



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 15, 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.

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<i>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.</i>	

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	Page #
1.1. <u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	14
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	23
2.2. <u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of September 2013.	25
2.3. <u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve and ratify purchase orders issued September 1, 2013 through September 30, 2013.	27
2.4. <u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations as listed.	37
2.5. <u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve the checks listed in the Revolving Cash Report as presented.	38
2.6. <u>Approval of Consultants and General Service Providers</u> It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.	40
2.7. <u>Adoption of Resolution #1314-09 to Apply for a Grant with the California Energy Commission Bright Schools Program for an Energy Efficiency Audit for Pepper Drive School</u> It is recommended that the Board of Education adopt Resolution #1314-09 to submit an application to the California Energy Commission for an energy efficiency audit for Pepper Drive School.	42
Educational Services	
3.1. <u>Approval of Extended Field Trip Request for Students to Attend Club Live Event at Magic Mountain</u> It is recommended that the Board of Education approve the Extended Field Trip Request for students to attend the Club Live event at Six Flags Magic Mountain in Los Angeles, CA.	45
3.2. <u>Approval of "Fit Club" at PRIDE Academy (Pulled)</u> This item was pulled following publication of the agenda. No action will be taken.	47
Human Resources/Pupil Services	
4.1. <u>Personnel, Regular</u> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	48

4.2.	<u>Adoption of Resolutions Authorizing Teacher Services – Ed Code Sections 44256(b), 44258.2, and 44263</u>	50
	It is recommended that the Board of Education adopt resolutions authorizing teachers' services.	
4.3.	<u>Adoption of Proclamation Endorsing Drug Awareness Week, October 23 – October 31, 2013</u>	52
	It is recommended that the Board of Education adopt the proclamation endorsing Drug Awareness Week.	
E.	DISCUSSION AND/OR ACTION ITEMS	54
	<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
	Superintendent	
1.1.	<u>Leading the Learning in the 21st Century</u>	55
	Administration will present information to the Board of Education about the necessary transformation of practices, processes, and structures to implement Common Core State Standards and Smarter Balanced Assessment. Reports will be provided on:	
	<ul style="list-style-type: none">• District-wide Professional Development Day-October 7, 2013• Common Core State Standards Report Card Development Process and Timeline	
	Action is at the discretion of the Board of Education.	
	Educational Services	
2.1.	<u>Acceptance of Proposal and Approval to Purchase Student Assessment Data Analysis System</u>	56
	It is recommended that the Board of Education approve the purchase of Pearson's Schoolnet for PowerSchool.	
2.2.	<u>Approval to Purchase and Install the FortiNet Next Generation Firewall (NGFW) solution to support BYOD and SBAC Testing</u>	58
	It is recommended that the Board of Education approve the purchase of the FortiNet Next Generation Firewall System.	
	Human Resources	
3.1.	<u>School Calendar for 2014-15</u>	60
	It is recommended that the Board of Education discuss and indicate preferred options for the development of the 2014-15 school calendar.	
F.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	61
G.	CLOSED SESSION	62
1.	Conference with Labor Negotiator (Govt. Code § 54956.8)	
	<i>Agency Negotiators: Assistant Superintendents Karl Christensen and Tim Larson</i>	
	<i>Employee Organization: California School Employees Association</i>	

2. **Conference with Labor Negotiator** (*Govt. Code § 54956.8*)
Agency Negotiators: Assistant Superintendents Karl Christensen and Tim Larson
Employee Organization: Santee Teachers Association

3. **Public Employee Discipline/Dismissal/Release** (*Govt. Code § 54957*)

H. **RECONVENE TO PUBLIC SESSION** 62

I. **ADJOURNMENT** 62

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 November 5, 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.

Members present:

___ El-Hajj
___ Fox
___ Burns
___ Ryan
___ Levens-Craig

OPENING PROCEDURES ITEM A.

1. Call to Order and Welcome – 7:00 p.m.

2. 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.

3. Pledge of Allegiance

4. Approval of Agenda for the October 15, 2013 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report
Prepared by Cathy A. Pierce, Ed.D.
October 15, 2013

The following items are presented for Board information:

- 1.1. Developer Fees Collection Report
- 1.2. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Schedule of Upcoming Events

Agenda Item B.

Requests For Use Of Facilities - October 15, 2013

Group	Location	Date	Days	Time	Attendance	Fees Applied
Cajon Park						
PTSA	Classroom	9/24/13	Tuesday	6:00 pm - 7:00 pm		
Santana National Little League (Board Meeting)	Classroom	9/30/13	Monday	6:30 pm - 9:00 pm	18	
Carlton Hills						
CFF Heartlight San Diego (After-School Dance/Fitness)	Multi-Purpose/Outside	10/1/13 - 6/10/14	Tuesday	1:35 pm - 2:35 pm	20	
Santee School District (Professional Development Day)	Learning Resource Center	10/7/13	Monday	7:30 am - 3:30 pm	100	
West Hills Little League (Board Meeting/Drafts/Sign-Ups)	Multi-Purpose	10/17/13 - 2/6/14	Thursday	6:30 pm - 8:30 pm	15 - 20	
West Hills Little League (Board Meeting/Drafts/Sign-Ups)	Multi-Purpose	1/26/14	Sunday	1:00 pm - 4:00 pm	20+	\$106.50
West Hills Little League (Board Meeting/Drafts/Sign-Ups)	Multi-Purpose	1/27/14	Monday	5:00 pm - 8:00 pm		
PTA & ASB (Trunk or Treat)	Front Parking Lot	10/26/13	Saturday	1:00 pm - 6:00 pm	200	
West Hills Little League (Board Meeting)	Classroom	11/7/13 - 5/1/14	Thurs & Fri	6:30 pm - 8:30 pm	15 - 20	
PTA (Mother/Son PTA Event)	Multi-Purpose	11/14/13	Thursday	5:30 pm - 8:00 pm	75	
Carlton Oaks						
Higher Ground	Classroom	9/26/13 - 6/12/14	Thursday	3:10 pm - 4:40 pm	25	
CFF Heartlight San Diego (After-School Dance/Fitness)	Outside Amphitheater	10/2/13 - 6/11/14	Wednesday	2:35 pm - 3:35 pm	20	
Girl Scouts (Meetings)	Classroom	10/3/13 - 2/20/14	Thursday	6:00 pm - 7:00 pm	15	
PTA (Carnival)	Junior High, Backfield, PE Rm	10/26/13	Saturday	9:00 am - 8:00 pm	400	TBD
PTA (Winter Night)	Multi-Purpose	12/18/13	Wednesday	3:00 pm - 9:00 pm	150	
Chet F. Harritt						
Apple Tours (East Coast Trip - Meeting)	Classroom	9/17/13	Tuesday	6:00 pm - 7:00 pm	50	
Higher Ground	Classroom	10/14/13 - 6/9/14	Monday	2:00 pm - 3:30 pm	20	
PTA (Fall Carnival)	Entire School	10/26/13	Saturday	8:00 am - 9:00 pm	150+	TBD
Educational Resource Center						
EC SELPA (Training)	Boardroom	10/10/13	Thursday	1:30 pm - 4:30 pm		
Hill Creek						
Santee School District (Professional Development Day)	Multi-Purpose	10/7/13	Monday	7:30 am - 3:30 pm	100	
Santee Santas	Multi-Purpose	11/2/13	Saturday	9:00 am - 12:00 pm	20	
PRIDE Academy (Prospect Avenue)						
Girl Scouts Troop 6621	Classroom	9/30/13 - 5/21/14	Mon & Wed	6:00 pm - 7:30 pm	25 - 30	
Rio Seco						
Pathways NRG (After-School Club)	Multi-Purpose	9/30/13 - 6/16/14	Monday	3:00 pm - 4:00 pm	12 - 25	
Pacific Hills Chess Academy (Chess Class)	Classroom	10/2/13 - 12/18/14	Wednesday	2:25 pm - 4:05 pm	10	
Santee School District (M&O Dept Training/Meeting)	Multi-Purpose	10/7/13	Monday	6:30 am - 8:30 am	25 - 30	
Santee School District (Human Resources/In-Service)	Multi-Purpose	10/7/13	Monday	8:30 am - 10:00 am	60 - 70	
PTSA (Father/Son Laser Tag)	Multi-Purpose & Fr. Lawn	10/12/13	Saturday	2:00 pm - 5:00 pm	200	\$365.75
PTSA (Fall Carnival)	Entire School	11/8/13 & 11/9/13	Fri & Sat	9:00 am - 11:00 pm	300	TBD

***NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES & FALL CARNIVALS TAKE PRECEDENCE OVER GROUPS.

Santee School District
ENROLLMENT REPORT
 10/11/2013
 Month 2 Week 2

SCHOOL	REGULAR ED														SPECIAL ED								Total All								
	TK	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	10/11/13	10/05/12	# Diff	% Diff	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	10/11/13	10/05/12	# Diff	% Diff	10/11/13	10/04/13	# Diff	
Cajon Park		108	113	104	97	121	112	120	110	105	990	991	-1	-0.1%	3	4	7	13	5	6	6	8	10	62	60	2	3.3%	1052	1053	-1	
Carlton Hillis	25	51	50	43	40	46	42	47	68	62	474	492	-18	-3.7%	5	3	2	4	2	4	5	4	5	34	32	2	6.3%	508	508	0	
Carlton Oaks		62	87	68	96	94	100	80	99	119	805	798	7	0.9%	8	5	6	6	3	4	5	9	7	53	51	2	3.9%	858	854	4	
Chet F. Harritt	23	60	57	65	69	53	73	46	48	53	547	554	-7	-1.3%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	547	547	0
Hill Creek		71	72	72	82	76	89	89	71	86	710	725	-15	-2.1%	0	1	2	2	2	2	2	0	0	11	13	-2	-15.4%	721	721	0	
Pepper Drive		117	96	104	92	92	68	86	69	73	797	761	36	4.7%	0	0	0	0	0	0	0	3	6	9	12	-3	-25.0%	806	807	-1	
Prospect Ave	24	69	85	62	58	64	64	39	49	49	563	559	4	0.7%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	563	567	-4	
Rio Seco		97	106	120	84	104	109	104	115	98	937	951	-14	-1.5%	5	2	5	4	6	5	5	7	8	47	42	5	11.9%	984	984	0	
Sycamore Canyon		43	51	57	51	38	43	43	0	0	326	323	3	0.9%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	326	326	0	
SUBTOTAL	72	678	717	695	669	690	700	654	629	645	6149	6154	-5	-0.1%	21	15	22	29	18	21	23	31	36	216	210	6	2.9%	6365	6,367	-2	
Alternative School		2	5	1	3	7	3	3	3	11	38	44	-6	-13.6%														38	37	1	
Santee Success										1	1	7	-6	-85.7%									1	1	0		2	2	0		
EAK											0	0	0	0.0%													0	0	0		
NPS											0	0									2			2	2	0	0.0%	2	2	0	
SUBTOTAL	2	5	1	3	7	3	3	3	12	39	51	-12	-23.5%	0	0	0	0	0	0	0	2	0	1	3	2	1	50.0%	42	41	1	
TOTAL	72	680	722	696	672	697	703	657	632	657	6188	6,205	-17	-0.3%	21	15	22	29	18	21	25	31	37	219	212	7	3.3%	6407	6,408	-1	

Please note: Special Ed. PK listed below are not reflected in the total count above because they do not receive ADA.

Cajon Park	PK	1054
Sycamore Canyon	2	357
Total PK	31	
	33	

Total Enrollment Including PK
6440

Schedule of Upcoming Events

Date	Event
October 29	Strategic Action Leadership Team (SALT) Meeting - 6:00 p.m.
November 5	Board meets with Principals – 6:00 p.m. Board Meeting – 7:00 p.m.
November 11	Veterans' Day Holiday Schools and Departments Closed
November 14	Strategic Action Committees Meeting – 3:30 p.m. @ Rio Seco District Advisory Committee Meeting – 6:00 p.m. @ ERC
November 19	Board meets with Student Representatives – 6:00 p.m. Board Meeting – 7:00 p.m.
November 25-29	Schools Closed for Thanksgiving Holiday District Offices closed November 27-29
December 3	Meeting Cancelled
December 4	ICOC Meeting – 6:00 p.m. @ District Office
December 5	California School Boards Association Annual Conference
December 9-13	Parent/Teacher Conference Week - Schools on Modified Days
December 10	Strategic Action Leadership Team (SALT) Meeting - 6:00 p.m.
December 12	Strategic Action Committees Meeting – 3:30 p.m. @ Rio Seco Budget Advisory Committee Meeting – 6:00 p.m. @ DO District Advisory Committee Meeting – 6:00 p.m. @ ERC
December 17	Board Meeting – 7:00 p.m. Board Organizational Meeting for 2014
Dec. 23-Jan. 3	Schools and Departments Closed for Winter Break
January 6, 2014	District Professional Development Day No school for students.
January 7	Students Return from Winter Break

Reports and Presentations Item B.2. Transportation Department Report
Prepared by Karl Christensen
October 15, 2013

BACKGROUND:

The Transportation Department consists of 16 employees providing transportation to approximately 400 students in both General and Special Education with buses traveling over 247,000 miles per year. In addition to home to school transportation, the Department also provides buses for field trips, the Boys and Girls Club, and the City of Santee Teen Center throughout the year. The annual operating budget for the transportation program is \$1.1 million.

