

President Fox mentioned being present at some of the schools to assist with ice cream sundaes in honor of staff appreciation and commented on how appreciative staff is of such a gesture.

Member Levens-Craig discussed the meeting with Member Ryan, Superintendent Pierce, and Assemblyman Brian Jones was successful; and commended Superintendent Pierce for providing the Assemblyman with an insight on Common Core Standards and inviting him to visit the district. Member Levens-Craig shared attending a conference for out-of-school time and summer school programs and suggested that the district's Out-of-School Programs be presented as a Spotlight in Education at a future meeting.

Superintendent Pierce shared a draft of the Salute to Excellence event program; and the iPad distribution schedule. She extended an invitation to the Board to join staff in the distribution of the iPads and mentioned plans are to go to each school and do a face-to-face distribution to staff. Member Ryan inquired on Santee Success teachers receiving iPads. Superintendent Pierce confirmed they would be receiving iPads in conjunction with Cajon Park staff. Member El-Hajj inquired on a list of the apps being loaded to the iPads. Superintendent Pierce mentioned IT was working on loading the apps and would share a list upon completion. Additionally, Superintendent Pierce shared a list of upcoming events.

H. **CLOSED SESSION**

President Fox announced that the Board would meet in closed session for:

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 Real Property Negotiators (Govt. Code § 54956.8)
Property Addresses:
 - Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokai Lane (known as the Renzulli Site)
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)Agency Negotiator: Karl Christensen, Assistant Superintendent
4. Public Employee Performance Evaluation (Govt. Code § 54957)
Superintendent

The Board entered closed session at 7:55 p.m.

J. **RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 9:30 p.m. No action was reported. The meeting was adjourned in memory of retired teacher/administrator, Ed Heffernan.

K. **ADJOURNMENT**

The May 6, 2014 regular meeting adjourned at 9:30 p.m.

SANTEE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION

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

MINUTES
May 12, 2014

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Fox.

B. PUBLIC COMMUNICATION

There were no comments from the public.

C. CLOSED SESSION

1. Consideration of Student Matter (Ed. Code S48918) Student #3-13

The Board entered Closed Session at 6:03 p.m. for a student discipline hearing for student #3-13. The matter was heard by Board President Fox, and Members Burns, Ryan, El-Hajj Levens-Craig and Ryan. Oral and documentary evidence was received. Following the presentation of evidence, President Fox announced that the Board members would deliberate and all other persons were asked to leave the room.

D. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 7:40 p.m.

ACTION TAKEN BY BOARD

It was motioned by Member Levens-Craig to expel student # 3-13 from the Santee School District from May 12, 2014 to March 10, 2015, for violation of California Education Code Sections 48900 (b) Possessed, sold, or otherwise furnished a weapon of no reasonable use to the student at school, 48900 (.2) Engaged in sexual harassment, 48900 (k) Disrupted school activities.

This action is based on the following Findings of Fact in accordance with California Education Code Section 48915(b)(2): Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. The facts that support this conclusion are: Student # 3-13 has attended multiple behavioral assemblies that included zero tolerance rules involving weapons and harassment prevention training, signed the zero tolerance policy, had one-on-one conferencing with administration on multiple occasions, attended two previous administrative reviews, and participated in both school and outside counseling.

Education Code Section 48915(b)(2) Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. The facts that support this conclusion are: Student # 3-13 brought a knife to school on multiple occasions and continues to be involved in harassment.

The expulsion shall be immediately suspended herewith, and the student shall complete the following elements in a Rehabilitation Plan:

- Remain at the Santee Success Program through March 10, 2015. Student may not return to his previous school.
- Maintain 3.0 GPA for scholarship, effort and citizenship performance.
- Receive no new suspensions.
- Attend school regularly with no unexcused absences or tardies.
- Adhere to a student behavior plan developed by school administration.
- Perform 30 hours of community service by 9/1/14.
- Complete a counseling program by 3/10/15 for decision-making/peer pressure and intimidation and harassment.
- Attend Juvenile Hall Open House on May 17, 2014 and provide verification of attendance.
- Participate in a psychological assessment to determine level of risk to self or others within 30 days.
- Student will submit to periodic, random backpack checks.
- Student will remain free of illegal substances and participate in a drug testing program.
- Complete all elements of this Rehabilitation Plan by 3/10/15 and present documentation to verify completion.

A parent must meet with the Coordinator of Pupil Services by 5/16/14, to review and sign the Rehabilitation Plan. If the parent fails to meet within the designated time and/or does not sign the Rehabilitation Plan, the student may be expelled without further Board action.

Upon satisfactory completion of all activities in the rehabilitation plan, the student record will be expunged of this expulsion order.

Motion: Levens-Craig

Second: Burns

Vote: 4-0 (Member El-Hajj not present)

E. ADJOURNMENT

The May 12, 2014 special meeting adjourned at 7:50 p.m.

Consent Item D.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
May 20, 2014

BACKGROUND:

In accordance with BP 3350 of the Board of Education, an employee may attend conventions, conferences, or meetings of boards, committees, and commissions; to travel for the purpose of recruiting personnel; to visit other school districts; to appear before legislative committees; and to perform other out-of-district travel which is in the best interests of the school district and which assists employees to perform their jobs successfully.

In accordance with Sections 35044, 35172, and 35173 of the Education Code, the Board of Education shall provide for payment of travel expenses for any representative of the Board when performing services on behalf of the District. In the summer of 2008, a network-based paperless forms travel processing solution was introduced District-wide in accordance with BP 3350 and AR 3350.

A list of travel and professional staff events is presented for the Board's review and approval/ratification. Included on the report are dates, names of meetings and locations, and either categorical, grant, or general funding sources that support such travel.

A list of requests for travel which require air travel, and/or an overnight stay and/or are out of the State will be reviewed and approved by the Executive Council or Superintendent and submitted for Board of Education approval **prior** to the travel date.

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify the Travel Report for personnel requesting travel on the attached schedule.

This recommendation supports the following District goal:

Staff Development

- Implement a staff development plan as the cornerstone of employee performance and growth.

FISCAL IMPACT:

The estimated travel expenses are \$1,061, with substitute costs of \$575, as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.1.

Board Travel Report - May 20, 2014

Travel Dates	Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel
Various, 06/10/14 - 02/12/15	Joey Sutera	CO	Aspiring Leaders' Academy	SDCOE	\$575	\$335	SLIB	This workshop occurs over 5 sessions and will provide an introduction to becoming a site administrator.
Saturday, 06/14/14	Dorothy Martin	PD	School Healthcare Training	San Diego	\$0	\$108	Title I	This workshop will focus on the health issues of school children.
Monday, 07/21/14	Susan Orsinelli Susan Walter	CFH CFH	Develop Reading Education with Arts Methods	San Marcos	\$0 \$0	\$309 \$309	Title I Title I	This workshop will provide information on how to develop reading education with arts methods.
Travel Requests That Require Airfare, Overnight Stay, and/or Travel Outside of the State of California:								
Thurs-Sun, 06/26/14 - 06/29/14	Laura Spencer Gillian Ryan	Ed Services PRIDE	K-12 Alliance Cadre Training - IDEAS 2.0	Long Beach, CA	\$0 \$0	*\$0 *\$0	*Paid by K-12 Alliance *Paid by K-12 Alliance	The K-12 Alliance mission is to improve science and mathematics teaching and learning through long-term professional development.

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 May 20, 2014

BACKGROUND:

Warrants issued by the District are required by law to be approved or ratified by the Board of Education.

Commercial Warrants issued for the period of April 2014:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-296830 TO 12-307011	\$319,698.36
09 00	N/A	\$0.00
12 06	N/A	\$0.00
13 00	12-296894 TO 12-305281	\$125,081.12
14 00	12-296917 TO 12-307012	\$20,777.85
21 09	N/A	\$0.00
21 39 / 21 08	12-296918 TO 12-304817	\$566,479.53
25 18	N/A	\$0.00
25 38	N/A	\$0.00
35 00	N/A	\$0.00
40-00	12-302098	\$1,049.87
63 00	12-296922 TO 12-306310	\$12,351.82
		\$1,045,438.55

Student Body Warrants issued for the period of April 2014

\$584.00

Payroll Warrant #'s beginning 10-167870 through 10-168648 and 10-328667 through 10-328723:

<u>Fund #/Name</u>		<u>Amount</u>
03 00	03 00	\$2,877,700.91
06 00	06 00	\$737,111.66
12 06	12 06	\$16,044.55
13 00	13 00	\$73,372.28
25 18	25-18	\$0.00
63 00	63 00	\$155,709.39
		\$3,859,938.79

RECOMMENDATION:

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

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$4,905,961.34 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.2.

BACKGROUND:

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification. The table below is a summary of total purchase orders by location for the month of April 2014:

AMOUNT	LOCATION
\$ 9,152.30	PEPPER DRIVE SCHOOL
\$ 1,564.38	CARLTON HILLS SCHOOL
\$ 1,366.68	SYCAMORE CANYON SCHOOL
\$ 4,088.88	PROSPECT AVENUE SCHOOL
\$ 1,587.20	CAJON PARK SCHOOL
\$ 2,368.28	CHET F. HARRITT SCHOOL
\$ 2,581.99	CARLTON OAKS SCHOOL
\$ 3,259.19	RIO SECO SCHOOL
\$ 1,771.06	HILL CREEK SCHOOL
\$ 4,450.00	SUPERINTENDENT DEPT.
\$ 14,703.07	BUSINESS SERVICES
\$ 1,234.37	EDUCATIONAL SERVICES
\$ 1,045.00	SPECIAL EDUCATION
\$ 54,785.16	EDUCATIONAL PROJECTS
\$ 2,798.49	PUPIL SERVICES
\$ 90.00	DISTRICT LIBRARY
\$ 3,399.06	PROJECT SAFE
\$ 30,387.07	TECHNOLOGY SERVICES
\$ 65,356.58	MAINTENANCE
\$ 9,138.26	TRANSPORTATION
\$ 9,361.31	FACILITIES MODERNIZATION
\$ 3,727.26	WAREHOUSE
\$ 323.33	PUBLICATIONS
\$ 228,538.92	Total Purchase Orders – April 2014

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify purchase orders #131650 through #131816 issued April 1, 2014 through April 30, 2014.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of \$228,538.92 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.3.

LOCATION LIST 2013-14

- 01 Santee School
- 02 Pepper Drive School
- 03 Carlton Hills School
- 04 Sycamore Canyon School
- 05 Prospect Avenue School
- 06 Cajon Park School
- 07 Chet F. Harritt School
- 08 Carlton Oaks School
- 09 Rio Seco School
- 10 Hill Creek School
- 11 Cajon Park Annex
- 12 Prospect Avenue Annex
- 26 Cajon Park Junior High
- 60 Board of Education
- 62 Superintendent
- 64 Business Services
- 65 Personnel
- 66 Educational Services
- 67 Special Education, Centralized
- 68 Special Projects, Centralized
- 69 Professional Development
- 70 Student Support Services
- 71 Library Media Services
- 72 Project SAFE
- 73 Technology
- 74 Operations
- 75 Maintenance

- 76 Transportation
- 78 Warehouse
- 90 Central Kitchen
- 92 Publications
- 97 District Wide
- 100 Summer School
- 108 Carlton Oaks Summer School
- 110 Hill Creek Summer School

Fund Numbers

- 03 00 General - Unrestricted
- 06 00 General - Restricted
- 12 06 Child Development Fund
- 13 00 Cafeteria Fund
- 14 00 Deferred Maintenance Fund
- 17 42 Special Reserve - Other Than Cap/Out
- 21 09 Other Building Fund
- 21 10 Building Fund
- 25 18 Capital Facilities Account Fund
- 25 24 Capital Projects Fund
- 25 38 Capital Facilities Redevelopment
- 30 00 State School Building Fund
(Modernization) and Lease/Purchase
- 40 00 Special Reserve Fund -
Capital Projects
- 53 26 Tax Override Fund - SSBF
- 67 30 Deductible Ins Loss Fund

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

PURCHASE ORDER EXCEEDED BY 10%
FOR THE MONTH OF APRIL 2014

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
130485	9/3/2013	06	LC BARNES	067	ANNUAL AGREEMENT	\$44,388.00
					INCREASED ANNUAL AGREEMENT	\$8,768.00
					NEW TOTAL	\$53,156.00

