



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
 September 17, 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.

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A. OPENING PROCEDURES – 7:00 p.m.	5
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<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> 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.</i>	

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. PUBLIC HEARINGS	14
1. Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement between Santee School District and California School Employees Association (CSEA)	15
2. Compliance with Education Code Section 60119 (Williams Settlement): K-12 Textbook and Instructional Materials Funding Realignment Program	18
E. CONSENT ITEMS	20
<i>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.</i>	
Superintendent	
1.1. <u>Approval of Minutes</u>	21
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u>	28
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. <u>Approval/Ratification of Expenditure Warrants</u>	30
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of August 2013.	
2.3. <u>Approval/Ratification of Purchase Orders</u>	32
It is recommended that the Board of Education approve and ratify purchase orders issued August 1, 2013 through August 31, 2013.	
2.4. <u>Acceptance of Donations</u>	41
It is recommended that the Board of Education accept the donations listed in the item and authorize letters of appreciation to be sent on behalf of the governing Board.	
Educational Services	
3.1. <u>Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2013-14</u>	42
It is recommended that the Board of Education adopt Resolution #1314-07 and Certification of the attached Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.	
3.2. <u>Approval of 2014 Early Admittance to Kindergarten Program</u>	45
It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 13 to June 25, 2014 to serve children who are five years of age between December 2, 2013 and March 15, 2014. It is further recommended that the program total 210 minutes of instruction each day.	

3.3. <u>Approval of Nonpublic Agency Master Contract with AlphaVista Services, Inc. for Speech Therapy</u>	48
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with AlphaVista Services, Inc. for a .50 FTE speech therapist for the term of September 23, 2013 through June 30, 2014.	
Human Resources/Pupil Services	
4.1. <u>Personnel, Regular</u>	49
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 Classified Non-Management Reclassification / Reallocation Study Recommendation</u>	51
It is recommended that the Board of Education approve the classified non-management reclassification / reallocation study recommendation.	
4.3. <u>Approval to Submit Pre-Application for Kellogg Foundation Family Engagement Grant</u>	53
It is recommended that the Board of Education approve the submission of the pre-application for a Kellogg's grant.	
4.4. <u>Acceptance of 2012-13 School Program Services Year End Report</u>	55
It is recommended that the Board of Education accept the 2012-13 school program services year-end report.	
F. DISCUSSION AND/OR ACTION ITEMS	56
<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	
1.1. <u>Approval of Utilization of the CUPCCAC Informal Bid Process for Asphalt Repairs at Various Sites</u>	57
It is recommended that the Board of Education authorize utilization of the CUPCCAC process to seek informal bids for asphalt repairs at various sites.	
Human Resources/Pupil Services	
2.1. <u>Acceptance of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement between Santee School District and California School Employees Association (CSEA)</u>	58
It is recommended that the Board of Education review and accept the initial proposal to modify articles of the current classified collective bargaining agreement.	
G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	62
H. CLOSED SESSION	63
1. <u>Conference with Labor Negotiator</u> (Govt. Code § 54956.8)	
<i>Agency Negotiators: Karl Christensen, Assistant Superintendent Tim Larson, Assistant Superintendent Employee Organization: Santee Teachers Association</i>	

2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
*Agency Negotiators: Karl Christensen, Assistant Superintendent
Tim Larson, Assistant Superintendent*
Employee Organizations: Classified School Employees Association

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. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

I. **RECONVENE TO PUBLIC SESSION** 63

J. **ADJOURNMENT** 63

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 October 1, 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.

Members present:

El-Hajj
 Fox
 Burrs
 Ryan
 Levens-Craig

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. Pledge of Allegiance

4. Approval of Agenda for the September 17, 2013 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report
Prepared by Cathy A. Pierce, Ed.D.
September 17, 2013

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. Schedule of Back to School Nights
- 1.5. Schedule of Upcoming Events

Requests For Use Of Facilities - September 17, 2013

Group	Location	Date	Days	Time	Attendance	Fees Applied
<u>Cajon Park School</u>						
Cajon Park Robo Falcons (Meetings)	Conf. LRC 1	9/5/13 - 6/19/14	Thursday	2:00 pm - 4:30 pm	15	
Boy Scouts of America	Classroom	9/11/13 - 6/11/14	Wednesday	6:30 pm - 7:30 pm	13	
PTSA (Meetings)	Multi-Purpose	9/19/13 - 6/19/14	Thursday	6:00 pm - 7:30 pm		
Sonshine Haven (Sonshine Club)	Multi-Purpose	10/17/13 - 5/22/14	Thursday	1:45 pm - 3:30 pm	40	
<u>Carlton Hills School</u>						
PTA (Meetings)	Staff Lounge	9/10/13 - 6/10/14	Tuesday	5:30 pm - 8:00 pm		
PTA (Meetings)	Staff Lounge	9/11/13 - 6/11/14	Wednesday	5:30 pm - 8:30 pm	15	
Sonshine Haven (Sonshine Club)	Classroom	10/4/13 - 6/6/14	Friday	1:15 pm - 3:45 pm	50	
Santee Mission Creek HOA	Classroom	10/21/13	Monday	6:30 pm - 8:30 pm	6 - 10	\$85.00
<u>Carlton Oaks School</u>						
Girl Scouts Troop 6215 (Meetings)	Classroom	9/3/13 - 6/17/14	Tuesday	6:00 pm - 8:30 pm	12	
Girl Scouts Service Unit (Meetings)	Classroom	9/9/13 - 6/9/14	Monday	6:00 pm - 8:00 pm	30	
Girl Scouts Troop 6450 (Meetings)	Classroom	9/16/13 - 6/2/14	Monday	6:00 pm - 7:30 pm		
Momentum Tutoring	Classroom	9/30/13 - 5/30/14	Mon - Thurs	2:30 pm - 4:00 pm	15 - 40	
<u>Hill Creek School</u>						
Friends of Gomez Family (Fundraiser)	Jr. High Parking Lot	9/14/13	Saturday	6:00 am - 12:00 pm	25 - 30	
<u>PRIDE Academy (Prospect Avenue)</u>						
CSEA (Ratification Vote & Proposal)	Multi-Purpose	9/24/13	Thursday	4:15 pm - 7:00 pm	150	
<u>Rio Seco School</u>						
Girl Scouts (Meetings)	Multi-Purpose	10/10/13 - 6/5/14	Thursday	4:30 pm - 6:30 pm	12 - 15	
Girl Scouts Troop 6688 (Meetings)	Multi-Purpose	10/14/13 - 6/9/14	Monday	5:00 pm - 7:00 pm	10	
Girl Scouts Troop 6680 (Meetings)	Multi-Purpose	10/21/13 - 6/2/14	Monday	5:15 pm - 6:45 pm	14+	
PTSA (Fall Carnival 11/9/13)	Entire School	11/8/13 - 11/10/13	Fri - Sun	4:00 pm - 10:00 pm	300	TBD
<u>Santee School Property</u>						
SPNLL (Santana Pioneer National Little League)	Ball Fields	8/2/13 - 4/30/13	Mon - Sun	8:00 am - 10:00 pm		
<u>Sycamore Canyon School</u>						
Girl Scouts Troop 6687 (Meetings)	Classroom	9/16/13 - 6/16/14	Monday	5:45 pm - 8:00 pm	15 - 20	

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

Santee School District
 ENROLLMENT REPORT
 9/6/2013
 Month 1 Week 1

SCHOOL	REGULAR ED														SPECIAL ED								Total All								
	TK	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	09/13/13	08/31/12	# Diff	% Diff	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	09/13/13	08/31/12	# Diff	% Diff	09/13/13	Prior Wk	# Diff	
Cajon Park		107	113	108	99	123	112	121	108	105	996	988	8	0.8%	3	4	7	13	5	6	6	8	11	63	63	0	0.0%	1059		1059	
Carlton Hills	25	49	48	43	37	44	43	46	68	62	465	467	-2	-0.4%	5	3	2	4	2	4	5	4	5	34	31	3	9.7%	499		499	
Carlton Oaks		62	86	69	95	93	99	79	98	119	800	799	1	0.1%	7	5	5	6	3	5	5	9	7	52	59	-7	-11.9%	852		852	
Chet F. Harritt	20	61	58	61	69	54	73	46	48	53	543	551	-8	-1.5%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	543		543
Hill Creek		69	71	73	84	77	89	91	71	85	710	727	-17	-2.3%	0	0	2	2	2	2	2	0	0	10	18	-8	-44.4%	720		720	
Pepper Drive		119	95	103	93	92	69	86	70	73	800	767	33	4.3%	0	0	0	0	0	0	2	2	6	10	10	0	0.0%	810		810	
Prospect Ave	24	72	82	66	58	65	48	58	49	50	572	541	31	5.7%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	572		572
Rio Seco		97	105	118	84	104	108	106	115	100	937	956	-19	-2.0%	6	2	5	4	6	5	4	6	9	47	42	5	11.9%	984		984	
Sycamore Canyon		43	50	58	52	38	45	43	0	0	329	321	8	2.5%	0	0	0	0	0	0	0	0	0	0	1	-1	-100.0%	329		329	
SUBTOTAL	69	679	708	699	671	690	686	676	627	647	6152	6117	35	0.6%	21	14	21	29	18	22	24	29	38	216	224	-8	-3.6%	6368	0	6368	
Alternative School		2	4	1	3	7	3	3	5	10	38	45	-7	-18.4%														38		38	
Santee Success										1	1	5	-4	-80.0%									1	1	1	1		2		2	
EAK											0	0	0	0.0%													0		0		
NPS											0	2										1		1	2	-1	-50.0%	1		1	
SUBTOTAL	2	4	1	3	7	3	3	5	11	39	52	-13	-25.0%	0	0	0	0	0	0	0	1	0	1	2	3	-1	-33.3%	41	0	41	
TOTAL	69	681	712	700	674	697	689	679	632	658	6191	6169	22	0.4%	21	14	21	29	18	22	25	29	39	216	227	-9	-4.0%	6409	0	6409	

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

Cajon Park	PK	1062
Sycamore Canyon	3	360
Total PK	31	

Total Enrollment Including PK
6443

SANTEE SCHOOL DISTRICT 2013-14 BACK TO SCHOOL NIGHTS

School	Date	Event	Time
Cajon Park	September 11	Junior High – Multipurpose Room	5:30 p.m. CCSS Overview 6:00 p.m. Back to School Night
	September 17	Kindergarten	5:30 p.m. CCSS Overview 6:00 p.m. Back to School Night
	September 18	Grades 1-3	5:30 p.m. CCSS Overview 6:00 p.m. 2 nd Grade 6:30 p.m. 1 st Grade 7:00 p.m. 3 rd Grade
	September 19	Grades 4-6	5:30 p.m. CCSS Overview 6:00 p.m. 4 th Grade 6:30 p.m. 5 th Grade 7:00 p.m. 6 th Grade
Carlton Hills	September 12	K – 3 rd Grade Back to School Night	5:30-6:00 p.m. CCSS Overview 6:00-7:15 p.m. Classroom Visits
Carlton Oaks	September 23	Junior High	5:45 – CCSS Overview 6:00 JH Overview 6:30 Classroom Rotations
	October 1	Grades K – 6	5:45 PTA Unit Meeting 6:00 6 th Grade Camp Info Mtg. 6:15 CCSS Overview 6:30-7:00 p.m. Classroom Visits
Chet F. Harritt	September 18	Middle School Back to School Night	5:30-6:00 p.m. CCSS Overview 6:00 Classroom Visits.
	September 19	K-5 Back to School Night	5:30-6:00 p.m. CCSS Overview 6:00 Classroom Visits
Hill Creek	September 15	Grades 6-8 Back to School Night	6:30 CCSS Overview 6:45–7:30 p.m. Classroom Visits
	September 18	Grades K-5 Back to School Night	6:30 CCSS Overview 6:45–7:30 p.m. Classroom Visits
Pepper Drive	September 19	6-8 Back to School Night	6:00 CCSS Overview 6:30 – 7:30 p.m.
	September 25	K-3 Back to School Night	6:00 CCSS Overview 6:30 – 7:30 p.m.
	September 26	4-8 Back to School Night	6:00 CCSS Overview 6:30 – 7:30 p.m.
PRIDE Academy	September 19	Grades K-2 Back to School Night	5:00 p.m. CCSS Overview 5:15 Classroom Visits
		Grades 5-5 Back to School Night	6:00 p.m. CCSS Overview 6:15 Classroom Visits
		Grades 6-8 Back to School Night	7:00 p.m. CCSS Overview 7:15 p.m. Classroom Visits
Rio Seco	September 24	K-3 Back to School Night	5:30 PTA and CCSS Overview 6:00–7:00 p.m. Classroom Visits
	September 25	4-6 Back to School Night	5:45 p.m. CCSS Overview 6:00–7:00 p.m. Classroom Visits
	September 26	7-8 Back to School Night	5:15 p.m. CCSS Overview 5:30–6:30 p.m. Classroom Visits
Sycamore Canyon	September 26	K-6 Back to School Night	5:45 CCSS Overview 6:00 – 7:00 p.m. Class Visits

