



# Santee School District

## SCHOOLS:

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

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

## BOARD OF EDUCATION REGULAR MEETING AGENDA August 19, 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 and Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Schedule of Upcoming Events
2. Leading the Learning in the 21<sup>st</sup> Century
  - Curriculum Resource Guides for Mathematics and English Language Arts
  - Recognition of Curriculum Leadership Team Members
3. Spotlight: Report on 2014 Out-of-School Time Program
  - Summer Camp

### 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.

### **1.2. Resolution No. 1415-04: Local Reserves Cap**

The Superintendent recommends that the Board of Education adopt Resolution #1415-04 on Local Reserve Cap.

## **Business Services**

### **2.1. Approval/Ratification of Travel Requests**

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

### **2.2. Approval/Ratification of Expenditure Warrants**

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 2014.

### **2.3. Approval/Ratification of Purchase Orders**

It is recommended that the Board of Education approve and ratify purchase orders for the month of July 2014 as presented in the item.

### **2.4. Approval of Consultants and General Service Providers**

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

### **2.5. Approval to Submit an Application for the 2014-15 Mandated Cost Block Grant**

It is recommended that the Board of Education authorize Administration to apply for the Mandated Cost Block Grant for the 2014-15 school year.

## **Educational Services**

### **3.1. Ratification of Nonpublic School Master Contract with Specialized Ed. of California, Inc., d/b/a Sierra Schools for Nonpublic School Services**

It is recommended that the Board of Education ratify the Nonpublic School Master Contract with Specialized Ed. of California, Inc., d/b/a Sierra Schools for one student for the term of July 1, 2014 through June 30, 2015.

## **Human Resources/Pupil Services**

### **4.1. Personnel, Regular**

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

### **4.2. Approval of Memorandum of Understanding with Home Start Incorporated to Provide Counseling Services for Students Having Experienced Trauma**

It is recommended that the Board of Education approve the MOU with Home Start Incorporated to provide counseling services for students having experienced trauma.

### **4.3. Acceptance of Tobacco-Use Prevention Education (TUPE) Consortium Grant with San Diego County Office of Education and East Region Districts for Sixth, Seventh and Eighth Grade Students**

It is recommended that the Board of Education approve the TUPE grant with SDCOE and East Region districts for sixth, seventh and eighth grade students.

- 4.4. **Approval of Shared Classroom Teaching Assignment for 2014-15**  
It is recommended that the Board of Education approve the shared contract.

**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. **Approval of Mathematics Research Project with Stanford University**  
It is recommended that the Board of Education approve the participation in the Stanford University Research Project in the area of mathematics.

**Business Services**

- 2.1. **Approval of Proposition 39 Five Year Expenditure Plan**  
It is recommended that the Board of Education approve the Proposition 39 Five Year Expenditure Plan and authorize its submission to the California Energy Commission.
- 2.2. **Adoption of Resolution No. 1415-05 to Authorize Contracting Pursuant to Cooperative Bid and Award Documents from the City of San Diego Exterior LED Lighting**  
It is recommended that the Board of Education adopt Resolution No. 1415-05 authorizing the procurement of exterior LED lighting through the City of San Diego agreement with Southern Contracting Company.
- 2.3. **Approval of Agreement with Webb-Cleff for Design Work on Pepper Drive School HVAC Replacement Project**  
It is recommended that the Board of Education approve the agreement with Webb-Cleff Architecture and Engineering Inc. to provide architecture and engineering services for a Pepper Drive School HVAC/energy modernization project.

**Capital Improvement Program**

- 3.1. **Authorization to Install Flood Walls at Pepper Drive School to Improve Storm Water Management Using CUPCCAC Informal Bid Process**  
It is recommended that the Board of Education authorize the use of Capital Improvement Program funds to install flood walls for improved storm water management at Pepper Drive School using the CUPCCAC Informal Bid process.

**F. BOARD POLICIES AND BYLAWS**

- 1.1. **First Reading: Revised BP 6163.4 - Student Use of Technology**  
A revision to Board Policy 6163.4 is submitted to the Board for a first reading. The proposed revision to AR 6163.4 is also attached for Board information. The revised BP will return to the Board for a second reading and request for approval. No action is requested at this time.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. 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. **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**

**J. ADJOURNMENT**

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for August 5, 2014, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.