PURCHASE ORDER LISTING - APRIL 2014
BY SITE

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
131654	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	002	PEPPER DRIVE SCHOOL
131655	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	002	PEPPER DRIVE SCHOOL
131661	4/1/2014	3	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - PEPPER DRIVE	\$ 2,644.30	002	PEPPER DRIVE SCHOOL
131697	4/8/2014	3	SUPERINTENDENT OF SCHOOLS	ADMISSIONS	\$ 700.00	002	PEPPER DRIVE SCHOOL
131758	4/21/2014	3	NETWORK HARDWARE RESALE LLC	PHONE SWITCHES - PD ADD'N	\$ 3,132.00	002	PEPPER DRIVE SCHOOL
131762	4/22/2014	3	JUNIOR ACHIEVEMENT	ADMISSIONS	\$ 976.00	002	PEPPER DRIVE SCHOOL
131811	4/29/2014	3	SMART & FINAL	TEACHER APPRECIATION DAY	\$ 200.00	002	PEPPER DRIVE SCHOOL
				TOTAL	\$ 9,152.30		PEPPER DRIVE SCHOOL
131651	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	003	CARLTON HILLS SCHOOL
131689	4/4/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 215.28	003	CARLTON HILLS SCHOOL
131703	4/9/2014	6	READ NATURALLY INC	SUBSCRIPTIONS	\$ 599.10	003	CARLTON HILLS SCHOOL
				TOTAL	\$ 1,564.38		CARLTON HILLS SCHOOL
131686	4/4/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	004	SYCAMORE CANYON SCH
131710	4/10/2014	3	SEHI COMPUTER PRODUCTS INC	PROJECTOR	\$ 616.68	004	SYCAMORE CANYON SCH
				TOTAL	\$ 1,366.68		SYCAMORE CANYON SCH
131652	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	005	PROSPECT AVENUE SCH
131653	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	005	PROSPECT AVENUE SCH
131666	4/1/2014	6	SAN DIEGO COUNTY	REGISTRATION FEES	\$ 395.00	005	PROSPECT AVENUE SCH
131694	4/7/2014	6	LEARNING A-Z	CLASSROOM MATERIALS	\$ 99.95	005	PROSPECT AVENUE SCH
131761	4/22/2014	3	ZOOLOGICAL SOCIETY OF	ADMISSIONS	\$ 200.00	005	PROSPECT AVENUE SCH
131787	4/24/2014	3	SEA WORLD OF CALIFORNIA	ADMISSIONS	\$ 606.00	005	PROSPECT AVENUE SCH
131788	4/24/2014	3	AMERICAN HEART ASSOCIATION	JUMP ROPE FOR HEART DONATION	\$ 860.54	005	PROSPECT AVENUE SCH
131791	4/24/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 56.35	005	PROSPECT AVENUE SCH
131796	4/25/2014	3	SCHOOL HEALTH CORPORATION	AED SUPPLIES	\$ 309.35	005	PROSPECT AVENUE SCH
131812	4/29/2014	6	DISCOUNT OWL PELLETS	SUPPLIES	\$ 61.69	005	PROSPECT AVENUE SCH
				TOTAL	\$ 4,088.88		PROSPECT AVENUE SCH
131650	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	006	CAJON PARK SCHOOL
131663	4/1/2014	3	JONES SCHOOL SUPPLY CO INC	STUDENT INCENTIVES	\$ 165.20	006	CAJON PARK SCHOOL
131805	4/25/2014	3	USS MIDWAY MUSEUM	ADMISSIONS	\$ 672.00	006	CAJON PARK SCHOOL
				TOTAL	\$ 1,587.20		CAJON PARK SCHOOL
131656	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	007	CHET F HARRITT SCH
131662	4/1/2014	6	SCHOLASTIC INC	CLASSROOM MATERIALS	\$ 404.74	007	CHET F HARRITT SCH
131678	4/2/2014	3	AMAZON.COM	MAGAZINE RACK	\$ 124.22	007	CHET F HARRITT SCH
131789	4/24/2014	3	LEGOLAND CALIFORNIA	ADMISSIONS	\$ 980.00	007	CHET F HARRITT SCH
131790	4/24/2014	3	MAINTEX INC	CUSTODIAL SUPPLIS	\$ 109.32	007	CHET F HARRITT SCH
				TOTAL	\$ 2,368.28		CHET F HARRITT SCH
131657	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	008	CARLTON OAKS SCHOOL
131658	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	008	CARLTON OAKS SCHOOL
131693	4/7/2014	3	DELL MARKETING L.P.	TONER FOR DELL PRINTER	\$ 74.89	008	CARLTON OAKS SCHOOL
131699	4/8/2014	3	CDW GOVERNMENT INC	ELECTRONIC EQUIPMENT	\$ 224.29	008	CARLTON OAKS SCHOOL
131798	4/25/2014	3	INSIGHT INVESTMENTS	MONITORS	\$ 164.16	008	CARLTON OAKS SCHOOL
131813	4/29/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 618.65	008	CARLTON OAKS SCHOOL
				TOTAL	\$ 2,581.99		CARLTON OAKS SCHOOL
131664	4/1/2014	3	BENCHMARK EDUCATION CO	CLASSROOM MATERIALS	\$ 1,189.44	009	RIO SECO SCHOOL
131670	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	009	RIO SECO SCHOOL

131671	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	009	RIO SECO SCHOOL
131763	4/23/2014	6	CDW GOVERNMENT INC	ELECTRONIC EQUIPMENT	\$ 525.69	009	RIO SECO SCHOOL
131810	4/28/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 44.06	009	RIO SECO SCHOOL
					TOTAL \$	3,259.19	RIO SECO SCHOOL
131668	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	010	HILL CREEK SCHOOL
131669	4/1/2014	3	TEACHER'S COLLEGE READING	REGISTRATION FEES	\$ 750.00	010	HILL CREEK SCHOOL
131690	4/4/2014	3	SOUTHWEST SCHOOL SUPPLY	SUPPLIES	\$ 18.54	010	HILL CREEK SCHOOL
131792	4/24/2014	6	LAKESHORE LEARNING MATERIALS	CLASSROOM MATERIALS	\$ 252.52	010	HILL CREEK SCHOOL
					TOTAL \$	1,771.06	HILL CREEK SCHOOL
131700	4/8/2014	3	SAN DIEGO COUNTY SCHOOL BOARDS	ADMISSIONS	\$ 1,950.00	062	SUPERINTENDENT DEPT
131756	4/21/2014	3	SANTEE CHAMBER OF COMMERCE	ADVERTISEMENT	\$ 2,500.00	062	SUPERINTENDENT DEPT
					TOTAL \$	4,450.00	SUPERINTENDENT DEPT
131702	4/8/2014	6	LAW OFFICE OF MEAGAN NUNEZ	SETTLEMENT	\$ 5,000.00	064	BUSINESS SERVICES
131711	4/10/2014	3	SHRED CONFIDENTIAL	ON-SITE SHREDDING	\$ 420.00	064	BUSINESS SERVICES
131717	4/11/2014	3	OFFICE DEPOT INC	ELECTRONIC SUPPLIES	\$ 407.48	064	BUSINESS SERVICES
131747	4/17/2014	3	ABBOTT, THOMAS	REFUND	\$ 50.00	064	BUSINESS SERVICES
131760	4/22/2014	3	DESMOND, DOREEN	WARRANT REPLACEMENT	\$ 1,247.10	064	BUSINESS SERVICES
131802	4/25/2014	3	OFFICEMAX CONTRACT INC	SUPPLIES	\$ 1,872.25	064	BUSINESS SERVICES
131803	4/25/2014	3	6 OFFICE DEPOT INC	SUPPLIES - ALL SITES	\$ 4,770.02	064	BUSINESS SERVICES
131804	4/25/2014	63	OFFICE DEPOT INC	SUPPLIES - PROJ. SAFE	\$ 936.22	064	BUSINESS SERVICES
					TOTAL \$	14,703.07	BUSINESS SERVICES
131692	4/7/2014	3	GSDRA	ADMISSIONS	\$ 210.00	066	EDUCATIONAL SERVICES
131814	4/29/2014	3	6 DELL MARKETING L.P.	TONER CARTRIDGES	\$ 529.37	066	EDUCATIONAL SERVICES
131808	4/28/2014	3	6 SUPERINTENDENT OF SCHOOLS	ADMISSIONS	\$ 495.00	069	EDUCATIONAL SERVICES
					TOTAL \$	1,234.37	EDUCATIONAL SERVICES
131665	4/1/2014	6	BUREAU OF EDUCATION & RESEARCH	REGISTRATION FEES	\$ 1,045.00	067	SPECIAL EDUCATION
					TOTAL \$	1,045.00	SPECIAL EDUCATION
131680	4/3/2014	6	SYLVAN LEARNING	TUTORING SERVICES	\$ 10,756.26	068	EDUCATIONAL PROJECTS
131681	4/3/2014	6	ADVANCED READING SOLUTIONS LLC	TUTORING SERVICES	\$ 6,573.27	068	EDUCATIONAL PROJECTS
131682	4/3/2014	6	SYNTELESYS EDUC. SVCS INC	TUTORING SERVICES	\$ 2,390.28	068	EDUCATIONAL PROJECTS
131683	4/3/2014	6	PROFESSIONAL TUTORS OF	TUTORING SERVICES	\$ 8,365.98	068	EDUCATIONAL PROJECTS
131684	4/3/2014	6	A TO Z IN-HOME TUTORING, LLC	TUTORING SERVICES	\$ 13,744.11	068	EDUCATIONAL PROJECTS
131685	4/3/2014	6	TOTAL EDUCATION SOLUTIONS	TUTORING SERVICES	\$ 597.57	068	EDUCATIONAL PROJECTS
131687	4/4/2014	6	CLUB Z! IN-HOME TUTORING	TUTORING SERVICES	\$ 7,768.41	068	EDUCATIONAL PROJECTS
131712	4/10/2014	6	CTOA SERVICES INC	TUTORING SESSIONS	\$ 3,585.42	068	EDUCATIONAL PROJECTS
131713	4/11/2014	3	HEINEMANN	CLASSROOM MATERIALS	\$ 1,003.86	068	EDUCATIONAL PROJECTS
					TOTAL \$	54,785.16	EDUCATIONAL PROJECTS
131696	4/7/2014	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 1,360.00	070	PUPIL SERVICES
131799	4/25/2014	6	NORTHERN CALIF. MEDI-CAL	MEDI-CAL ADMIN FEES	\$ 1,438.49	070	PUPIL SERVICES
					TOTAL \$	2,798.49	PUPIL SERVICES
131679	4/2/2014	3	BARNES AND NOBLE BOOKSELLERS	LIBRARY BOOKS	\$ 90.00	071	DISTRICT LIBRARY
					TOTAL \$	90.00	DISTRICT LIBRARY
131659	4/1/2014	63	S&S WORLDWIDE	SUBSCRIPTION	\$ 85.33	072	PROJECT SAFE
131721	4/14/2014	63	MAD SCIENCE OF SAN DIEGO	EVENT FEES	\$ 365.00	072	PROJECT SAFE
131729	4/15/2014	63	PUMP IT UP	ADMISSIONS	\$ 990.00	072	PROJECT SAFE
131730	4/15/2014	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES FOR YALE	\$ 774.81	072	PROJECT SAFE
131764	4/24/2014	63	AMERICAN EXPRESS	SUPPLIES FOR PROJ. SAFE/YALE	\$ 1,112.22	072	PROJECT SAFE
131765	4/24/2014	6	AMERICAN EXPRESS	SUPPLIES FOR ASES	\$ 71.70	072	PROJECT SAFE
					TOTAL \$	3,399.06	PROJECT SAFE

131660	4/1/2014	3	DELL MARKETING L.P.	TABLET	\$ 639.24	073	TECHNOLOGY SERVICES
131673	4/2/2014	3	CDW GOVERNMENT INC	IPADS AIR CASES	\$ 21,293.93	073	TECHNOLOGY SERVICES
131674	4/2/2014	3	SQUIRRELS LLC	SOFTWARE	\$ 2,720.00	073	TECHNOLOGY SERVICES
131675	4/2/2014	3	LIGHTSPEED SYSTEMS, INC	LICENSES	\$ 4,080.00	073	TECHNOLOGY SERVICES
131676	4/2/2014	3	COHEN, SONYA MARIE	REISSUE PAYROLL WARRANT	\$ 563.34	073	TECHNOLOGY SERVICES
131677	4/2/2014	3	APPLE COMPUTER INC	MACBOOK AIR COMPUTER	\$ 1,090.56	073	TECHNOLOGY SERVICES
				TOTAL	\$ 30,387.07		TECHNOLOGY SERVICES
131688	4/4/2014	14	KIRK PAVING, INC	SEWER REPAIRS-PRIDE PRESCHOOL	\$ 28,895.00	075	MAINTENANCE
131701	4/8/2014	6	HOUSE OF AUTOMATION, INC	REPAIRS ON MAINT. YARD GATE	\$ 157.48	075	MAINTENANCE
131704	4/9/2014	6	VALLEY INDUSTRIAL SPECIALTIES	PLUMBING SUPPLIES - PD	\$ 304.80	075	MAINTENANCE
131705	4/9/2014	6	STATE OF CALIFORNIA	PERMIT FEES - CO	\$ 225.00	075	MAINTENANCE
131706	4/9/2014	6	VALLEY INDUSTRIAL SPECIALTIES	PLUMBING SUPPLIES HC & CO	\$ 260.07	075	MAINTENANCE
131707	4/9/2014	6	VALLEY INDUSTRIAL SPECIALTIES	PLUMBING SUPPLIES - CH	\$ 56.72	075	MAINTENANCE
131708	4/9/2014	6	CALIFORNIA ELECTRIC SUPPLY	ELECTRICAL SUPPLIES STOCK & PD	\$ 387.07	075	MAINTENANCE
131714	4/11/2014	6	CHEMSEARCH	HVAC SUPPLIES - DO	\$ 215.51	075	MAINTENANCE
131715	4/11/2014	6	WASTE MANAGEMENT OF EL CAJON -	ROLL OFF FOR M&O YARD	\$ 1,041.68	075	MAINTENANCE
131716	4/11/2014	14	CLARK SECURITY PRODUCTS,	HDWRE/LOCKS - STOCK	\$ 697.52	075	MAINTENANCE
131718	4/11/2014	14	CLARK SECURITY PRODUCTS,	LOCKS - ALL SITES	\$ 86.26	075	MAINTENANCE
131719	4/14/2014	13	CHEMSEARCH	SUPPLIES - CNS	\$ 416.17	075	MAINTENANCE
131720	4/14/2014	14	CLARK SECURITY PRODUCTS,	LOCK SUPPLIES	\$ 163.88	075	MAINTENANCE
131722	4/15/2014	14	MILLER PAVING CORPORATION	SAFETY PAVING NEEDS - PA & CP	\$ 6,600.00	075	MAINTENANCE
131723	4/15/2014	21 39	EWING IRRIGATION PRODUCTS	IRRIGATION SUPPLIES - PD ADD'N	\$ 283.53	075	MAINTENANCE
131724	4/15/2014	3	EWING IRRIGATION PRODUCTS	IRRIGATION SUPPLIES -CP GARDEN	\$ 766.68	075	MAINTENANCE
131725	4/15/2014	6	LAKESHORE LEARNING MATERIALS	MAINT. SUPPLIES	\$ 37.40	075	MAINTENANCE
131726	4/15/2014	6	BETTY'S UPHOLSTERY	SUPPLIES FOR REPAIRS	\$ 110.00	075	MAINTENANCE
131727	4/15/2014	6	COMMERCIAL & INDUSTRIAL	ROOFING REPAIRS - SC	\$ 731.00	075	MAINTENANCE
131728	4/15/2014	6	COMMERCIAL & INDUSTRIAL	ROOF REPAIRS AT CP	\$ 1,478.00	075	MAINTENANCE
131731	4/15/2014	14	ON TIME STRIPING	PAINT STRIPING AT SC	\$ 1,000.00	075	MAINTENANCE
131732	4/16/2014	3	GREENBRIER LAWN & TREE EXPERT	STUMP REMOVAL - RENZULLI	\$ 365.00	075	MAINTENANCE
131733	4/16/2014	6	CALIFORNIA ELECTRIC SUPPLY	LIGHT REPAIRS -DO PARKING LOT	\$ 292.58	075	MAINTENANCE
131734	4/16/2014	6	HOUSE OF AUTOMATION, INC	REPAIRS - M&O YARD GATES	\$ 387.44	075	MAINTENANCE
131735	4/16/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES - DO	\$ 281.30	075	MAINTENANCE
131736	4/16/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES - STOCK	\$ 226.80	075	MAINTENANCE
131737	4/16/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES - DO	\$ 459.74	075	MAINTENANCE
131738	4/16/2014	6	PACIFICA GLASS CO., INC.	VANDALISM REPAIRS - CO	\$ 234.10	075	MAINTENANCE
131739	4/16/2014	3	PACIFICA GLASS CO., INC.	MATERIALS/SUPPLIES- CP ON-SITE	\$ 214.13	075	MAINTENANCE
131740	4/16/2014	6	PACIFICA GLASS CO., INC.	WINDOW REPAIRS - CP	\$ 444.88	075	MAINTENANCE
131741	4/16/2014	3	MASON'S SAW & LAWNMOWER	REPAIRS & PARTS FOR MOWER	\$ 2,242.34	075	MAINTENANCE
131742	4/16/2014	6	AMERICAN FENCE COMPANY	FENCING - CO	\$ 87.50	075	MAINTENANCE
131743	4/16/2014	6	ABABA BOLT	SUPPLIES - CP	\$ 35.25	075	MAINTENANCE
131744	4/16/2014	3	MOOSA CREEK NURSERY	PLANTS - RS GARDEN	\$ 43.74	075	MAINTENANCE
131745	4/16/2014	6	ABABA BOLT	MAINT. SUPPLIES - STOCK	\$ 24.20	075	MAINTENANCE
131746	4/16/2014	6	ABABA BOLT	MAINT. SUPPLIES - STOCK	\$ 258.34	075	MAINTENANCE
131748	4/17/2014	6	ABABA BOLT	SUPPLIES - STOCK	\$ 30.65	075	MAINTENANCE
131749	4/17/2014	6	ALLSTATE SIGN & PLAQUE CORP	SIGNS - SUMMITT SITE	\$ 177.80	075	MAINTENANCE
131750	4/17/2014	6	24-HOUR ELEVATOR, INC.	ELEVATOR REPAIR SVC - CO	\$ 80.00	075	MAINTENANCE
131751	4/17/2014	3	DAVE BANG ASSOCIATES INC	REPLACEMENT CANOPY - CP	\$ 1,393.20	075	MAINTENANCE
131752	4/17/2014	21 39	LAKESIDE EQUIPMENT SALES AND	IRRIGATION EQUIP. - PD ADD'N	\$ 382.50	075	MAINTENANCE
131753	4/17/2014	6	LLOYD PEST CONTROL COMPANY	TERMITE FUNIGATION - RS RELO	\$ 1,100.00	075	MAINTENANCE