Schedule of Upcoming Events

Date	Event
October 1	Board Meeting – 7:00 p.m.
October 5	Salute to Teachers Balboa Theatre – 7:00 p.m.
October 7	District Professional Development Day No school for students.
October 8	New School Times Begin
October 15	Board Meeting – 7:00 p.m.
November 5	Board Meeting – 7:00 p.m.
November 11	Veterans' Day Holiday Schools and Departments Closed
November 19	Board Meeting – 7:00 p.m.
November 25-29	Schools Closed for Thanksgiving Holiday District Offices closed November 27-29
December 3	Meeting Cancelled
December 5	California School Boards Association Annual Conference
December 9-13	Parent/Teacher Conference Week Schools on Modified Days
December 17	Board Meeting – 7:00 p.m. Board Organizational Meeting for 2014
Dec. 23-Jan. 3	Schools and Departments Closed for Winter Break
January 6, 2014	District Professional Development Day No school for students.
January 7	Students Return from Winter Break

BACKGROUND:

For the past four years, Pathways Community Church has coordinated an annual volunteer effort to provide valuable service to Santee schools. This annual day has come to be known as School Beautification Day.

The main event for this year occurred on Saturday, August 24, 2013. Pathways Community Church again coordinated completion of numerous projects at eight of the District's schools and expanded participation to include other local churches and entities. Additionally, as part of this event, Riverview Community Church volunteers worked on August 17, 2013 at the Cajon Park Campus where they have been meeting for the past 2 years. The participating organizations were:

- Pathways Community Church
- Riverview Community Church
- Urban Youth Collaborative
- San Diego Christian College
- Fletcher Hills Church

The volunteers were highly organized in completing numerous projects to make schools ready for opening. Some of the projects volunteers worked on included:

- Removing weeds, spreading mulch, sweeping sidewalks, removing cobwebs, cleaning windows, emptying rain gutters, and clearing debris at schools.
- Installation of additional rows to retaining wall at Cajon Park School.
- Installation of additional shade fabric to existing structure at Cajon Park School and installation of wire shade structure between Kindergarten building and portable at Carlton Hills School.
- Installation of concrete slab to smaller planters at Chet F. Harritt School.
- Installation of new bike rack (Rio Seco School) and double-sided basketball hoop (Alternative School).
- Installation of additional fencing to expand Kindergarten area at Hill Creek School.
- Removal of fencing in bike rack area and Kindergarten area at Carlton Hills School.

Tonight, the Board of Education would like to formally recognize the volunteer efforts of these organizations and express appreciation for their contributions to maintaining the visual appeal and quality of Santee schools.

FISCAL IMPACT:

The materials and supplies donated are valued at approximately \$15,000.

Agenda Item B.2.

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.

PUBLIC HEARINGS Item D.

Agenda Item D.

Public Hearings Item D.1. Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement between Santee School District and California School Employees Association (CSEA)

Prepared by Tim Larson
September 17, 2013

Copies of the Santee School District Board of Education's Initial Proposals have been posted for the public to read at the Santee Public Library, Santee Chamber of Commerce, Santee City Hall, District Education Center and all school site offices.

Section 3547 of the Government Code requires that the District hold a public hearing in matters of employee organization negotiation proposals. The public hearing on the proposals will be open for discussion.

Agenda Item D.1.

District Initial Proposals for 2013-14 CSEA Contract Negotiations

Article #	Article Title	Section	Proposed Changes
2	Recognition	Listing of represented positions	<ul style="list-style-type: none"> • Add Campus Aide, Student Support Assistant, and Instructional Assistant – Visually Impaired
		Listing of management positions	<ul style="list-style-type: none"> • Revise order of list to alphabetical • Delete obsolete positions • Add new positions
		Determination of management, supervisory, and confidential positions	<ul style="list-style-type: none"> • Revise from mutual agreement to District determined
3	Management Rights and Board Powers	A.2	<ul style="list-style-type: none"> • Add “work schedule and hours of positions”
4	Association Rights	12	<ul style="list-style-type: none"> • Revise distribution of Agreement and revisions to Agreement from paper to electronic form
8	Procedure for Evaluation	C	<ul style="list-style-type: none"> • Delete reference to Evaluation Form “in triplicate”
		Classified Evaluation Form	<ul style="list-style-type: none"> • Add “Needs Improvement” category • Add “Number of Safety Violations” in Safety Performance section
10	Hours	A.2	<ul style="list-style-type: none"> • Add statement regarding changing of beginning and ending times for an employee’s daily assignment after initial employment • Add statement for increasing daily hours for 1:1 Instructional Assistants without posting for transfer
		J	<ul style="list-style-type: none"> • Add statements for offering comp time in lieu of paid overtime • Add timeframe for using available comp time consistent with Education Code provisions
		M	<ul style="list-style-type: none"> • Add statement regarding preconditions for employees to apply for Summer Assignments
		O.1	<ul style="list-style-type: none"> • Add statement regarding bidding for Summer Routes for Bus Drivers and preconditions for Bus Drivers to participate in bidding process
		O.3.c	<ul style="list-style-type: none"> • Revise rotation process for Field Trips to continue rotation if a bus driver accepts a Field Trip and is unable to perform it due to absence
11	Layoff, Reemployment, Involuntary Reduction in Hours, and the Impacts and Effects of Such Matters	C	<ul style="list-style-type: none"> • Revise notification period for layoff from 45 to 60 calendar days in accordance with Education Code

District Initial Proposals for 2013-14 CSEA Contract Negotiations

Article #	Article Title	Section	Proposed Changes
13	Vacation	1	<ul style="list-style-type: none"> Revise statement regarding shutdown of departments to incorporate all break periods or emergency situations
		6	<ul style="list-style-type: none"> Add approval process for requests from less than 12 month employees to carryover unused vacation and stipulate that intent of carryover provision for less than 12 month employees is not to carryover the maximum allowable in perpetuity
		7	<ul style="list-style-type: none"> Revise statement to clarify that District Administration determines if an emergency exists for purposes of rescinding vacation
14	Transfers	1	<ul style="list-style-type: none"> Revise definition to "<i>permanent</i> shift or relocation..."
		A.2	<ul style="list-style-type: none"> Revise 2 instances referenced as "management-initiated" to "district initiated" to maintain consistency with definition and other occurrences of the phrase
16	Leave Provision	B.3.a	<ul style="list-style-type: none"> Delete reference to Industrial Accident and Illness Leave being granted only if employed by the district for 6 months or more
		B.3.b	<ul style="list-style-type: none"> Revise time period for submitting an Accident Report from 24 hours to end of next working day to maintain consistency with time period specified in Article 9.B
		B.4.e	<ul style="list-style-type: none"> Revise jury duty deferral period to encompass any school break non-work periods
		B.9.d	<ul style="list-style-type: none"> Revise "priorly" to "previously"
17	Compensation	C	<ul style="list-style-type: none"> Revise reference to "9, 10, and 11 month employees" to "all other employees"
		E.1.e	<ul style="list-style-type: none"> Revise reference to employee earning 40 semester units to stipulate that units can be earned while an employee of the District in any capacity
		E.3	<ul style="list-style-type: none"> Revise limitation for earning Professional Development compensation to allow exception if units earned while an employee of the District
		I	<ul style="list-style-type: none"> Delete section describing 2010-11 Salary Concession
		I	<ul style="list-style-type: none"> Add new Section to incorporate the following salary increase proposal: <ul style="list-style-type: none"> 2.5% on-schedule increase for 2013-14 4.0% on-schedule increase for 2014-15 Side Letter of Agreement for implementation of 3121 Plan (Alternative to Social Security) program for employees working less than 4 hours per day
22	Term		<ul style="list-style-type: none"> Extend term to June 30, 2016 and change other date references, as appropriate Add statement to close contract negotiations for 2013-14 and 2014-15

Public Hearing Item D.2.

Compliance with Education Code Section 60119
(Williams Settlement): K-12 Textbook and
Instructional Materials Funding Realignment
Program

Prepared by Dr. Stephanie Pierce
September 17, 2013

BACKGROUND:

Education Code Section 60119 requires that a district post a Notice of Public Hearing for ten (10) days and then hold a public hearing and determine through a board resolution as to whether each pupil in the district has, or will have prior to the end of the fiscal year, sufficient textbooks and/or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

This public hearing is being held to ensure that the intent of Education Code Section 60119 has been met for the 2013-14 school year.

In Consent Item E.3.1., which is placed later in the agenda, the Board will adopt the resolution certifying assurance with Education Code Section 60119.

The public hearing should convene and permit any interested citizens to raise questions or to provide input to sufficiency of the textbooks and instructional materials provided to students.

Agenda Item D.2.

**PLEASE POST
Until September 17, 2013**

NOTICE OF PUBLIC HEARING

FROM THE

SANTEE SCHOOL DISTRICT

FOR

COMPLIANCE WITH EDUCATION CODE SECTION 60019
K-12 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS
FUNDING REALIGNMENT PROGRAM

The Santee School District Board of Education shall hold a public hearing to determine whether sufficient textbooks or instructional materials, or both, in each subject area are consistent with the content and cycles of the curriculum framework adopted by the state board.

DATE: Tuesday, September 18, 2013

TIME: 7:00 p.m.

PLACE: Educational Resource Center
9619 Cuyamaca Street
Santee, CA 92071

Posted 09/06/13
Santee City Clerk's Office
Santee Library
Educational Resource Center
Santee Chamber of Commerce
Santee District School Sites

CONSENT ITEMS Item E.

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.

Consent Item E.1.1. Approval of Minutes
Prepared by Cathy A. Pierce, Ed.D.
September 17, 2013

BACKGROUND:

Presented for Board approval –

- September 3, 2013, regular meeting minutes

RECOMMENDATION:

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

Motion:

Second:

Vote:

Item E.1.1.

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

September 3, 2013
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President El-Hajj called the meeting to order at 7:01 p.m.
Members present:
Dianne El-Hajj, President
Ken Fox, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member
Elana Levens-Craig, 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, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary
2. President El-Hajj invited the audience to recite the District Mission and then invited Karla Ortiz, Language Arts Specialist at Sycamore Canyon, to lead the members, staff, and audience in the Pledge of Allegiance.
3. Approval of Agenda

President El-Hajj announced the meeting would be adjourned in memory of John Fleming, retired teacher and principal who passed away on August 19, 2013. John was hired by Santee School District in September 1967 and worked as a teacher, vice principal, and principal over his 28 years with the District. John had a great sense of humor and an infectious laugh. He was known as a very kind and caring man and everyone knew how important his family was to him. President El-Hajj and Member Burns shared stories about John Fleming as an administrator at the schools. He will be fondly remembered as the "gentle giant." The Board expressed their sympathy to the family who were in attendance. It was moved and seconded to approve the agenda.

