



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 October 1, 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.

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. Junior Olympics: Appreciation to Kiwanis and Santee Teachers
3. Maintenance and Operations Department Update

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. PUBLIC HEARINGS

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

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

E. 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 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 revolving cash checks as listed.

2.3. Acceptance of Donations

It is recommended that the Board of Education accept donations as listed.

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 August 2013.

2.5. Adoption of Proclamation for National School Lunch Week

It is recommended that the Board of Education adopt a proclamation endorsing the week of October 14 – 18, 2013 as “National School Lunch Week.”

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

It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending September 30, 2013 and authorize administration to submit the report to SDCOE.

2.7. Approval of Consultants and General Service Providers

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

Capital Improvement Program

3.1. Extension of Builder's Risk Insurance for the 10-Classroom Addition Project at Pepper Drive School

It is recommended that the Board of Education approve the extension of Builder's Risk Insurance for the Pepper Drive 10-classroom addition construction project with Hanover Insurance Group.

Educational Services

4.1. Approval of Memorandum of Understanding Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2013-2014

It is recommended that the Board of Education approve the Memorandum of Understanding between the Santee School District's ASES program and San Diego County Superintendent of Schools for fiscal year 2013-2014.

4.2. Approval of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic School Master Contract with Aseltine School for one additional student for the term of October 2, 2013 through June 30, 2014.

Human Resources/Pupil Services

5.1. Personnel, Regular

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

5.2. Approval of Revised Job Description for Executive Assistant

It is recommended that the Board of Education approved the revisions to the Executive Assistant job description.

5.3. Approval of New Job Description for Project Coordinator

It is recommended that the Board of Education approved the new job description for Project Coordinator.

5.4. Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds

It is recommended that the Board of Education approve the reinvestment plan for the use of LEA Medi-Cal funds.

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

It is recommended that the Board of Education review CSEA's initial proposal to modify articles of the current collective bargaining agreement with CSEA.

F. 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. Report on Technology Infrastructure Changes to Support the Bring Your Own Device (BYOD) Initiative

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

1.2. Approval of Appointments to Board Advisory Committees

It is recommended that the Board of Education approved the recommended appointments to Board Advisory Committees.

1.3. Superintendent's Contract

It is recommended that the Board of Education approve the modifications to the Superintendent's contract.

Educational Services

2.1. Approval of Proposal for Student Assessment Data Analysis System

It is recommended that the Board of Education approve the purchase of Pearson's Schoolnet for PowerSchool.

Business Services

3.1. Approval of Monthly Financial Report

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

3.2. Authorization to Request Informal Bids through the CUPCCAC Process for Water Re-Piping for Central Kitchen

It is recommended that the Board of Education authorize use of the CUPCCAC informal bid procedures for re-piping of water lines and replacement of steam lines and boiler for the Child Nutrition Services central kitchen facility.

3.3. Regional Communications System (RCS) Replacement Plan

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

3.4. Local Control Funding Formula and Local Control Accountability Plan

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

3.5. Common Core Implementation One-Time State Funding

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

Human Resources/Pupil Services

4.1. Adoption of Resolution No. 1314-08 to Restore, Reduce, and/or Eliminate Identified Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1314-08 to restore, reduce, and/or eliminate identified classified non-management positions.

4.2. Appointment to Project Coordinator Position

It is recommended that the Board of Education approve the appointment of the Project Coordinator.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. 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

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

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 October 15, 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.