131754	4/17/2014	14	CLARK SECURITY PRODUCTS,	LOCK SUPPLIES - STOCK	\$ 387.59	075	MAINTENANCE
131755	4/17/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 225.94	075	MAINTENANCE
131759	4/22/2014	6	DAVE BANG ASSOCIATES INC	PLAYGROUND EQUIP. REPLCMENT	\$ 3,300.49	075	MAINTENANCE
131797	4/25/2014	6	LENOVO (UNITED STATES) INC.	NETBOOKS	\$ 1,977.30	075	MAINTENANCE
131800	4/25/2014	14	WESTERN ENVIRONMENTAL & SAFETY	HAZMAT REMOVAL - PA PRESCH	\$ 685.00	075	MAINTENANCE
131801	4/25/2014	6	24-HOUR ELEVATOR, INC.	ELEVATOR PARTS/REPAIRS - CH	\$ 80.00	075	MAINTENANCE
131806	4/25/2014	14	NEXON CORPORATION	HAZMAT MONITORING - PA PRESCH	\$ 1,400.00	075	MAINTENANCE
131807	4/25/2014	14	NEXON CORPORATION	HAZMAT MONITORING - CP	\$ 200.00	075	MAINTENANCE
131809	4/28/2014	14	RESOLUTION SPECIALTY COATINGS	FLOORING STAIN - CH JR HIGH	\$ 4,425.00	075	MAINTENANCE
					TOTAL	\$ 65,356.58	MAINTENANCE
131767	4/24/2014	6	GROSSMONT UNION HIGH	BUS / SUB DRIVER RENTAL	\$ 464.25	076	TRANSPORTATION
131768	4/24/2014	6	CUMMINS PACIFIC LLC	BUS REPAIRS & MAINTENANCE	\$ 1,523.15	076	TRANSPORTATION
131769	4/24/2014	6	W W GRAINGER INC	SHOP SUPPLIES	\$ 437.18	076	TRANSPORTATION
131770	4/24/2014	6	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$ 396.48	076	TRANSPORTATION
131771	4/24/2014	6	TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE	\$ 2,423.29	076	TRANSPORTATION
131772	4/24/2014	6	AUTO ZONE	BUS REPAIRS & MAINTENANCE	\$ 381.11	076	TRANSPORTATION
131773	4/24/2014	6	KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$ 1,034.81	076	TRANSPORTATION
131774	4/24/2014	6	SCHOOL BUS PARTS COMPANY	BUS REPAIRS & MAINTENANCE	\$ 196.00	076	TRANSPORTATION
131775	4/24/2014	6	DREW FORD	BUS REPAIRS & MAINTENANCE	\$ 273.69	076	TRANSPORTATION
131776	4/24/2014	6	MASON'S SAW & LAWNMOWER	GROUND'S EQUIPMENT REPAIRS	\$ 66.89	076	TRANSPORTATION
131777	4/24/2014	6	ALL STAR GLASS	BUS REPAIRS & MAINTENANCE	\$ 410.02	076	TRANSPORTATION
131778	4/24/2014	6	BOB STALL CHEVROLET	BUS REPAIRS & MAINTENANCE	\$ 149.57	076	TRANSPORTATION
131779	4/24/2014	6	PECK'S HEAVY FRICTION INC	BUS REPAIRS & MAINTENANCE	\$ 64.45	076	TRANSPORTATION
131780	4/24/2014	6	FRAME & AXLE SERVICE OF	BUS REPAIRS & MAINTENANCE	\$ 617.00	076	TRANSPORTATION
131781	4/24/2014	6	UNITED PARCEL SERVICE	SHIPPING CHARGES FOR RETURNS	\$ 14.74	076	TRANSPORTATION
131782	4/24/2014	6	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE	\$ 24.84	076	TRANSPORTATION
131783	4/24/2014	6	EAST COUNTY TRANSMISSIONS	M&O VEHICLE REPAIRS	\$ 153.37	076	TRANSPORTATION
131784	4/24/2014	6	NORTH COUNTY REBUILDERS	BUS REPAIRS & MAINTENANCE	\$ 279.72	076	TRANSPORTATION
131785	4/24/2014	6	COUNTY MOTOR PARTS CO INC	BUS REPAIRS & MAINTENANCE	\$ 30.59	076	TRANSPORTATION
131786	4/24/2014	6	INTERSTATE BATTERY OF	BUS REPAIRS & MAINTENANCE	\$ 197.11	076	TRANSPORTATION
					TOTAL	\$ 9,138.26	TRANSPORTATION
131695	4/7/2014	21	39 WALLGUARD.COM	WALL GUARDS FOR PD ADDITION	\$ 4,805.31	077	FACILITIES MODERNIZATION
131698	4/8/2014	3	BLUEPRINT TECHNOLOGIES	PHONE SWITCHES - PD	\$ 1,566.00	077	FACILITIES MODERNIZATION
131766	4/24/2014	21	39 TOMARK SPORTS	SCOREBD CONTROL PANELS-CFH	\$ 2,990.00	077	FACILITIES MODERNIZATION
					TOTAL	\$ 9,361.31	FACILITIES MODERNIZATION
131667	4/1/2014	3	LAMINATION DEPOT INC	STORES SUPPLIES	\$ 165.25	078	WAREHOUSE
131672	4/1/2014	3	OFFICE DEPOT INC	STORES SUPPLIES	\$ 1,811.55	078	WAREHOUSE
131709	4/9/2014	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$ 79.70	078	WAREHOUSE
131757	4/21/2014	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 283.61	078	WAREHOUSE
131793	4/25/2014	3	THE TREE HOUSE INC	STORES SUPPLIES	\$ 570.67	078	WAREHOUSE
131794	4/25/2014	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 69.66	078	WAREHOUSE
131795	4/25/2014	3	MAINTEX INC	STORES SUPPLIES	\$ 176.58	078	WAREHOUSE
131815	4/30/2014	3	CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$ 453.60	078	WAREHOUSE
131816	4/30/2014	3	MISSION JANITORIAL SUPPLIES	STORES SUPPLIES	\$ 116.64	078	WAREHOUSE
					TOTAL	\$ 3,727.26	WAREHOUSE
131691	4/7/2014	3	REYNOLD'S GRAPHICS ARTS CORP	PRINTING SUPPLIES FOR PUBS	\$ 323.33	092	PUBLICATIONS
					TOTAL	\$ 323.33	PUBLICATIONS

\$ 228,538.92

Consent Item D.2.4. Approval/Ratification of Revolving Cash Report
Prepared by Karl Christensen
May 20, 2014

BACKGROUND:

The Revolving Cash Fund of \$15,000 is used for prompt payment to vendors and saves the costs associated with processing payments of small amounts through the County Superintendent of Schools. The attached report of numerical listings by check number include the issue date, name of payee, a general description of items purchased, and the amount of the check.

RECOMMENDATION:

Administration recommends approval of check #22334 on the \$15,000 Revolving Cash Account.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is \$150.00 as disclosed on the following report.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.4.

SANTEE SCHOOL DISTRICT
REVOLVING CASH REPORT- \$15,000

Date	Number	Name	Memo	Amount
05/05/14	22334	Wal Mart	Lorene Foster Children's Fund	150.00

Total Checks Written \$150.00

Bank Fees
Bank Fees

Total to be Reimbursed \$150.00

Consent Item D.2.5 Acceptance of Donations
 Prepared by Karl Christensen
 May 20, 2014

BACKGROUND:

Board of Education policy #3290 specifies that gifts and donations, with a value over \$50, must be officially received by the Board of Education. The following donations have been offered to the District:

<i>Item</i>	<i>Approximate Value</i>	<i>Donated By</i>	<i>Designated For Use At</i>
Funds for Drama Performance Royalty Fees	\$85.00	Christina and Brian Gibbs	Carlton Oaks School
Funds to Support the Instructional Program and Supplement Classroom Supplies	\$1,921.26	Box Tops for Education	Carlton Oaks School
Funds to Support the Literacy Program	\$5,000.00	San Diego Scottish Rite Community Foundation	Rio Seco School
Funds to Support the Instructional Program in Ms. McCormick's Classroom	\$130.00	AXA Foundation	Rio Seco School
TOTAL DONATIONS RECEIVED	\$7,136.26		

RECOMMENDATION:

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.

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The donations above are valued at \$7,136.26.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.5.

BACKGROUND:

From time to time, the District contracts with individuals, companies, or organizations to provide various types of services within the following scopes:

- Consultants: Those providing professional advice or specialized technical or training services
- General Service Providers: Those providing general services not fitting the description of a consultant

The Internal Revenue Service requires an analysis of the nature and type of work performed to determine whether the service provider qualifies as an independent contractor to be paid by commercial warrant or an employee to be paid by payroll warrant for withholding and payment of appropriate payroll taxes. This analysis generally involves an assessment of the degree of control the District will have over the service provider's schedule and work methods.

The attached table presents requests for Consultants and General Service Providers. (NOTE: Those providing services on an annual, on-going basis are approved separately by the Board as Annual Contract Renewals)

RECOMMENDATION:

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

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is disclosed on the attached page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.6.

Consultant / General Service Provider Report
 May 6, 2014

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding	Payment Type (Independent Contractor or Employee)
Sherry Thompson	General Service Provider	School Nurse During ESY (summer school)	7/2/14 - 7/29/14	\$38.83/hour (not to exceed \$4,500.00)	Special Education	Employee

Consent Item D.2.7.
Prepared by Karl Christensen
May 20, 2014

Renewal of Memorandum of Understanding with
Reinterpret for Long-Term Use of Facilities at Cajon
Park Annex

BACKGROUND:

Reinterpret is a non-profit entity organized for the purpose of collecting, organizing, and distributing discarded materials for use by teachers and students for art projects and conducting workshops for teachers on the uses of these resources. Reinterpret has been using Room 38 and the center meeting room at the Cajon Park Annex for approximately 3 years. In exchange for free use of District facilities, Reinterpret provides Santee School District teachers with membership in Reinterpret free of charge.

This Memorandum of Understanding extends the current arrangement with Reinterpret for the 2014-15 fiscal year.

RECOMMENDATION:

It is recommended that the Board of Education approve the Memorandum of Understanding with Reinterpret for Use of Facilities at Cajon Park Annex for the 2014-15 fiscal year.

This recommendation supports the following District goal:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

FISCAL IMPACT:

There is no fiscal impact.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.7.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
SANTEE SCHOOL DISTRICT
AND
REINTERPRET**

This Memorandum of Understanding ("MOU") is entered into this 20th day of May, 2014, by and between SANTEE SCHOOL DISTRICT ("DISTRICT") and REINTERPRET ("ENTITY") (collectively referred to as "the Parties").

RECITALS

WHEREAS, ENTITY operates a non-profit organization under IRS code section 501(c)(3) for the purposes of collecting, organizing, and distributing discarded materials for use by teachers and students for art projects and conducting workshops for teachers on the uses of these resources; and

WHEREAS, ENTITY has been utilizing Room 38 and the center meeting room at the Cajon Park Annex ("Facilities") since August 2011 under a Use of Facilities Agreement in a partnership arrangement; and

WHEREAS, the Parties desire to continue the partnership arrangement by formally documenting their respective rights and responsibilities.

AGREEMENT

The Parties, in consideration of the promises made herein, agree as follows:

1. **Recitals.** The recitals set forth above are true and correct.
2. **Term.** This MOU shall be in effect for the period from July 1, 2014 through June 30, 2015, unless an extension is agreed to, in writing, by both Parties.
2. **Use of Facilities.** ENTITY may use room 38 of the Facilities for storage and distribution of materials and have access to the room from 8am to 9pm, Monday through Saturday. ENTITY may periodically and temporarily use the center meeting room of the Facilities for conducting workshops for teachers at times when it does not conflict with use by other DISTRICT programs and services or other outside entities using the room under a Use of Facilities agreement with the DISTRICT. ENTITY may charge nominal fees or collect monetary donations for participation in workshops in accordance with their established fee schedule.
3. **Other Terms and Conditions.** DISTRICT shall waive any and all Use of Facilities fees that would normally be charged in exchange for the following:
 - a. DISTRICT teachers shall be provided membership in ENTITY free of charge.
 - b. ENTITY shall maintain the Facilities in a neat, clean, and orderly fashion at all times.
4. **Insurance.** ENTITY shall maintain in full force and effect during the entire term of this MOU General Liability insurance with minimum coverage limits of \$1,000,000 per occurrence. ENTITY shall name DISTRICT as an additional insured on their policy and provide a copy of said policy to the DISTRICT upon request. ENTITY shall also maintain in full force and effect

during the entire term of this MOU workers compensation insurance for all of its employees with the minimum coverage limits required by law.

5. Indemnification. ENTITY agrees to indemnify and hold harmless DISTRICT from any and all claims, damages, liabilities, or costs, including reasonable attorney's fees and defense costs, arising or allegedly arising from the acts, errors, or omissions of the officers, employees, or agents of ENTITY.
6. Termination for Convenience. Either party may terminate this MOU for convenience by providing written notice to the other party at least ten (10) working days prior to the termination date.