Debbie Griffin, Director of Transportation, will provide the Board of Education a brief report on the accomplishments, challenges, and future plans of the department.

Agenda Item B.2.

PUBLIC COMMUNICATION Item C

During Public Communication, 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.

Agenda Item C.

CONSENT ITEMS Item D.

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.

Agenda Item D

Consent Item D.1.1. Approval of Minutes
Prepared by Cathy A. Pierce, Ed.D.
October 15, 2013

BACKGROUND:

Presented for Board approval –

- October 1, 2013 regular meeting minutes

RECOMMENDATION:

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

Motion:

Second:

Vote:

Item D.1.1.

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

October 1, 2013
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President El-Hajj called the meeting to order at 7:03 p.m. and read the District Mission Statement.

Members present:

Dianne El-Hajj, President
Ken Fox, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member (Via Teleconference)
Elana Levens-Craig, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary

President El-Hajj reported that Member Ryan had a business need to be out of town and asked the Board if they would approve Member Ryan's participation in the meeting via teleconference. Member Fox moved to allow Member Ryan to participate and vote by roll call for this meeting.

Motion: Fox Second: Burns Vote: 4-0

2. President El-Hajj invited the audience to recite the District Mission and then invited Kristi Sheen, Project SAFE Regional Coordinator, to lead the members, staff, and audience in the Pledge of Allegiance.

3. Approval of Agenda
It was moved and seconded to approve the agenda.

Motion: Burns Second: Levens-Craig Vote: 5-0

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**

Superintendent Cathy Pierce reported the Santee Kiwanis Club has provided the Junior Olympics event for our students for over 30 years. Each year, on the first Saturday in June, one of the local high schools is inundated with students from Santee School District who have worked diligently with their classroom teachers to compete in a variety of track and field events. She introduced the Kiwanians present and President El-Hajj expressed the appreciation of the School Board for this great event and all of the work that it takes to put it on. President El-Hajj presented the Kiwanis Club with a certificate of appreciation.

Paul Stevens, the Kiwanis chair of Junior Olympics, shared the Junior Olympics would not be the successful event that it is without the support of the District's classroom teachers who use P.E. time and recess for the trials and attend the Saturday event to support their students. The Kiwanis acknowledged teachers from each school who lead in the organization and participation for their students and presented

them with a certificate. The Board presented each school's teachers a certificate of appreciation because most intermediate and junior high teachers have involvement in preparing students for the event.

3. Maintenance and Operations Department Update

Karl Christensen reported the Maintenance and Operations department, led by Christina Becker, consists of 39 employees, including maintenance and grounds workers and custodial staff. These employees do valuable and excellent work to keep our buildings and grounds in good repair and aesthetically appealing to the public.

Christina Becker, Director, gave the Board an update on the staff's recent accomplishments, challenges, and future plans. She said they are a lean team that supports the highest priorities of the District: health and safety. Staff has worked hard during times schools are closed to get some major items accomplished. They have responded to emergency repairs of sewer lines and HVAC. There have been many man hours spent for emergency preparedness and implementing the recommendations from the Sheriff's Department. She is very proud of her employees are shared some of the recognitions they have received from their peers.

Mrs. Becker said the new asphalt has made a great impact on the school playgrounds. She is working to provide as much equity as possible and has accomplished several items at Cajon Park Annex and PRIDE Preschool Annex.

The average number of work orders open at a given time is 200. The department completed 2,862 work orders last year and is on track to complete more this year.

Mrs. Becker also oversees the warehouse which houses over \$1 million in stock. Mark, who has a very large job with lots of responsibilities, had to restock \$60,000 in stock in the last couple of months.

Grounds workers maintain over 123 acres of school and district compound property including landscaping and field maintenance, and also keep 186 acres of district owned property fire safe through weed abatement. Many employees assist in special project coordination for volunteer days.

The custodial team, consisting of 25 FTE, deep cleaned over 350 classrooms in 27 days during the summer.

At this time, schools are participating in the Santee Energy Challenge. The winning schools get shade trees. She is hoping students learn they are empowered to see their classroom doors get closed, lights turned off, and efforts to lessen their carbon footprint. The school with the greatest percentage of decrease of electricity consumption will win a monetary award for their school.

She was delighted to have the opportunity to thank her staff and show off their contributions to the District.

C. PUBLIC COMMUNICATION

President El-Hajj invited members of the audience to address the Board about any item not on the agenda.

Tiffany Mihovilovich-Rise City Church: Ms. Mihovilovich reported this Sunday is the grand opening and ribbon cutting ceremony for Rise City Church, which will be meeting at Hill Creek School. She extended an invitation to the Board to join in their special event.

President El-Hajj thanked Ms. Mihovilovich and said the Board appreciated hearing from them and welcomed them to the community.

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)

President El-Hajj opened the public hearing for 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. There were no comments. The public hearing was closed.

E. CONSENT ITEMS

- 1.1. Approval of Minutes**
- 2.1. Approval/Ratification of Travel Requests**
- 2.2. Approval/Ratification of Revolving Cash Report**
- 2.3. Acceptance of Donations**
- 2.4. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.5. Adoption of Proclamation for National School Lunch Week**
- 2.6. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
- 2.7. Approval of Consultants and General Service Providers**
- 3.1. Extension of Builder's Risk Insurance for the 10-Classroom Addition Project at Pepper Drive School**
- 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**
- 4.2. Approval of Nonpublic School Master Contract with Aseltine School for Nonpublic School Services**
- 5.1. Personnel, Regular**
- 5.2. Approval of Revised Job Description for Executive Assistant**
- 5.3. Approval of New Job Description for Project Coordinator**
- 5.4. Approval of Santee Collaborative 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 was moved and seconded to approve the Consent Items.

Motion: Burns Second: Fox Vote: 5-0

F. DISCUSSION AND/OR ACTION ITEMS

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

Superintendent Cathy Pierce reported that on July 2nd the Board approved a revised Use of Technology policy that allowed moving forward on the Bring Your Own Device (BYOD) initiative. She said it is not just as simple as letting students bringing a device to school. The District must have an infrastructure that will provide security and support a large number of different devices.

BYOD supports the 21st Century and Personalized Learning Environment Strategic Plan goals and will enhance the Common Core State Standards (CCSS). The challenge is to support up to 6,500 students, 500 staff members, and nearly 7,000 personal digital devices. Technology must be able to break the network down to the different identified users to allow different levels of permissions. There must also be enough bandwidth to support all the users, supporting connectivity from various devices and providing security. Our current network is robust and adequate for District devices but it is not built for or adequate for BYOD. Changes need to be made for function and the performance must be increased. It is time for the firewall to be replaced and the content filters have a limited capacity that will not be able to support the increase needed for SBAC.

This will require a shift in technology. As Administration began looking to build infrastructure it was discovered the infrastructure will need to integrate with network security, support BYOD, and support SBAC. The need is to look at a Next Generation Firewall System. A Next Generation Firewall System will provide many additional security and management functions as well as the network capacity for increased bandwidth. We must make sure users remain safe while within our network.

Administration is looking at two systems: Fortinet and PaloAlto systems. A live system demo and testing of both systems, side-by-side, is currently underway. This testing includes checking security, design and enforcements, and system performance. Mr. Yeo presented a project schedule which includes seeking approval with a selected vendor at the October 15th Board meeting. This timeline enables the project to go live in December 2013.

Member Levens-Craig asked if we are only piloting BYOD in classrooms for 2 weeks. Superintendent Pierce said teachers are currently piloting BYOD in classrooms now. Students are being given the digital citizenship training and signing the new Use of Technology forms. Member Levens-Craig asked if there is something in place now to prevent a student from accessing something inappropriate. Superintendent Pierce said it is part of the policy, part of the digital citizenship training, and included on the student form. Activity in the classroom is closely monitored. Member Levens-Craig would like a monthly follow-up report on the pilot classrooms. Superintendent Pierce said the teachers meet regularly and report. She will see that the Board is provided with this information.

Member Burns would like to receive a written report from Administration on the pilot before full implementation that would include what worked and what didn't work. Stephanie Pierce said many districts are watching us as we move out in front with this initiative. This was an information item and no action was taken.

1.2. Approval of Appointments to Board Advisory Committees

Member Burns moved to approve the recommended appointments to Board Advisory Committees.

Motion: Burns Second: Fox Vote: 5-0

1.3. Superintendent's Contract

A speaker card was received for this item but the guest wished to speak to 2 items and asked to wait until the second item was addressed.

Member Ryan moved to approve the modifications to the Superintendent's contract. Member Burns wished to state his support for this item. He takes very seriously dollars that are spent on administration. He stated that over the years many cuts have been made and there are lots of things that cannot get done. Santee School District is very competitive in compensation for teachers and classified employees but not with the superintendent's compensation. When the Board hired a new superintendent, they knew Santee was one of the lowest paying but the Board was not in a position to raise it at that time because employees had not seen a raise in a number of years. Our superintendent accepted the salary offered at that time and now the Board has the opportunity to bring the salary to a competitive level. Member Burns seconded the motion.

Motion: Ryan Second: Burns Vote: 5-0

President El-Hajj thanked Dr. Pierce for a doing a great job and for her hard work. Dr. Pierce said she is honored to be in Santee and gave accolades to the Santee team. She said it is her privilege to lead the District.

2.1. Approval of Proposal for Student Assessment Data Analysis System

Bonner Montler, Assessment Coordinator, provided information on the timeline and process for selecting a student assessment data analysis system. He began in May to disseminate a request for proposals and had 10 vendors respond. In August, a committee narrowed the selection down to 3 vendors. Pearson was selected by a committee of 10 people and a few weeks ago they held a demo "playground" attended by about 50 teachers. There was very positive feedback. Mr. Montler shared the system provides access for teachers to develop assessments for their classrooms that are based on CCSS. It has a digital lesson planner and will offer teachers the power of information.

Member Levens-Craig asked if the SBAC updates are included in the costs. Mr. Montler said yes, as a web-based system, updates are provided continually and included in the cost. President El-Hajj asked how this system equated to Edusoft. Mr. Montler said this system strongly integrates with our current student information system.

Member Levens-Craig asked how the teachers will use this data on a daily basis. Superintendent Pierce said teachers would see annual assessment data and the long term goal for SBAC is to have benchmark assessments. Teachers can also build an assessment. This is designed to take teacher information to the next level and will provide information to have conversations between teachers.

Member Burns asked if we are locked in with this system for the full 5 years. Mr. Montler said the cost is an annual license fee. The RFP was for an annual license but he cannot say for sure if there is a penalty if the District wished to terminate before the 5 years was up. Member Burns said with the continual advancements in technology he does not want to lock the District in for 5 years. The Board would like Mr. Montler to further investigate the terms of the contract and bring back for action on October 15th.

President El-Hajj asked about a timeline for rolling out the system. Stephanie Pierce said Administration will build the timeline once a contract is approved. Member Levens-Craig thanked Mr. Montler for the time and energy he has put into this project. No action was taken.

3.1 Approval of Monthly Financial Report

Karl Christensen provided the monthly financial report covering cash and budget revision activity through August 31, 2013. The month of August ended with a General Fund cash balance of \$7.6 million. The projections used in this report were as of Adopted Budget time and are in the process of being revised as we have received more info regarding the State's payment plan under the new LCFF revenue model. He expects the District can meet cash obligations this year internally without the need to borrow externally even with the increases in expenditures from Adopted Budget time. Although the budget revision report indicates a surplus in the Unrestricted General Fund and also reports projected reserve percentages over the next 3 years to be above 17%, these figures do not reflect budget revisions currently being processed for the salary increases for STA and management, addition of 3 counselors, Spec Ed IA changes, and other significant budget adjustments in both revenue and expenditures. Revisions are expected to be completed early in October to be reflected on the October Monthly Financial Report.

Current estimates indicate the projected ending reserve percentage for 2013-14 will be around 23%, for 2014-15 about 17%, and for 2015-16 about 10% with an assumption of growth in State revenue equal only to the statutory COLA. Member Ryan moved to approve the Monthly Financial Report.

Motion: Ryan Second: Fox Vote: 5-0

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

Mr. Christensen said Administration is seeking authorization from the Board to use the CUPCCAC process for obtaining informal bids to re-pipe the central kitchen water system and replace old steam lines and boiler. The cost is estimated to be between \$50,000 and \$100,000. Administration would come back to the Board for approval of a contract and initiation of the work once informal bids are received and analyzed.