Motion: Burns **Second:** Fox **Vote:** 5-0

B. 1. REPORTS AND PRESENTATIONS

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

Dr. Cathy Pierce reported a wonderful first day of the school year. Cabinet visited all of the schools and principals reported an exceptionally smooth start.

2. Report on 2013 API and AYP Results

Bonner Montler presented Santee School District 2012-13 API and AYP reports. The report arrived last Wednesday. Mr. Montler said he had been quite optimistic on the initial estimates, due in part to being unaware of the new methods the State used to calculate scores using CALPADS data. He reported each school's API, sharing that PRIDE Academy and Sycamore Canyon Schools each showed a small increase. The District API declined by 11 points to 861. Mr. Montler reported the proficiency targets for this year of 89.2% in ELA and Math 89.5. Next year the target will be 100% proficient in Math and ELA.

Pepper Drive did not achieve all AYP criteria for 2 consecutive years, and as a Title 1 school, they will be a Program Improvement School-Year 1. Chet F. Harritt did not meet AYP and moved to Program Improvement-Year 2, due to missing 1 or more AYP targets. PRIDE Academy did not meet their achievement targets. Last year they maintained Program Improvement-Year 2, however they are now assigned Year 3. Carlton Hills did not meet all of their AYP targets. Next year they must meet all AYP targets to avoid Program Improvement-Year 1 assignment and are considered "on watch." The School District has been assigned Program Improvement-Year 1 due to missing one or more AYP targets in ELA for 2 consecutive years in both grade spans, (2-5) and (6-8).

Program Improvement-Year 1 means the District needs to provide technical assistance to the school. Parents must be notified and funds must be set aside for professional development, enrichment, and transportation. Parents may opt to transfer their children to another school in the District. Year 2 is a continuation of Year 1 and has the same requirements. Year 3 moves a district into corrective action stage where parents must be informed and the LEA must take certain actions. They also must continue the Year 1 and 2 requirements.

Newly identified Program Improvement districts must notify parents of their status, analyze achievement data, identify academic needs, and implement the LEA plan.

Mr. Montler presented a snapshot chart comparing Santee with other County districts. Thirty-three percent of the elementary schools experienced positive growth. As the achievement targets continue to increase, many districts are not experiencing growth in proficiency.

Member Levens-Craig believes the targets are not going to be achievable. She said an API of 861 is a great score. Member Burns asked the amount of the 10% of the Title 1 allocation that is being held for Program Improvement. Karl Christensen said it amounts to about \$45,000. Mr. Christensen believes the increase in Title 1 funding will offset the funds held for professional development. This should not affect school allocations much. Stephanie Pierce said the District will use some of those funds for professional development for all teachers in ELA and Math.

Member Ryan is not as concerned about the AYP, as everyone knew that there would be a time that all districts would be in Program Improvement because of the 100% achievement targets. However, she is concerned about the API and believes we should be among the 33% that had growth. She believes it is fair to have that expectation for our students.

Member Burns asked if a parent could select any school if they wanted to move their child to another school. Stephanie Pierce said it would have to be a school that has room. Board members asked to be kept informed of any parents requesting a change in school.

Member Fox asked if CCSS would be affected by Santee being a Program Improvement district. Dr. Cathy Pierce said at this time we have STAR testing for one more year and we are working to be part of the CCSS testing pilot.

3. Report on 2013 Professional Leadership Team Retreat

Dr. Cathy Pierce shared a picture story of the Professional Leadership Team Back-to-School Retreat in August where Dr. Pierce presented the team with the theme for 2013-14: Santee School District is FIT. The day included a number of presentations on "change" and "innovation" and a SKYPE interview with a NASA scientist from the Jet Propulsion Laboratory.

C. PUBLIC COMMUNICATION

President El-Hajj invited members of the audience to address the Board about any item not on the agenda. Several Request-to-Speak cards were received.

Sara Francis-Santee resident and parent with 4 children enrolled at Rio Seco. Over past 5 years her family has had excellent experiences with Santee School District. However, she is upset with the decision to change times at the schools. She said there was a lack of opportunity for parent input, parents were kept in the dark and deprived a chance to be part of the process. In 2010 the Kindergarten schedule was changed with no notice. In 2011 the school calendar was late. And today parents were given notice on the first day of school that time would change in October. This is a great inconvenience to her family and believes the school board showed disregard to parents. She said her trust in the school district has been broken. President El-Hajj thanked Ms. Francis for her comments and explained the times cannot be changed and the Board could take no action on this matter at this meeting.

Doug Hanson-Santee resident and parent. Mr. Hanson said as a parent he is curious if the Board has had any discussion about AB1266 and if so, any outcomes from discussions about how that will be implemented at the schools.

Alexis Jackson, Lakeside resident and Santee School District parent. Ms. Jackson asked the Board how parents will be informed of how the District will address AB 1266 and when changes will be implemented.

President El-Hajj shared the Board had a discussion about AB1266 and they have their own concerns. Everything that the Board does is governed by Board Policy. The Board creates Board Policy and will have to follow the laws. They wish to be sensitive to all parties. When a Board Policy comes to the Board, it will come to a public meeting in a first and second reading. There is plenty of opportunity to make comments at that time. There are also opportunities to become involved through schools sites.

D. CONSENT ITEMS

President El-Hajj invited comments from the public on any item listed under Consent. There were no comments.

- 1.1. **Approval of Minutes**
- 1.2. **Approval of Management and Confidential Employee Salary Increase**
- 1.3. **Approval to Cancel December 3, 2013, Regularly Scheduled Meeting of the Board of Education**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Revolving Cash Report**
- 2.3. **Acceptance of Donations**
- 2.4. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.5. **Adoption of Resolution #1314-06 to Certify 2012-13 Gann Limit Appropriations Recalculation and an Estimated Limit for 2013-14.**
- 2.6. **Approval of Agreement with Grossmont Union High School District Adult School for Conducting Adult School Programs at Pepper Drive School and PRIDE Academy**
- 3.1. **Approval of Change Order for Geotechnical Observation and Testing Services for Pepper Drive School Classroom Addition Construction Project**
- 3.2. **Approval to Award P.E. Lockers and Benches Purchase for the Pepper Drive School Addition through the CUPCCAC Process**
- 4.1. **Personnel, Regular**
- 4.2. **(Pulled for separate consideration.)**
- 4.3. **Adoption of Resolution Nos. 1314-04 and 1314-05 to Designate an Alternate Authorized Representative to San Diego County Schools Risk Management Joint Powers Authority (JPA) and Fringe Benefits Consortium (FBC) Programs**
- 4.4. **Approval of Readmission of Expelled Students**

It was moved and seconded to approve Consent Items.

Motion: Ryan **Second:** Levens-Craig **Vote:** 5-0

4.2. **Approval of Resolution No. 1314-03 to Restore Work Hours of Identified Classified Non-Management Positions** (Pulled by Member Ryan for separate consideration.)

Member Ryan stated that one of the positions' time impacts a family member, so she would be abstaining on this item. Member Burns moved approval of Item 4.2.

Motion: Burns **Second:** Fox **Vote:** 4-0 (Ryan, abstain)

G. DISCUSSION AND/OR ACTION ITEMS

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

1.1. **Granting Tenure to Eligible Certificated Employees**

Tim Larson, Assistant Superintendent of Human Resources said it is a milestone in these days to be adding teachers to our staff. Tonight, it was his pleasure to introduce 10 teachers who became eligible for tenure today, the first day of school. These teachers are:

Betty Stout	Krista Rosen	Tiffany Powell
Michelle Yother-Johnson	Mary Boutwell	Karla Ortiz
Naomi Daft	Christina Schipke	
Jeanie Low	Kimberly Schoff	

Member Burns moved to grant tenure to these certificated employees.

Motion: Burns **Second:** Ryan **Vote:** 5-0

Board members congratulated these new permanent employees and Mr. Larson gave each a Santee School District mug.

2.1. Partnership with Chet F. Harritt School for a Field Trial and Approval of Agreement with the Lawrence Hall of Science (LHS) and Amplify

Stephanie Pierce reported Chet F. Harritt has been exploring the idea to create a STEM school. They have also added the arts, which would create a STEAM school. This partnership is a wonderful opportunity as part of their curriculum and the instruction is followed by an evaluation. The 6th grade and 7th grade teachers will be participating. Science units are aligned to the CCSS, calling it the “next generation science standards.” Part of the field student will be an online survey of the teachers and review of student work samples.

Member Levens-Craig asked if Mr. Mitchell was one of the teachers who would be participating. Mr. Johnston said yes, he is one of the teachers involved. She also asked where the funds would come from. Mr. Johnston said they have funds set aside dedicated to this project. With no further discussion, Member Levens-Craig moved to approve the agreement with the Lawrence Hall of Science (LHS) and Amplify.

Motion: Levens-Craig Second: Fox Vote: 5-0

3.1. Approval to Award RFP/Q for the Water Well Irrigation Project at Hill Creek School Using the CUPCCAC Process

With no discussion, Member Burns moved to authorize the selection and award of the Project to Tri-County Drilling, Inc., and proceed with the engineering/planning phase at a cost not to exceed \$48,635, and authorize staff to proceed with the construction phase at a cost \$67,977, if adequate water pressure is found.

Motion: Burns Second: Ryan Vote: 5-0

3.2. Approval of 2012-13 Unaudited Actuals Report

Karl Christensen reported the financial results for the fiscal year ending June 30, 2013 are summarized in the District's 2012-13 Unaudited Actuals Report. The books were closed on time. In summary, the District completed the 2012-13 fiscal year with an Unrestricted General Fund balance of \$9,850,256 and a combined unrestricted and restricted General Fund balance of \$10,233,355. The Unassigned/Unrestricted/Unappropriated amount available totals \$7,575,593. The general fund reports a change in fund balance of \$991,839, which is higher than projected. Some of the fund balance is from carry-overs, stores inventory, prepaid expenditures, and vacation carryovers. He highlighted a snapshot of all funds. He reported a \$40,000 contribution to the Child Development Fund, which is the State Preschool. He shared that although they have adjusted the program to be self-funded, due to negotiated salary increases, the State Preschool will have a small encroachment on the general fund in 2013-14.

Child Nutrition has an operating surplus and Cathy Abel is identifying about \$200,000 of one-time expenditures to reduce the surplus. Other expenditures may be added to the program to be include in the plan that will be submitted to the State as they do not want to see large operating surpluses. The fund reserve for the solar project at Hill Creek is higher than the projection.

The change in fund balance for YALE is \$27,402. Project SAFE has reduced expenditures by about \$400,000 but enrollment is down and estimated revenue has not been realized. There is a \$50,000 transfer from the general fund for 2012-13 that is budgeted to be repaid in 2013-14 and also budgeted funds in 2014-15 to repay the loan from YALE. The revenue projections are off and should not be off that much. The Business Department will be working with the Director to closely monthly monitor the revenue and expenditures. Member Ryan said the program needs to be looked at because if parents are not sending their kids to Project SAFE, it needs to be evaluated. YALE funds should not be used to subsidize Project SAFE. YALE enrollment has increased and there is no plan at this time to spend the surplus. The Board would like quarterly reports on the financial status of the Out of School Times Program.

He shared the comparison of estimated actuals to the unaudited actuals. The local revenue was up \$170,000. This fund is budgeted as revenue comes in and includes items like donations, camp funds, and field trip revenue. Other differences included books and supplies, services, and other operating expenditures. These are budgeted based on estimates and we have had some savings in these areas. These surplus dollars added about 2% to the reserves.

