



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 18, 2014

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. **Spotlight on Learning: Sycamore Canyon 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.

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 Expenditure Warrants

It is recommended that the Board of Education approve/ratify the expenditure warrants as presented in the item.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve/ratify purchase orders as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

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

2.5. Acceptance of Donations

It is recommended that the Board of Education accept donations as listed and authorize staff to send letters of appreciation on behalf of the Governing Board.

2.6. Approval of Consultants and General Service Providers

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

2.7. Approval to Award HVAC Replacement at Pepper Drive School Kindergarten Wing through the CUPCCAC Process

It is recommended that the Board of Education approve the award of a contract to Helix Mechanical, Inc. for \$39,305.00 to replace the Pepper Drive School HVAC system for the Kindergarten wing with 15.8 SEER HVAC units.

2.8. Approval of Amendment No. 1 to Agreement with Rise City Church for Long-Term Use of Facilities at Hill Creek School

It is recommended that the Board of Education approve Amendment No. 1 to Agreement with Rise City Church for Long-Term Use of Facilities at Hill Creek School.

2.9. Authorization to Declare Grounds Trailer as Surplus for Sale or Disposal

It is recommended that the Board of Education declare a dump trailer previously used by the Grounds Department as surplus and authorize the sale or disposal of this item.

2.10 E-Rate Competitive Bid Process: Selection of Cox Communications California, LLC for Wide Area Network Services

It is recommended that the Board of Education approve the selection of Cox Communications California, LLC through the 2014-15 E-Rate process to provide Wide Area Network Services to the District.

Educational Services

3.1. Approval of Extended Field Trip Request for Students to Attend Camp Cuyamaca for Spring Jam , Club Live

It is recommended that the Board of Education approve the extended field trip for Club Live students to attend the Spring Jam at Camp Cuyamaca.

Human Resources/Pupil Services

4.1. Personnel, Regular

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

4.2. Adoption of Resolution No. 1314-17 to Eliminate a Vacant Identified Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1314-17 to eliminate a vacant classified non-management position.

4.3. Approval to Increase Work Hours for Identified Classified Non-Management Positions

It is recommended that the Board of Education approve an increase in work hours for the identified classified non-management positions.

4.4. Approval of Short-Term Bus Attendant Position

It is recommended that the Board of Education approve a short-term bus attendant 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.

Superintendent

1.1. Adoption of Resolution No. 1314-18 for Week of the School Administrator.

It is recommended that the Board of Education adopt Resolution No. 1314-18 declaring the week of March 2-8, 2014 as Week of the School Administrator.

1.2. Leading the Learning in the 21st Century

Administration will present information to the Board of Education about the District's transition and implementation of Common Core State Standards and Smarter Balanced Assessment.

Reports will be provided for

- Smarter Balanced Field Testing
- Smarter Balanced Readiness

1.3. California School Boards Association 2014 Delegate Assembly Election

It is recommended that the Board of Education cast a unit vote to fill the vacancies for the CSBA Delegate Assembly Region 17 representatives.

1.4. Board Self Evaluation

As part of the Board's annual self-evaluation process, the Board will have the opportunity discuss the results of the self-evaluation questionnaire.

Business Services

2.1. Common Core One-Time Funding Expenditure Plan

This is an information item. Action is at the discretion of the Board of Education. Action to adopt a Common Core Expenditure Plan will be presented to the Board of Education for consideration at its March 4, 2014 meeting.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

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

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 March 4, 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.*