Member Burns moved to 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.

Motion: Burns Second: Fox Vote: 5-0

3.3. Regional Communications System (RCS) Replacement Plan

Karl Christensen reported that the Regional Communications System (RCS) is a county wide system started in 1995 to bring together one communication system that was reliable for all public safety and public service agencies in San Diego and Imperial Counties to use in the event of an emergency. An agreement was executed between the County of San Diego and the public agencies using the system at that time. Four school districts (Cajon Valley, Grossmont, Poway, and Vista) joined as parties to the agreement in 1996 under a special arrangement which allowed them to be partners. This reduced and/or eliminated their burden for the pro-rata share of infrastructure costs and provided them 1 seat on the Board of Directors in exchange for contribution of 4 radio frequencies to the system. Santee joined in 2000 as the 5th school district paying a pro-rata share of infrastructure costs and a monthly, per radio operational cost. Santee currently has 47 radios on the RCS used for voice communication with bus

drivers and voice communication during emergencies. The total annual operational cost for Santee has been \$14,000.

The current RCS has reached the end of useful life and the County is planning a \$124 million replacement/upgrade. The County has circulated a new agreement to current participants that requires a per radio, pro-rata, one-time contribution towards the net cost of the infrastructure replacement/upgrade at a net cost estimated at \$104 million (after deduction for grants and other County revenue sources).

Participating parties must sign on to the new agreement before December 9, 2013. If a Party desired to sign on after December 8, 2013 but before June 30, 2014, a 15% late penalty would be assessed. The costs for Santee to continue with RCS are estimated as follows:

- One-time infrastructure cost allocation = \$340,000
- On-going increase to monthly operational cost: Unknown at this time. Current cost is \$26.50 per month per radio.
- One-Time Radio Replacement Cost = \$47,000

The viable, potentially less costly, alternatives for voice communication are few and come with significant disadvantages. These alternatives include:

- Sprint/Nextel, or equivalent, 2 way radios (for bus transportation)
- Sprint/Nextel, or equivalent, 2 way radio and/or cell phones (for emergencies)

The disadvantages include limited coverage in some areas, unreliable during large span emergency situations, and they would not allow coordination with public safety agencies for evacuations during emergencies.

The costs for RCS are really unknown at this time. More districts that sign up will lower the cost. These increased costs are not included in the multi-year projections that were presented. Member Fox asked if Mr. Christensen would plan on financing the infrastructure cost allocation. Mr. Christensen said he would prefer not to but would like to use one-time reserves. Member Levens-Craig asked if there was interest on the financing. Mr. Christensen said yes, but he was not certain how much interest. Member Burns asked if we could scale back on the number of radios. Mr. Christensen said it is better to keep the number at this time as the County is taking an average and said we would not be able to increase at a later date. Member Burns asked if Mr. Christensen leaned toward a recommendation. Mr. Christensen said yes contemplating that if there was an emergency, what system would we want to have. Lower cost options are not the best option for busses. Member Burns confirmed that with these radios there is the ability to actually communicate with the police and fire departments. He also asked if Grossmont had these radios during the Santana shooting and if so, did they work well. Mr. Christensen will check for this information.

Mr. Christensen said he plans to bring more information to another Board meeting and come November 19th seeking board action. Member El-Hajj prefers to spend money on this kind of safety as the frustrations of inadequate communication would be horrible in an emergency. No action was taken.

3.4. Local Control Funding Formula and Local Control Accountability Plan

Karl Christensen presented information about the LCFF and the LCAP update and a timeline of what this might look like as the Board begins to develop a plan. He explained there is a funding shift from restricted and non-restricted to base funding and targeted. Student demographic data is used to make determinations for the LCAP. Elements of the LCAP annual goals are student achievement, school climate, CCSS implementation, basic services, student engagement, parental involvement, course access, and other student outcomes. The District goals must be established through a consultation process.

The Board must develop a process to seek input from stakeholders and present a draft to a parent advisory committee and an EL parent advisory committee. There must be a public input opportunity, and then adoption of the plan. The Board was presented CSBA guidance of things Boards can begin to do now.

It was determined that a template to gather information would provide a consistent process. Member Levens-Craig asked if there are any requirements for community input outside of parents. Mr. Christensen said only through a public hearing. Superintendent Pierce said she would work to draft a universal feedback form and return to the Board for review. A draft timeline will also be presented at that time. Member Ryan asked to provide the stakeholders the Governor's goals of the LCFF and information that the District will need to show positive outcomes and growth in the 8 elements that are selected. No action was taken.

3.5. Common Core Implementation One-Time State Funding

Karl reported that the District will receive approximately \$1.2 million in State onetime money for Common Core implementation. The areas to be addressed for these expenditures are professional development, instructional materials, and/or technology. Expenditures that have already been made and meet the criteria may be charged from those funds.

Member Levens-Craig questioned transferring general fund expenses to the CCSS funding and the impact on the ongoing general fund. Mr. Christensen reported the funds must be spent by June 30, 2015. Member Ryan said expenditures must fit into the LCAP. Member Burns would like a separate time for the Board to discuss their priorities for spending these funds. Linda will send out dates for a Board workshop to occur before winter break. The workshop will be the impetus for the Board to begin the process of their vision and plan for implementing Common Core, what that consists of and the Board's preferences, and then how to fund those. The Superintendent needs to know what the Board members preferences are. No action was taken.

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

Jennifer Tarantino, Project SAFE employee, spoke on behalf of the Project SAFE staff. Ms. Tarantino did not support the reductions in hours for Project SAFE staff and questioned that employee hours were being reduced while other positions were receiving raises.

Cheri Siebler-Project SAFE site lead: Ms. Siebler urged the Board to take into consideration the impact to the sites when employee hours are decreased and decisions are made to raise rates. They have lost about 1/2 of their morning kids. With the staff hours being cut, it is hard for employees to support a family and as an example, one of the leads has four jobs. With reduced hours you are not going to have quality employees.

Tim Larson brought forth the recommendation by the OST department because of the reduction in enrollment and the change in bell schedules. Pam Brasher has worked hard to have an impact on the least amount of employees in the program.

Member Levens-Craig asked Karl Christensen if the same pot of money funds Project SAFE and other items. Mr. Christensen said the funds are separate and Project SAFE is a self-supporting program. However, the last couple of years there have been contributions from the general fund.

President El-Hajj said the reality is that Project SAFE has to pay for itself and it is not breaking even at this time. If the general fund is contributing dollars it is taking money from schools. It must pay for itself. One of the unfortunate things is that when fewer students attend the more others have to pay for the program. The District cannot use school money to pay for Project SAFE. The Board gave Administration the direction to run a self-funded program. How the funds are spread out is the decision of the program director. None of the Board members ever want to see anyone lose their job.

Member Burns moved to adopt resolution no. 1314-08 to restore, reduce, and/or eliminate identified classified non-management positions.

Motion: Burns Second: Fox Vote: 5-0

4.2. Appointment to Project Coordinator Position

Tim Larson reported that earlier under consent, the Board approved the creation of the Project Coordinator position. It was the recommendation of Administration to appoint Linda Vail into this new position. Member Levens-Craig moved to approve the appointment of Linda Vail to Project Coordinator.

Motion: Levens Second: Burns Vote: 5-0

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Elana Levens-Craig confirmed that Board representatives to Board Committees stay as is until December.

Tim Larson shared that he has made available the mandated sexual harassment prevention training via online and will make it available to the Board for their mandated training.

I. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

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

The Board entered closed session at 10:05 p.m.

H. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 11:55 p.m. No action was reported.

K. ADJOURNMENT

The October 1, 2013 regular meeting adjourned at 11:55 p.m.

Consent Item D.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
October 15, 2013

BACKGROUND:

In accordance with BP 3350 of the Board of Education, an employee may attend conventions, conferences, or meetings of boards, committees, and commissions; to travel for the purpose of recruiting personnel; to visit other school districts; to appear before legislative committees; and to perform other out-of-district travel which is in the best interests of the school district and which assists employees to perform their jobs successfully.

In accordance with Sections 35044, 35172, and 35173 of the Education Code, the Board of Education shall provide for payment of travel expenses for any representative of the Board when performing services on behalf of the District. In the summer of 2008, following implementation of the Formatta Software, a network-based paperless forms travel processing solution was introduced District-wide in accordance with BP 3350 and AR 3350.

A list of travel and professional staff events is presented for the Board's review and approval/ratification. Included on the report are dates, names of meetings and locations, and either categorical, grant, or general funding sources that support such travel.

A list of requests for travel which require air travel, and/or an overnight stay and/or are out of the State will be reviewed and approved by the Executive Council or Superintendent and submitted for Board of Education approval **prior** to the travel date.

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify the Travel Report for personnel requesting travel on the attached schedule.

This recommendation supports the following District goal:

Staff Development

- Implement a staff development plan as the cornerstone of employee performance and growth.

FISCAL IMPACT:

The estimated travel expenses are \$6,688, with additional substitute costs of \$1,365, as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.1.
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Board Travel Report - October 15, 2013

Travel Dates	Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel
Thursday, 10/17/13 & Tuesday, 10/22/13	Marj Danco	Ed. Services	Professional Learning Community for Adapted Physical Education	San Marcos	\$0	\$136	Special Education	This Professional Learning Community will focus on adapted Physical Education.
Wednesday, 10/23/13 - Thursday, 10/24/13	Dan Prouty	CFH	Implementing Common Core Through Science Notebooks	SDCOE	\$0	\$80	Title I	This workshop will be presented in three sessions with a focus on implementing Common Core through Science Notebooks in class to develop student thinking through writing.
Monday, & 12/02/13	Ramona Lampe	CFH			\$315	\$80	Title I	
	Susan Orsinelli	CFH			\$315	\$80	Title I	
Tuesday, 10/29/13	Andy Johnston Helen Toma	CFH CFH	Next Generation Science Standards Study Groups	SDCOE	\$0 \$105	\$43 \$43	Title I Title I	This workshop will focus on changes for science instruction and timelines for implementing new standards.
Thursday, 10/31/13	Marian Rashap	CH	Bullying & Autism Spectrum	San Marcos	\$0	\$96	LEA/Medi-Cal	This workshop will explore strategies to decrease bullying.
Saturday, 11/02/13	42 Participants	Districtwide	San Diego Computer Using Educators Tech Fair	San Marcos	\$0	\$3,276 (\$78 each)	Title I/EIA	The annual CUE event provides an opportunity to explore on technology may support the District's instructional program.
Thurs-Fri, 11/21/13 - 11/22/13	Karl Christensen	Business	CASBO CBO Symposium	Universal City	\$0	\$1,003	Business Services	The symposium provides CBO's with legislative information and training opportunities.
Thurs-Sat, 12/05/13 - 12/07/13	Joseph Kemery Tina Schipke Julie Boerman	PRIDE PRIDE PRIDE	eLearning Strategies Symposium	Costa Mesa	\$210 \$210 \$210	\$617 \$617 \$617	Title I/Unrestricted Title I/Unrestricted Title I/Unrestricted	This symposium will focus on online and blended learning.

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 October 15, 2013

BACKGROUND:

Warrants issued by the District are required by law to be approved or ratified by the Board of Education.