AGREED:

SANTEE SCHOOL DISTRICT

By: _____
Karl Christensen
Assistant Superintendent, Business Services

Date: _____

ENTITY

By: _____
Judith Toepel
President

Date: 4.20.14

Consent Item D.2.8.
Prepared by Karl Christensen
May 20, 2014

Renew Agreement with Rise City Church for Long-
Term Use of Facilities at Hill Creek School for the
2014-15 Fiscal Year

BACKGROUND:

Rise City Church has been using Hill Creek School to conduct services on Sunday mornings under a Long-Term Use of Facilities Agreement. Rise City Church would like to renew the agreement for another year.

RECOMMENDATION:

It is recommended that the Board of Education approve the Agreement with Rise City Church for Long-Term Use of Facilities at Hill Creek School for the 2014-15 Fiscal Year.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is approximately \$29,000 in revenue for the Unrestricted General Fund.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.8.

AGREEMENT FOR EXTENDED USE OF FACILITIES

This AGREEMENT is executed and entered into this 20th day of May, 2014, by and between the Santee School District (“DISTRICT”) and Rise City Church (“TENANT”), collectively referred to as the “PARTIES.”

RECITALS

WHEREAS, TENANT is a new church starting in the city of Santee and seeking a facility to host its services; and,

WHEREAS, TENANT has expressed a desire to use a DISTRICT School on a temporary basis for two years or less (to be evaluated on an annual basis) to conduct its services and events until a permanent facility can be found; and,

WHEREAS, TENANT has expressed need for a Multi-Purpose Room and up to five (5) classrooms with a minimum essential number of classrooms of three (3); and,

WHEREAS, TENANT expects up to 300 attendees in two (2) services to be scheduled on Sundays for the smooth transition of people and vehicles; and,

WHEREAS, DISTRICT has identified Hillcreek Elementary (“Site”) as available and most conducive to fitting the needs of TENANT and constraints of DISTRICT; and,

WHEREAS, DISTRICT can make the Multi-Purpose Room, three (3) classrooms, and sufficient bathrooms (“District Facilities”) at the Site available for TENANT’s use on Sundays; and,

WHEREAS, the DISTRICT’s Governing Board has determined that churches qualify for use of facilities at the “Direct Costs” level of fee assessment in accordance with Board Policy 1330; and

WHEREAS, the PARTIES wish to ensure that each organization’s roles and responsibilities in reference to use of District Facilities are clearly defined;

The PARTIES hereby agree as follows:

TERMS

1. DISTRICT shall make District Facilities available for TENANT to use each Sunday beginning July 1, 2014 and ending June 30, 2015, unless the PARTIES agree in writing to extend this AGREEMENT.

TENANT shall have use of District Facilities from 6:00 a.m. to 1:00 p.m. on Sundays. Any use beyond this time shall require prior written notice to, and approval of, DISTRICT.

2. TENANT shall pay for the Direct Costs reasonably assumed to be incurred by DISTRICT for the use of District Facilities using the following methodology:
 - a. Hourly rates, with a two (2) hour minimum per day, expected to be as follows (“Use of Facilities Rates”):

- i. Multi-Purpose Room at **\$27.00** per hour
 - ii. Classrooms at **\$5.00** per hour per classroom
 - iii. Custodial Service Costs at **\$35.50** per hour
 - b. Applied to expected usage by TENANT of District Facilities as follows (“TENANT Usage”):
 - i. Multi-Purpose Room: From 6:00am to 1:00pm = 7.0 hours
 - ii. Three (3) Classrooms: From 6:00am to 1:00pm = 7.0 hours
 - iii. Custodial Service Costs: From 6:00am to 1:30pm inclusive of required break periods = 7.5 hours
 - c. Use of Facilities Rates multiplied by TENANT Usage is estimated to be **\$560.25 per week**.
 - d. DISTRICT shall invoice TENANT at least ten (10) calendar days prior to the end of each calendar month for TENANT Usage expected for the following calendar month. In the event that actual usage on particular Sundays exceeds that billed, DISTRICT may bill for actual usage for those weeks as an adjustment to the following month’s invoice.
 - e. TENANT may alter TENANT Usage, either temporarily or permanently, by notifying DISTRICT, in writing, at least 72 hours in advance of the change. Any requested increase to TENANT Usage shall require written approval of DISTRICT.
 - f. TENANT shall pay invoice within 10 calendar days of receipt.
 - i. In the event that TENANT is late with a payment, DISTRICT may change payment arrangements to require TENANT to pay past due amounts in full and for each upcoming week of facility use in advance before allowing use for the upcoming week (“Pay in Advance”).
 - ii. In the event that amounts due by TENANT remain outstanding after the DISTRICT changes to the Pay in Advance system, DISTRICT may terminate this AGREEMENT and TENANT’s use of District Facilities with no further advance notice.
3. TENANT understands that Use of Facilities Rates are subject to change. DISTRICT shall notify TENANT, in writing, of changes to Use of Facilities Rates at least thirty (30) calendar days before application to TENANT’s use of District Facilities.
 4. TENANT shall provide DISTRICT with at least 72 hours advance notice if District Facilities will not be used on an upcoming Sunday to allow time for cancellation of the assigned custodian. In the event that TENANT fails to provide 72 hours advance notice, TENANT shall pay Custodial Service Costs for the expected usage for that week.
 5. TENANT shall provide DISTRICT with a copy of a valid liability insurance policy naming DISTRICT as additional insured with minimum coverage of \$1,000,000 per incident and \$2,000,000 in the aggregate prior to first use.
 6. TENANT shall not borrow, consume, or use any DISTRICT materials, furniture, equipment, or supplies except for chairs in the multi-purpose room; and tables, desks, or chairs within classrooms. All chair setups in multipurpose room shall be done by TENANT and returned to chair storage in multipurpose room. All desks and chairs must be kept in place in classrooms.

7. TENANT shall take reasonable steps to leave District Facilities in the same or better condition each week as they were in when TENANT arrived. This includes the position of all furniture and other items in classrooms and the Multi-Purpose Room as well as the general cleanliness of bathrooms and the grounds of the Site.
8. TENANT shall be responsible for payment to DISTRICT to replace or repair any damage/loss to furniture, equipment, facilities, or personal items of staff members in classrooms caused by TENANT.
9. TENANT shall notify DISTRICT immediately of any damage/loss to DISTRICT equipment, furniture, or facilities.
10. TENANT shall ensure that food and drinks are kept and consumed outside and not brought into or consumed in District Facilities. TENANT shall ensure that all outside areas are cleaned up after any food and drink service/consumption and all trash is put in proper trash receptacles.
11. TENANT agrees to be aware of and comply with all sound noise ordinances and fire, safety, and access codes and regulations regarding maximum occupancies and paths of travel. TENANT understands that the maximum occupancy of the Multi-Purpose Room is 514.
 - a. TENANT shall not use any candles at any time.
12. TENANT shall not put any signage on the school marquee and comply with City sign ordinances and DISTRICT sign policies. TENANT shall remove all equipment, signage, and materials distributed/installed by TENANT from the Site each week.
13. TENANT shall not distribute or cause to be distributed any materials advertising or announcing church services or events at the Site before, during, or after school.
14. TENANT shall not conduct any special events other than the church services outlined above without prior written approval of DISTRICT.
15. TENANT may maintain one (1) trailer on the Site with measurements no longer than twenty (20) feet in length ("Storage Trailer") during the term of this Agreement, in a location designed by the DISTRICT, for the purposes of storing supplies and equipment necessary for conducting church services. The Storage Trailer shall not have any wording, markings, or pictures on its exterior. TENANT shall ensure that no flammable, explosive, or toxic materials are stored in the Storage Trailer at any time. TENANT shall be solely responsible for the Storage Trailer and its contents and for keeping the Storage Trailer locked and secured. DISTRICT shall not be held liable by TENANT for any loss or damage to the Storage Trailer or its contents.
16. TENANT shall not erect or use any recreational devices or equipment; including but not limited to, inflatable structures, trampolines, climbing walls, or rides, on the Site without prior written approval of DISTRICT.
17. TENANT shall take reasonable steps to ensure that attendees park vehicles only in designated paved parking stalls or allowed street parking areas. TENANT shall arrange

for adequate traffic control at parking lots. TENANT understands that parking and vehicles are not allowed on the school campus or play areas.

18. TENANT understands that school business takes priority over use of facilities by outside entities. DISTRICT reserves the right to cancel use of District Facilities by TENANT for a week or weeks if a school event is scheduled for Sunday or an emergency situation arises. DISTRICT shall make every attempt to provide at least 72 hours advance notice to TENANT if possible and practical.
19. TENANT understands that classrooms provided by DISTRICT may not be configured or suitable for certain age groups and will take reasonable steps to ensure the safety of children in those classrooms at all times through adequate adult supervision and temporary safeguards.
20. TENANT shall comply with all other policies and guidelines contained within DISTRICT Administrative Regulation 1330 not specifically delineated in this Agreement, a copy of which has been provided to TENANT.
21. TENANT understands that the City of Santee ("CITY") may require a Conditional Use Permit for TENANT to conduct church services in the CITY. TENANT shall work cooperatively with the CITY to obtain any and all required permits to the full satisfaction of the CITY.
22. Except as specified in other Terms above, DISTRICT or TENANT may terminate this Agreement for convenience with fifteen (15) days advance written notice to the other party.
23. All written notices required or specified by this AGREEMENT may be provided via e-mail to the signatories for the PARTIES, receipt of which shall be evidenced by reply e-mail.

In witness thereof, the PARTIES have caused this AGREEMENT to be executed and to be effective and operative upon the fixing of the last signature hereto.


Signatures of the PARTIES:

DISTRICT:

Karl Christensen
Assistant Superintendent Business Services

Date

TENANT:



Brandon Grant
Lead Pastor, Rise City Church

4/25/2014

Date

Consent Item D.2.9.
Prepared by Karl Christensen
May 20, 2014

Renew Agreement with Victory Baptist Church for
Long-Term Use of Facilities at Chet F. Harritt School
for the 2014-15 Fiscal Year

BACKGROUND:

Victory Baptist Church has been using Chet F. Harritt School to conduct services on Sunday mornings under a Long-Term Use of Facilities Agreement. Victory Baptist Church would like to renew the agreement for another year.

RECOMMENDATION:

It is recommended that the Board of Education approve the Agreement with Victory Baptist Church for Long-Term Use of Facilities at Chet F. Harritt School for the 2014-15 Fiscal Year.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is approximately \$11,500 in revenue for the Unrestricted General Fund.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.9.

AGREEMENT FOR EXTENDED USE OF FACILITIES

This AGREEMENT is executed and entered into this ____ day of May, 2014, by and between the Santee School District (“DISTRICT”) and Victory Baptist Church (“TENANT”), collectively referred to as the “PARTIES.”

RECITALS

WHEREAS, TENANT is a new church starting in the city of Santee and seeking a facility to host its services; and,

WHEREAS, TENANT has expressed a desire to use a DISTRICT School on a temporary basis for one year or less to conduct its services and events until a permanent facility can be found; and,

WHEREAS, TENANT has expressed need for a Multi-Purpose Room and up to two (2) classrooms with a minimum essential number of classrooms of one (1); and,

WHEREAS, TENANT expects up to 150 attendees in one (1) or two (2) services to be scheduled on Sundays for the smooth transition of people and vehicles; and,

WHEREAS, DISTRICT has identified Chet F Harritt School (“Site”) as available and most conducive to fitting the needs of TENANT and constraints of DISTRICT; and,

WHEREAS, DISTRICT can make the Multi-Purpose Room, two (2) classrooms, and sufficient bathrooms (“District Facilities”) at the Site available for TENANT’s use on Sundays; and,

WHEREAS, the DISTRICT’s Governing Board has determined that churches qualify for use of facilities at the “Direct Costs” level of fee assessment in accordance with Board Policy 1330; and

WHEREAS, the PARTIES wish to ensure that each organization’s roles and responsibilities in reference to use of District Facilities are clearly defined;

The PARTIES hereby agree as follows:

TERMS

1. DISTRICT shall make District Facilities available for TENANT to use each Sunday beginning July 1, 2014 and ending June 30, 2015, unless the PARTIES agree in writing to extend this AGREEMENT.

TENANT shall have use of District Facilities from 8:00 a.m. to 11:00 a.m. on Sundays. Any use beyond this time shall require prior written notice to, and approval of, DISTRICT.

2. TENANT shall pay for the Direct Costs reasonably assumed to be incurred by DISTRICT for the use of District Facilities using the following methodology:
 - a. Hourly rates, with a two (2) hour minimum per day, expected to be as follows (“Use of Facilities Rates”):

- i. Multi-Purpose Room at \$27.00 per hour
 - ii. Classrooms at \$5.00 per hour per classroom
 - iii. Custodial Service Costs at \$35.50 per hour
 - iv. Grass Field at \$10.00 per hour
 - b. Applied to expected usage by TENANT of District Facilities as follows (“TENANT Usage”):
 - i. Multi-Purpose Room: From 8:00 am to 11:00 am = 3.0 hours
 - ii. One (1) Classroom: From 8:00am to 11:00am = 3.0 hours
 - iii. Custodial Service Costs: From 8:00am to 11:30am inclusive of required break periods = 3.5 hours
 - c. Use of Facilities Rates multiplied by TENANT Usage is estimated to be \$220.25 per week.
 - d. DISTRICT shall invoice TENANT at least ten (10) calendar days prior to the end of each calendar month for TENANT Usage expected for the following calendar month. In the event that actual usage on particular Sundays exceeds that billed, DISTRICT may bill for actual usage for those weeks as an adjustment to the following month’s invoice.
 - e. TENANT may alter TENANT Usage, either temporarily or permanently, by notifying DISTRICT, in writing, at least 72 hours in advance of the change. Any requested increase to TENANT Usage shall require written approval of DISTRICT.
 - f. TENANT shall pay invoice within 10 calendar days of receipt.
 - i. In the event that TENANT is late with a payment, DISTRICT may change payment arrangements to require TENANT to pay past due amounts in full and for each upcoming week of facility use in advance before allowing use for the upcoming week (“Weekly Pay in Advance”).
 - ii. In the event that amounts due by TENANT remain outstanding after the DISTRICT changes to the Weekly Pay in Advance system, DISTRICT may terminate this AGREEMENT and TENANT’s use of District Facilities with no further advance notice.
3. TENANT understands that Use of Facilities Rates are subject to change. DISTRICT shall notify TENANT, in writing, of changes to Use of Facilities Rates at least thirty (30) calendar days before application to TENANT’s use of District Facilities.
 4. TENANT shall provide DISTRICT with at least 72 hours advance notice if District Facilities will not be used on an upcoming Sunday to allow time for cancellation of the assigned custodian. In the event that TENANT fails to provide 72 hours advance notice, TENANT shall pay Custodial Service Costs for the expected usage for that week.
 5. TENANT shall provide DISTRICT with a copy of a valid liability insurance policy naming DISTRICT as additional insured with minimum coverage of \$1,000,000 per incident and \$2,000,000 in the aggregate prior to first use.
 6. TENANT shall not borrow, consume, or use any DISTRICT materials, furniture, equipment, or supplies except for chairs in the multi-purpose room; and tables, desks, or chairs within classrooms. All chair setups in multipurpose room shall be done by TENANT and returned to chair storage in multipurpose room. All desks and chairs must

be kept in place in classrooms.