Mr. Christensen shared the projected budget summary for 2013-14 which includes STA salary increases. An increase in PERS is included and there is talk that it may increase from the current 11% as high as 18% in 2016. The District is still operating in deficit spending but projects to retain a 23.90% reserve. A 3% reserve is no longer a valid target due to the need to have cash reserves available. The budget

summary shows conservative revenue projections using the Local Control Funding Formula. Signs point to positive things with the State budget.

Member Ryan moved to approve the 2012-13 Unaudited Actuals Report, including all required State forms.

Motion: Ryan **Second:** Fox **Vote:** 5-0

H. BOARD COMMUNICATION

Member Ryan thanked them for their support in the changes to the Instructional Assistant position for her family member.

Member Levens-Craig attended the Santee retired teachers' luncheon and had a great time. She also visited a Hebrew immersion charter school, the first one on the west coast. She attended a STEM workshop with Andy Johnston where the State Superintendent was in attendance. She is excited to see all of the people trying to get STEM into schools. She mentioned the San Diego Festival of Science and Engineering will be in March.

Member Burns thanked Karl Christensen and the Business Department for going out to the schools on the first day. It is a great use of resources to have staff helping at schools and is greatly appreciated. He believes it would be good to provide the opportunity to others. He mentioned two new Kindergarten family members started school today in Santee.

Member Fox shared both of his grandkids are now students at Cajon Park.

Tim Larson provided a staffing update. Fewer students were in attendance than anticipated. Staffing is being adjusted and administration is working to reduce combinations classes wherever possible. This week will tell more exactly where our enrollment will be. There are subs in several classrooms that will allow staffing adjustments. Principals are providing numbers and we continue to monitor staffing closely. Enrollment is actually very near our spring projections. It appears that many of students left and we were not informed, causing higher enrollment expectations than projected.

Karl Christensen reported that construction at Pepper Drives hit another snag. Staff continues to meet with BBC and the architect where they are trying to reduce costs as much as possible. The latest projection for construction to begin is November 13. This pushed the completion schedule out to late April or early May. The FAA is checking to see if they can waive the public notice and we are waiting to see what their determination is.

Member Ryan asked how the height information was incorrect. Mr. Christensen said the Architect submitted an online application. The incorrect coordinates were submitted through the software that appeared to default to a lower base elevation. The Architect contacted the FAA to let them know and did not receive a response and no additional follow-up was done. Mr. Christensen will be providing the principal with talking points for staff and parents. Member Burns recommended Superintendent Pierce and Mr. Christensen attend a staff meeting to explain the delay and answer any questions.

The Board confirmed they would like to continue with the principal and student meetings for 2013-14.

Member Burns said he would like to have any policy that is developed regarding the AB1266 requirements passed through a committee such as the District Advisory Committee. Members Ryan and Fox will act as a subcommittee to draft a policy based on input from the other Board Members. The Board agreed that any policy should go to the DAC before it comes to the Board for consideration to allow for parent input. Member Ryan said it will be a sensitive issue to everyone. She suggested sending a school messenger when it is going to be considered at a board meeting. Member Burns believes the legal guidelines and other districts' policies are far too liberal. Member Ryan said there may be other ways to do this that will still safeguard everyone. Member Ryan said according to Senator Joel Anderson, there will be an initiative to modify the legislation on the November ballot. The District may wish to wait to see what other developments occur before acting.

I. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiators:

- *Karl Christensen, Assistant Superintendent, Business Services*
- *Tim Larson, Assistant Superintendent, Human Resources*

Employee Organization: Classified School Employees Association

3. Conference with Labor Negotiator (Govt. Code § 54956.8)

Agency Negotiators:

- *Karl Christensen, Assistant Superintendent, Business Services*
- *Tim Larson, Assistant Superintendent, Human Resources*

Employee Organizations: Santee Teachers Association

4. Public Employee Evaluation (Govt. Code § 54957)

Superintendent

The Board entered closed session at 9:09 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:35 p.m. No action was reported.

K. ADJOURNMENT

The September 3, 2013 regular meeting adjourned at 10:35 p.m.

Dustin Burns, Clerk

Cathy A. Pierce, Ed.D., Secretary

Consent Item E.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
September 17, 2013

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, following implementation of the Formatta Software, 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 \$8,384 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 E.2.1.
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Board Travel Report - September 17, 2013

Travel Dates	Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel
Mon-Fri, 07/29/13 - 08/02/13	Susan Nugent	PD	Mindset, Mathematics & Common Core Transition with Jo Boaler	Vista	\$0	*\$277	Prof Development Block Grant	*Additional mileage expenses incurred on travel request previously approved by Board of Education.
	Cindi Schulze	PRIDE			\$0	*\$266	Prof Development Block Grant	
	Heather Glanz	RS			\$0	*\$266	Prof Development Block Grant	
	Marybeth Atkinson	CFH			\$0	*\$239	Prof Development Block Grant	
	M. Yother-Johnson	CP			\$0	*\$236		
	Larry Barbary	CP			\$0	*\$243		
	Lynne Baker	SC			\$0	*\$275		
	Kathy Braun	SC			\$0	*\$275		
	Helen Toma	CFH			\$0	*\$233		
Tonya Hendrix	RS	\$0	*\$275					
Thursday, 10/10/13	Karen Butsko	PD	Teachers' College Reading and Writing Project Units of Study: Implementing Rigorous, Coherent Writing Curriculum	Los Angeles	\$0	\$307	Title I	This workshop will focus on instructional strategies for reading and writing projects for the Common Core State Standards for primary writing.
	Katy Jarvis	PD			\$0	\$307	Title I	
	Nicole Torres	PD			\$0	\$307	Title I	
	Lori Harris	PD			\$0	\$307	Title I	
	Erica Edmonston	PD			\$0	\$307	Title I	
	Eileen Moreno	Ed Services			\$0	\$307	Educational Services	
Tuesday, 10/29/13	Stephanie Southcott	PRIDE	Leading the Common Core	SDCOE	\$0	\$65	PRIDE Academy	This workshop will provide information on implementing the Common Core State Standards.
	DiAnn Albert	PRIDE			\$0	\$65	PRIDE Academy	
Travel Requests That Require Airfare/Trainfare, Overnight Stay, and/or Travel Outside of the State of California								
Wednesday, 10/16/13	Hope Michel	Ed Services	Common Core for Special Education	Ontario	\$0	\$491	Special Education	This workshop will focus on Common Core State Standards for special education.
	Renee Steel	Ed Services			\$0	\$491	Special Education	
Wed-Fri, 10/16/13 - 10/18/13	Hope Michel	Ed Services	Critical Issues Conference	Palm Springs	\$0	\$593	Special Education	This conference will provide information on current legal issues and court decisions related to special education matters.
Thurs-Fri, 10/17/13 - 10/18/13	John Schweller	Pupil Services	Legal Issues Affecting Student Services	Buena Park	\$0	\$322	Pupil Services	This 2-day workshop will provide information on bullying / cyber bullying, student discipline, and AB 1266.
Tues-Fri, 01/28/14 - 01/31/14	Dr. Cathy Pierce	Superintendent	ACSA Superintendent's Symposium 2014	Monterey	\$0	\$1,930	Superintendent's Office	The conference brings ACSA school leaders together for professional learning, networking, and advocacy.

Consent Item E.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 September 17, 2013

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 August 2013:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-210510 TO 12-218300	\$351,274.05
09 00	N/A	\$0.00
12 06	N/A	\$0.00
13 00	12-210520 TO 12-218302	\$29,335.94
14 00	12-213024 TO 12-213576	\$36,077.65
21 09	N/A	\$0.00
21 39 / 21 08	12-212390 TO 12-218304	\$57,002.85
25 18	12-210530 TO 12-216114	\$39,444.63
25 38	N/A	\$0.00
35-00	12-213578	\$228,079.80
40-00	12-213579	\$583.10
63 00	12-210531 TO 12-218310	\$15,443.94
		\$757,241.96

Student Body Warrants issued for the period of August 2013:

\$0

Payroll Warrant #'s beginning 10-258709 through 10-258884 and 10-804588 through 10-804943 and 10-254764 through 10-254786:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$1,561,651.90
06 00	\$375,807.97
12 06	\$3,357.21
13 00	\$34,695.03
25-18	\$0.00
63 00	\$170,940.02
	\$2,146,452.13

RECOMMENDATION:

Administration recommends that the Board approve the expenditure warrants for the month of August 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 \$2,903,694.09 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.2.2.
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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 August 2013:

AMOUNT	LOCATION
\$ 10,048.17	PEPPER DRIVE SCHOOL
\$ 8,688.70	CARLTON HILLS SCHOOL
\$ 4,112.05	SYCAMORE CANYON SCHOOL
\$ 3,644.14	PROSPECT AVENUE SCHOOL
\$ 8,276.60	CAJON PARK SCHOOL
\$ 6,826.56	CHET F HARRITT SCHOOL
\$ 10,867.77	CARLTON OAKS SCHOOL
\$ 1,660.81	RIO SECO SCHOOL
\$ 6,696.62	HILL CREEK SCHOOL
\$ 33,873.83	BUSINESS SERVICES
\$ 738.83	HUMAN RESOURCES
\$ 2,654.56	EDUCATIONAL SERVICES
\$ 6,211.94	SPECIAL EDUCATION
\$ 7,000.00	EDUCATIONAL PROJECTS
\$ 21,241.00	PUPIL SERVICES
\$ 9,252.41	PROJECT SAFE
\$ 1,160.00	TECHNOLOGY SERVICES
\$ 7,213.84	MAINTENANCE
\$ 16,300.04	TRANSPORTATION
\$ 4,904,724.47	FACILITIES MODERNIZATION
\$ 7,432.73	WAREHOUSE
\$5,078,625.07	Total Purchase Orders – August 2013

RECOMMENDATION:

It is recommended that the Board of Education approve purchase orders #130321 through #130477 issued August 1, 2013 through August 31, 2013.

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 \$5,078,625.07 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 E.2.3.
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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 AUGUST 2013

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
130051	6/25/2013	63	LIVING COAST DISCOVERY CENTER	072	FIELD TRIP ADMISSIONS	\$573.00
					ADDITIONAL ATTENDANCE	\$61.90
					NEW TOTAL	\$634.90
130105	7/2/2013	06	CLARK SECURITY PRODUCTS INC	075	ANNUAL AGREEMENT	\$5,000.00
			SECURITY SUPPLIES FOR DISTRICT		INCREASED ANNUAL AGREEMENT	\$14,896.67
					NEW TOTAL	\$19,896.67
130207	7/10/2013	21-39	BLUEPRINT TECHNOLOGIES	002	RELOCATE PHONE SWITCHES AT PD	\$2,212.76
					ADDITIONAL SERVICES	\$336.96
					NEW TOTAL	\$2,549.72
130265	7/16/2013	63	SANTEE LAKES RECREATION	072	FIELD TRIP ADMISSIONS	\$125.00
					ADDITIONAL ATTENDANCE	\$63.00
					NEW TOTAL	\$188.00
130313	7/31/2013	03	HEINEMANN	066	CLASSROOM MATERIALS	\$22.92
			EXCHANGED ITEMS		ADDED SHIPPING CHARGES	\$14.33
					NEW TOTAL	\$37.25
130075	8/21/2013	03	DEMCO	010	LIBRARIAN SUPPLIES	\$205.76
					PRICE INCREASE & S/H CHARGES ADDED	\$22.03
					NEW TOTAL	\$227.79