Commercial Warrants issued for the period of September 2013:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-219969 TO 12-229944	\$581,174.98
09 00	N/A	\$0.00
12 06	12-226743	\$13.69
13 00	12-220004 TO 12-229282	\$60,751.22
14 00	12-220022	\$4,414.85
21 09	N/A	\$0.00
21 39 / 21 08	12-220023 TO 12-227204	\$255,185.14
25 18	12-226744	\$2,621.52
25 38	N/A	\$0.00
35-00	12-220027	\$52,405.68
40-00	12-223334 TO 12-229945	\$795.96
63 00	12-220028 TO 12-229946	\$6,106.31
		\$963,469.35

Student Body Warrants issued for the period of September 2013:

\$0

Payroll Warrant #'s beginning 10-263968 through 10-264011 and 10-843178 through 10-843886:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$2,795,567.88
06 00	\$768,826.29
12 06	\$17,980.93
13 00	\$87,359.02
25-18	\$0.00
63 00	\$169,250.09
\$3,838,984.21	

RECOMMENDATION:

Administration recommends that the Board approve the expenditure warrants for the month of September as presented.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$4,802,453.56 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.2.
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Consent Item D.2.3. Approval/Ratification of Purchase Orders
 Prepared by Karl Christensen
 October 15, 2013

BACKGROUND:

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification. The table below is a summary of total purchase orders by location for the month of September 2013:

AMOUNT	LOCATION
\$ 12,153.05	PEPPER DRIVE SCHOOL
\$ 6,621.72	CARLTON HILLS SCHOOL
\$ 4,074.31	PROSPECT AVENUE SCH
\$ 9,677.95	CAJON PARK SCHOOL
\$ 3,127.88	CHET F HARRITT SCH
\$ 6,719.98	CARLTON OAKS SCHOOL
\$ 5,052.46	RIO SECO SCHOOL
\$ 2,510.12	HILL CREEK SCHOOL
\$ 3,065.63	SUPERINTENDENT DEPT
\$ 7,589.47	BUSINESS SERVICES
\$ 1,364.92	HUMAN RESOURCES
\$ 1,000.00	EDUCATIONAL SERVICES
\$ 722,527.53	SPECIAL EDUCATION
\$ 1,848.56	EDUCATIONAL SERVICES
\$ 6,116.72	PUPIL SERVICES
\$ 10,051.06	DISTRICT LIBRARY
\$ 10,143.02	PROJECT SAFE
\$ 3,561.81	TECHNOLOGY SERVICES
\$ 95,418.81	MAINTENANCE
\$ 26,804.55	TRANSPORTATION
\$ 136,425.21	FACILITIES MODERNIZATION
\$ 1,465.22	WAREHOUSE
\$1,077,319.98	Total Purchase Orders -- September 2013

RECOMMENDATION:

It is recommended that the Board of Education approve purchase orders #130478 through #130696 issued September 1, 2013 through September 30, 2013.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact of \$1,077,319.98 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.3.
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LOCATION LIST 2013-14

01 Santee School
 02 Pepper Drive School
 03 Carlton Hills School
 04 Sycamore Canyon School
 05 Prospect Avenue School
 06 Cajon Park School
 07 Chet F. Harritt School
 08 Carlton Oaks School
 09 Rio Seco School
 10 Hill Creek School
 11 Cajon Park Annex
 12 Prospect Avenue Annex
 26 Cajon Park Junior High
 60 Board of Education
 62 Superintendent
 64 Business Services
 65 Personnel
 66 Educational Services
 67 Special Education, Centralized
 68 Special Projects, Centralized
 69 Professional Development
 70 Student Support Services
 71 Library Media Services
 72 Project SAFE
 73 Technology
 74 Operations
 75 Maintenance

76 Transportation
 78 Warehouse
 90 Central Kitchen
 92 Publications
 97 District Wide
 100 Summer School
 108 Carlton Oaks Summer School
 110 Hill Creek Summer School

Fund Numbers

03 00 General - Unrestricted
 06 00 General - Restricted
 12 06 Child Development Fund
 13 00 Cafeteria Fund
 14 00 Deferred Maintenance Fund
 17 42 Special Reserve - Other Than Cap/Out
 21 09 Other Building Fund
 21 10 Building Fund
 25 18 Capital Facilities Account Fund
 25 24 Capital Projects Fund
 25 38 Capital Facilities Redevelopment
 30 00 State School Building Fund
 (Modernization) and Lease/Purchase
 40 00 Special Reserve Fund -
 Capital Projects
 53 26 Tax Override Fund - SSBF
 67 30 Deductible Ins Loss Fund

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

PURCHASE ORDER EXCEEDED BY 10%
FOR THE MONTH OF SEPTEMBER 2013

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
130048	6/25/2013	03	BLUEPRINT TECHNOLOGIES MITEL PHONE SYSTEM SUPPORT SVCS	073	ANNUAL AGREEMENT	\$2,000.00
					INCREASED ANNUAL AGREEMENT	\$1,000.00
					NEW TOTAL	\$3,000.00
130110	7/2/2013	03	EWING IRRIGATION PRODUCTS IRRIGATION SUPPLIES FOR DISTRICT	075	ANNUAL AGREEMENT	\$5,000.00
					INCREASED ANNUAL AGREEMENT	\$5,000.00
					NEW TOTAL	\$10,000.00
130151	7/8/2013	06	HOME DEPOT MAINTENANCE SUPPLIES FOR DISTRICT	075	ANNUAL AGREEMENT	\$9,250.00
					INCREASED ANNUAL AGREEMENT	\$2,000.00
					NEW TOTAL	\$11,250.00
130152	7/8/2013	03	INLAND PACIFIC RESOURCE MULCH & GROUNDS SUPPLIES FOR BEAUTIFICATION DAY	075	ANNUAL AGREEMENT	\$10,000.00
					INCREASED ANNUAL AGREEMENT	\$2,000.00
					NEW TOTAL	\$12,000.00

PURCHASE ORDER LISTING - SEPTEMBER 2013
BY SITE

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
130497	9/4/2013	6	HEINEMANN	CLASSROOM MATERIALS	\$ 4,055.42	002	PEPPER DRIVE SCHOOL
130521	9/5/2013	6	LEARNING A-Z	LICENSES	\$ 1,399.50	002	PEPPER DRIVE SCHOOL
130524	9/5/2013	6	CDW GOVERNMENT INC	ELECTRONIC EQUIPMENT	\$ 54.17	002	PEPPER DRIVE SCHOOL
130531	9/9/2013	6	ANSMAR PUBLISHERS INC	CLASSROOM MATERIALS	\$ 891.00	002	PEPPER DRIVE SCHOOL
130536	9/9/2013	3	SCHOOLMATE	SCHOOL AGENDAS	\$ 1,077.00	002	PEPPER DRIVE SCHOOL
130543	9/9/2013	3	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTIONS	\$ 538.80	002	PEPPER DRIVE SCHOOL
130557	9/12/2013	6	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA - PD	\$ 459.00	002	PEPPER DRIVE SCHOOL
130558	9/12/2013	6	SEHI/PROCOMP COMPUTER PRODUCTS	PROJECTOR - PD	\$ 616.68	002	PEPPER DRIVE SCHOOL
130559	9/12/2013	6	STUDIES WEEKLY, INC	SUBSCRIPTION - PD	\$ 485.10	002	PEPPER DRIVE SCHOOL
130653	9/23/2013	6	READ NATURALLY INC	SUBSCRIPTION	\$ 798.80	002	PEPPER DRIVE SCHOOL
130661	9/24/2013	3	ORGANIZED SPORTSWEAR, LLC	PE CLOTHES	\$ 236.53	002	PEPPER DRIVE SCHOOL
130662	9/24/2013	3	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTIONS	\$ 263.56	002	PEPPER DRIVE SCHOOL
130663	9/24/2013	3	UPSTART	LIBRARY SUPPLIES	\$ 22.03	002	PEPPER DRIVE SCHOOL
130682	9/26/2013	6	CALIFORNIA LEAGUE OF SCHOOLS	REGISTRATION FEES	\$ 1,196.00	002	PEPPER DRIVE SCHOOL
130695	9/30/2013	3	ORGANIZED SPORTSWEAR, LLC	LOCKS FOR P.E.	\$ 59.46	002	PEPPER DRIVE SCHOOL
					TOTAL \$	12,153.05	PEPPER DRIVE SCHOOL
130499	9/4/2013	25 18	CCS PRESENTATION SYSTEMS INC	AUDIO VISUAL EQUIPMENT	\$ 1,100.00	003	CARLTON HILLS SCHOOL
130614	9/19/2013	3	MICRON CONSUMER PRODUCTS GRP	ELECTRONIC EQUIPMENT SUPPLIES	\$ 46.03	003	CARLTON HILLS SCHOOL
130619	9/19/2013	3	UTRECHT	CLASSROOM MATERIALS	\$ 906.05	003	CARLTON HILLS SCHOOL
130649	9/19/2013	6	HEINEMANN	CLASSROOM MATERIALS	\$ 1,140.59	003	CARLTON HILLS SCHOOL
130667	9/24/2013	3	CHRISTIAN YOUTH THEATER	ADMISSIONS	\$ 408.00	003	CARLTON HILLS SCHOOL
130689	9/30/2013	6	INSIGHT INVESTMENTS	COMPUTER	\$ 359.00	003	CARLTON HILLS SCHOOL
130690	9/30/2013	3	CDI COMPUTER DEALERS INC.	TABLETS	\$ 2,662.05	003	CARLTON HILLS SCHOOL
					TOTAL \$	6,621.72	CARLTON HILLS SCHOOL
130529	9/9/2013	6	HEINEMANN	CLASSROOM MATERIALS	\$ 99.12	005	PROSPECT AVENUE SCH
130535	9/9/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 127.09	005	PROSPECT AVENUE SCH
130544	9/9/2013	6	ANSMAR PUBLISHERS INC	CLASSROOM MATERIALS	\$ 231.66	005	PROSPECT AVENUE SCH
130553	9/12/2013	6	AWARDS PUBLISHING LTD.	ONLINE SUBSCRIPTION	\$ 250.00	005	PROSPECT AVENUE SCH
130580	9/16/2013	6	MONOPRICE	ELECTRONIC EQUIPMENT	\$ 80.20	005	PROSPECT AVENUE SCH
130599	9/17/2013	6	ESGI	LICENSE FEES	\$ 500.00	005	PROSPECT AVENUE SCH
130654	9/23/2013	6	LEARNING A-Z	CLASSROOM MATERIALS	\$ 84.95	005	PROSPECT AVENUE SCH
130657	9/24/2013	6	HORIZON WORRY FREE	PRINTER CARTRIDGES	\$ 437.96	005	PROSPECT AVENUE SCH
130658	9/24/2013	3	T-SHIRT WHOLESALE MART	T-SHIRTS	\$ 413.53	005	PROSPECT AVENUE SCH
130670	9/26/2013	3	JOSTENS	YEARBOOKS 12/13 FY	\$ 897.00	005	PROSPECT AVENUE SCH
130674	9/26/2013	6	LEARNING A-Z	LICENSES	\$ 84.95	005	PROSPECT AVENUE SCH
130676	9/26/2013	3	OMA'S PUMPKIN PATCH	ADMISSIONS	\$ 760.00	005	PROSPECT AVENUE SCH
130684	9/26/2013	6	DEMCO INC	LIBRARY SUPPLIES	\$ 107.85	005	PROSPECT AVENUE SCH
					TOTAL \$	4,074.31	PROSPECT AVENUE SCH
130498	9/4/2013	6	HEINEMANN	CLASSROOM MATERIALS	\$ 1,769.62	006	CAJON PARK SCHOOL
130575	9/13/2013	3	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTION	\$ 269.40	006	CAJON PARK SCHOOL
130577	9/13/2013	6	SUNTEX INTERNATIONAL INC	SUBSCRIPTION	\$ 3,391.50	006	CAJON PARK SCHOOL
130578	9/13/2013	3	US GAMES	PE EQUIPMENT - CP	\$ 1,319.19	006	CAJON PARK SCHOOL
130584	9/16/2013	6	HEINEMANN	CLASSROOM MATERIALS	\$ 1,559.49	006	CAJON PARK SCHOOL