7. TENANT shall take reasonable steps to leave District Facilities in the same or better condition each week as they were in when TENANT arrived. This includes the position of all furniture and other items in classrooms and the Multi-Purpose Room as well as the general cleanliness of bathrooms and the grounds of the Site.
8. TENANT shall be responsible for payment to DISTRICT to replace or repair any damage/loss to furniture, equipment, facilities, or personal items of staff members in classrooms caused by TENANT.
9. TENANT shall notify DISTRICT immediately of any damage/loss to DISTRICT equipment, furniture, or facilities.
10. TENANT shall ensure that food and drinks are kept and consumed outside and not brought into or consumed in District Facilities. TENANT shall ensure that all outside areas are cleaned up after any food and drink service/consumption and all trash is put in proper trash receptacles.
11. TENANT agrees to be aware of and comply with all sound noise ordinances and fire, safety, and access codes and regulations regarding maximum occupancies and paths of travel. TENANT understands that the maximum occupancy of the Multi-Purpose Room is 514.
 - a. TENANT shall not use any candles at any time.
12. TENANT shall not put any signage on the school marquee and comply with City sign ordinances and DISTRICT sign policies. TENANT shall remove all equipment, signage, and materials distributed/installed by TENANT from the Site each week.
13. TENANT shall not distribute or cause to be distributed any materials advertising or announcing church services or events at the Site before, during, or after school.
14. TENANT shall not conduct any special events other than the church services outlined above without prior written approval of DISTRICT.
15. TENANT shall not erect or use any recreational devices or equipment; including but not limited to, inflatable structures, trampolines, climbing walls, or rides, on the Site without prior written approval of DISTRICT.
16. TENANT shall take reasonable steps to ensure that attendees park vehicles only in designated paved parking stalls or allowed street parking areas. TENANT shall arrange for adequate traffic control at parking lots. TENANT understands that parking and vehicles are not allowed on the school campus or play areas.
17. TENANT understands that school business takes priority over use of facilities by outside entities. DISTRICT reserves the right to cancel use of District Facilities by TENANT for a week or weeks if a school event is scheduled for Sunday or an emergency situation arises. DISTRICT shall make every attempt to provide at least 72 hours advance notice to

TENANT if possible and practical.

- 18. TENANT understands that classrooms provided by DISTRICT may not be configured or suitable for certain age groups and will take reasonable steps to ensure the safety of children in those classrooms at all times through adequate adult supervision and temporary safeguards.
- 19. TENANT shall comply with all other policies and guidelines contained within DISTRICT Administrative Regulation 1330 not specifically delineated in this Agreement, a copy of which has been provided to TENANT.
- 20. TENANT understands that the City of Santee (“CITY”) may require a Conditional Use Permit for TENANT to conduct church services in the CITY. TENANT shall work cooperatively with the CITY to obtain any and all required permits to the full satisfaction of the CITY.
- 21. Except as specified in other Terms above, DISTRICT or TENANT may terminate this Agreement for convenience with fifteen (15) days advance written notice to the other party.
- 22. All written notices required or specified by this AGREEMENT may be provided via e-mail to the signatories for the PARTIES, receipt of which shall be evidenced by reply e-mail.

In witness thereof, the PARTIES have caused this AGREEMENT to be executed and to be effective and operative upon the fixing of the last signature hereto.

Signatures of the PARTIES:

DISTRICT:

TENANT:

 Karl Christensen
 Assistant Superintendent Business Services

 Jason Brown
 Lead Pastor, Victory Baptist Church

Date

Date

Consent Item D.2.10.
Prepared by Karl Christensen
Mary 20, 2014

Authorization to Distribute a Request for Proposal
to Upgrade/Replace the Existing Wireless
Infrastructure

BACKGROUND:

The wireless network infrastructure for the District was installed 5 years ago. The initial requirement was to support staff mobile computers and classroom netbooks. Since then, the demand for wireless connectivity has increased. More staff mobile computers and more classroom mobile devices have been added over the years. Last October, the District introduced Bring Your Own Device ('BYOD') for students and staff. The new Digital Learning initiative will bring over 6,800 IPADs on to the wireless network over the next 3 years. As technology becomes ever increasingly mobile, it is projected that by 2015-16, the wireless network will be required to support 3 mobile devices per individual.

The current wireless technology utilizes a single radio antenna and 802.11 a/b/g wireless standard with a transmission speed of 54Mbps. Although this wireless standard is stable, it does not have the capacity and throughput to support the new density requirement.

This upgrade will require procurement of equipment that exceeds the bid threshold of \$84,100. Public Contract Code section 20118.2 allows procurement of technology and telecom equipment from one of the lowest 3 bidders through a Request for Proposal (RFP) process. Given the complexity of this equipment and the desire for additional installation and configuration services, Administration recommends using an RFP process for this project.

The estimated timeline for the RFP process is as follows:

Board Initiation of RFP Process:	May 20, 2014
Public Dissemination of RFP:	May 21 – 30, 2014
Proposal Due Date:	June 2, 2014
Board of Education Award/Authorization:	June 17, 2014

RECOMMENDATION:

It is recommended that the Board of Education authorize distribution of a Request for Proposal to upgrade/replace the District wireless infrastructure to support the new Digital Initiative.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The estimated budget for this project is \$270,000 to be paid from Local Control Funding Formula funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.10.

Consent Item D.2.11.
Prepared by Karl Christensen
May 20, 2014

Authorization to Purchase Technology Equipment
and Supplies from the CALSAVE Purchasing
Cooperative Contract Through the Piggyback Process

BACKGROUND:

The District's Digital Learning initiative includes plans to equip all students with mobile devices over the next 3 years. In 2014-15, pending Board of Education approval in June, approximately 2,200 IPAD devices would be purchased for 3rd through 5th grade students.

These devices will need wired keyboards to augment the use of the iPads and Mobile Device Management Carts for the safety and storage of the iPads. The wired iPad keyboards and Mobile Device Management Carts are estimated to cost approximately \$300,000.

The Monterey County Office of Education has a technology equipment bid through CALSAVE Purchasing Cooperative that expires on December 31, 2014. This Bid has a piggyback clause specifically naming public school districts as entities that can piggyback on the bid.

In accordance with Public Contract Code 20118, school districts may piggyback on a bid as long as that provision is included in the bid and the Board finds that it is in the best interests of the District to piggyback.

RECOMMENDATION:

It is recommended that the Board of Education authorize the purchase of iPad wired keyboards and Mobile Device Management Carts in accordance with the piggyback clause of the CALSAVE Purchasing Cooperative Technology Catalog Bid #523868.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is approximately \$300,000 to be paid from Local Control Funding Formula funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.11.

MONTEREY COUNTY OFFICE OF EDUCATION
CALSAVE PURCHASING COOPERATIVE

CONTRACT DOCUMENTATION

CDW-G
TECHNOLOGY CATALOG BID
#523868

901 BLANCO CIRCLE
SALINAS, CA 93912

Technology Catalog Bid # 523868 Executive Summary

The Monterey County Superintendent of Schools has awarded a contract to CDW-G of Vernon Hills, Illinois, for products contained in a commercially available technology catalog. More than 100,000 items are available from the CDW-G catalog under this contract, and each item is priced according to a variable discount structure.

The contract was awarded based on a competitive, sealed bid conducted according to the procedures of the California Public Contract Code. The bid was advertised in the Salinas Californian a newspaper of general circulation in Monterey County for two consecutive weeks (March 11 and 18, 2011).

Awards were based on lowest effective prices among multiple competitors. Evaluation criteria are spelled out in Section VIII of the bid Terms and Conditions. The official award date – the date the contract was signed and awarded by the county Superintendent of schools – was April 1, 2011. The contract is good through an initial term that ends December 31, 2013, and may be extended as allowed by law and contract terms.

Piggybackable language is included in the contract to allow use of the contract by all eligible school districts -- if they find it in their best interest -- as well as community colleges, county offices of education, charter schools and other eligible California agencies as allowed under Sections 20118 and 20652 (and others) of the California Public Contract Code.

Piggybackable language can be found in Sections I.10, I.11, and I.12 of the bid terms and conditions. A bid attachment consisting of 38 pages lists by name those education agencies eligible to buy, including school districts and county offices of education. The omission of any agency or local government is not intended to preclude any unnamed school district or agency from buying.

As added protection, school districts in Monterey County may purchase items in the catalog under the authority of county's Standard School Supply and Equipment List and no "best interest" finding is necessary.

School districts within counties that have adopted Standard School Supply and Equipment rules and joint-powers agreements as part of the EdBuy/CalSave programs may buy under the authority of Education Code 38110 and 38112 without a "best interest" finding.

School districts that have filed a resolution of cooperative purchasing program membership in the EdBuy program may buy under the authorities of Education Code 38110 and 38112 without a "best interest" finding, if their resolution is on file with their county office of education.

CDW-G's contract manager for this contract is as follows:

Mark Ellis
CDW-G
Program Manager
120 S. Riverside Plaza, Suite 700
Chicago, Illinois 60606
Phone: 877-489-8641

Email: markeli@CDWG.com
Fax: 312-705-8667

With regard to pricing, the percent discount for products in specific categories is fixed for the term of the contract. However, buyers should be cautious that bid pricing may change as catalog list prices change. The pricing attachment to this documentation is provided as evidence of the pricing submitted for bid evaluation purposes. Current prices may be different, but will be consistent with the bid's discount structure. Any school district that notes a deviation in pricing – where quoted or invoiced pricing is higher than the bid formula allows – should immediately contact CalSAVE so that the price can be adjusted and the vendor held accountable for the correct price. As a matter of course, CALSAVE samples sales to ensure districts are getting the bid price or lower.

Current pricing may be found by contacting CDW-G. Current pricing also may be found through a link through posted on www.CalSave.org.

EXTENSION OF AGREEMENT

Contract EXTENSION AGREEMENT made by and between

CDW Government LLC (CDWG)


And

CalSAVE
MONTEREY COUNTY OFFICE OF EDUCATION (MCOE)
901 Blanco Circle
Salinas CA 93901
(831) 755-0383 Fax (831) 784-4167


RE: Bid # 523868, Technology Catalog Bid

The parties' existing Agreement provides that the Agreement may be extended until **12/31/2014** upon mutual agreement. Upon the signature of an authorized officer or agent of the MCOE and of **CDWG**, the Agreement is hereby extended.

This extension shall be subject to the same Terms and Conditions as contained in the Original Bid and in Contract Number "**523868**" between Monterey County Office of Education and **CDWG**.

Authorized Signature  Date 11-20-13
Title _____

Agency: Monterey County Office of Education

Authorized Signature  Date 18 NOV 2013
Title Director, Program Sales

Typed Name Tara K. Barbieri

Contractor Name : CDWG

Return (3) Signed Originals to:

Epylon Corporation
Attn: Ted Witt
630 San Ramon Valley Blvd. #210
Danville, CA 94526

Reviewed
By:
ME

Consent Item D.3.1.

Approval of State Preschool Program Annual
Report to California Department of Education

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

Santee School District is required to submit an annual report to the California Department of Education for the State Preschool Program housed at PRIDE Academy at Prospect Avenue School. The annual report is a self-evaluation process. In this self-evaluation, staff determines areas of strength and need, and utilizes the information gathered during the self-evaluation process to make program improvements for the following school year.

Each year the preschool director, site administrator, and classroom teachers use an Environmental Rating Scale for program evaluation and the classroom teachers assess three- and four-year old students on numerous developmental aspects using the Developmental Results Developmental Profile. Administration compiles these findings to submit an annual report of the program. This year's Annual Report consists of the self-review process and key findings from the classroom assessments. The report is attached for Board review.

RECOMMENDATION:

Administration recommends that the Board of Education approve the Annual Report of the State Preschool Program for the 2013-2014 school year.

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students.
- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.
- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.
- Provide social, emotional and health service programs, integrated with community resources, to foster student character and personal well-being.

FISCAL IMPACT:

The submission of the annual report allows Santee School District to maintain funding of approximately \$205,697 toward the State Preschool Program. There is no fiscal impact for submission of this report.

STUDENT ACHIEVEMENT IMPACT:

Annual self-evaluation continues to increase our capacity to improve student development for three- and four-year old children in the State Preschool Program.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.1.

Desired Results Program Action Plan – Reflection on Action Steps (CD 3900)

Contractor Name Santee School District	
Contract Type, and/or FCCHEN CSPP	Age Group (Infant/Toddler, Preschool, School-Age) Preschool Ages 3-4
Planning Date May 5, 2014	Lead Planner’s Name and Position Eileen Moreno (Director) & Stephanie Southcott (Principal)
Follow-up Date(s) May 12, 2014	Lead Planner’s Name and Position Eileen Moreno (Director) & Stephanie Southcott (Principal)

This form can be expanded and is not limited to a single page.

Reflection: Review each Program Action Plan (CD 4001A) submitted in the FY 2012-13 Program Self-Evaluation Report. As the FY 2012-13 Action Steps would be different or unique to the contract type and age group, a separate reflection and narrative for each is required.

Below, provide a narrative summarizing the outcome of each action step. Record how each action step was successfully accomplished. If there were modifications or revisions to the action steps, reflect on and record the outcome of those changes.

Domain – Self and Social Development

Play-based learning, cooperative group work, and role modeling for students were emphasized in order to develop social skills such as problem solving, empathy, and self-control (not crying when things didn’t go their way). Character education was taught during units where students learned about famous people such as Martin Luther King, Jr., Abraham Lincoln, and George Washington. Positive character traits were also highlighted during circle time and especially whenever the students were in a whole group setting. Teachers were especially cognizant of those instances where students needed to problem solve and would help students to revoice the problem and brainstorm their options rather than fix the problem for the children. As a result, teachers have noticed that children are negotiating with each other more often. They are resolving their own problems and are friendlier toward each other. Students are also showing evidence of empathy such as when one student had what he thought was a bad haircut and another who did not want to wear his new glasses. In both instances, other children demonstrated empathetic behavior in order to make these boys feel better.

Domain – Language and Literacy Development Findings

Through the use of various strategies such as role playing, storytelling, and singing, students have improved in their ability to follow three step instructions and identifying at least 10 upper and lower case letters. Results of the Spring DRDP show that the majority of students met these goals. Although there was some progress/improvement in blending and segmenting, phonological awareness continues to be an area of need and focus. Continued need for professional development will occur the upcoming year.

