



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.

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

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

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1 Approval/Ratification of Travel Requests

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

2.2. Approval/Ratification of Expenditure Warrants

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

2.3. Approval/Ratification of Purchase Orders

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

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

2.5. Acceptance of Donations

It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.6. Approval of Consultants and General Service Providers

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

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

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

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

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

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

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

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

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

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 Aseltine School for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aseltine 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

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

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

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. Personnel, Regular

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

4.2. Approval of Shared Classroom Teaching Assignments for 2014-15

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

4.3. Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2014-2015 School Year

It is recommended that the Board of Education approve the agreement with K.I.D.S. for the 2014-2015 school year.

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

It is recommended that the Board of Education adopt resolution no. 1314-36 endorsing World No Tobacco Day.

4.5. Approval of Short Term Positions for Year-End and Summer Support

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

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

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Business Services

2.1. Opening of Bids for the Sale of the Renzulli Property

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. Update on Child Nutrition Services Fund and Meal Pricing

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

2.3. Governor's May Revise and State Budget Update

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

2.4. Authorization to Utilize the CUPCAAC Informal Bidding Process Deferred Maintenance Projects

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

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

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

H. CLOSED SESSION

1. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
2. **Conference with Labor Negotiator** (Gov. Code § 54956.8)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
3. **Conference with Legal Counsel–Existing Litigation** (Gov't Code § 54956.9)
Significant exposure to litigation pursuant to subdivision (b)
 - Case #: 37-2013-0003-4970
4. **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
5. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please Note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District, 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