130611	9/18/2013	3	SCHOOL MATE	JH PLANNERS	\$	952.80	006	CAJON PARK SCHOOL
130656	9/24/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	186.82	006	CAJON PARK SCHOOL
130664	9/24/2013	3	NASCO MODESTO	CLASSROOM MATERIALS	\$	90.27	006	CAJON PARK SCHOOL
130665	9/24/2013	3	REALLY GOOD STUFF INC	CLASSROOM MATERIALS	\$	138.86	006	CAJON PARK SCHOOL
				TOTAL	\$	9,677.95		CAJON PARK SCHOOL
130496	9/4/2013	3	DISCOUNT TWO WAY RADIO CORP	2-WAY RADIOS - CFH	\$	408.35	007	CHET F HARRITT SCH
130542	9/9/2013	3	LH CONNECTED	SUBSCRIPTIONS	\$	449.00	007	CHET F HARRITT SCH
130574	9/13/2013	3	ORIENTAL TRADING COMPANY INC	STUDENT INCENTIVES	\$	29.67	007	CHET F HARRITT SCH
130579	9/13/2013	3	CDW GOVERNMENT INC	CAMERA ADAPTER	\$	40.35	007	CHET F HARRITT SCH
130596	9/16/2013	3	BROTHER INTERNATIONAL	LABEL SUPPLIES	\$	53.25	007	CHET F HARRITT SCH
130608	9/18/2013	3	DELL MARKETING L.P.	ELECTRONIC EQUIPMENT SUPPLIES	\$	56.69	007	CHET F HARRITT SCH
130609	9/18/2013	6	NATIONAL GEOGRAPHIC BEE	REGISTRATION FEES	\$	100.00	007	CHET F HARRITT SCH
130669	9/24/2013	3	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - CFH	\$	1,990.57	007	CHET F HARRITT SCH
				TOTAL	\$	3,127.88		CHET F HARRITT SCH
130479	9/3/2013	6	CPM EDUCATIONAL PROGRAM	CLASSROOM MATERIALS	\$	302.56	008	CARLTON OAKS SCHOOL
130480	9/3/2013	3	SCHOLASTIC INC	SUBSCRIPTIONS	\$	283.50	008	CARLTON OAKS SCHOOL
130481	9/3/2013	3	PIONEER DRAMA SERVICE INC	CLASSROOM MATERIALS	\$	307.60	008	CARLTON OAKS SCHOOL
130482	9/3/2013	3	CPM EDUCATIONAL PROGRAM	CLASSROOM MATERIALS	\$	182.40	008	CARLTON OAKS SCHOOL
130530	9/9/2013	3	TIME FOR KIDS	SUBSCRIPTIONS	\$	135.50	008	CARLTON OAKS SCHOOL
130546	9/10/2013	3	TWO WAY DIRECT	RADIO PARTS	\$	34.19	008	CARLTON OAKS SCHOOL
130547	9/10/2013	3	AL'S SPORT SHOP	PE CLOTHES	\$	1,827.36	008	CARLTON OAKS SCHOOL
130576	9/13/2013	6	SUNTEX INTERNATIONAL INC	SUBSCRIPTIONS	\$	350.00	008	CARLTON OAKS SCHOOL
130594	9/16/2013	6	CAMBIUM LEARNING INC	CLASSROOM MATERIALS	\$	1,374.18	008	CARLTON OAKS SCHOOL
130595	9/16/2013	3	INNOVATIVE LEARNING CONCEPTS	CLASSROOM MATERIALS	\$	170.92	008	CARLTON OAKS SCHOOL
130612	9/18/2013	6	SCHOOL SPECIALTY, INC	CLASSROOM MATERIALS	\$	1,035.07	008	CARLTON OAKS SCHOOL
130632	9/19/2013	3	FITNESS FINDERS INC	CLASSROOM MATERIALS	\$	91.90	008	CARLTON OAKS SCHOOL
130660	9/24/2013	3	AL'S SPORT SHOP	PE CLOTHES	\$	405.00	008	CARLTON OAKS SCHOOL
130687	9/27/2013	3	DESIGN SCIENCE INC	SCIENCE MATERIALS	\$	71.56	008	CARLTON OAKS SCHOOL
130693	9/30/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	148.24	008	CARLTON OAKS SCHOOL
				TOTAL	\$	6,719.98		CARLTON OAKS SCHOOL
130527	9/9/2013	3	LEGO EDUCATION	CLASSROOM MATERIALS	\$	1,310.75	009	RIO SECO SCHOOL
130610	9/18/2013	3	SANTEE SD FOUNDATION	LEGACY PAVER - RS	\$	75.00	009	RIO SECO SCHOOL
130650	9/19/2013	3	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA	\$	918.00	009	RIO SECO SCHOOL
130659	9/24/2013	3	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTIONS	\$	170.39	009	RIO SECO SCHOOL
130666	9/24/2013	3	READING READING BOOKS	CLASSROOM MATERIALS	\$	544.32	009	RIO SECO SCHOOL
130696	9/30/2013	3	JUNIOR ACHIEVEMENT	ADMISSIONS	\$	2,034.00	009	RIO SECO SCHOOL
				TOTAL	\$	5,052.46		RIO SECO SCHOOL
130478	9/3/2013	3	COOLE SCHOOL	CLASSROOM MATERIALS	\$	729.30	010	HILL CREEK SCHOOL
130520	9/5/2013	3	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA	\$	918.00	010	HILL CREEK SCHOOL
130522	9/5/2013	3	COUNTRY MEATS.COM	FUNDRAISER - HC	\$	712.00	010	HILL CREEK SCHOOL
130523	9/5/2013	3	SCHOLASTIC INC	SUBSCRIPTIONS	\$	43.50	010	HILL CREEK SCHOOL
130615	9/19/2013	3	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	\$	107.32	010	HILL CREEK SCHOOL
				TOTAL	\$	2,510.12		HILL CREEK SCHOOL
130545	9/10/2013	3	AL'S SPORT SHOP	POSTERS	\$	226.80	062	SUPERINTENDENT DEPT
130613	9/18/2013	3	DELL MARKETING L.P.	LASER PRINTER	\$	138.83	062	SUPERINTENDENT DEPT
130630	9/19/2013	3	SANTEE CHAMBER OF COMMERCE	MARKETING IN SANTEE MAGAZINE	\$	2,500.00	062	SUPERINTENDENT DEPT
130631	9/19/2013	3	S4 MEDIA	GRAPHIC DESIGN SERVICES	\$	200.00	062	SUPERINTENDENT DEPT

					TOTAL \$	3,065.63	SUPERINTENDENT DEPT
130519	9/5/2013	3	DELL MARKETING L.P.	LASER PRINTER	\$	138.83	064 BUSINESS SERVICES
130532	9/9/2013	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL	\$	31.74	064 BUSINESS SERVICES
130533	9/9/2013	40	BEST BEST & KRIEGER LLP	LEGAL SERVICES - SDG&E RATE	\$	742.54	064 BUSINESS SERVICES
130549	9/11/2013	3	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - ALL SITES	\$	4,907.88	064 BUSINESS SERVICES
130581	9/16/2013	12	6 OFFICE DEPOT INC	SUPPLIES	\$	13.69	064 BUSINESS SERVICES
130582	9/16/2013	63	OFFICE DEPOT INC	SUPPLIES	\$	361.46	064 BUSINESS SERVICES
130655	9/23/2013	3	SOUTHWEST SCHOOL SUPPLY	SUPPLIES	\$	57.80	064 BUSINESS SERVICES
130671	9/26/2013	3	EMPLOYMENT DEVELOPMENT DEPT.	SEF LOCAL EXP. CHARGE	\$	1,249.69	064 BUSINESS SERVICES
130672	9/26/2013	40	BEST BEST & KRIEGER LLP	SDG&E DIST GEN RATE STRUCTURE	\$	53.42	064 BUSINESS SERVICES
130673	9/26/2013	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT DELIVERY SERVICES	\$	32.42	064 BUSINESS SERVICES
				TOTAL \$		7,589.47	BUSINESS SERVICES
130677	9/26/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	135.00	065 HUMAN RESOURCES
130694	9/30/2013	3	MICROSOFT STORE	ELECTRONIC PARTS/SUPPLIES	\$	1,229.92	065 HUMAN RESOURCES
				TOTAL \$		1,364.92	HUMAN RESOURCES
130675	9/26/2013	3	6 JOSEPHSON INSTITUTE OF ETHICS	CHARACTER COUNTS	\$	1,000.00	066 EDUCATIONAL SERVICES
				TOTAL \$		1,000.00	EDUCATIONAL SERVICES
130483	9/3/2013	6	OAK GROVE INSTITUTE	NPS	\$	102,348.00	067 SPECIAL EDUCATION
130484	9/3/2013	6	OAK GROVE INSTITUTE	NPS	\$	28,224.00	067 SPECIAL EDUCATION
130485	9/3/2013	6	LC BARNES THERAPY	THERAPY SERVICES	\$	44,388.00	067 SPECIAL EDUCATION
130486	9/3/2013	6	ASELTINE SCHOOL	NPS	\$	74,146.80	067 SPECIAL EDUCATION
130487	9/3/2013	6	MY THERAPY COMPANY	MY THERAPY SERVICES	\$	84,175.00	067 SPECIAL EDUCATION
130488	9/3/2013	6	BRIDGES EDUCATIONAL CORP.	CONSULTANT SERVICES	\$	35,000.00	067 SPECIAL EDUCATION
130489	9/3/2013	3	DEPENDABLE NURSING, LLC	NURSING SERVICES	\$	89,212.50	067 SPECIAL EDUCATION
130490	9/3/2013	6	ADVANTAGE ON CALL THERAPY	THERAPY SERVICES	\$	84,175.00	067 SPECIAL EDUCATION
130491	9/3/2013	6	VISTA HILL	ASSESSMENT SERVICES	\$	15,450.00	067 SPECIAL EDUCATION
130492	9/3/2013	6	VISTA HILL	THERAPY SERVICES	\$	67,600.00	067 SPECIAL EDUCATION
130493	9/3/2013	6	KALI KO YANDALL THERAPY	THERAPY SERVICES	\$	97,356.00	067 SPECIAL EDUCATION
130598	9/17/2013	6	DELL MARKETING L.P.	LASER PRINTER	\$	252.23	067 SPECIAL EDUCATION
130600	9/17/2013	6	LAKESHORE	CLASSROOM SUPPLIES	\$	150.00	067 SPECIAL EDUCATION
130601	9/17/2013	6	GROSSMONT UNION HIGH	NPS TRANSPORTATION	\$	50.00	067 SPECIAL EDUCATION
				TOTAL \$		722,527.53	SPECIAL EDUCATION
130528	9/9/2013	6	TOTAL SCHOOL SOLUTIONS	REGISTRATION FEES	\$	538.00	068 EDUCATIONAL PROJECTS
130560	9/12/2013	6	SANDCASE	REGISTRATION FEES	\$	250.00	068 EDUCATIONAL PROJECTS
130597	9/17/2013	3	6 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	85.00	068 EDUCATIONAL PROJECTS
130668	9/24/2013	3	RIVERSIDE PUBLISHING	SURVEY FORMS	\$	385.56	069 EDUCATIONAL SERVICES
130679	9/26/2013	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	240.00	069 EDUCATIONAL SERVICES
130683	9/26/2013	3	6 SCHOOL SERVICES OF CALIFORNIA	REGISTRATION FEES	\$	350.00	069 EDUCATIONAL SERVICES
				TOTAL \$		1,848.56	EDUCATIONAL SERVICES
130602	9/17/2013	6	COMMITTEE FOR CHILDREN	CLASSROOM MATERIALS	\$	6,026.72	070 PUPIL SERVICES
130678	9/26/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	50.00	070 PUPIL SERVICES
130680	9/26/2013	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	40.00	070 PUPIL SERVICES
				TOTAL \$		6,116.72	PUPIL SERVICES
130495	9/3/2013	3	PEARSON/ENVISIONMATH	TEACHER EDITION'S BOOKS	\$	10,051.06	071 DISTRICT LIBRARY
				TOTAL \$		10,051.06	DISTRICT LIBRARY
130643	9/19/2013	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES	\$	2,242.08	072 PROJECT SAFE
130644	9/19/2013	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES	\$	306.10	072 PROJECT SAFE

