



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 February 4, 2014

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. **Superintendent's Report**
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. **Spotlight on Learning: Carlton Hills School Presentation**

C. PUBLIC COMMUNICATION

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

D. CONSENT ITEMS

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

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

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

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

2.2. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify check no. 22323 on the Revolving Cash Account.

2.3. Acceptance of Donations

It is recommended that the Board of Education accept the donations listed in the item and authorize staff to send letters of appreciation.

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

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of December 2013.

2.5. Approval of Consultants and General Service Providers

It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.

Human Resources/Pupil Services

3.1. Personnel, Regular

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

3.2. Adoption of Resolution No. 1314-16 to Eliminate Vacant Identified Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1314-16 to eliminate a vacant classified non-management position.

3.3. Approval of Temporary Additional Hours for Project Coordinator

It is recommended that the Board of Education approve the Project Coordinator to work additional hours on an as needed basis to assume the duties of the Executive Assistant position.

E. DISCUSSION AND/OR ACTION ITEMS

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

Educational Services

1.1. Strategic Plan Action Step: Approval of the Personalized Learning Environment Learning Map: Learning in the 21st Century

It is recommended that the Board of Education approve the Personalized Learning Environment Learning Map: Learning in the 21st Century.

Human Resources/Pupil Services

2.1. Strategic Plan Action Step: Student Well Being - Approval of Virtual One Stop Shop – Community Resources Website

It is recommended that the Board of Education approve the use of the virtual “One Stop Shop” as a District and community resource.

Business Services

3.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report.

3.2. Acceptance of GASB 45 July 2013 Actuarial Valuation Update

It is recommended that the Board of Education accept the updated GASB 45 Actuarial Valuation of Other Post Employment Retirement Benefits.

3.3. Affordable Care Act Compliance Requirements Status Update

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

3.4. Approval of Agreement with Webb-Cleff Architecture and Engineering Inc. to Provide Planning Services Related to Prop 39 Energy Efficiency Projects

It is recommended that the Board of Education approve the agreement with Webb-Cleff Architecture and Engineering Inc.

3.5. Adoption of Resolution No. 1314- 15, Intention to Sell Surplus Real Property Commonly Known as the Renzulli Site

It is recommended that the Board of Education adopt Resolution No. 1314-15, Intention to Sell Surplus Real Property Commonly Known as the Renzulli Site.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

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

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

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 (CSEA)*

3. Conference with Real Property Negotiators (Govt. Code § 54956.8)

Property Addresses:

- *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)*

Agency Negotiator: Karl Christensen, Assistant Superintendent

H. RECONVENE TO PUBLIC SESSION

I. ADJOURNMENT

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

The next regular meeting of the Board of Education is scheduled for February 18, 2014 at 7:00 p.m. in the Douglas E. Giles Educational Resource Center.

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