



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 AGENDA September 2, 2014

6:45 – 7:00 p.m. – Tenured Teacher Reception

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Chet F. Harritt - Green Ventures Summer Program
3. Leading the Learning in the 21st Century
 - District Benchmark Writing

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. Acceptance of Donations

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

2.3. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of July 2014.

2.4. Approval of Consultants and General Service Providers

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

2.5. Adoption of Resolution No. 1415-07 to Certify 2013-14 Gann Limit Appropriations Recalculation and an Estimated Limit for 2014-15.

It is recommended that the Board of Education adopt Resolution No. 1415-07 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2013-14 and an estimate for 2014-15.

2.6 Authorization to Sell/Dispose of Surplus Items

It is recommended that the Board of Education declare the described items as surplus with a value of \$2,500 or less and authorize the sale or disposal of them in accordance with established procedures.

Educational Services

3.1. Approval of Supplemental Educational Services Contracts for the 2014-15 School Year

It is recommended that the Board of Education approve the Supplemental Educational Services Contracts for the 2014-15 school year.

3.2. Approval of Memorandum of Understanding Between Santee School District and Lakeside Union School District Regarding Participation in the California Mathematics and Science Participation Grant

It is recommended that the Board of Education approve the Memorandum of Understanding with Lakeside Union School District for the California Mathematics and Science Partnership Grant.

3.3. Approval of Memorandum of Understanding for Host Teachers with San Diego Christian College

It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Christian College for Host Teachers for prospective Multiple Subject students for observation and tutoring with English Language Learners.

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 Agreements for COBRA and Custom Billing Administrative Services

It is recommended that the Board of Education to approve the COBRA and Custom Billing Administrative Services agreements.

4.3. Adoption of Resolution No. 1415-06 to Eliminate a Vacant Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1415-06 to eliminate a vacant classified non-management position.

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.

Human Resource/Pupil Services

1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure to eligible certificated employees.

1.2. Approval to Conduct California Healthy Kids Survey to Evaluate Department of Defense Educational Activities Grant for Chet F. Harritt and PRIDE Academy

It is recommended that the Board of Education allow a modified California Healthy Kids survey to evaluate the Department of Defense Educational Activities grant for Chet F. Harritt and PRIDE Academy.

Business Services

2.1. Approval of 2013-14 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2013-14 Unaudited Actuals Report, including all required State forms.

Capital Improvement Program

3.1. Consideration of Bidding the Pepper Drive School Admin/LRC Building Project and Obtaining a Joint Use State Grant

It is recommended that the Board of Education authorize staff to conduct a traditional bidding process for the Pepper Drive School Admin/LRC Building project for possible award at the December 16, 2014 Board of Education meeting.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised BP 6163.4 - Student Use of Technology

Board Policy 6163.4 is submitted to the Board for a second reading. The proposed revisions to AR 6163.4 are also attached for Board review. It is recommended that the Board of Education approve Board Policy 6163.4 – Student Use of Technology.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54956)
2. **Conference with Labor Negotiator** (Gov. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)
3. **Conference with Labor Negotiator** (Gov. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)
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 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 August 5, 2014, 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.