130645	9/19/2013	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES	\$	414.45	072	PROJECT SAFE
130646	9/19/2013	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES	\$	142.28	072	PROJECT SAFE
130647	9/19/2013	63	AMAZON.COM	SUPPLIES	\$	67.77	072	PROJECT SAFE
130648	9/19/2013	63	S&S WORLDWIDE	SUPPLIES	\$	140.78	072	PROJECT SAFE
130651	9/23/2013	63	AMERICAN EXPRESS	PROJ. SAFE SUPPLIES	\$	1,512.78	072	PROJECT SAFE
130652	9/23/2013	6	AMERICAN EXPRESS	ASES SUPPLIES	\$	222.38	072	PROJECT SAFE
130691	9/30/2013	6	LENOVO (UNITED STATES) INC.	COMPUTER	\$	4,844.40	072	PROJECT SAFE
130692	9/30/2013	6	CDW GOVERNMENT INC	SCANNER	\$	250.00	072	PROJECT SAFE
					TOTAL	\$	10,143.02	PROJECT SAFE
130603	9/17/2013	3	SEHI/PROCOMP COMPUTER PRODUCTS	24-HR SUPPORT SERVICES	\$	3,219.00	073	TECHNOLOGY SERVICES
130688	9/30/2013	3	CDI COMPUTER DEALERS INC.	ELECTRONIC EQUIPMENT	\$	342.81	073	TECHNOLOGY SERVICES
					TOTAL	\$	3,561.81	TECHNOLOGY SERVICES
130526	9/6/2013	21 39	MISSION VALLEY LANDSCAPE CO	IRRIGATION WORK - PD	\$	2,286.00	075	MAINTENANCE
130548	9/11/2013	3	VIRCO MANUFACTURING CORP	TABLE CARTS	\$	1,090.50	075	MAINTENANCE
130551	9/12/2013	14	R&R CONTROLS, INC.	EMS SYSTEM CONTROLS - CP	\$	16,755.00	075	MAINTENANCE
130552	9/12/2013	14	HELIX MECHANICAL	HVAC REPLACEMENT UNITS - CP	\$	35,933.00	075	MAINTENANCE
130556	9/12/2013	6	R&R CONTROLS, INC.	HVAC SUPPLIES - SC	\$	32.40	075	MAINTENANCE
130561	9/13/2013	6	ADVANCE PLUMBING CO	EMERGENCY PLUMBING REPAIRS	\$	1,360.00	075	MAINTENANCE
130562	9/13/2013	6	US AIR CONDITIONING	HVAC SUPPLIES - CFH	\$	151.51	075	MAINTENANCE
130563	9/13/2013	13	DALTILE	TILES FOR CNS - CFH/RS	\$	262.89	075	MAINTENANCE
130564	9/13/2013	6	DALTILE	BLDG REPAIR SUPPLIES - SC	\$	159.92	075	MAINTENANCE
130565	9/13/2013	3	MASON'S SAW & LAWNMOWER	MOWER - EQUIPMENT REPAIRS	\$	1,033.09	075	MAINTENANCE
130566	9/13/2013	6	US AIR CONDITIONING	HVAC SUPPLIES - PD	\$	13.85	075	MAINTENANCE
130567	9/13/2013	6	US AIR CONDITIONING	HVAC SUPPLIES - CO	\$	151.51	075	MAINTENANCE
130568	9/13/2013	3	W.R. HARDWARE	ON-SITE REPAIRS/PARTS - CO	\$	41.45	075	MAINTENANCE
130569	9/13/2013	21 39	US AIR CONDITIONING	HVAC SUPPLIES - MDF ROOM PD	\$	128.62	075	MAINTENANCE
130570	9/13/2013	6	WEST AIR GASES & EQUIPMENT	MAINT. SUPPLIES - STOCK	\$	84.30	075	MAINTENANCE
130571	9/13/2013	6	AMERICAN FENCE COMPANY	FENCING - RS	\$	150.00	075	MAINTENANCE
130572	9/13/2013	21 39	COMPETITIVE METALS INC	WALL REPAIRS - MDF ROOM PD	\$	25.70	075	MAINTENANCE
130585	9/16/2013	13	W W GRAINGER INC	EXHAUST FAN REPAIRS - CNS SC	\$	599.92	075	MAINTENANCE
130586	9/16/2013	21 39	EWING IRRIGATION PRODUCTS	IRRIGATION WORK - PD	\$	317.38	075	MAINTENANCE
130587	9/16/2013	21 39	ON TIME STRIPING	LINE PAINTING - PD PARKING LOT	\$	1,250.00	075	MAINTENANCE
130588	9/16/2013	6	ABABA BOLT	MAINT. SUPPLIES - CH	\$	179.86	075	MAINTENANCE
130589	9/16/2013	6	ALPINE FENCE	FENCING SUPPLIES - RS	\$	281.22	075	MAINTENANCE
130590	9/16/2013	3	DAVE BANG ASSOCIATES INC	GROUNDS SUPPLIES - CP&CH	\$	3,593.32	075	MAINTENANCE
130591	9/16/2013	6	E&M QUALITY CONCRETE, INC	CONCRETE REPAIRS - DO	\$	2,850.00	075	MAINTENANCE
130592	9/16/2013	3	HOME DEPOT COMMERCIAL ACCOUNT	MINI BLINDS - CFH	\$	24.68	075	MAINTENANCE
130593	9/16/2013	3	HOME DEPOT COMMERCIAL ACCOUNT	WINDOW SHADES - CFH	\$	59.08	075	MAINTENANCE
130604	9/18/2013	3	HAWTHORNE CAT RENTAL	EQUIPMENT RENTAL - LANDSCAPE	\$	1,461.13	075	MAINTENANCE
130605	9/18/2013	3	GREENBRIER LAWN & TREE EXPERT	TREE MAINT. - CP/CPJH	\$	4,555.00	075	MAINTENANCE
130606	9/18/2013	3	GREENBRIER LAWN & TREE EXPERT	TREE MAINT. - RS	\$	865.00	075	MAINTENANCE
130607	9/18/2013	21 39	FERGUSON ENTERPRISES INC	PLUMBING - PD PARKING LOT	\$	2,061.59	075	MAINTENANCE
130616	9/19/2013	3	KNIFFING'S DISCOUNT NURSERIES	GROUNDS SUPPLIES - CO	\$	1,697.22	075	MAINTENANCE
130617	9/19/2013	21 39	JOHNSTONE SUPPLY	ELECTRICAL MATERIALS - MDF PD	\$	53.89	075	MAINTENANCE
130618	9/19/2013	3	MAINTEX INC	SERVICE & REPAIRS	\$	472.14	075	MAINTENANCE
130620	9/19/2013	6	LAKESIDE EQUIPMENT SALES AND	MAINT. SUPPLIES - DO	\$	153.36	075	MAINTENANCE
130621	9/19/2013	3	LAKESIDE LAND COMPANY	PLAYGROUND SAND - SC	\$	210.99	075	MAINTENANCE

130622	9/19/2013	3	MASON'S SAW & LAWNMOWER	CUSTODIAL EQUIPMENT REPLACEMT	\$	216.94	075	MAINTENANCE
130623	9/19/2013	6	METAL FAB LOGISTICS INC.	WELDING SUPPLIES - RS	\$	146.39	075	MAINTENANCE
130624	9/19/2013	6	PACIFICA GLASS CO., INC.	VANDALISM REPAIRS - RS PROJ SF	\$	629.16	075	MAINTENANCE
130625	9/19/2013	3	PROGRESSIVE DESIGN PLAYGROUNDS	GROUND SUPPLIES - RS	\$	1,680.00	075	MAINTENANCE
130627	9/19/2013	3	PROGRESSIVE DESIGN PLAYGROUNDS	GROUND SUPPLIES -SC	\$	7,350.00	075	MAINTENANCE
130628	9/19/2013	3	PROGRESSIVE DESIGN PLAYGROUNDS	GROUND SUPPLIES - PD, PA	\$	5,040.00	075	MAINTENANCE
130629	9/19/2013	3	MAINTEX INC	CUSTODIAL SUPPLIES-PA PRE-SCH	\$	10.80	075	MAINTENANCE
				TOTAL	\$	95,418.81		MAINTENANCE
130500	9/4/2013	6	BETTY'S UPHOLSTERY	M&O TRUCK REPAIRS	\$	325.00	076	TRANSPORTATION
130501	9/4/2013	6	INTERSTATE BATTERY OF	VEHICLE/BUS REPAIRS & MAINT.	\$	480.76	076	TRANSPORTATION
130502	9/4/2013	6	BOB STALL CHEVROLET	BUS REPAIRS & MAINTENANCE	\$	273.36	076	TRANSPORTATION
130503	9/4/2013	6	KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$	598.82	076	TRANSPORTATION
130504	9/4/2013	6	INLAND KENWORTH (US) INC.	BUS REPAIRS & MAINTENANCE	\$	972.60	076	TRANSPORTATION
130505	9/4/2013	6	AUTO ZONE	VEHICLE REPAIRS & MAINTENANCE	\$	103.61	076	TRANSPORTATION
130506	9/4/2013	6	EXPRESS PERFORMANCE CENTER	BUS REPAIRS & MAINTENANCE	\$	403.90	076	TRANSPORTATION
130507	9/4/2013	6	ROMAN'S TRUCK	BUS REPAIRS & MAINTENANCE	\$	3,994.00	076	TRANSPORTATION
130508	9/4/2013	6	HORSMAN AUTOMOTIVE	BUS REPAIRS & MAINTENANCE	\$	849.15	076	TRANSPORTATION
130509	9/4/2013	6	DIESEL POLLUTION SOLUTIONS INC	BUS REPAIRS & MAINTENANCE	\$	175.00	076	TRANSPORTATION
130510	9/4/2013	13	HORSMAN AUTOMOTIVE	CNS VEHICLE REPAIRS/MAINT.	\$	49.95	076	TRANSPORTATION
130511	9/4/2013	6	DION INTERNATIONAL TRUCKS LLC	BUS REPAIRS & MAINTENANCE	\$	397.50	076	TRANSPORTATION
130512	9/4/2013	6	WESTERN GRAPHIX	PHOTO EQUIPMENT FOR BUS PASSES	\$	3,956.04	076	TRANSPORTATION
130537	9/9/2013	6	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE	\$	2,756.41	076	TRANSPORTATION
130538	9/9/2013	6	NORTH COUNTY REBUILDERS	BUS REPAIRS & MAINTENANCE	\$	258.12	076	TRANSPORTATION
130539	9/9/2013	6	AUTO ZONE	VEHICLE REPAIRS & MAINTENANCE	\$	51.80	076	TRANSPORTATION
130540	9/9/2013	6	BOB STALL CHEVROLET	VEHICLE REPAIRS & MAINTENANCE	\$	81.05	076	TRANSPORTATION
130541	9/9/2013	6	VALLEY TRACTOR & EQUIPMENT	TRACTOR REPAIRS & MAINTENANCE	\$	222.65	076	TRANSPORTATION
130626	9/19/2013	6	UNITED PARCEL SERVICE	SHIPPING CHARGES	\$	58.25	076	TRANSPORTATION
130633	9/19/2013	6	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE	\$	1,217.81	076	TRANSPORTATION
130634	9/19/2013	6	KIMBALL MIDWEST	SHOP SUPPLIES	\$	69.11	076	TRANSPORTATION
130635	9/19/2013	6	TIRE CENTERS, LLC	TIRES FOR BUS & M&O TRAILER	\$	1,379.68	076	TRANSPORTATION
130636	9/19/2013	6	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$	6,420.59	076	TRANSPORTATION
130637	9/19/2013	6	INTERSTATE BATTERY OF	BUS REPAIRS & MAINTENANCE	\$	385.57	076	TRANSPORTATION
130638	9/19/2013	6	EAST COUNTY TRANSMISSIONS	BUS REPAIRS & MAINTENANCE	\$	787.89	076	TRANSPORTATION
130639	9/19/2013	6	NORTH COUNTY REBUILDERS	BUS REPAIRS & MAINTENANCE	\$	247.32	076	TRANSPORTATION
130640	9/19/2013	6	MASON'S SAW & LAWNMOWER	LAWN MOWER REPAIRS	\$	68.88	076	TRANSPORTATION
130641	9/19/2013	6	BEARCOM WIRELESS	BUS REPAIRS & MAINTENANCE	\$	200.00	076	TRANSPORTATION
130642	9/19/2013	6	COUNTY MOTOR PARTS CO INC	BUS REPAIRS & MAINTENANCE	\$	19.73	076	TRANSPORTATION
				TOTAL	\$	26,804.55		TRANSPORTATION
130494	9/3/2013	25	18 VIRCO MANUFACTURING CORP	F&E - SSP	\$	403.06	077	FACILITIES MODERNIZATION
130513	9/5/2013	21	39 DEPARTMENT OF GENERAL SERVICES	DSA PLAN CHECK FEES - HC	\$	19.60	077	FACILITIES MODERNIZATION
130514	9/5/2013	21	39 SOUTH BAY FENCE INC.	GUARD RAILS - PD PARKING LOT	\$	1,264.00	077	FACILITIES MODERNIZATION
130525	9/5/2013	21	39 DEPARTMENT OF GENERAL SERVICES	DSA PLAN CHECK FEES - PD	\$	1,754.20	077	FACILITIES MODERNIZATION
130550	9/11/2013	21	39 ESCONDIDO REPROGRAPHICS	LG FORMAT PRINTING - CIP	\$	128.79	077	FACILITIES MODERNIZATION
130554	9/12/2013	21	39 DEPARTMENT OF GENERAL SERVICES	DSA PLAN CHECK FEES - PD	\$	2,533.30	077	FACILITIES MODERNIZATION
130555	9/12/2013	3	TRI-COUNTY DRILLING, INC.	PHASE 1 - WATER WELL - HC	\$	48,635.00	077	FACILITIES MODERNIZATION
130573	9/13/2013	25	18 VIRCO MANUFACTURING CORP	F&E FOR SSP	\$	26.87	077	FACILITIES MODERNIZATION
130583	9/16/2013	3	6 OFFICE DEPOT INC	SUPPLIES - ALL SITES	\$	11,993.44	077	FACILITIES MODERNIZATION

130681	9/26/2013	3	CASBO - SD/IMPERIAL SECTION	REGISTRATION FEES	\$	30.00	077	FACILITIES MODERNIZATION
130685	9/27/2013	3	SAN DIEGO OFFICE & MODULAR	LIBRARY DESK - CFH	\$	1,659.95	077	FACILITIES MODERNIZATION
130686	9/27/2013	3	TRI-COUNTY DRILLING, INC.	PHASE 2 - WELL AT HILL CREEK	\$	67,977.00	077	FACILITIES MODERNIZATION
				TOTAL	\$	136,425.21		FACILITIES MODERNIZATION
130515	9/5/2013	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	247.67	078	WAREHOUSE
130516	9/5/2013	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$	291.21	078	WAREHOUSE
130517	9/5/2013	3	STAPLES ADVANTAGE	STORES SUPPLIES	\$	33.94	078	WAREHOUSE
130518	9/5/2013	3	WAXIE SANITARY SUPPLY	STORES SUPPLIES	\$	82.94	078	WAREHOUSE
130534	9/9/2013	3	WHOLESALE JOE THE VACUUM KING	STORES SUPPLIES	\$	809.46	078	WAREHOUSE
				TOTAL	\$	1,465.22		WAREHOUSE
						\$ 1,077,319.98		

Consent Item D.2.4. Acceptance of Donations
 Prepared by Karl Christensen
 October 15, 2013

BACKGROUND:

Board of Education policy #3290 specifies that gifts and donations, with a value over \$50, must be officially received by the Board of Education. The following donations have been offered to the District:

<i>Item</i>	<i>Approximate Value</i>	<i>Donated By</i>	<i>Designated For Use At</i>
Funds to Support the Instructional Program and Supplement Classroom Supplies	\$1,202.63	Target – Take Charge of Education	Cajon Park School
Hardboard Letter-sized Clipboards (40) Kids Scissors (30)	\$140.60	DonorsChoose.org	PRIDE Academy
TOTAL DONATIONS RECEIVED	\$1,343.23		

RECOMMENDATION:

Administration recommends acceptance of the donations listed above for the District and authorization granted to send a letter of appreciation on behalf of the governing Board.