Program Self-Evaluation Cover Page (CD 4000)

Contractor's Legal Name Santee School District		Vendor Number 6836	
Contract and Age	<input checked="" type="checkbox"/> CSPP	Number of Classrooms	3
	<input type="checkbox"/> CCTR – (Infant/Toddler)	Number of Classrooms	
	<input type="checkbox"/> CCTR – (School Age)	Number of Classrooms	
	<input type="checkbox"/> Education Network – (Infant/Toddler)	Number of Homes	
	<input type="checkbox"/> Education Network – (Preschool)	Number of Homes	
	<input type="checkbox"/> CHAN	Number of Classrooms	
	<input type="checkbox"/> CMIG – (Infant/Toddler)	Number of Classrooms	
	<input type="checkbox"/> CMIG – (Preschool)	Number of Classrooms	
Describe the Program Self-Evaluation Process (Note: This area expands as necessary.)			
<ul style="list-style-type: none"> • Staff compared and analyzed Fall and Spring DRDP in order to determine future goals. • The Environmental Rating Scale was performed and a summary report was shared with staff and governing board. Results/Outcomes included: <ul style="list-style-type: none"> ○ Average score for Space & Furnishings, Personal Care, Language-Reasoning, Interaction, and Program Structure is 7 ○ Average score for Activities is 6.1 ○ Average score for Parents and Staff is 5 • Student attendance reports and eligibility/termination reports were reviewed for accuracy. • Student/staff ratio is in compliance. • Parent survey was shared with staff and governing board. Key findings from parent survey include: <ul style="list-style-type: none"> ○ 96% of parents are very satisfied with the overall quality of the program. ○ 100% of parents feel that their child is safe and happy in this program. ○ Over 90 percent of parents are satisfied or very satisfied with sections B-M of question 6 ○ Overall parents are very pleased with the teachers and are complimentary in the comments sections. ○ Over 90% of parents have received information about 7 out of the 11 areas in question 3 • Staff reviewed all sections of the monitoring instrument for areas of need and evidence of compliance. • Staff reviewed report from site licensing visit for areas of need and evidence of compliance. • Director maintains current site licensure. 			
A copy of the Program Self-Evaluation will be/has been presented to the Governing Board.		Date May 20, 2014	
A copy of the Program Self-Evaluation will be/has been presented to teaching/program staff.		Date May 15, 2014	
A copy of the Program Self-Evaluation will be/has been presented to parents.		Date May-August 2014	
Statement of Completion I certify that a Program Self-Evaluation was completed.	Signature		Date
	Name and Title Eileen Moreno, Director		Phone Number 619-258-2357

**Desired Results Developmental Profile Summary of Findings
And Program Action Plan – Program or Network Level (CD 4001A)**

Contractor Name Santee School District	
Contract Type, and/or FCCHEN CSPP	Age Group (Infant/Toddler, Preschool, School-Age) Preschool
Planning Date May 5, 2014	Lead Planner's Name and Position Eileen Moreno (Director) & Stephanie Southcott (Principal)
Follow-up Date(s) May 12, 2014	Lead Planner's Name and Position Eileen Moreno (Director) & Stephanie Southcott (Principal)

This form can be expanded and is not limited to a single page.

67

Key Findings by Domain from Developmental Profiles	Educational Program Goal(s)	Action Steps (i.e. address activity planning, curriculum modifications, materials required, staff or program schedules, child-staff interactions, classroom use of space, professional development, parent education, and/or community outreach)	Expected Completion Date and/or Ongoing Implementation and Persons Responsible
Ask: Where is the program now?	Ask: Where does the program want to go?	Ask: How does the program get there?	Ask: By when?
Domain Language and Literacy (Measure 20) Research shows that phonological awareness is an important and reliable predictor of later reading ability. DRDP results show that this is an area	The program would like to focus on increased phonological awareness such that the majority of four year olds will successfully blend and segment words, while the three year olds will show development of an awareness of syllables.	<ul style="list-style-type: none"> • We will use the section on Phonological Awareness (p. 133) in the Pre-School Curriculum Framework as a basis for our work around continued professional development in this area. • Materials will be purchased which support phonological awareness such as songs, word games, big books of poems, and flash cards. • Teacher schedules will show daily and consistent time for explicit instruction in phonological awareness activities. • Staff will receive training in this area during the district-wide professional development days. 	June 2015 Valerie Spencer Kathryn Judd Eileen Moreno (provide/arrange for PD)

of need for our program.		<ul style="list-style-type: none"> • Parent workshop with a focus on developing literacy at home will be offered. 	
Domain Mathematics (Measure 33)	<p>The program would like to focus on increasing student ability to compare groups of objects as well as starting to show basic abilities of addition and subtraction. Four year olds would be able to compare two small groups of items indicating which group has more/less or if they are the same. They would also be able to figure out the number of objects when one is added or taken away. Three year olds would be able to visually compare two groups and identify which group is larger.</p>	<ul style="list-style-type: none"> • We will use the section on Understanding number Relationships and Operations (p. 251) in the Pre-School Curriculum Framework as a basis for our work around continued professional development in this area. • Materials will be purchased to support this area such as counters or other appropriate manipulatives. • Staff will receive training in this area during the district-wide professional development days. • Teachers will incorporate activities to promote comparison and operations into everyday activities as recommended in the Framework. • Parent workshop with a focus on mathematics will be offered. 	<p>June 2015</p> <p>Valerie Spencer Kathryn Judd</p> <p>Eileen Moreno (provide/arrange for PD)</p>

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

School districts are required to have nurses to promote and maintain optimal student health. School nurses participate in the following activities: promote and assist in the control of communicable diseases; develop Care Plans/Orders with student’s physician and parents; educate and train school staff (e.g., teachers, instructional assistants, health clerks, administrators) regarding student health matters and procedures; serve as a health professional liaison between home, school and community; and conduct vision and hearing screenings for special education evaluations. Additionally, when district-employed nurses are absent, we must have appropriately-trained nurse substitutes.

RECOMMENDATION:

Administration recommends the Board of Education ratify the Nonpublic Agency Master Contract with Maxim Healthcare for nursing services for the term of May 8, 2014 through June 30, 2014. The Nonpublic Agency Master Contract will be available at the Board meeting for review.

This recommendation supports the following District goal:

- Provide social, emotional, and health service programs, integrated with community resources, to foster student character and personal well-being.

FISCAL IMPACT:

Type of Nurse	Hourly Rate	Hours Per Day	Days Per Year	Total
LVN	\$37	7.5	10	\$2,775
RN	\$60	7.5	10	\$4,200
			Grand Total	\$6,975

STUDENT ACHIEVEMENT:

Nursing services are necessary for students in order to promote and maintain optimal student health. Healthy students are better able to engage in the learning process and demonstrate educational growth.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.2.

Consent Item D.3.3.

Approval of Nonpublic Agency Master Contract with
Excel Home Health for Nursing Services

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

School districts are required to have nurses to promote and maintain optimal student health. School nurses participate in the following activities: promote and assist in the control of communicable diseases; develop Care Plans/Orders with student’s physician and parents; educate and train school staff (e.g., teachers, instructional assistants, health clerks, administrators) regarding student health matters and procedures; serve as a health professional liaison between home, school and community; and conduct vision and hearing screenings for special education evaluations. Additionally, when district-employed nurses are absent, we must have appropriately-trained nurse substitutes.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with Excel Home Health for nursing services for the term of May 21, 2014 through June 30, 2014. The Nonpublic Agency Master Contract will be available at the Board meeting for review.

This recommendation supports the following District goal:

- Provide social, emotional, and health service programs, integrated with community resources, to foster student character and personal well-being.

FISCAL IMPACT:

Type of Nurse	Hourly Rate	Hours Per Day	Days Per Year	Total
LVN	\$35	7.5	5	\$1,313

STUDENT ACHIEVEMENT:

Nursing services are necessary for students in order to promote and maintain optimal student health. Healthy students are better able to engage in the learning process and demonstrate educational growth.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.3.

Consent Item D.3.4.

Approval of Nonpublic School Master Contract with
Aseltine School for Nonpublic School Services

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

At times, students with disabilities require enrollment in an alternative educational setting (i.e., nonpublic school) due to their specific needs and to demonstrate educational progress. Three (3) students with disabilities require enrollment in Aseltine School for the 2014-2015 school year. The District contracted with Aseltine School for nonpublic school services in the 2013-2014 school year.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic School Master Contract with Aseltine School for three (3) students for the term of July 1, 2014 through June 30, 2015. The Nonpublic School Master Contract will be available at the Board Meeting for review.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students.

FISCAL IMPACT:

The terms of the Master Contract are as follows:

School/Agency	Number of Students	Duration of Service	Cost per Day	Total Cost
Aseltine School	3 students	210 days 7/1/14–6/30/15, including ESY instruction	\$179.58	\$113,136

STUDENT ACHIEVEMENT:

Some students require alternative settings to demonstrate educational progress.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.4.

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

At times, students with disabilities require enrollment in an alternative educational setting (i.e., nonpublic school) due to their specific needs and to demonstrate educational progress. One (1) student with disabilities requires enrollment in Excelsior Academy for the 2014-2015 school year. The District contracted with Excelsior Academy for nonpublic school services in the 2013-2014 school year.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic School Master Contract with Excelsior Academy for one (1) student for the term of July 1, 2014 through June 30, 2015. The Nonpublic School Master Contract will be available at the Board Meeting for review.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students.

FISCAL IMPACT:

The terms of the Master Contract are as follows:

School/Agency	Number of Students	Duration of Service	Cost per Day	Total Cost
Excelsior Academy	1 student	210 days 7/1/14–6/30/15, including ESY instruction	\$136.07	\$28,575

STUDENT ACHIEVEMENT:

Some students require alternative settings to demonstrate educational progress.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.5.

Consent Item D.3.6.

Approval of Nonpublic Agency Master Contract with Kaliko Yandall Therapy for Occupational Therapy

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

As part of a student’s Individual Education Program (IEP), occupational therapy (OT) is necessary for some students with disabilities to demonstrate educational progress. Currently, there are Santee School District postings for Occupational Therapists; however, in the interim we must provide OT. Until permanent employees are hired, Kaliko Yandall Therapy is able to provide the services needed. We contracted with Kaliko Yandall Therapy for OT services in the 2013-14 school year.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with Kaliko Yandall Therapy for occupational therapy for the term of July 1, 2014 through June 30, 2015. The Nonpublic Agency Master Contract will be available at the Board Meeting for review.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students.

FISCAL IMPACT:

Term	Days Per Year	Hourly Rate	Hours Per Day	Total
Regular SY	185	\$66.50	8	\$98,420
ESY	22	\$66.50	4	\$5,852
			Grand Total	\$104,272

STUDENT ACHIEVEMENT:

Occupational therapy is necessary for some students with disabilities to demonstrate educational progress.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.6.

Consent Item D.3.7.

Approval of Nonpublic Agency Master Contract with LC Barnes Therapy for Occupational Therapy

Prepared by Dr. Stephanie Pierce
May 20, 2014

BACKGROUND:

As part of a student’s Individual Education Program (IEP), occupational therapy (OT) is necessary for some students with disabilities to demonstrate educational progress. Currently, there are Santee School District postings for Occupational Therapists; however, in the interim we must provide OT. Until permanent employees are hired, LC Barnes Therapy is able to provide the services needed. We contracted with LC Barnes Therapy for OT services in the 2013-14 school year.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with LC Barnes Therapy for occupational therapy for the term of July 1, 2014 through June 30, 2015. The Nonpublic Agency Master Contract will be available at the Board Meeting for review.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students.

FISCAL IMPACT:

Days Per Year	Hourly Rate	Hours Per Day	Total
113	\$68.50	8	\$61,924

STUDENT ACHIEVEMENT:

Occupational therapy is necessary for some students with disabilities to demonstrate educational progress.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.7.

Consent Item D.4.2.

Approval of Shared Classroom Teaching Assignments for 2014-15

Prepared by Tim Larson
May 20, 2014

BACKGROUND:

The following employees request shared classroom teaching assignments for the 2014-15 school year pursuant to Article XIV, of the Successor Agreement between Santee School District and Santee Teachers Association:

Employees	School Site
Trisha Best / Marlena Sanders 80% / 20%	Chet F. Harritt
Lori Zurmuhle / Anissa Bailey 50% / 50%	Chet F. Harritt
Lori Powell / Alison Azzarella 50% / 50%	Cajon Park
Kelly Snyder / Shawna Rosa 50% / 50%	PRIDE Academy
Jennie Chonka / Michelle Meyer 50% / 50%	Pepper Drive
Susan Larson / Erica Edmonston 50% / 50%	Pepper Drive

RECOMMENDATION:

It is recommended that the Board of Education approve the shared classroom teaching assignments for the 2014-15 school year.

FISCAL IMPACT:

Shared contracts may minimize the annual cost to the general fund by reducing full-time employees currently paid on the high end of the salary schedule.

STUDENT ACHIEVEMENT IMPACT:

There can be many benefits to having two teachers in a classroom who consistently plan instruction for students.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.2.

Consent Item D.4.3.

Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2014-15 School Year

Prepared by Tim Larson
May 20, 2014

BACKGROUND

On August 7, 2012, the Board of Education approved to use Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2012-13 school year to address the increasing number of student incidents involving illegal drugs, alcohol, and tobacco and drug paraphernalia. The primary purpose of this program is to provide another tool to minimize the potential of contraband being brought onto school sites.

K.I.D.S. has worked with administrators during random visits throughout the 2012-13 and 2013-14 school year providing 3-4 visits per site. Inspections are performed on an unannounced basis to protect the integrity of the program. K.I.D.S. excludes the use of their canines to "sniff" individuals under any circumstance(s). K.I.D.S. also has consultants with extensive backgrounds enabling them to provide education on topics such as drug awareness, substance abuse, gangs and prevention. This complements the overall objective of assuring a safe and healthy learning environment both on and off school grounds.

RECOMMENDATION

Administration recommends that the Board of Education approve the agreement to continue using (K.I.D.S.) for canine drug detection services for the 2014-15 school year.

FISCAL IMPACT

The agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.), is for (14) full-day visits at \$500 per day (which is a 2% discount, if payment is prepaid by July 11, 2014). A team typically visits 2-3 schools in one day. Total cost is \$7,000 paid from the General Fund.

STUDENT ACHIEVEMENT

Providing students with a safe and healthy campus enhances student learning.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.3.



KONTRABAND INTERDICTION & DETECTION SERVICES, INC.

California Corporate Headquarters:

1550 Mchenry Avenue ~ Modesto, California 95350

Kontraband Interdiction & Detection Services, Inc.

(CONTRACTOR)

&

SANTEE SCHOOL DISTRICT

(DISTRICT)

2%EARLY PAYMENT AGREEMENT- PAID IN FULL BY JULY 11, 2014/ 5:00 PM-PST

This shall serve as an agreement by and between the (CONTRACTOR) and the (DISTRICT) for substance awareness, consulting and detection services for the period of 08/01/2014 thru 06/30/2015. It is understood that the (DISTRICT) has established a written and communicated policy clearly defining all weapons and drugs of abuse, (in the broadest terms), i.e.; illicit drugs, alcoholic beverages, firearms, pyrotechnics, weapons and tobacco as prohibited contraband. This policy has been dispersed throughout the (DISTRICT)'s locations where (CONTRACTOR)'s service will be utilized. Violations are considered detrimental to the welfare of all students, employees, visitors and contrary to the (DISTRICT)'s desire to maintain a safe and healthy learning environment.