PURCHASE ORDER LISTING - AUGUST 2013
BY SITE

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
130417	8/22/2013	6	VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE - PD	\$ 561.06	002	PEPPER DRIVE SCHOOL
130420	8/22/2013	25 18	VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE	\$ 2,027.66	002	PEPPER DRIVE SCHOOL
130446	8/26/2013	3	SMART & FINAL	FOOD & SUPPLIES	\$ 761.00	002	PEPPER DRIVE SCHOOL
130457	8/27/2013	6	HEINEMANN	SUBSCRIPTION	\$ 25.00	002	PEPPER DRIVE SCHOOL
130469	8/30/2013	6	HANDWRITING WITHOUT TEARS	CLASSROOM MATERIALS	\$ 4,357.28	002	PEPPER DRIVE SCHOOL
130470	8/30/2013	3	ORGANIZED SPORTSWEAR, LLC	PE CLOTHS	\$ 2,020.04	002	PEPPER DRIVE SCHOOL
130471	8/30/2013	3	LAKESHORE LEARNING MATERIALS	CLASSROOM MATERIALS	\$ 227.50	002	PEPPER DRIVE SCHOOL
130472	8/30/2013	3	SCHOOL NURSE SUPPLY INC	HEALTH OFFICE SUPPLIES	\$ 68.63	002	PEPPER DRIVE SCHOOL
				TOTAL	\$ 10,048.17		PEPPER DRIVE SCHOOL
130373	8/16/2013	3	CAPSTONE PRESS	LIBRARY BOOKS	\$ 1,068.44	003	CARLTON HILLS SCHOOL
130374	8/16/2013	3	LIFETOUCH PUBLISHING	YEARBOOKS 12-13	\$ 3,079.93	003	CARLTON HILLS SCHOOL
130396	8/21/2013	6	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTIONS	\$ 204.97	003	CARLTON HILLS SCHOOL
130453	8/27/2013	6	APPLE COMPUTER INC	iPADS - CH	\$ 4,335.36	003	CARLTON HILLS SCHOOL
				TOTAL	\$ 8,688.70		CARLTON HILLS SCHOOL
130427	8/23/2013	3	SEHI/PROCOMP COMPUTER PRODUCTS	NOTEBOOKS	\$ 2,988.16	004	SYCAMORE CANYON SCH
130436	8/23/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 253.90	004	SYCAMORE CANYON SCH
130443	8/26/2013	3	LOWE'S STORE #1661	TABLES	\$ 205.09	004	SYCAMORE CANYON SCH
130461	8/29/2013	3	LAKESHORE LEARNING MATERIALS	CLASSROOM MATERIALS	\$ 122.98	004	SYCAMORE CANYON SCH
130463	8/29/2013	3	APPLE COMPUTER INC	iPAD	\$ 541.92	004	SYCAMORE CANYON SCH
				TOTAL	\$ 4,112.05		SYCAMORE CANYON SCH
130356	8/14/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 227.29	005	PROSPECT AVENUE SCH
130357	8/14/2013	3	SOUTHWEST SCHOOL SUPPLY	CUSTODIAL SUPPLIES	\$ 140.34	005	PROSPECT AVENUE SCH
130372	8/16/2013	3	GENERAL BINDING CORPORATION	MAINTENANCE/REPAIRS	\$ 240.00	005	PROSPECT AVENUE SCH
130378	8/16/2013	3	SOUTHWEST SCHOOL SUPPLY	AWARD MATERIALS	\$ 49.54	005	PROSPECT AVENUE SCH
130412	8/22/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 100.00	005	PROSPECT AVENUE SCH
130414	8/22/2013	6	TECH4LEARNING	SUBSCRIPTION RENEWAL	\$ 240.00	005	PROSPECT AVENUE SCH
130452	8/27/2013	6	DELL MARKETING L.P.	LASER PRINTERS	\$ 277.66	005	PROSPECT AVENUE SCH
130462	8/29/2013	6	DELL MARKETING L.P.	LASER PRINTER	\$ 252.23	005	PROSPECT AVENUE SCH
130465	8/30/2013	6	HEINEMANN	CLASSROOM MATERIALS	\$ 1,140.59	005	PROSPECT AVENUE SCH
130466	8/30/2013	3	KIDS CARPET	CLASSROOM MATERIALS	\$ 330.39	005	PROSPECT AVENUE SCH
130467	8/30/2013	3	VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE	\$ 646.10	005	PROSPECT AVENUE SCH
				TOTAL	\$ 3,644.14		PROSPECT AVENUE SCH
130355	8/14/2013	3	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - CP 12/13	\$ 1,439.17	006	CAJON PARK SCHOOL
130368	8/15/2013	3	LOVE & LOGIC INSTITUTE INC	CLASSROOM MATERIALS	\$ 1,369.76	006	CAJON PARK SCHOOL
130391	8/20/2013	3	KIDS CARPET	CLASSROOM MATERIALS	\$ 1,730.34	006	CAJON PARK SCHOOL
130392	8/20/2013	3	REALLY GOOD STUFF INC	CLASSROOM SUPPLIES	\$ 488.95	006	CAJON PARK SCHOOL
130400	8/21/2013	3	CLASSROOM DIRECT.COM	CLASSROOM SUPPLIES	\$ 121.41	006	CAJON PARK SCHOOL
130401	8/21/2013	3	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES	\$ 85.96	006	CAJON PARK SCHOOL
130402	8/21/2013	3	US SCHOOL SUPPLY INC	CLASSROOM SUPPLIES	\$ 599.10	006	CAJON PARK SCHOOL
130403	8/21/2013	3	IDENT-A-KID SERVICES OF AM	OFFICE SUPPLIES	\$ 163.95	006	CAJON PARK SCHOOL

130419	8/22/2013	3	SCHOOL NURSE SUPPLY INC	HEALTH OFFICE SUPPLIES	\$	41.86	006	CAJON PARK SCHOOL
130449	8/27/2013	3	GENERAL BINDING CORPORATION	LAMINATOR - CP	\$	2,236.10	006	CAJON PARK SCHOOL
					TOTAL \$	8,276.60		CAJON PARK SCHOOL
130379	8/19/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	50.22	007	CHET F HARRITT SCH
130408	8/21/2013	3	DISCOUNT TWO WAY RADIO CORP	COMMUNICATION EQUIPMENT	\$	214.92	007	CHET F HARRITT SCH
130409	8/21/2013	6	SCHOLASTIC INC	SUBSCRIPTIONS	\$	94.78	007	CHET F HARRITT SCH
130434	8/23/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	145.63	007	CHET F HARRITT SCH
130435	8/23/2013	3	SOUTHWEST SCHOOL SUPPLY	CUSTODIAL SUPPLIES	\$	12.77	007	CHET F HARRITT SCH
130454	8/27/2013	6	CDW GOVERNMENT INC	ELECTRONIC EQUIPMENT	\$	310.24	007	CHET F HARRITT SCH
130456	8/27/2013	6	CURRICULUM ASSOCIATES INC	SUBSCRIPTION	\$	5,998.00	007	CHET F HARRITT SCH
					TOTAL \$	6,826.56		CHET F HARRITT SCH
130340	8/8/2013	6	READ NATURALLY INC	CLASSROOM MATERIALS	\$	941.84	008	CARLTON OAKS SCHOOL
130341	8/8/2013	6	WORD MASTERS CHALLENGE	CLASSROOM MATERIALS	\$	95.00	008	CARLTON OAKS SCHOOL
130345	8/12/2013	3	NATIONAL GEOGRAPHIC	SUBSCRIPTIONS	\$	114.13	008	CARLTON OAKS SCHOOL
130362	8/14/2013	3	INSIGHT INVESTMENTS	COMPUTERS	\$	718.00	008	CARLTON OAKS SCHOOL
130363	8/14/2013	3	SEHI/PROCOMP COMPUTER PRODUCTS	PROBOOKS	\$	3,735.20	008	CARLTON OAKS SCHOOL
130369	8/16/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	125.00	008	CARLTON OAKS SCHOOL
130370	8/16/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	50.00	008	CARLTON OAKS SCHOOL
130371	8/16/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	50.00	008	CARLTON OAKS SCHOOL
130380	8/20/2013	6	STUDIES WEEKLY, INC	SUBSCRIPTIONS	\$	783.05	008	CARLTON OAKS SCHOOL
130381	8/20/2013	6	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTIONS	\$	518.65	008	CARLTON OAKS SCHOOL
130418	8/22/2013	6	SUNTEX INTERNATIONAL INC	SUBSCRIPTIONS	\$	2,142.00	008	CARLTON OAKS SCHOOL
130430	8/23/2013	6	ANSMAR PUBLISHERS INC	CLASSROOM MATERIALS	\$	891.00	008	CARLTON OAKS SCHOOL
130445	8/26/2013	3	NATIONAL GEOGRAPHIC KIDS	SUBSCRIPTION	\$	50.00	008	CARLTON OAKS SCHOOL
130468	8/30/2013	3	THE MARKERBOARD PEOPLE	CLASSROOM MATERIALS	\$	303.85	008	CARLTON OAKS SCHOOL
130473	8/30/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	350.05	008	CARLTON OAKS SCHOOL
					TOTAL \$	10,867.77		CARLTON OAKS SCHOOL
130390	8/20/2013	3	CONSERV FLAG & MAT CO	OUTDOOR FLAGS	\$	166.73	009	RIO SECO SCHOOL
130394	8/20/2013	3	SEHI/PROCOMP COMPUTER PRODUCTS	NOTEBOOKS	\$	1,494.08	009	RIO SECO SCHOOL
					TOTAL \$	1,660.81		RIO SECO SCHOOL
130395	8/21/2013	3	DEMCO INC	LIBRARY SUPPLIES	\$	205.76	010	HILL CREEK SCHOOL
130397	8/21/2013	3	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES	\$	178.56	010	HILL CREEK SCHOOL
130398	8/21/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	278.87	010	HILL CREEK SCHOOL
130399	8/21/2013	3	SOUTHWEST SCHOOL SUPPLY	CUSTODIAL SUPPLIES	\$	19.15	010	HILL CREEK SCHOOL
130451	8/27/2013	3	SEHI/PROCOMP COMPUTER PRODUCTS	NOTEBOOKS	\$	5,229.28	010	HILL CREEK SCHOOL
130455	8/27/2013	3	GENERAL BINDING CORPORATION	MAINTENANCE AGREEMENT	\$	785.00	010	HILL CREEK SCHOOL
					TOTAL \$	6,696.62		HILL CREEK SCHOOL
130321	8/1/2013	3	A SALUTE TO TEACHERS	ADMISSIONS	\$	360.00	062	SUPERINTENDENT DEPT
130343	8/9/2013	3	SAN DIEGO COUNTY SCHOOL BOARDS	MEMBERSHIP DUES - 13/14	\$	45.00	062	SUPERINTENDENT DEPT
130429	8/23/2013	3	FOUNDATION FOR EDUCATIONAL	REGISTRATION FEES	\$	695.00	062	SUPERINTENDENT DEPT
130346	8/12/2013	3	CALSTRS - CENTRAL SERVICES	EXCESS SICK LEAVE	\$	29,658.33	064	BUSINESS SERVICES
130366	8/15/2013	3	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	\$	107.69	064	BUSINESS SERVICES
130375	8/16/2013	3	OFFICE DEPOT INC	OFFICE SUPPLIES	\$	1,123.17	064	BUSINESS SERVICES
130376	8/16/2013	63	OFFICE DEPOT INC	OFFICE SUPPLIES - PS	\$	1,884.64	064	BUSINESS SERVICES