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The donation above is valued at \$1,343.23.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.4.
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Consent Item D.2.5. Approval/Ratification of Revolving Cash Report
Prepared by Karl Christensen
October 15, 2013

BACKGROUND:

The Revolving Cash Fund of \$15,000 is used for prompt payment to vendors and saves the costs associated with processing payments of small amounts through the County Superintendent of Schools. The attached report of numerical listings by check number include the issue date, name of payee, a general description of items purchased, and the amount of the check.

RECOMMENDATION:

Administration recommends approval of checks #22303 through #22308 on the \$15,000 Revolving Cash Account.

This recommendation supports the following District goal:

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is \$705.00 as disclosed on the following report.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.5.
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SANTEE SCHOOL DISTRICT
 REVOLVING CASH REPORT- \$15,000

Date	Number	Name	Memo	Amount
09/19/13	22303	VOIDED		0.00
09/19/13	22304	North Coastal Consortium for Special Ed	Registration Fee for Carlton Oak's (VI Program)	180.00
09/23/13	22305	Wal-Mart	Lorene Foster Children's Fund	100.00
09/23/13	22306	Vons	Lorene Foster Children's Fund	100.00
09/24/13	22307	North Coastal Consortium for Special Ed	Registration Fee for Carlton Oak's (VI Program)	180.00
09/27/13	22308	Carl's Jr.	PRIDE Academy 6th Grade Fundraiser	145.00
Total Checks Written				\$705.00
Bank Fees				
Total to be Reimbursed				\$705.00

BACKGROUND:

From time to time, the District contracts with individuals, companies, or organizations to provide various types of services within the following scopes:

- Consultants: Those providing professional advice or specialized technical or training services
- General Service Providers: Those providing general services not fitting the description of a consultant

The Internal Revenue Service requires an analysis of the nature and type of work performed to determine whether the service provider qualifies as an independent contractor to be paid by commercial warrant or an employee to be paid by payroll warrant for withholding and payment of appropriate payroll taxes. This analysis generally involves an assessment of the degree of control the District will have over the service provider's schedule and work methods.

The attached table presents requests for Consultants and General Service Providers. (NOTE: Those providing services on an annual, on-going basis are approved separately by the Board as Annual Contract Renewals)

RECOMMENDATION:

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

This recommendation supports the following District goals:

Educational Achievement

- Assure the highest level of educational achievement for all students.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The fiscal impact is disclosed on the attached page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.6.
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Consultant / General Service Provider Report
 October 15, 2013

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding	Payment Type (Independent Contractor or Employee)
Vangie Akridge	Consultant	Independent Educational Evaluation	10/16/13 - 2/16/14	\$1,750 (not to exceed)	Special Education	Employee
Chris Rubio Productions	General Service Provider	Percussion Movement Performance - Assembly	10/31/13	\$850 (not to exceed)	Pepper Drive	Independent Contractor

Consent Item D.2.7.
Prepared by Karl Christensen
October 15, 2013

Adoption of Resolution # 1314-09 to Apply for a
Grant with the California Energy Commission Bright
Schools Program for an Energy Efficiency Audit for
Pepper Drive School

BACKGROUND:

The California Energy Commission's (CEC) recently released draft regulations for the implementation of Proposition 39 (Prop 39). Prop 39 provides funds to schools over a 5-year period to implement energy efficiency projects. The regulations require energy efficiency surveys and/or audits to be conducted to identify opportunity areas before approval can be obtained for planned projects.

Energy surveys and audits are conducted using standards established by the American Society of Heating, Refrigeration, and Air Conditioning Engineers (ASHRAE). Recently, staff met with a representative from the California Conservation Corps (CCC) to discuss energy efficiency surveys that will be required by Prop 39 regulations. The CCC is a State agency under the umbrella of the CEC and can provide ASHRAE level 1 and level 2 energy opportunity surveys/audits at no cost to school districts. The CCC representative indicated that "complex" schools may require an ASHRAE Level 3 audit and recommended applying for the CEC's Bright Schools Technical Assistance Program for these audits.

The Bright Schools Technical Assistance Program provides K-12 school districts with up to \$20,000 of free technical assistance in energy efficiency audits and surveys. Since Pepper Drive School has not been modernized and has multiple energy reduction options and improvements needed, it is a good candidate for a Level 3 audit. Staff recommends the audit for Pepper Drive School to be done by the CEC Bright Schools Program.

RECOMMENDATION:

It is recommended that the Board of Education adopt Resolution #1314-09 to submit an application to the California Energy Commission for an energy efficiency audit for Pepper Drive School.

This item supports the following District goals:

Learning Environment

- Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

Fiscal Accountability

- Financially support the vision, mission, and goals of the District by maximizing resources, controlling expenses, and managing assets to ensure fiscal solvency and flexibility.

FISCAL IMPACT:

The Bright Schools Technical Assistance Program provides K-12 school districts with up to \$20,000 of free technical assistance in energy efficiency audits and surveys.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.7.
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**RESOLUTION #1314-09 OF THE BOARD OF EDUCATION
OF THE SANTEE SCHOOL DISTRICT
ON THE CALIFORNIA ENERGY COMMISSION
BRIGHT SCHOOLS PROGRAM**

WHEREAS, the California Energy Commission's Bright Schools Program provides technical assistance to school districts; and

WHEREAS, Santee School District Board of Education authorizes Santee School District to apply for technical assistance; and

WHEREAS, Santee School District recognizes that the California Energy Commission has limited funds available to provide technical assistance and that primary consideration will be given to those school districts that have a desire and willingness to seek funding to implement the feasible recommended energy-efficiency measure(s);

NOW, THEREFORE, be it resolved that Santee School District is willing to implement viable energy-saving measure(s) and therefore requests technical assistance to identify such measures as may be economically feasible.

BE IT ALSO RESOLVED, that Karl Christensen is hereby authorized and empowered to execute in the name of Santee School District all necessary documents to implement and carry out the purposes of this resolution.

I hereby certify the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Board of Education of Santee School District at a meeting held on the 15th day of October, 2013 by the following vote:

AYES:

NOES:

ABSENT:

October 15, 2013
Date

Dustin Burns, Clerk of the Board of Education

Consent Item D.3.1.

Approval of Extended Field Trip Request for Students to Attend Club Live Event at Magic Mountain

Prepared by Dr. Stephanie Pierce
October 15, 2013

BACKGROUND:

Santee School District School Counselors and Club Live Advisors, Ed Gigliotti and Carrie Thompson, are requesting Board approval to take 20-25 students from 6th-8th grades on an extended field trip to Six Flags Magic Mountain for Southern/Central California Club Live Chapters on Saturday, November 2, 2013.

The Magic Mountain trip is an event organized by local County Offices of Education to recognize the work that students in Club Live do to promote a drug free lifestyle on their campus and in their community. The event is open to Southern and Central California Friday Night Live and Club Live chapters. Transportation will be provided by the San Diego County Office of Education (SDCOE). Club Live is a youth leadership and prevention program supported on our campuses by the District Tobacco Use Prevention and Education Grant.

The extended travel request form is attached for review.

RECOMMENDATION:

Administration recommends approval of the extended field trip to Six Flags Magic Mountain in Los Angeles, California for 6 -8 grade students from Chet F. Harritt School, Hill Creek School and PRIDE Academy who have participated in Club Live.

This recommendation supports the following District goal:

- Provide social, emotional and health service programs, integrated with community resources, to foster student character and personal well-being.

FISCAL IMPACT:

The \$56 cost of the trip to Magic Mountain will be paid for through fundraisers and student donations. Students requiring financial assistance will be assured participation through the Santee Solutions Coalition.

STUDENT ACHIEVEMENT IMPACT:

The trip to Magic Mountain will recognize students who have promoted a drug free environment in their school community.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.1.

SANTEE SCHOOL DISTRICT

EXTENDED FIELD TRIP REQUEST FORM

SCHOOL SITE(S): CFH, HC, PRIDE DATE: October 7, 2013

TEACHER(S): Gigliotti, , Thompson GRADE(S): 6, 7, 8

The sponsor of the organization desiring to take an extended trip will insure that the following requirements/stipulations are met and are presented to the principal in a timely manner:

DESTINATION OF TRIP: Magic Mountain for Southern/Central California Club Live Chapters

Itinerary: Santee School District has Club Live Chapters for Middle School Students at 3 sites in the District. The San Diego County Office of Education in conjunction with Club Live chapters from throughout Southern and Central California sponsor a trip to Magic Mountain that chapters from San Diego County are attending. Students will leave the District Office on Saturday, Nov. 2nd at 7 a.m. and return to the District Office by 10:30 p.m. No student will be alone in the park and the school counselor/social worker will be responsible for students who participate from their school sites.

Educational Objectives of the Trip: The objective of Magic Mountain is to recognize the work that students in Club Live do to promote a drug free lifestyle on their campus and in the community.

Specific Dates: November 2, 2013 Mode of Travel: Bus provided by SDCOE

Number of Student Participants: 20-25 Cost Per Student: \$56

Insurance Coverage: District

Supervision: Advisors (Counseling Staff) and SDCOE staff

Number of Substitute Days Required: 0

Money will be Raised or Provided to Cover Costs by: Student Donations and Club Live Fundraisers

Provision for Financial Hardship Cases: Santee Solutions Coalition

Principal Approval

Date

Director II, Educational Services

Board Approval Date

Consent Item D.3.2.
Prepared by Dr. Stephanie Pierce
October 15, 2013

Approval of "Fit Club" at PRIDE Academy

THIS ITEM WAS PULLED FROM CONSENT FOLLOWING THE PUBLICATION OF
THE MEETING AGENDA.

Consent Item D.4.2. Adoption of Resolutions Authorizing Teacher Services –
Education Code Sections 44256(b), 44258.2, and 44263

Prepared by Tim Larson
October 15, 2013

BACKGROUND:

Annually, the school district is required by Education Code to certify that teachers have met legal requirements to be authorized to teach in certain departmentalized subject areas. Teachers whose credential authorizations cover the subject matter they are teaching are not required to be confirmed through Board resolution. However, the Education Code does require resolutions for certain teachers as outlined below:

Education Code 44256(b) resolutions are for teachers whose multiple subject or standard elementary credentials do not authorize the subject they are teaching, but they have a total of 6 upper division units or 12 semester units in the subject to be taught.

Education Code 44258.2 resolutions are for teachers whose single subject or standard secondary credentials do not authorize the subject they are teaching, but they have a total of 6 upper division units or 12 semester units in the subject.

Education Code 44263 resolutions are for teachers whose credentials do not cover the subject to be taught, but they have a total of 9 upper division units or 18 semester units in the subject.

The resolutions are to satisfy code requirements for the 2013-14 school year. Attached is a list of teachers who are affected by these resolutions. Adoption of these resolutions authorizes several teachers to instruct departmentalized classes.

RECOMMENDATION:

It is recommended that the Board of Education adopt the resolutions authorizing teacher assignments under Education Code sections 44256(b), 44258.2, and 44263.

FISCAL IMPACT:

This item will not impact the general fund.

STUDENT ACHIEVEMENT IMPACT:

Administration consistently reviews assignments to ensure proper credentialing.

Motion: _____ Second: _____ Vote: _____ Agenda Item D.4.2.

Education Code 44256 (b)

<u>NAME</u>	<u>SCHOOL</u>	<u>SUBJECT TAUGHT</u>	<u>RESOLUTION FIELD</u>
Michael Roach	Pepper Drive	U.S./World History	Social Science
Deborah Towne	Pepper Drive	English/Language Arts	English
Lawrence Barbary	Cajon Park	Algebra/Math Enrichment	Math
John Beacom	Cajon Park	Physical Science	Science
Valerie Iverson	Carlton Oaks	Life Science	Science
Jill Schmitt	Carlton Oaks	Physical Science	Science
Luke Towne	Carlton Oaks	Physical Education	Physical Education
Marc Robbins	Rio Seco	Pre-Algebra/Algebra	Math

Education Code 44258.2

<u>NAME</u>	<u>SCHOOL</u>	<u>SUBJECT TAUGHT</u>	<u>RESOLUTION FIELD</u>
None			

Education Code 44263

<u>NAME</u>	<u>SCHOOL</u>	<u>SUBJECT TAUGHT</u>	<u>RESOLUTION FIELD</u>
Katrina Sparley	Pepper Drive	Life/Earth Science	Science
Katherine Ducharme	Carlton Hills	Spanish	Spanish
John Journeay	Hill Creek	Art	Art

Consent Item D.4.3. Adoption of Proclamation Endorsing Drug Awareness Week,
October 23 – 31, 2013

Prepared by Tim Larson
October 15, 2013

BACKGROUND:

A major educational goal of Santee School District is to provide students with the knowledge, skills, and attitude needed for a drug-free life. In order to demonstrate the Board's commitment to this goal, administration recommends adoption of the proclamation endorsing the week of October 23 – 31, 2013 as Drug Awareness Week/Red Ribbon Week.