(CONTRACTOR) will provide contraband detection canines, inspections and consulting services using non-aggressive detection canines certified as a reliable team to detect (Illicit drugs – Alcoholic beverages – Pyrotechnics) and qualified professionally trained personnel. Such services may be conducted on an unannounced basis under the auspices and direction of the (DISTRICT) administration with (CONTRACTOR) acting on behalf of the (DISTRICT) while conducting such services. Common areas, lockers, automobiles, vacant classrooms and grounds shall be subject to inspections at the (DISTRICT)'s sole discretion. Contraband seized on the (DISTRICT)'s property is the responsibility of the (DISTRICT). Suspected illicit drugs of abuse may be field tested to provide the (DISTRICT) with a preliminary or presumptive identification of the suspected drug. (DISTRICT) and their personnel understand such test are not conclusive and should be further tested by a qualified agency in the event the (DISTRICT) decides to declare and/or act on such suspected evidence. (CONTRACTOR)'s policy and procedures prohibits the use of detection canines to "sniff" individuals under any and all circumstances. (DISTRICT) agrees only the certified handler can determine an alert/indication by the canine. (CONTRACTOR)'s policy precludes discriminating against a single item.

(CONTRACTOR) agrees to provide (14) FULL day visits during the term of the above referenced contract period. Additional visits may be scheduled upon mutual agreement between (CONTRACTOR) and the (DISTRICT). A FULL DAY visit shall be defined as the normal hours of operation of DISTRICT schools. The fee for a FULL day visit will be (\$510.00) per team. Multiple teams will be charged on a per team basis. (CONTRACTOR) will invoice for services on a monthly basis whereas the (DISTRICT) agrees to pay in full for services within (30) calendar days of receipt of such invoice. In the event an invoice remains unpaid for more than (30) calendar days, (DISTRICT) agrees to pay a late fee not to exceed (10%) of the amount due per month. The unpaid invoice(s) and late fees will accumulate per month until the balance and late fees are paid in full. (CONTRACTOR) will coordinate schedules with the designated (DISTRICT) administrator concerning inappropriate days. (DISTRICT) agrees to provide a calendar of inappropriate days not to visit the month prior to service. (DISTRICT) agrees that all other days on which students are in attendance are acceptable and visits "NOT" previously scheduled as inappropriate will be charged at the above rate unless (CONTRACTOR) visits a neighboring client on that day. CONTRACTOR and DISTRICT agree to make reasonable efforts to replace a declined visit at a DISTRICT school not previously scheduled as inappropriate with another DISTRICT school on that same day.

Insurance: CONTRACTOR shall maintain in full force and effect during the entire term of this Agreement liability insurance with a minimum coverage limit of \$1,000,000 per occurrence and \$2,000,000 in the aggregate. CONTRACTOR shall name DISTRICT as an additional insured on their policy and provide a copy of said policy to the DISTRICT upon request. CONTRACTOR shall also maintain in full force and effect



CONTRABAND INTERDICTION & DETECTION SERVICES, INC.

California Corporate Headquarters:
1550 Mchenry Avenue ~ Modesto, California 95350

during the entire term of this Agreement workers compensation insurance for all of its employees with the minimum coverage limits required by law.

Indemnification: CONTRACTOR agrees to indemnify and hold harmless DISTRICT from any and all claims, damages, liabilities, or costs, including reasonable attorney's fees and defense costs, directly relating to the acts, errors, or omissions of officers, employees, or agents of the CONTRACTOR.

Independent Contractor: CONTRACTOR shall be and remain an Independent Contractor with respect to all services performed under the contract. CONTRACTOR accepts full and exclusive liability for the payment of any and all contributions of taxes for social security, workers compensation insurance, Medicare, unemployment insurance, or retirement benefits, pensions or annuities, now or hereafter imposed under the State and Federal law, salaries or other remuneration paid to persons hired, including deposits of income tax withholding amount due, and it agrees to indemnify and hold harmless DISTRICT from any claims for contributions, taxes or liabilities thereof.

All persons performing work hereunder shall, at all times, be recognized as CONTRACTOR's employees and work under CONTRACTOR's control and supervision. CONTRACTOR's employees shall not be deemed employees of DISTRICT for any purpose, and shall not acquire any rights or benefits provided for employees of DISTRICT.

Termination: Either party may terminate this AGREEMENT for any reason by providing the other party with thirty (30) calendar day's advance written notice. In the event of termination, CONTRACTOR shall be paid for any services rendered up to the effective date of termination at the rate per FULL DAY visit per team specified above.

*Contract is only valid if signed by CEO or GM & only for (30) days from the date of CEO' or GM signature. (CONTRACTOR) is registered by the D.E.A. and the appropriate California regulatory agencies during the full term of this agreement.

Kontraband Interdiction & Detection Services, Inc. (K.I.D.S)

FOR THE DISTRICT: Date: ____/____/____

X _____
Authorized Only If Signed By: Date
Steven K. Essler, President & CEO or
Sue Coelho, General Manager

X _____
SIGNATURE TITLE

PRINT NAME

“Distinguished by Our Professional Standards, Nationwide!”

A PRODUCT OF K.I.D.S., INC. / ALL RIGHTS RESERVED

PLEASE RETURN THE 'COPY' OF THE EXECUTED AGREEMENT, VIA MAIL, RETAIN THIS ONE FOR YOUR FILES

Consent Item D.4.4. Adoption of Resolution No. 1314-36 Endorsing World No Tobacco Day, May 31, 2014

Prepared by Tim Larson
May 20, 2014

BACKGROUND:

A major education goal of the Santee School District is to provide students with the knowledge, skills, and attitudes needed for a drug free life. To support this, the Santee Collaborative, Santee Solutions Coalition, and Communities Against Substance Abuse are requesting the Santee Board of Education adopt a resolution that supports World No Tobacco Day. This resolution is part of our commitment to help educate our students about the effects of Tobacco as part of the Tobacco Use Prevention and Education Grant.

RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to promote World No Tobacco Day and for a safer and healthier Santee Community.

FISCAL IMPACT:

There is no fiscal impact as a result of this item.

STUDENT ACHIEVEMENT:

This resolution promotes the belief that a drug-free life is a necessary component for a safe and healthy community and contributes to academic achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.4.

**Santee School District
World No Tobacco Day
Resolution No. 1314-36
May 31, 2014**

WHEREAS, May 31st of every year was set aside in 1987 by Member States of the World Health Organization to be observed as "World No Tobacco Day"; and

WHEREAS, the purpose for the observance of the day is to create awareness and draw global attention of the risk tobacco smoking poses to the health, wellbeing and welfare of the human race; and

WHEREAS, the tobacco epidemic kills nearly 6 million people each year; and

WHEREAS, after high blood pressure, tobacco is the biggest contributor to non-communicable diseases, which account for 64% of deaths worldwide; and

WHEREAS, tobacco killed 100 million people in the 20th century; and

WHEREAS, according to the most recent California Health Kids Survey (CHKS), the District show that 8% of 7th grader students, an unusually high number, smoked in the past month; and

WHEREAS, Santee School District is working to promote global understanding and 21st century learning skills for all students;

NOW, THEREFORE, BE IT RESOLVED that the Santee School District hereby declares May 31, 2014 World No Tobacco Day for the Santee School District.

PASSED AND ADOPTED this 20th day of May, 2014, by the Governing Board of the Santee School District in Santee, California by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

I, Barbara Ryan, Clerk of the Governing Board of the Santee School District in Santee, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Governing Board at a regularly called and conducted meeting held on said date.

Clerk, Santee Board of Education

Prepared by Tim Larson
May 20, 2014

BACKGROUND:

Each year during promotion week, the maintenance and operations department provides support to all sites for the setup of chairs, bleachers, stages, and sound systems. The sites also require additional grounds work be completed. Due to the volume of duties that increase during this limited period of time, the hiring of short term positions will be necessary between June 20 and June 26, 2014.

In addition, at the end of the 2013-14 school year, and possibly at the beginning of the 2014-15 school year, there are times when teachers will need to move classrooms due to enrollment fluctuation and grade level changes. Therefore, short term positions for movers are necessary between June 25 and September 9, 2014.

Education Code section 45103 allows a governing Board to employ "short term employees" by designating the classification needed and a start and end time for the service. Presented tonight for Board approval are several short term employment opportunities.

RECOMMENDATION:

It is recommended that the Board of Education approve short term employment for the following positions:

- Up to two (2) mover and two (2) grounds maintenance worker I positions for up to eight (8) hours per day from June 20 through June 26, 2014.
- Up to ten (10) mover positions for up to eight (8) hours per day from June 25 through September 8, 2014.

FISCAL IMPACT:

The cost to employ the short term positions will be approximately \$149 per person, per day and will be paid from the General Fund.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.5.

Consent Item D.4.6.

Approval of Title Change for Director of Language Arts
and Social Studies

Prepared by Tim Larson
May 20, 2014

BACKGROUND:

Our Educational Services Department has been functioning without a Director of Mathematics and a Director of Assessment. As a result, many of the duties associated with these positions have been placed upon our Director of Language Arts and Social Studies. To align her job duties with the appropriate job title we are asking that her title be changed from Director of Language Arts and Social Studies to Director I, Curriculum and Assessment. This would more accurately describe her role and allow a more comprehensive application of the job description.

RECOMMENDATION:

It is recommended that the Board of Education approve the change of job title for Eileen Moreno from Director of Language Arts and Social Studies to Director I, Curriculum and Assessment.

FISCAL IMPACT:

There is no fiscal impact to the General Fund as a result of this title change. Compensation for this position will remain the same.

STUDENT ACHIEVEMENT IMPACT:

This title change will provide continuity of the program within the Educational Services Department.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.6.

DISCUSSION AND/OR ACTION ITEMS Item E.

The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.

Agenda Item E.

BACKGROUND:

On December 17, 2002, the Board of Education declared the 11.39 acre Renzulli property on Prospect Avenue as surplus. On February 4, 2014, the Board adopted a Resolution of Intent To Sell Surplus Property with a minimum bid requirement of \$3.2 million.

In accordance with Education Code requirements, notices were sent to public agencies and posted in a newspaper providing a 60-day period during which public agencies could express interest in buying the property. No notices of intent were received during this period.

On April 30, 2014, notices were posted in 3 public places and advertised in a newspaper announcing availability of the property to the general public for bidding. Bid packages were also sent out to parties who had expressed interest directly to the District and also to a list of real estate agents and developers provided by the City of Santee. Bidders were given until 4:00 p.m. on May 20, 2014 to submit sealed bids using the bid form provided by the District.

Tonight, sealed bids submitted by the deadline will be opened and oral bids will also be taken in accordance with the provisions of the Resolution of Intent to Sell Surplus Property and Education Code requirements.

RECOMMENDATION:

It is recommended that the Board of Education open sealed bids and call for oral bids for the Renzulli Property. Action, if any, is at the discretion of the Board.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is unknown until bids are opened and action is taken.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.1.

BACKGROUND:

The Child Nutrition Services Program is accounted for in a separate Child Nutrition Fund. The program is intended to be self-sustaining through a combination of Federal Revenue and State Revenue for free and reduced priced meals and local revenue collected from students qualified for reduced priced meals or full pay. Some revenue is also generated from a la carte sales and interest income.

For many years, the program operated with a structural surplus (on-going revenues exceeded on-going expenditures) resulting in an accumulated fund balance in excess of the USDA's established threshold. USDA requirements stipulate that net cash resources (ending fund balance) be no more than 3 months of expenditures. The Child Nutrition Program ended the 2012-13 fiscal year with an operating surplus of \$171,555 increasing the ending fund balance to \$800,357. The USDA calculated threshold for that year was \$468,444 resulting in a calculated excess of \$331,913. The Child Nutrition Department has been working with the California Department of Education to obtain approvals for capital expenditures over \$5,000 in order to spend down the excess.

For 2013-14, in response to another USDA requirement for Paid Lunch Equity, the District raised the paid lunch price from \$2.25 to \$2.50. Also in 2013-14, several one-time expenditures were planned to reduce the fund balance below the USDA threshold.

Due to the convergence of several factors, a structural deficit is developing in the Child Nutrition Fund. These factors include:

- Rising food prices to comply with new USDA regulations
- Annual, automatic Step and Column salary increases
- Negotiated salary increases for 2013-14 (2.5%) and 2014-15 (4.0%)
- Increases to statutory benefit rates:
 - PERS from 11.417% in 2012-13 to 11.771% in 2014-15
 - Workers Compensation from 1.5687% in 2012-13 to 2.08% in 2014-15
- Permanent positions added in 2013-14 to improve service levels

Current projections indicate an operating deficit of \$270,000 for 2013-14 (approximately \$200,000 of this pertains to one-time expenditures), portending a possible structural deficit of \$70,000. For 2014-15, the operating deficit is projected to be approximately \$188,000. If these projections materialize, the fund balance would be reduced to \$343,000 by the end of 2014-15.

It is possible that total revenue for 2013-14 and 2014-15 could be higher than projected and total expenditures could be lower. Nonetheless, it is apparent that a structural deficit is imminent absent any corrective action.

Administration will present a report of current budget projections and a tentative plan to include the following:

- Curtailment of expenditures, wherever possible
- On-going analysis of staffing and service levels and implementation of strategic reductions to staffing through attrition, whenever possible
- Increase to non-program prices to comply with USDA's requirements
- Increase to full pay breakfast price for 2014-15
 - An increase of \$0.25 would produce approximately \$11,000 more in revenue
 - Food costs per meal for breakfast are approximately \$0.90. Labor costs add approximately \$0.23 to the per meal cost.

Below is a table of the current prices charged for meals:

Meal	Free	Reduced	Full Pay
Breakfast	\$0.00	\$0.25	\$1.00
Lunch	\$0.00	\$0.40	\$2.50

Action to increase the full pay breakfast price will be brought back to the June 3, 2014 Board meeting for consideration.

RECOMMENDATION:

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

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The Child Nutrition Fund operating deficit for 2014-15 is estimated at \$188,000.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.2.

Discussion and/or Action Item E.2.3. Governor's May Revise and State Budget Update
Prepared by Karl Christensen
May 20, 2014

BACKGROUND:

On May 15, 2014, the Governor released an update to his proposal for the 2014-15 State Budget, commonly referred to as the May Revise.

Staff will provide the Board of Education with an update on State revenue projections, Proposition 98 calculations, and any changes to the Governor's plans for K-12 education funding for 2014-15.

RECOMMENDATION:

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

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

Projected revenues and the probable impact to the District's budget will be provided at the Board of Education meeting.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.3.

