



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

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

BOARD OF EDUCATION REGULAR MEETING A G E N D A May 21, 2013

District Mission

Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.

A. OPEN SESSION – CALL TO ORDER - 6:00 p.m.

1. Public Communication on Closed Session Items

B. ADJOURN TO CLOSED SESSION

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Agency Negotiator: Karl Christensen, Assistant Superintendent
Employee Organizations: Santee Teachers Association
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiator: Karl Christensen, Asst. Superintendent
Employee Organization: Classified School Employees Association
3. **Conference with Real Property Negotiator** (Govt. Code § 54956.8)
Property Address: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)
Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session meeting.

C. RECONVENE TO OPEN SESSION AND OPENING PROCEDURES – 7:00 p.m.

1. Call to Order
2. District Mission
3. Pledge of Allegiance - Club Live Students
 - Presentation of World No Tobacco Day Proclamation
4. Approval of Agenda

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

D. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight on Learning: Student Recognition:
 - Science Field Day Participants
 - Greater San Diego Science & Engineering Fair Participant
3. Spotlight On Education: Special Student Recognition
4. Sycamore Canyon School Presentation

E. 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.

F. CONSENT ITEMS

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

Superintendent

- 1.1. **Approval of Minutes**
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Approval to Cancel the July 16, 2013 Regularly Scheduled Meeting of the Board of Education**
It is recommended that the Board of Education approve to cancel the July 16, 2013 regularly scheduled meeting of the Board of Education.

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 2013.
- 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 2013 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. **Approval of Transportation Agreements with the Boys & Girls Club of East County and the City of Santee**
It is recommended that the Board of Education approve the transportation agreements, which include an increase in fees. for District-provided transportation services to the Santee Teen Center and the Boys and Girls Club Santee facility.
- 2.8. **Adoption of Resolutions Authorizing Specific Designated Agents**
It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.
- 2.9. **Approval of Agreements with American Red Cross for Use of School Facilities to be Designated as Emergency Shelters**
It is recommended that the Board of Education approve agreements with the American Red Cross to designate all Santee School District facilities as emergency shelter facilities during disasters as mutually agreed.
- 2.10. **Renewal of Pre-Lease Agreement with Haagen Company LLC for Potential Commercial Development of the Santee School Site**
It is recommended that the Board of Education approve the extension of the Pre-Lease Agreement with Haagen Company LLC for potential commercial development of the Santee School Site through August 31, 2013.

Capital Improvement Program

- 3.1. **Approval of Pepper Drive 4-Classroom LED Lighting Project Funded by SDG&E Innovations Department**
It is recommended that the Board of Education approve the pilot of new classroom lighting project at Pepper Drive School in four (4) classrooms.

Educational Services

- 4.1. **Authorization to Disseminate a Request for Proposal (RFP) For Student Assessment Data Analysis System**
It is recommended that the Board of Education authorize administration to publicize and distribute an RFP for a Student Assessment Data Analysis System.
- 4.2. **Proposed Instructional Minutes for 2013-2014**
It is recommended that the Board of Education approve the instructional minutes proposal for the 2013-2014 school year.

4.3. 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 2012-2013 school year.

4.4. Approval of Personnel Agreement with Grossmont Union High School District for the 2013-14 Santee School District Spanish I Program

It is recommended that the Board of Education approve the personnel agreement with the Grossmont Union High School District for the 2013-2014 school year.

4.5. Approval of Extended Field Trip for Carlton Hills 7-8 Grade Students to H&M Landing in San Diego

It is recommended that the Board of Education approve the extended field trip to H&M Landing.

Human Resources/Pupil Services

5.1. Personnel, Regular

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

5.2. Approval of Shared Classroom Teaching Assignments for 2013-2014

It is recommended that the Board of Education approve the shared classroom teaching assignments for 2013-14.

5.3. Approval of Resolution No. 1213-31 to Amend Current Structure and Operating Needs of the Agreement between Southern California Schools Employee Benefits Association (SCSEBA) Joint Powers Authority and Santee School District

It is recommended that the Board of Education approve resolution no. 1213-31 to amend to the structure and operating needs of the SCSEBA agreement.

5.4. Approval of Agreement with Kontraband Interdiction & Detection Services, Inc. (K.I.D.S.) for the 2013-2014 School Year

It is recommended that the Board of Education approve the agreement with K.I.D.S., Inc. for the 2013-2014 school year.

5.5. Adoption of Resolution No. 1213-30 Endorsing World No Tobacco Day, May 31, 2013

It is recommended that the Board of Education adopt resolution no. 1213-30 declaring May 31, 2013 as World No Tobacco Day for Santee School District.

5.6. Approval to Submit Proposal for a Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs Grant

It is recommended that the Board of Education approve the submission of a proposal for a Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs Grant.

G. DISCUSSION AND/OR ACTION ITEMS

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

Superintendent

1.1. 21st Century Innovative Grants-Round II

Administration recommends the Board of Education approve funding \$50,000 for 21st Century Innovative Grants for teachers for the 2013-14 school year.

H. BOARD POLICIES AND BYLAWS

1.1. First Reading: Board Policy Annual Review

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation of Teachers
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities (Revised)

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted for a first reading with recommended revisions only to Board Policy 6145. No action is requested.

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. RECONVENE TO CLOSED SESSION (If Necessary)

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session meeting.

K. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting

*The next regular meeting of the Board of Education is scheduled for June 4, 2013, at 7:00 p.m.
in the Douglas E. Giles Educational Resource Center.*

Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.