Red ribbons and satin ribbon chains will be hung on school fences as well as a variety of events acknowledging Drug Awareness Week/Red Ribbon Week will be held at school sites. Schools will be celebrating through the month of October. Below is a list of some of the events that will be held at school sites:

- "Sock It To Drugs" (students wear crazy socks)
- STOMP (the performing group) for grades 3-8
- "Pledge to Keep Your Hands off Drugs" (wear red clothing)
- "From Head to Toe I am Drug Free" (crazy socks and hair)
- "Don't Ruin Your Dreams by Doing Drugs" (wear pajamas)
- McGruff the Crime Dog (all students pledge to be drug-free and get wristbands)
- Twin Day: "Good Friends Don't Let Friends Do Drugs" (wear matching clothes)
- Drug awareness magic show
- "Hocus Pocus, Drugs Are Not Our Focus!" (wear appropriate "red" costume)
- "Don't Get Mixed Up with Drugs!" (wear mix/match clothes)

RECOMMENDATION:

Administration recommends adoption of the proclamation declaring the week of October 23 – 31, 2013 as Drug Awareness Week/Red Ribbon Week.

FISCAL IMPACT:

Site purchase of Red Ribbon Week materials is provided by PTA and community donations.

STUDENT ACHIEVEMENT IMPACT:

This proclamation promotes the belief that a drug-free life is a necessary component for a safe and healthy community.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.3.

**PROCLAMATION
ENDORING DRUG AWARENESS WEEK
AND THE RED RIBBON CAMPAIGN**

WHEREAS alcohol, tobacco, and other drug abuse continues to result in serious health, social and economic consequences in the United States; and

WHEREAS it is imperative that communities continue to create coalitions to launch unified and visible community-based alcohol, tobacco, and other drug abuse prevention and education strategies; and

WHEREAS collaborative efforts of communities, governments, businesses, law enforcement, schools, religious institutions, and service organizations form the basis of community empowerment and mobilization; and

WHEREAS it is these effective partnerships which enable all community members to declare themselves as "drug-free and proud"; and

WHEREAS the Red Ribbon Campaign will be celebrated in every community in America during "Red Ribbon Week," October 23 – 31, 2013; and

WHEREAS businesses, governments, law enforcement agencies, schools, religious institutions, service organizations, youth, medical personnel, senior citizens, military, sports teams, and individuals will demonstrate their commitment to alcohol, tobacco, and other drug problem-free communities by wearing and displaying red ribbons during this campaign;

NOW THEREFORE BE IT PROCLAIMED that the Santee School District Board of Education does hereby support October 23 – 31, 2013 as RED RIBBON WEEK, and encourages all schools in the Santee School District to participate in alcohol, tobacco, and other drug prevention and education programs and activities, making a visible statement and commitment to the development and maintenance of healthy, problem-free communities.

Adopted this 15th day of October 2013.

Dianne El-Hajj, President

Ken Fox, Vice-President

Dustin Burns, Clerk

Barbara Ryan, Member

Elana Levens-Craig, Member

Dr. Cathy A. Pierce, Superintendent

DISCUSSION AND/OR ACTION ITEMS Item E.

The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.

Agenda Item E

BACKGROUND:

With the impending full implementation of the Common Core State Standards (CCSS) and Smarter Balanced Assessments (SBAC) in 2014-15, this current school year is one of transition. Part of the transition will necessitate transformation of practices, processes, and structures.

Leading the Learning in the 21st Century is designed to be a periodic agenda item to discuss the successes, challenges, and implications of the District's educational program. Through this on-going agenda item, Administration will present an overarching schematic of the 2013-14 transitions and discuss the successes and challenges therein. Governing Board discussion and direction will be an integral part of these presentations.

Tonight Administration will present reports on:

1. District-wide Professional Development Day on Monday, October 7, 2013
On Monday, October 7, 2013, certificated and classified employees participated in district planned professional development activities. The focus for teachers was Mathematics and English Language Arts. Classified employees participated in a variety of learning, including a Common Core overview and department specific technical trainings.
2. Common Core State Standards Report Card Development Process and Timeline
The report card is an essential tool for reporting student achievement to students and their parents. The development of new report cards and Common Core Summary reports will give teachers the ability to effectively communicate learner performance that is accurate, meaningful, consistent, and will support students' learning.

RECOMMENDATION:

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

FISCAL IMPACT:

There is no fiscal impact from this item.

STUDENT ACHIEVEMENT IMPACT:

Providing a smooth and well-planned transition to Common Core State Standards and Smarter Balanced Assessment will help students transform their learning to better compete in the 21st century global society.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.1.1.

Discussion and/or Action Item E.2.1. Acceptance of Proposal and Approval to Purchase Student Assessment Data Analysis System

Prepared by Dr. Stephanie Pierce
October 15, 2013

BACKGROUND:

On May 7, 2013, the Board authorized the dissemination of a Request for Proposal (RFP) for a Student Assessment Data Analysis System (SADAS). The following ten vendors responded by the deadline of June 17, 2013.

- Core Education Solutions Group
- Illuminate
- LinkIt
- MasteryConnect
- Measured Progress
- PCG
- Pearson Schoolnet
- Promethean – ActivProgress
- SchoolCity – STARS
- ThinkGate

On August 14, 2013, a panel selected a shortlist that included three vendors for further consideration; Pearson Schoolnet for PowerSchool, Promethean ActivProgress, and SchoolCity STARS. Finalists were invited to present their product to a ten member final selection panel. The panel overwhelmingly selected Pearson's Schoolnet for PowerSchool to recommend to the Board for procurement.

Schoolnet for PowerSchool brings together two systems to give educators the data-informed insight to improve performance every day. Bringing PowerSchool and Schoolnet together provides Santee School District educators with:

- A district-wide assessment platform
- Dynamic tools to identify struggling students and personalize learning
- Reporting and analysis tools
- Robust instructional planning tools (digital lesson planner)
- Formative classroom assessment scheduling and results shared with PowerTeacher Gradebook
- Detailed student assessment results and summaries shared with the PowerSchool Parent Portal

These capabilities work with and extend the benefits of PowerSchool. The final selection panel decided on Schoolnet for PowerSchool due to the tools it will provide teachers and administrators. In addition, the strong integration with our student information system will assure that teachers have access to student data continuously. A copy of the Agreement will be available at the Board meeting.

RECOMMENDATION:

Administration recommends that the Board of Education approve the purchase of Pearson’s Schoolnet for PowerSchool.

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students.
- Implement a staff development plan as the cornerstone of employee performance and growth.

FISCAL IMPACT:

Year 1 License Agreement: The cost to the District will be approximately \$64,000 for Schoolnet and the NWEA item bank. In addition, approximately \$2,000 will be required for release for professional development.

Year 2-5: Upon annual license renewal, Schoolnet’s approximate pricing with NWEA item bank is:

Year 2	Year 3	Year 4	Year 5
\$52,000	\$58,000	\$61,000	\$62,000

If Santee School District chooses not to renew the annual license for SchoolNet, Pearson requires this request be submitted in writing and the District will not incur a penalty per Exhibit A2.3.

STUDENT ACHIEVEMENT IMPACT:

A Student Assessment Data Analysis System provides administrators, teachers, and students with the necessary tools for analyzing assessment data for informing instruction and establishing learning goals and targets from whole group instruction down to individual students.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.2.1.

BACKGROUND

In order to support the District’s Bring Your Own Device (BYOD) initiative and the new Smarter Balanced Assessment (SBAC), the Technology Department was tasked to upgrade the District network infrastructure and to implement the necessary system tools to:

- a. Provide a safe digital environment for student/staff BYOD and District devices,
- b. Improve the capacity of the network infrastructure, and
- c. Ensure network service availability for the SBAC testing.

Selection Process

Two Next Generation Firewall (NGFW) vendors, FortiNet and Palo Alto Network, were invited to setup their firewall device on-site from September 25 to October 4 for an in-house live demo and side-by-side comparison testing.

System selection was based on the criteria listed on the attached chart, with input from both district technology staff and an independent network engineering consultant. A scoring system was used in the selection process.

RECOMMENDATION

Based on the system specifications, points scored in the selection process and system cost, it is recommended that the Board of Education approve the purchase and installation of the FortiNet 1000C Next Generation Firewall System.

The FortiNet 1000C Firewall will:

- a. Replace the existing Content Filter that is limited in bandwidth capacity, and
- b. Replace the existing aging Cisco Firewall.

FISCAL IMPACT

The FortiNet original system cost was \$89,028 but we were able to leverage the District’s partnership with Sprint Communication to receive a 23% discount.

The total cost of the FortiNet 1000C Next Generation Firewall System is \$68,430. This cost includes 3-years of service/support. The FortiNet 1000C Firewall System is a budgeted item for school year 2013-14:

Network Access Control System to support BYOD	\$45,000.00
Content Filter Upgrade to Support 500mbps Bandwidth	\$60,000.00
TOTAL	\$105,000.00

STUDENT ACHIEVEMENT

This is a technology item. All technology resources impact student achievement.

Motion: _____ Second: _____ Vote: _____ Item E.2.2.

Next Generation Firewall System Selection Criteria and Scoring Chart
October 2013

	FortiNet 1000C	Palo Alto 3050
System Specification		
Firewall Throughput	20 Gbps	4 Gbps
Firewall Max Concurrent Session	7 Million	500 K
Firewall New Session Per Second	190 K	50 K
IPS Throughput	6 Gbps	2 Gbps
Anti-Virus Throughput (Proxy)	1.7 Gbps	2 Gbps
System Test Score (scale 1 - 5)		
System Specification	5	3
System Features	4	5
Ease of Deployment	4	5
Ease of Configuration	5	4
Ease of Report Generation and Reporting Features	4.5	5
Network Data Tracing and Identification	4	5
System Policy Update	5	4
Anti-Virus Software Update	5	5
Intrusion Threat Detection	5	4
SSL VPN Features	5	4
Content Filtering/Features	5	5
User/Device Authentication	5	5
Network Management	5	5
BYOD Features (traffic visibility, application control, bandwidth consumption, BYOD enforcement)	5	5
TOTAL POINTS	66.5	64
System Cost:	FortiNet 1000C	Palo Alto 3050
System Hardware (including HA Spare and 3 Year Service/Support)	\$60,318.00	\$67,953.60
Professional Services (3 Days)	\$6,192.00	\$9,000.00
Sales Tax	\$1,919.22	\$2,027.52
TOTAL	\$68,429.22	\$78,981.12

Discussion and/or Action Item E.3.1. School Calendar for 2014-15
Prepared by Tim Larson
October 15, 2013

BACKGROUND:

The District Calendar Committee is comprised of representatives from employee associations, District administration, parents, and members of the Board. This committee meets several times a year; first to review calendar options for the coming school year; and again to recommend an option to the Board of Education for approval. Items addressed by the committee include consideration of calendars from surrounding districts, the State testing window, parent conference week, and appropriate and traditional breaks.

The Board has requested an opportunity to review and discuss possible calendar options to submit to the calendar committee. Below is a list of significant dates for consideration:

- Students' first day – Monday, August 25
- Non-school professional development day – Monday, October 6
- Thanksgiving break – November 24-28
- Parent conference week – December 8-12 (modified student days - the recommendation does not include a non-student day)
- Winter break - December 22 – January 2
- Non-school professional development day – Monday, January 5
- Staff and students return from winter break – Tuesday, January 6
- Spring break – March 30 – April 10
- Last day of school – Wednesday, June 17

RECOMMENDATION:

It is recommended that the Board of Education discuss and indicate preferred options for the development of the 2014-15 school calendar. No action is requested at this time.

FISCAL IMPACT:

There is no fiscal impact to the general fund as a result of this item.

STUDENT ACHIEVEMENT IMPACT:

Not applicable.

Agenda Item E.3.1.

BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item F.

Agenda Item F.

CLOSED SESSION Item G.

Citizens wishing to address the Board about a Closed Session item are requested to submit a Request to Speak card in advance. The Board invites citizens at this time to address the Board about any of the items listed under Closed Session

The Board will go into Closed Session to discuss:

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Agency Negotiators: Assistant Superintendents Karl Christensen and Tim Larson
Employee Organization: California School Employees Association

2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Agency Negotiators: Assistant Superintendents Karl Christensen and Tim Larson
Employee Organization: Santee Teachers Association

3. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)

RECONVENE TO PUBLIC SESSION Item H.

ADJOURNMENT Item I.