Discussion and/or Action Item E.2.4.
 Prepared by Karl Christensen
 May 20, 2014

Authorization to Utilize the CUPCCAC Informal
 Bidding Process for Deferred Maintenance
 Projects

BACKGROUND:

On September 4, 2012, the Board of Education approved a resolution to utilize the California Uniform Public Construction Cost Accounting Act (CUPCCAC) for public works projects over the \$15,000 formal bid threshold. Staff has developed an approved vendors list following the procedures of the CUPCCAC process. This allows staff to seek informal bids for public works projects using the qualified vendors list for projects up to \$175,000.

As part of the 2014-15 Adopted Budget, a transfer of \$535,000 to the Deferred Maintenance Fund is being included and is planned for each subsequent year. Staff has developed the following tentative 5-year Deferred Maintenance Plan:

System	Site/Description	2014-15	2015-16	2016-17	2017-18	2018-19
<i>Floor Covering</i>	Restain JH building entryways (RS, CO, HC)	9,000	4,500			
	Recarpet DO and ERC	65,000				
	Other as needed		5,000	5,000	5,000	5,000
<i>Sub-Total</i>		74,000	9,500	5,000	5,000	5,000
<i>Painting</i>	Various as needed	10,000	10,000	10,000	10,000	10,000
<i>Sub-Total</i>		10,000	10,000	10,000	10,000	10,000
<i>Electrical</i>	Various as needed					
<i>Sub-Total</i>		0	0	0	0	0
<i>Classroom Lighting</i>						
<i>Sub-Total</i>		0	0	0	0	0
<i>Roofing</i>		10,000	10,000	10,000	10,000	210,000
<i>Sub-Total</i>		10,000	10,000	10,000	10,000	210,000
<i>Plumbing</i>	PA Preschool Sewer Line Replacement (from 2013-14)	33,000				
	Other as needed	25,000	50,000	50,000	50,000	50,000
<i>Sub-Total</i>		58,000	50,000	50,000	50,000	50,000
<i>HVAC</i>	PD	179,000	350,500	355,000	200,000	0
	DO and ERC	65,000				
	Relos	5,000	5,000	5,000	60,000	60,000
<i>Sub-Total</i>		249,000	355,500	360,000	260,000	60,000
<i>Wall</i>	Add scuff guard to JH hallway walls (RS, CO, HC, CH)	16,000				
	Other as needed					
<i>Sub-Total</i>		16,000	0	0	0	0
<i>Paving/Play Structures</i>	CH Play Structure (from 2013-14)	43,000				
	Asphalt repairs, as needed	50,000	100,000	100,000	200,000	200,000
<i>Sub-Total</i>		93,000	100,000	100,000	200,000	200,000
<i>Underground Toxic Tank</i>						
<i>Asbestos</i>		25,000				
<i>Lead</i>						
Grand Total		535,000	535,000	535,000	535,000	535,000

Staff is requesting Board approval to call for informal bids through the CUPCCAC process for Deferred Maintenance projects at various sites for Fiscal Year 2014-15 as follows:

1. HVAC replacement for the Educational Resource Center, the District Office building, and the Maintenance & Operations complex
2. Interior wall repairs and scuff guard applications in addition to painting in the 2-story junior high building corridors at two sites: Carlton Oaks and Rio Seco
3. Roofing repairs as needed at District Administration building (combined with HVAC replacement project)
4. Asphalt Repairs: Paving & Sealcoating – District-wide, as needed
5. Sewer Replacement as needed District-wide

RECOMMENDATION:

It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids for certain 2014-15 Deferred Maintenance Projects. Separate items will be brought back to the Board for consideration of contract award at future meetings.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

FISCAL IMPACT:

The fiscal impact of \$535,000 will be designated for Deferred Maintenance projects in the 2014-15 Adopted Budget.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.4.

BOARD POLICIES AND BYLAWS Item F.

Agenda Item F.

BACKGROUND:

On October 2, 2013, Governor Brown signed into law Assembly Bill 182 (AB182) which made changes to regulations governing the issuance of General Obligation Bonds and Capital Appreciation Bonds by school districts.

New Board Policy 7214 contains all the necessary provisions for compliance with AB182. It is in conformance with the sample Board Policy provided by the California School Boards Associations including the data to be provided to the Board of Education whenever a General Obligation Bond issue is being considered.

RECOMMENDATION:

It is recommended that the Board of Education review, approve, and adopt the proposed new Board Policy 7214, "General Obligation Bond Financing" in a second reading as presented.

This recommendation supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

There is no fiscal impact at this time.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item F.1.1.

GENERAL OBLIGATION BONDS

The Governing Board recognizes that school facilities are an essential component of the educational program and that the Board has a responsibility to ensure that the district's facilities needs are met in the most cost-effective manner possible. When the Board determines that it is in the best interest of district students, it may order an election on the question of whether bonds shall be issued to pay for school facilities.

The Board shall determine the appropriate amount of the bonds in accordance with law.

When any project to be funded by bonds will require state matching funds for any phase of the project, the ballot for the bond measure shall include a statement as specified in Education Code 15122.5, advising voters that, because the project is subject to approval of state matching funds, passage of the bond measure is not a guarantee that the project will be completed.

Bonds Requiring 55 Percent Approval by Local Voters

The Board may decide to pursue the authorization and issuance of bonds by approval of 55 percent majority of the voters pursuant to Article 13A, Section 1(b)(3) and Article 16, Section 18(b) of the California Constitution. If two-thirds of the Board agrees to such an election, the Board shall vote to adopt a resolution to incur bonded indebtedness if approved by a 55 percent majority of the voters.

The bond election may only be ordered at a primary or general election, a statewide special election, or a regularly scheduled local election at which all of the electors of the district are entitled to vote.

Bonded indebtedness incurred by the district shall be used only for the following purposes: (California Constitution Article 13A, Section 1(b)(3) and 1(b)(3)(A))

1. The construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities
2. The acquisition or lease of real property for school facilities
3. The refunding of any outstanding debt issuance used for the purposes specified in items #1-2 above

The proposition approved by the voters shall include the following accountability requirements: (California Constitution Article 13A, Section 1(b)(3))

1. A requirement that proceeds from the sale of the bonds be used only for the purposes specified in items #1-2 above, and not for any other purposes including teacher and administrative salaries and other school operating expenses

2. A list of specific school facilities projects to be funded and certification that the Board has evaluated safety, class size reduction, and information technology needs in developing that list
3. A requirement that the Board conduct an annual, independent performance audit to ensure that the funds have been expended only on the specific projects listed
4. A requirement that the Board conduct an annual, independent financial audit of the proceeds from the sale of the bonds until all of those proceeds have been expended for the school facilities projects

If a district general obligation bond requiring a 55 percent majority is approved by the voters, the Board shall appoint an independent citizens' oversight committee to inform the public concerning the expenditure of bond revenues as specified in Education Code 15278 and the accompanying administrative regulation. This committee shall be appointed within 60 days of the date that the Board enters the election results in its minutes pursuant to Education Code 15274.

The Board shall provide the citizens' oversight committee with responses to all findings, recommendations, and concerns addressed in the performance and financial audits within three months of receiving the audits.

The Board may disband the citizens' oversight committee when the committee has completed its review of the final performance and financial audits.

Bonds Requiring 66.67 Percent Approval by Local Voters

The Board may decide to pursue the authorization and issuance of bonds by approval of 66.67 percent majority of the voters pursuant to Education Code 15100 and Article 13A, Section 1(b)(2) of the California Constitution. If a majority of the Board agrees to such an election, or upon a petition of the majority of the qualified electors residing in the district, the Board shall adopt a resolution ordering an election on the question of whether to incur bonded indebtedness if approved by a 66.67 percent majority of the voters.

The bond election may be ordered to occur on any Tuesday, except a Tuesday that is a state holiday or the day before or after a state holiday, is within 45 days before or after a statewide election unless conducted at the same time as the statewide election, or is an established election date pursuant to Elections Code 1000 or 1500.

Bonds shall be sold to raise money for any of the following purposes:

1. Purchasing school lots
2. Building or purchasing school buildings
3. Making alterations or additions to school building(s) other than as may be necessary for current maintenance, operation, or repairs

4. Repairing, restoring, or rebuilding any school building damaged, injured, or destroyed by fire or other public calamity
5. Supplying school buildings and grounds with furniture, equipment, or necessary apparatus of a permanent nature
6. Permanently improving school grounds
7. Refunding any outstanding valid indebtedness of the district, evidenced by bonds or state school building aid loans
8. Carrying out sewer or drain projects or purposes authorized in Education Code 17577
9. Purchasing school buses with a useful life of at least 20 years
10. Demolishing or razing any school building with the intent to replace it with another school building, whether in the same location or in any other location

Except for refunding any outstanding indebtedness, any of the purposes listed above may be united and voted upon as a single proposition by order of the Board and entered into the minutes.

Certificate of Results

If the certificate of election results received by the Board shows that the appropriate majority of the voters is in favor of issuing the bonds, the Board shall record that fact in its minutes. The Board shall then certify to the County Board of Supervisors all proceedings it had in connection with the election results.

Resolutions Regarding Sale of Bonds

Following passage of the bond measure by the appropriate majority of voters, the Board shall pass a resolution directing the issuance and sale of bonds. In accordance with law, the resolution shall prescribe the total amount of bonds to be sold and may also prescribe the maximum acceptable interest rate, not to exceed eight percent, and the time(s) when the whole or any part of the principal of the bonds shall be payable.

In passing the resolution, the Board shall consider each available funding instrument, including, but not limited to, the costs associated with each and their relative suitability for the project to be financed.

Prior to the sale of bonds, the Board shall disclose, as an agenda item at a public meeting, either in the bond issuance resolution or a separate resolution, available funding instruments, the costs and suitability of each, and all of the following information:

1. Express approval of the method of sale (i.e., competitive, negotiated, or hybrid)
2. Statement of the reasons for the method of sale selected

3. Disclosure of the identity of the bond counsel, and the identities of the bond underwriter and the financial adviser if either or both are utilized for the sale, unless these individuals have not been selected at the time the resolution is adopted, in which case the Board shall disclose their identities at the public meeting occurring after they have been selected
4. Estimates of the costs associated with the bond issuance, including, but not limited to, bond counsel and financial advisor fees, printing costs, rating agency fees, underwriting fees, and other miscellaneous costs and expenses of issuing the bonds
5. *The annual and total amounts of debt service required and the ratio of total debt service to principal*
6. *Assumptions and analysis used for projections of Assessed Valuations and growth rates for the entire term of the proposed bonds.*

When the sale involves bonds that allow for the compounding of interest, such as a capital appreciation bond (CAB), items #1-6 above and the financing term and time of maturity, repayment ratio, and the estimated change in the assessed value of taxable property within the district over the term of the bonds shall be included in the resolution to be adopted by the Board. The resolution shall be publicly noticed on at least two consecutive meeting agendas, first as an information item and second as an action item. The agendas shall identify that bonds that allow for the compounding of interest are proposed.

Prior to adopting a resolution for the sale of bonds that allow for the compounding of interest, the Board shall be presented with the following:

1. An analysis containing the total overall cost of the bonds that allow for the compounding of interest
2. A comparison to the overall cost of current interest bonds
3. The reason bonds that allow for the compounding of interest are being recommended
4. A copy of the disclosure made by the underwriter in compliance with Rule G-17 adopted by the federal Municipal Securities Rulemaking Board

After the sale, the Board shall be presented with the actual issuance cost information *and final sale details, including interest rates and total debt service*, and shall disclose that information at the Board's next scheduled meeting. The Board shall ensure that an itemized summary of the costs of the bond sale and all necessary information and reports regarding the sale are submitted to the California Debt and Investment Advisory Commission. (Education Code 15146; Government Code 53509.5)

Bond Anticipation Notes

Whenever the Board determines that it is in the best interest of the district, it may, by resolution, issue a bond anticipation note, on a negotiated or competitive-bid basis, to raise funds that shall be used only for a purpose authorized by a bond that has been approved by the voters of the district in accordance with law.

Payment of principal and interest on any bond anticipation note shall be made at note maturity, not to exceed five years, from the proceeds derived from the sale of the bond in anticipation of which that note was originally issued or from any other source lawfully available for that purpose, including state grants. Interest payments may also be made from such sources. However, interest payments may be made periodically and prior to note maturity from an increased property tax if the following conditions are met:

1. A resolution of the Board authorizes the property tax for that purpose.
2. The principal amount of the bond anticipation note does not exceed the remaining principal amount of the authorized but unissued bonds.

A bond anticipation note may be issued only if the tax rate levied to pay interest on the note would not cause the district to exceed the tax rate limitation set forth in Education Code 15268 or 15270, as applicable.

Legal Reference:

EDUCATION CODE

7054 Use of district property, campaign purposes

15100-15254 Bonds for school districts and community college districts

15264-15288 Strict Accountability in Local School Construction Bonds Act of 2000

17577 Sewers and drains

47614 Charter school facilities

ELECTIONS CODE

324 General election

328 Local election

341 Primary election

348 Regular election

356 Special election

357 Statewide election

1302 School district election

15372 Elections official certificate

GOVERNMENT CODE

1090-1099 Prohibitions applicable to specified officers

1125-1129 Incompatible activities

8855 California Debt and Investment Advisory Commission

53506-53509.5 General obligation bonds

53580-53595.5 Bonds

54952 Definition of legislative body, Brown Act

CALIFORNIA CONSTITUTION

Article 13A, Section 1 Tax limitation

Article 16, Section 18 Debt limit

COURT DECISIONS

San Lorenzo Valley Community Advocates for Responsible Education v. San Lorenzo Valley Unified School District (2006) 139 Cal.App.4th 1356

ATTORNEY GENERAL OPINIONS

88 Ops. Cal. Atty. Gen. 46 (2005)

87 Ops. Cal. Atty. Gen. 157 (2004)

Management Resources:

CSBA PUBLICATIONS

Bond Sales - Questions and Considerations for Districts, Governance Brief, December 2012

Legal Guidelines: Use of Public Resources for Ballot Measures and Candidates, Fact Sheet, February 2011

WEB SITES

CSBA: <http://www.csba.org>

California Debt and Investment Advisory Commission: <http://www.treasurer.ca.gov/cdiac>

California Department of Education: <http://www.cde.ca.gov>

California Office of Public School Construction: <http://www.opsc.dgs.ca.gov>

BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item G.

Agenda Item G.

CLOSED SESSION Item H.

Citizens wishing to address the Board about a Closed Session item are requested to submit a Request to Speak card in advance. The Board invites citizens at this time to address the Board about any of the items listed under Closed Session

The Board will go into Closed Session to discuss:

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Karl Christensen, Assistant Superintendent and Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Karl Christensen, Assistant Superintendent and Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
3. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)
Property Addresses:
 - *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*
4. **Conference with Legal Counsel–Existing Litigation** (Govt Code § 54956.9)
Significant exposure to litigation pursuant to subdivision (b)
 - *Case #: 37-2013-0003-4970*
5. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

RECONVENE TO PUBLIC SESSION Item I.

ADJOURNMENT Item J.