				TOTAL \$	33,873.83	BUSINESS SERVICES
130405	8/21/2013	3	LARSON, ROBIN	REIMBURSEMENT FOR OVERPYM	\$ 600.00	065 HUMAN RESOURCES
130464	8/29/2013	3	DELL MARKETING L.P.	LASER PRINTER	\$ 138.83	065 HUMAN RESOURCES
				TOTAL \$	738.83	HUMAN RESOURCES
130367	8/15/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 375.00	069 EDUCATIONAL SERVICES
130393	8/20/2013	3	APPLE COMPUTER INC	COMPUTER	\$ 2,279.56	066 EDUCATIONAL SERVICES
				TOTAL \$	2,654.56	EDUCATIONAL SERVICES
130338	8/8/2013	6	GROSSMONT UNION HIGH	NPS TRANSPORTATION	\$ 500.00	067 SPECIAL EDUCATION
130360	8/14/2013	6	PEARSON	CLASSROOM MATERIALS	\$ 2,909.68	067 SPECIAL EDUCATION
130361	8/14/2013	6	PEARSON	CLASSROOM MATERIALS	\$ 2,027.26	067 SPECIAL EDUCATION
130413	8/22/2013	6	SUPERINTENDENT OF SCHOOLS	ADP ASSESSMENT	\$ 425.00	067 SPECIAL EDUCATION
130459	8/28/2013	6	LAKESHORE	CLASSROOM MATERIALS	\$ 150.00	067 SPECIAL EDUCATION
130460	8/28/2013	6	LAKESHORE	CLASSROOM MATERIALS	\$ 200.00	067 SPECIAL EDUCATION
				TOTAL \$	6,211.94	SPECIAL EDUCATION
130415	8/22/2013	3	EDMIN.COM	ASSESSMENTS	\$ 6,400.00	068 EDUCATIONAL PROJECTS
130416	8/22/2013	3	EDUCATIONAL DATA SYSTEMS INC	PRE-ID ASSESSMENTS	\$ 600.00	068 EDUCATIONAL PROJECTS
				TOTAL \$	7,000.00	EDUCATIONAL PROJECTS
130339	8/8/2013	3	AUDIOMETRICS	REPAIRS & MAINTENANCE	\$ 135.00	070 PUPIL SERVICES
130359	8/14/2013	3	MCALISTER INSTITUTE	ANNUAL 13/14	\$ 500.00	070 PUPIL SERVICES
130404	8/21/2013	3	RADY CHILDREN'S HOSPITAL - SD	ANNUAL AGREEMENT 13/14	\$ 20,606.00	070 PUPIL SERVICES
				TOTAL \$	21,241.00	PUPIL SERVICES
130335	8/6/2013	63	S&S WORLDWIDE	SUPPLIES FOR PROJ. SAFE	\$ 2,816.23	072 PROJECT SAFE
130336	8/7/2013	63	ORIENTAL TRADING COMPANY INC	SUPPLIES FOR PROJ. SAFE	\$ 789.50	072 PROJECT SAFE
130344	8/9/2013	63	DRAWING BOARD PRINTING	SUPPLIES FOR OST	\$ 214.85	072 PROJECT SAFE
130354	8/13/2013	63	FOX'S PIZZA DEN	LUNCH FOR PS SUMMER PROG.	\$ 2,175.00	072 PROJECT SAFE
130365	8/14/2013	63	LIZARD WIZARD OF SAN DIEGO	ASSEMBLY FEES	\$ 300.00	072 PROJECT SAFE
130407	8/21/2013	63	AMERICAN EXPRESS	YALE & PROJ. SAFE SUPPLIES	\$ 2,478.83	072 PROJECT SAFE
130410	8/22/2013	63	GROSSMONT UNION HIGH	SUMMER CLASSES - PROJ. SAFE	\$ 352.00	072 PROJECT SAFE
130442	8/23/2013	63	AMERICAN FORTITUDE	SUMMER CLASSES - PROJ. SAFE	\$ 126.00	072 PROJECT SAFE
				TOTAL \$	9,252.41	PROJECT SAFE
130428	8/23/2013	3	TECH4LEARNING	SOFTWARE LICENSES	\$ 1,160.00	073 TECHNOLOGY SERVICES
				TOTAL \$	1,160.00	TECHNOLOGY SERVICES
130352	8/13/2013	6	BARRETT ENGINEERED PUMPS	HVAC SUPPLIES - PD	\$ 754.68	075 MAINTENANCE
130353	8/13/2013	6	ABABA BOLT	HARDWARE/DOOR SUPPLIES - S	\$ 185.75	075 MAINTENANCE
130406	8/21/2013	6	PRIORITY DOOR SYSTEMS	NEW FRONT DOORS AT ERC	\$ 2,289.46	075 MAINTENANCE
130431	8/23/2013	13	CALIFORNIA ELECTRIC SUPPLY	ELECTRICAL SVCS - CFH KITCH	\$ 28.03	075 MAINTENANCE
130432	8/23/2013	6	CALIFORNIA ELECTRIC SUPPLY	ELECTRICAL REPAIRS-CFH FIEL	\$ 944.78	075 MAINTENANCE
130433	8/23/2013	13	FERGUSON ENTERPRISES INC	PLUMBING REPAIRS - CFH KITCH	\$ 1,464.18	075 MAINTENANCE
130447	8/26/2013	3	SAN DIEGO POSTAL & SHIPPING EQ	EQUIPMENT REPAIRS	\$ 1,529.05	075 MAINTENANCE
130458	8/27/2013	6	UNITED PARCEL SERVICE	SHIPPING CHARGES	\$ 17.91	075 MAINTENANCE
				TOTAL \$	7,213.84	MAINTENANCE
130323	8/6/2013	6	COUNTY MOTOR PARTS CO INC	SHOP SUPPLIES & BUS PARTS	\$ 64.17	076 TRANSPORTATION
130324	8/6/2013	6	BOB STALL CHEVROLET	BUS & M&O VEHICLE PARTS	\$ 441.28	076 TRANSPORTATION
130325	8/6/2013	6	TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE	\$ 1,858.92	076 TRANSPORTATION

130326	8/6/2013	6	SAN DIEGO FRICTION PRODUCTS	BUS REPAIRS & MAINTENANCE	\$	490.08	076	TRANSPORTATION
130327	8/6/2013	6	DREW FORD	BUS REPAIRS & MAINTENANCE	\$	215.25	076	TRANSPORTATION
130328	8/6/2013	6	SCHOOL BUS PARTS COMPANY	BUS REPAIRS & MAINTENANCE	\$	523.20	076	TRANSPORTATION
130329	8/6/2013	6	KIMBALL MIDWEST	SHOP SUPPLIES	\$	151.07	076	TRANSPORTATION
130330	8/6/2013	6	AUTO ZONE	BUS CLEANING SUPPLIES	\$	17.26	076	TRANSPORTATION
130331	8/6/2013	6	KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$	562.68	076	TRANSPORTATION
130332	8/6/2013	6	INLAND KENWORTH (US) INC.	BUS REPAIRS & MAINTENANCE	\$	815.38	076	TRANSPORTATION
130333	8/6/2013	6	ROMAN'S TRUCK	BUS REPAIRS & MAINTENANCE	\$	3,994.00	076	TRANSPORTATION
130334	8/6/2013	6	EXPRESS PERFORMANCE CENTER	BUS REPAIRS & MAINTENANCE	\$	776.50	076	TRANSPORTATION
130337	8/7/2013	6	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE	\$	1,825.05	076	TRANSPORTATION
130358	8/14/2013	6	DELL MARKETING L.P.	INK CARTRIDGES	\$	453.44	076	TRANSPORTATION
130382	8/20/2013	6	ROADONE	BUS TOWING	\$	389.40	076	TRANSPORTATION
130383	8/20/2013	13	ABACOR INC	PARTS FOR CNS TRUCK	\$	98.10	076	TRANSPORTATION
130384	8/20/2013	6	TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE	\$	323.07	076	TRANSPORTATION
130385	8/20/2013	6	KIRKS RADIATOR	AIR CONDITIONER REPAIRS	\$	162.44	076	TRANSPORTATION
130386	8/20/2013	6	CUMMINS CAL PACIFIC LLC	BUS REPAIRS & MAINTENANCE	\$	892.44	076	TRANSPORTATION
130387	8/20/2013	6	AUTO ZONE	PARTS/SUPPLIES	\$	96.05	076	TRANSPORTATION
130388	8/20/2013	6	THE SOCO GROUP INC	SUPPLIES	\$	1,717.04	076	TRANSPORTATION
130389	8/20/2013	6	TRI-SIGNAL INTEGRATION INC	FIRE EXTINGUISHER SVCS	\$	433.22	076	TRANSPORTATION
					TOTAL	\$ 16,300.04		TRANSPORTATION
130322	8/1/2013	21	39 HENDRIX CALIFORNIA SCHOOL	IOR SERVICES - PD 10	\$	87,350.00	077	FACILITIES MODERNIZATION
130342	8/9/2013	21	39 ESCONDIDO REPROGRAPHICS	LARGE FORMAT PRINTINGS - CFI	\$	167.40	077	FACILITIES MODERNIZATION
130347	8/12/2013	35	BALFOUR BEATTY CONSTRUCTION.	CONTRACTOR - PD ADDITION	\$	280,485.48	077	FACILITIES MODERNIZATION
130348	8/12/2013	21	39 BALFOUR BEATTY CONSTRUCTION.	CONTRACTOR - PD ADDITION	\$	4,464,557.72	077	FACILITIES MODERNIZATION
130411	8/22/2013	3	USGBC-SAN DIEGO	REGISTRATION FEES	\$	40.00	077	FACILITIES MODERNIZATION
130444	8/26/2013	21	39 CALIFORNIA DEPARTMENT OF	CDE PLAN CHECK FEES	\$	939.42	077	FACILITIES MODERNIZATION
130448	8/26/2013	21	39 EWING IRRIGATION PRODUCTS	IRRIGATION WORK - PD PKG LOT	\$	12,285.06	077	FACILITIES MODERNIZATION
130450	8/27/2013	21	39 NINYO & MOORE	TESTING SVCS - PD-10	\$	55,862.00	077	FACILITIES MODERNIZATION
130474	8/30/2013	21	39 AL'S SPORT SHOP	CONSTRUCTION SIGNS	\$	129.60	077	FACILITIES MODERNIZATION
130475	8/30/2013	25	18 VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE - RS	\$	2,463.09	077	FACILITIES MODERNIZATION
130476	8/30/2013	25	18 VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE - RS	\$	272.67	077	FACILITIES MODERNIZATION
130477	8/30/2013	25	18 VIRCO MANUFACTURING CORP	CLASSROOM FURNITURE - CHET	\$	172.03	077	FACILITIES MODERNIZATION
					TOTAL	\$ 4,904,724.47		FACILITIES MODERNIZATION
130349	8/13/2013	3	MOORE MEDICAL CORP	STORES SUPPLIES	\$	876.42	078	WAREHOUSE
130350	8/13/2013	3	STAPLES ADVANTAGE	STORES SUPPLIES	\$	84.24	078	WAREHOUSE
130351	8/13/2013	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	251.94	078	WAREHOUSE
130364	8/14/2013	3	DELL MARKETING L.P.	LASER PRINTER	\$	288.95	078	WAREHOUSE
130377	8/16/2013	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	308.19	078	WAREHOUSE
130421	8/22/2013	3	CLASSROOM DIRECT.COM	STORES SUPPLIES	\$	161.48	078	WAREHOUSE
130422	8/22/2013	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	2,654.10	078	WAREHOUSE
130423	8/22/2013	3	CANNON SPORTS INC	STORES SUPPLIES	\$	118.80	078	WAREHOUSE
130424	8/22/2013	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$	210.18	078	WAREHOUSE
130425	8/22/2013	3	OFFICE DEPOT INC	STORES SUPPLIES	\$	749.61	078	WAREHOUSE
130426	8/23/2013	3	CAL SCHOOL & SPORT	STORES SUPPLIES	\$	252.59	078	WAREHOUSE

130437	8/23/2013	3	STAPLES ADVANTAGE	STORES SUPPLIES	\$	228.61	078	WAREHOUSE
130438	8/23/2013	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	58.32	078	WAREHOUSE
130439	8/23/2013	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	616.98	078	WAREHOUSE
130440	8/23/2013	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$	139.97	078	WAREHOUSE
130441	8/23/2013	3	ALERT SERVICES, INC	STORES SUPPLIES	\$	432.35	078	WAREHOUSE
					TOTAL \$	7,432.73		WAREHOUSE

\$ 5,078,625.07

Consent Item E.2.4. Acceptance of Donations
 Prepared by Karl Christensen
 September 17, 2013

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 Classroom Supplies and to Support the Instructional Program	\$1,246.60	Target – Take Charge of Education	Rio Seco School
	\$4,068.80	Rio Seco PTA	
TOTAL DONATIONS RECEIVED	\$5,315.40		

RECOMMENDATION:

Administration recommends acceptance of the donations listed above for the District and authorization granted to send a letter 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 donation above is valued at \$5,315.40.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.2.4.
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Consent Item E.3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2013-14

Prepared by Dr. Stephanie Pierce
September 17, 2013

BACKGROUND:

In order to comply with the Williams Settlement and to receive funding for the Pupil Textbook and Instructional Materials Funding (Education Code Section 60252), and/or funding for instructional materials from any state source in a fiscal year in which the Superintendent of Public Instruction determines that the base revenue limit per average daily attendance (ADA) for each school district will increase by at least one percent from the prior fiscal year, the governing boards of school districts are subject to the requirements of Education Code Section 60119.

