



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
April 1, 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.

Board and Student Forum – 6:00 - 6:45 p.m.

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Presentation of Colors and 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
 - 1.5. 2013-2014 Spring Events and Open Houses
2. Spotlight on Learning: Cajon Park School Presentation
3. Spotlight on Learning: Hill Creek 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.

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. 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 Revolving Cash Report

It is recommended that the Board of Education approve/ratify check no. 22326 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 February 2014.

2.5. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2014, required by the Williams Settlement.

2.6. Farmers' Markets for Students at Cajon Park, PRIDE Academy, Pepper Drive, and Chet F. Harritt Schools

It is recommended that the Board of Education authorize Farmers' Markets to be conducted on June 2-3, 2014 at Cajon Park, PRIDE Academy, Pepper Drive, and Chet F. Harritt schools.

2.7. Approval of Purchase of Delivery Van for Child Nutrition Services

It is recommended that the Board of Education approve the purchase of a new delivery van for the Child Nutrition Services department.

2.8. Approval of Agreement for Student Transportation Services between San Diego County School Districts

It is recommended that the Board of Education approve the agreement for Student Transportation Services between San Diego County School Districts for the term July 1, 2014 through June 30, 2016.

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. Approval of Short-Term Positions**
It is recommended that the Board of Education approve the short-term positions.
- 3.3. Adoption of Resolution No. 1314-25, Declaring May 7, 2014 as Santee School District's Day of the Teacher**
It is recommended that the Board of Education adopt resolution no. 1314-25 declaring May 7, 2014 as the Santee School District's Day of the Teacher.
- 3.4. Adoption of Resolution No. 1314-26, Declaring May 18-24, 2014 as Classified School Employees Week**
It is recommended that the Board of Education adopt resolution no. 1314-26 declaring May 18-24, 2014 as Classified School Employees Week.
- 3.5. Adoption of Resolution No. 1314-27, to Eliminate Identified Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. 1314-27 to eliminate identified classified non-management positions.
- 3.6. Approval to Submit Elementary and Secondary School Counseling Grant Application**
It is recommended that the Board of Education approve the submission of the elementary and secondary school counseling grant application.

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 Review/Adoption of Santee School District Governance Standards**
It is recommended that the Board of Education annually review and adopt the Santee School District Governance Standards. Action is at the discretion of the Board.

Business Services

- 2.1 Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report.
- 2.2. Approval of Replacement of Kindergarten Play Structures at Carlton Hills School**
It is recommended that the Board of Education approve the purchase and installation of Miracle Playground Kindergarten play structures to replace existing structures.

2.3. Authorization to Utilize the CUPCCAC Informal Bid Process for the Sewer Line Repair and Replacement at PRIDE Academy Preschool

It is recommended that the Board of Education authorize utilization of CUPCCAC informal bid process for sewer line repair and replacement at PRIDE Academy Preschool and authorize Administration to award the informal bid for work.

Educational Services

3.1. Update on Draft of the Local Control Accountability Plan Development for 2014-15

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

3.2. Approval for Digital Learning Initiative:

• **Devices for Certificated Personnel**

It is recommended that the Board of Education approve the purchase of devices for certificated personnel.

3.3. Approval for Digital Learning Initiative:

• **Mobile Device Management System**

• **Classroom Presentation System**

It is recommended that the Board of Education approve the purchase of the Mobile Device Management (MDM) and classroom presentation systems.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

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

Purpose: Negotiations

*Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent*

Employee Organization: Santee Teachers Association (STA)

2. Conference with Labor Negotiator (Gov. Code § 54956.8)

Purpose: Negotiations

*Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent*

Employee Organization: Classified School Employees Association (CSEA)

3. Public Employee Performance Evaluation (Govt. Code § 54957)

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 May 6, 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.