Education Code Section 60119 requires that a district hold a public hearing and determine through a board resolution as to whether each pupil in the district has, or will have prior to the end of the fiscal year, sufficient textbooks and/or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

The public hearing was held earlier in the meeting tonight to allow for public comment.

Adoption of Resolution #1314-07 and Certification of the attached Statement of Assurance shall serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied, and will comply, with the requirements of Education Code Section 60119 during the 2013-14 school year. This resolution applies to Instructional Materials Funding and the Williams Settlement.

This requirement has been certified each year since 1998.

RECOMMENDATION:

Administration recommends adoption of Resolution #1314-07 and Certification of the attached Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students

FISCAL IMPACT:

Prior to 2013-14, funds for Instructional Materials were received from the State as a separate source called Instructional Materials Funding Realignment Program (IMFRP). In 2012-13, the District received \$340,900 in funds from this source, a portion of which was used for Unrestricted General Fund flexibility. In 2013-14, these funds are rolled into the Local Control Funding Formula. The District also receives an allocation of Lottery funds each year which are to be used towards the purchase of instructional materials. A total of \$237,385 has been budgeted centrally for purchase of instructional materials in 2013-14.

STUDENT ACHIEVEMENT:

Students who have access to state-approved textbooks aligned with standards based core content are more likely to have success in student achievement.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.1.

Santee School District
Resolution #1314-07

Resolution on Sufficiency of Instructional Materials

WHEREAS, the governing board of Santee School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 17, 2013, at 7:00 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that it stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics – Pearson grades K-2, Houghton Mifflin grades 3-4, Harcourt grades 5-6, Prentice Hall Pre-Algebra grade 7, Prentice Hall Algebra grade 8, and Saxon Math grades K-8
- Science – McGraw Hill grades K-5, Glencoe grades 6-8
- History – Scott Foresman grades K-5, Glencoe/McGraw Hill grades 6-8
- English/language arts, including the English language development component of an adopted program – Houghton Mifflin grades K-5, Holt grades 6-8, Into English for English learners grades K-5 and High Point grades 6-8.

THEREFORE, IT IS RESOLVED that for the 2013-14 school year the Santee School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED by the Board of Education on September 17, 2013 by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Dustin Burns, Clerk of the Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

Clerk of the Board

Date

BACKGROUND:

Administration seeks approval to provide an Early Admittance to Kindergarten Program (EAK) during the period January 13, 2014 to June 25, 2014. The program will be offered to approximately 120-140 students who will be 5 years of age between December 2, 2013 and March 15, 2014. The goals of the program are to provide appropriate developmental and academic activities to prepare students for a successful schooling experience. The instructional program will meet the kindergarten requirement of 200 minutes each day. Past programs have been well received by parents and students.

A pre-registration drive will begin October 21, 2013 seeking approximately 120-140 applications for the program. Class size will be approximately 24 students.

The District will locate available space for the EAK classes at four to five schools throughout the District by mid-November. Transportation is the responsibility of the parents. EAK students are eligible for Project SAFE if the parents desire this service.

RECOMMENDATION:

It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 13 to June 25, 2014 to serve children who are five years of age between December 2, 2013 and March 15, 2014. It is further recommended that the program total 210 minutes of instruction each day.

This recommendation supports the following District goal:

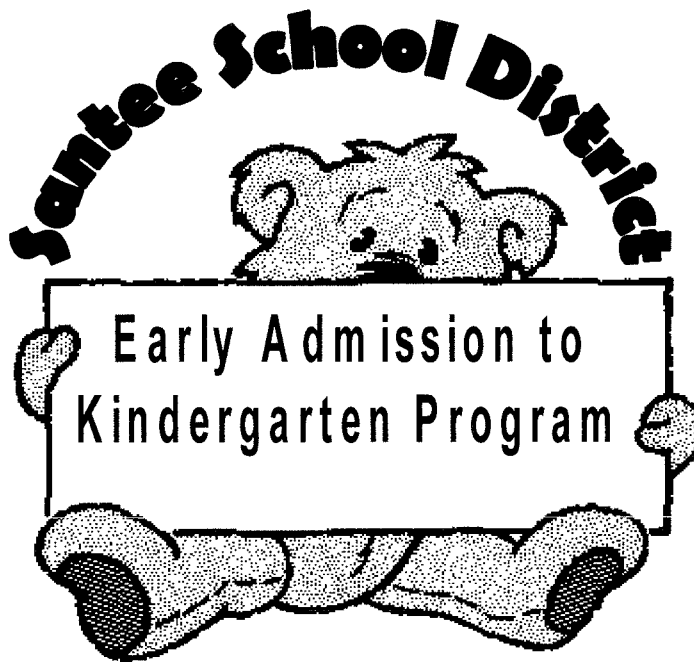
- Assure the highest level of educational achievement for all students.

FISCAL IMPACT:

The EAK program is funded by generation of additional Average Daily Attendance (ADA). In 2012-13, EAK generated \$181,620 in Revenue Limit dollars. In 2013-14, this revenue will come from implementation of the Local Control Funding Formula. For 2012-13, additional ADA revenue exceeded expenditures for the program by \$11,490.

STUDENT ACHIEVEMENT IMPACT:

Early Admittance to Kindergarten (EAK) students participate in appropriate developmental and academic activities further developing their readiness for future schooling.



What is EAK? EAK is a state funded Early Admission to Kindergarten program designed for children who missed the October 1, 2013 closing date for kindergarten registration.

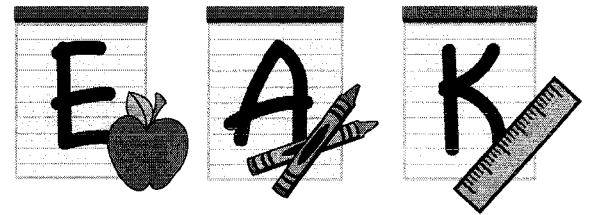
Who can attend? Children must be five years old on or before March 15, 2013 to be eligible for EAK. Registration is limited, however we expect to accommodate all Santee School District residents who enroll with completed applications by October 25th. Applicants from other districts are welcome to apply and will be placed if space is available.

Participation in the program is voluntary and is not designed to take the place of kindergarten.

How to enroll: This year, REGISTRATION WILL BEGIN THE WEEK OF October 21st 2013. Please call Patty Ortiz at (619) 258-2358 or (619) 258-2360 to reserve a time. Registration will be held at 9619 Cuyamaca St. (Next to Rio Seco School)

IMPORTANT: You must bring the following original documents for your child to your registration appointment.

- ✓ Birth certificate
- ✓ Updated immunization record
- ✓ Two proofs of residency



All requirements must be met to complete registration. See reverse side for minimum immunization requirements, including Hepatitis B and Varicella (Chickenpox) required by the State of California.

Please note: Registration for EAK and YALE (the before and after school care) are two separate processes. The registration requirements for one do not satisfy the requirements for the other.

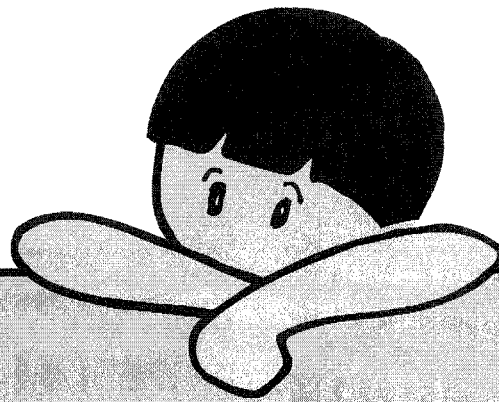
EAK begins: January 13, 2014

EAK location: To be determined

Transportation: Transportation will not be provided for the EAK program.

For further information, please call 258-2358.





**Immunization Requirements
for
Kindergarten (Including EAK) ~ 2013-2014 School Year**

<u>VACCINE</u>	<u>NUMBER OF DOSES REQUIRED</u>	<u>NOTES</u>
OPV POLIO	4	Only three doses required if at least one dose was administered on or after the fourth birthday.
DTP (Diphtheria, Tetanus, Pertussis)	5	Only four doses required if at least one dose was administered on or after the fourth birthday. If last dose was given before the 2 nd birthday, one more (Td) is required
MMR } MEASLES } MUMPS } RUBELLA	2	1 st dose on or after 1 st birthday 2 nd dose at least 6 months following
HEPATITIS B	3	2 nd dose: 2 months after first dose 3 rd dose: 2-6 months after second dose
VARICELLA (Chickenpox)	1	Or health care provider-documented date of Varicella disease or immunity
<u>RECOMMENDED</u>		
HEPATITIS A	2	<i>Highly recommended (1st dose: after 2nd birthday) Young California students are at high risk for this disease</i>

For questions regarding immunizations, please contact Patty Ortiz at 258-2358.

Consent Item E.3.3.

Approval of Nonpublic Agency Master Contract with AlphaVista Services, Inc. for Speech Therapy

Prepared by Dr. Stephanie Pierce
September 17, 2013

BACKGROUND:

As part of a student’s Individual Education Program (IEP), speech therapy is necessary for some students with disabilities to demonstrate educational progress. Currently, there are Santee School District postings for Language, Speech and Hearing Specialists; however, in the interim we must provide speech therapy. Until permanent employees are hired, AlphaVista Services, Inc is able to provide the services needed.

RECOMMENDATION:

Administration recommends the Board of Education approve the Nonpublic Agency Master Contract with AlphaVista Services, Inc for a .50 FTE speech therapist for the term of September 23, 2013 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:

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

FISCAL IMPACT:

FTE	Hourly Rate	Hours Per Week	Weeks Per Year	Total
.50	\$75	16.25	33	\$40,218.75

STUDENT ACHIEVEMENT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item E.3.3.

Consent Item E.4.2.

Approval of Classified Non-Management Reclassification /
Reallocation Study Recommendation

Prepared by Tim Larson
September 17, 2013

BACKGROUND:

On February 19, 2013, Santee School District and California School Employees Association (CSEA) and its Chapter 557 brought forward Phase I of a reclassification / reallocation study in accordance with Article 17 in the Classified Collective Bargaining Agreement. After reviewing three (3) classifications, or “families”, the Board of Education approved job description revisions for four (4) positions and reclassified a group of employees creating a new position in the Instructional Assistant, Special Ed classification.

In April 2013, Phase II of this process began for all remaining “families” within the classified classifications. After reviewing a request for reclassification from an employee at the Santee Success Program; administration, in collaboration with CSEA have determined that this employee has been performing duties derived from two different classifications. As a resolution to this situation, it is recommended that the employee be allowed to hold two (2) positions.

RECOMMENDATION:

Administration recommends the following reclassification action be approved by the Board of Education effective September 18, 2013:

Approve the Side Letter of Agreement allowing the Student Attendance Clerk at Santee Success Program to hold two (2) positions:

- Student Attendance Clerk 1.0 hour per day
- School Office Receptionist/Clerk 2.75 hours per day

FISCAL IMPACT:

The annual increase in cost to the Santee Success Program position will be \$862 and will be paid from the General Fund.

STUDENT ACHIEVEMENT IMPACT:

It is the District’s intention to provide support for all students.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.4.2.

SIDE LETTER OF AGREEMENT

Between CSEA, and its Chapter 557
and
Santee School District

Student Attendance Clerk /
School Office Receptionist/Clerk

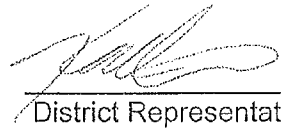
The California School Employees Association (CSEA) and the Santee School District have met and agreed to the following:

The following positions will be combined and filled as one 3.75-hour position for the Alternative School:

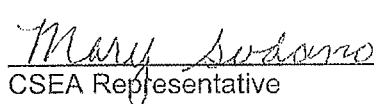
- Student Attendance Clerk 1.0 hour per day
- School Office Receptionist/Clerk 2.75 hours per day

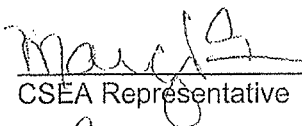
This combined position does not set a precedent for future combined positions and shall become effective after approval by the Board of Education ("effective date").


CSEA Representative 8/19/13
Date



District Representative 8-19-13
Date


CSEA Representative 8/19/13
Date


CSEA Representative 8/19/13
Date


CSEA Representative 8/19/13
Date


CSEA Representative 8/19/13
Date


CSEA Representative 8/19/13
Date

Consent Item E.4.3. Approval of Pre-Application for Kellogg Foundation Family Engagement Grant

Prepared by Tim Larson
September 17, 2013

BACKGROUND:

The W. K. Kellogg Foundation (WKKF) has announced a \$5 million investment to identify and cultivate innovations in the growing field of family engagement that support children's educational success from birth to 8 years old. Through the initiative, the Foundation seeks to support and expand on-the-ground family engagement efforts that include program design and implementation, service delivery, and/or policy development and implementation.

WKKF is accepting pre-proposals from organizations that have developed effective family engagement models that address obstacles faced by low-income families and that wish to receive funding of up to \$500,000 for 1-3 years. Priority will be given to proposals that outline effective teaching strategies, aim to align early childhood systems in their communities, and focus on building family economic security as well as strong family engagement in education.

For the purposes of this Request for Proposals, WKKF defines family engagement as a shared responsibility of families, schools, and communities for student learning and achievement.

Using the template for the Investing in Innovation grant, we want to submit a grant for the same type of project at 1-2 sites and provide the following support:

- Employ school social workers and counselors to work with families and students as a coach or case manager and help make the connection to school.
- Provide community resources at family resource centers (One Stop Shops).
- Use parents as peer-to-peer support to engage families and address cultural concerns through community / home visits.
- Peer support teamed with social worker / school counselor.
- Target services for parents of students who are "at risk" to support stronger academic achievement or help with poor attendance.
- Technology to help parents observe lessons for their students and use home-based learning to strengthen outcomes. This program allows technology to be integrated into parent programs for the District.
- Train staff on CA Family Strengthening Standards and working with parents.
- Provide intervention teacher / coaches to help parents work with their children to learn new Common Core Standards.
- Offer parent resources or e-book resources for parents located either at the District Library or Santee Public Library.
- Help parents to take ownership in their children's education and learning.

RECOMMENDATION:

Administration recommends that the Board of Education approve to submit a pre-application for the W. K. Kellogg Family Engagement Request for Proposal.

This recommendation supports the following District goals:

- Develop social, emotional and health service programs integrating community resources to foster student character and personal well-being.
- Provide a safe and engaging learning environment that promotes creativity, innovation and personalized learning.

FISCAL IMPACT:

This grant provides \$500,000 for implementing the program for 1-3 years. The grant would fund parent technology, a part-time teacher on special assignment, and part-time school social worker to support families and focus on pre-kindergarten through third grade parents.

STUDENT ACHIEVEMENT:

By linking support and services to parents, schools will be able to more effectively provide education and support for all students.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.4.3.

Consent Item E.4.4.

Acceptance of 2012-13 School Program Services Year End Report

Prepared by Tim Larson
September 17, 2013

BACKGROUND:

Annually, the Pupil Services Department provides a year-end report on various aspects of our student population. Presented this evening for Board acceptance is the year-end report for the 2012-13 school year. Copies of the report will be made available for public review at the Board meeting.

RECOMMENDATIONS:

Administration recommends that the Board review and accept the School Program Services 2012-13 Year End Report.

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:

Fiscal impact varies with the programs implemented. The year-end report is a valuable tool for potential grant applications.

STUDENT ACHIEVEMENT IMPACT:

Many aspects of this report are summarized to provide data about or to evaluate the effectiveness of various programs within the District.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.4.4.

DISCUSSION AND/OR ACTION ITEMS Item F.

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 F.

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 vendor 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.

Staff is requesting Board approval to call for informal bids for various District-wide asphalt projects including repairs, seal coating, and line painting at all 9 school sites. Staff believes the costs may range from \$60,000 to \$100,000. Work is anticipated to occur over school breaks in November and December 2013. This would be paid for using deferred maintenance funding allocated for the 2013-14 fiscal year.

RECOMMENDATION:

It is recommended that the Board of Education authorize utilization of the CUPCCAC process to seek informal bids for asphalt repairs at various sites. A subsequent item will be brought to the Board at a future meeting for awarding of a contract.

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.
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Discussion and/or Action Item F.2.1. Acceptance of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement between Santee School District and California School Employees Association (CSEA)

Prepared by Tim Larson
September 17, 2013

BACKGROUND:

Tonight, the Board of Education's initial proposals to modify articles of the successor collective bargaining agreement between the District and CSEA will be presented. Copies of the attached Board proposals have been posted for the public to read at the Santee Public Library, Santee Chamber of Commerce, Santee City Hall, District Education Center and all school site offices.

Section 3547 of the Government Code requires that the District hold a public Hearing in matters of employee organization negotiations proposals. The Public Hearing opportunity was held at the beginning of this meeting.

RECOMMENDATIONS:

Administration recommends that the Board review and accept the initial proposal to modify articles of the current classified collective bargaining agreement.

FISCAL IMPACT:

It is anticipated that there will be a fiscal impact to the general fund after negotiations have concluded. A tentative agreement and fiscal impact information will be presented at that time.

STUDENT ACHIEVEMENT IMPACT:

There is no impact to student achievement as a result of this item.

Motion: _____ Second: _____ Vote: _____

Agenda Item F.2.1.

**PLEASE POST UNTIL
September 18, 2013**

INITIAL PROPOSAL

FROM THE

SANTEE SCHOOL DISTRICT BOARD OF EDUCATION

to the

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
AND ITS CHAPTER 557

Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement between Santee School District and California School Employees Association (CSEA)

The public hearing will be held at the regular Board of Education Meeting on September 17, 2013

District Initial Proposals for 2013-14 CSEA Contract Negotiations

Article #	Article Title	Section	Proposed Changes
2	Recognition	Listing of represented positions Listing of management positions Determination of management, supervisory, and confidential positions	<ul style="list-style-type: none"> • Add Campus Aide, Student Support Assistant, and Instructional Assistant – Visually Impaired • Revise order of list to alphabetical • Delete obsolete positions • Add new positions • Revise from mutual agreement to District determined
3	Management Rights and Board Powers	A.2	<ul style="list-style-type: none"> • Add “work schedule and hours of positions”
4	Association Rights	12	<ul style="list-style-type: none"> • Revise distribution of Agreement and revisions to Agreement from paper to electronic form
8	Procedure for Evaluation	C	<ul style="list-style-type: none"> • Delete reference to Evaluation Form “in triplicate” • Add “Needs Improvement” category • Add “Number of Safety Violations” in Safety Performance section
10	Hours	A.2	<ul style="list-style-type: none"> • Add statement regarding changing of beginning and ending times for an employee’s daily assignment after initial employment • Add statement for increasing daily hours for 1:1 Instructional Assistants without posting for transfer
		J	<ul style="list-style-type: none"> • Add statements for offering comp time in lieu of paid overtime
		M	<ul style="list-style-type: none"> • Add timeframe for using available comp time consistent with Education Code provisions
		O.1	<ul style="list-style-type: none"> • Add statement regarding preconditions for employees to apply for Summer Assignments for Bus Drivers to participate in bidding process
		O.3.c	<ul style="list-style-type: none"> • Revise rotation process for Field Trips to continue rotation if a bus driver accepts a Field Trip and is unable to perform it due to absence
11	Layoff, Reemployment, Involuntary Reduction in Hours, and the Impacts and Effects of Such Matters	C	<ul style="list-style-type: none"> • Revise notification period for layoff from 45 to 60 calendar days in accordance with Education Code

District Initial Proposals for 2013-14 CSEA Contract Negotiations

Article #	Article Title	Section	Proposed Changes
13	Vacation	1 6 7	<ul style="list-style-type: none"> • Revise statement regarding shutdown of departments to incorporate all break periods or emergency situations • Add approval process for requests for less than 12 month employees to carryover unused vacation and stipulate that intent of carryover provision for less than 12 month employees is not to carryover the maximum allowable in perpetuity • Revise statement to clarify that District Administration determines if an emergency exists for purposes of rescinding vacation
14	Transfers	1 A.2	<ul style="list-style-type: none"> • Revise definition to “<u>permanent</u> shift or relocation...” • Revise 2 instances referenced as “management-initiated” to “district initiated” to maintain consistency with definition and other occurrences of the phrase
16	Leave Provision	B.3.a B.3.b B.4.e B.9.d	<ul style="list-style-type: none"> • Delete reference to Industrial Accident and Illness Leave being granted only if employed by the district for 6 months or more • Revise time period for submitting an Accident Report from 24 hours to end of next working day to maintain consistency with time period specified in Article 9.B • Revise jury duty deferral period to encompass any school break non-work periods • Revise “priorly” to “previously”
17	Compensation	C E.1.e E.3	<ul style="list-style-type: none"> • Revise reference to “9, 10, and 11 month employees” to “all other employees” • Revise reference to employee earning 40 semester units to stipulate that units can be earned while an employee of the District in any capacity • Revise limitation for earning Professional Development compensation to allow exception if units earned while an employee of the District
		I I	<ul style="list-style-type: none"> • Delete section describing 2010-11 Salary Concession • Add new Section to incorporate the following salary increase proposal: <ul style="list-style-type: none"> ○ 2.5% on-schedule increase for 2013-14 ○ 4.0% on-schedule increase for 2014-15 ○ Side Letter of Agreement for implementation of 3121 Plan (Alternative to Social Security) program for employees working less than 4 hours per day
22	Term		<ul style="list-style-type: none"> • Extend term to June 30, 2016 and change other date references, as appropriate • Add statement to close contract negotiations for 2013-14 and 2014-15

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)
Agency Negotiators: Karl Christensen, Assistant Superintendent
Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association

2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Agency Negotiators: Karl Christensen, Assistant Superintendent
Tim Larson, Assistant Superintendent
Employee Organizations: Classified School Employees Association

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. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

RECONVENE TO PUBLIC SESSION Item I.

ADJOURNMENT Item J.