



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

**The Board of Education will meet with
Student Representatives at 6:00 p.m.**

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

BOARD OF EDUCATION REGULAR MEETING AGENDA November 18, 2014

District Mission

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

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<i>During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.</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

D. CONSENT ITEMS

12

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.

Superintendent

1.1. Approval of Minutes

13

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

1.2. Establish Date and Time of the Board of Education Annual Organizational Meeting

22

It is recommended that the Board of Education establish December 16, 2014 as the date for their annual organizational meeting.

1.3. Approval to Omit the January 6, 2015 Board of Education Meeting from the 2015 Board Meeting Calendar

23

It is recommended that the Board of Education approve to omit the January 6, 2015 meeting from the 2015 Board meeting calendar.

Business Services

2.1. Approval/Ratification of Travel Requests

24

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

2.2. Approval/Ratification of Expenditure Warrants

26

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

2.3. Approval/Ratification of Purchase Orders

28

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

2.4. Approval/Ratification of Revolving Cash Report

38

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

2.5. Acceptance of Donations

40

It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.6. Approval to Submit Application for PL 81-874 and Designation of Authorized Representative

41

It is recommended that the Board of Education approve filing an application for PL 81-874 Federal Impact Aid funds for fiscal year 2014-15 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.

2.7. Approval of Agreement with Michael Baker Corporation/RBF Consulting for Santee School Site Environmental Study

42

It is recommended that the Board of Education approve the Agreement with Michael Baker Corporation/RBF Consulting to conduct an environmental study for the Santee School Site rezoning and General Plan Amendment.

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Human Resources/Pupil Services	
3.1. <u>Personnel, Regular</u>	61
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.	
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<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>California School Boards Association (CSBA) Delegate Assembly Call for Nominations</u>	64
Nominations are at the discretion of the Board of Education.	
Educational Services	
2.1. <u>Chet F. Harritt STEAM Magnet School Program</u>	65
It is recommended that the Board of Education consider funding the options submitted by Chet F. Harritt STEAM Magnet School in pursuit of providing curriculum and programs specifically designed to develop student innovation. Any action is at the discretion of the Board of Education.	
F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	67
G. CLOSED SESSION	68
1. <u>Conference with Labor Negotiator</u> (Gov. Code § 54957.6)	
<i>Purpose: Negotiations</i>	
<i>Agency Negotiators: Tim Larson, Assistant Superintendent</i>	
<i>Karl Christensen, Assistant Superintendent</i>	
<i>Employee Organization: Santee Teachers Association (STA)</i>	
2. <u>Conference with Labor Negotiator</u> (Gov. Code § 54957.6)	
<i>Purpose: Negotiations</i>	
<i>Agency Negotiators: Tim Larson, Assistant Superintendent</i>	
<i>Karl Christensen, Assistant Superintendent</i>	
<i>Employee Organization: Classified School Employees Association (CSEA)</i>	
3. <u>Conference with Legal Counsel – Anticipated Litigation</u> (Govt. Code § 54956.9)	
<i>- Two (2) cases</i>	
<ul style="list-style-type: none"><i>• 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)</i><i>• 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)</i>	
H. RECONVENE TO PUBLIC SESSION	68
I. ADJOURNMENT	68

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 December 16, 2014, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.

Members present:

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

ITEM A. OPENING PROCEDURES

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. Presentation of the Colors and Pledge of Allegiance

4. Approval of Agenda for the November 18, 2014 regular meeting

Item B. REPORTS AND PRESENTATIONS

The following items are presented for Board information:

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. Santee School District Foundation Presentation of School Mini-Grant Awards
3. Leading the Learning in the 21st Century
 - LCAP Annual Update Process for 2015-16

Requests For Use Of Facilities - November 18, 2014						
Group	Location	Date	Days	Time	Attendance	Fees Applied
Carlton Hills PTA (Mother-Son Event)	Multi-Purpose	11/13/14	Thursday	5:00 pm - 8:30 pm	95	
Carlton Oaks Pickwick Players (Theater Rehearsals) Pickwick Players (Theater Rehearsals)	Classroom Classroom	10/27/14 - 2/14/15 10/27/14 - 2/14/15	Mon - Thurs Saturday	6:30 pm - 9:30 pm 9:00 am - 3:00 pm	25 25	
Chet F. Harritt Santee School District (Professional Development) Girl Scouts Troop # 5335 (Meeting/Event) PTA (Holiday Shop) PTA (Fundraiser)	Classroom Lunch Area Classroom Classroom	11/10/14 11/20/14 12/5/14 - 12/12/14 1/15/15	Monday Thursday Mon - Fri Thursday	8:00 am - 3:00 pm 4:00 pm - 8:00 pm 7:00 am - 6:00 pm 4:00 pm - 8:00 pm	10 100 600	
Hill Creek City of Santee Recreation Services (Art Classes) Riderwood Meadows Homeowners Association	Classroom Multi-Purpose	9/25/14 - 6/11/15 1/15/15	Thursday Thursday	2:45 pm - 4:15 pm 6:00 pm - 8:00 pm	5 - 10 25 - 40	TBD
PRIDE Academy (Prospect Avenue) Santee School District (NCLB Fair)	Multi-Purpose	11/6/14	Thursday	4:30 pm - 6:30 pm	50	
Rio Seco Santee School District - Ed Svcs (Prof. Dev.)	Multi-Purpose	11/20/14	Thursday	8:00 am - 3:00 pm	35 - 40	
Sycamore Canyon PTA (Mother-Daughter Pajama Movie)	Multi-Purpose	11/14/14	Friday	6:00 pm - 8:00 pm	100	

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

Santee School District
 ENROLLMENT REPORT
 11/7/2014
 Month 4 Week 2
 School Week 11

SCHOOL	REGULAR ED														SPECIAL ED								Total All									
	TK	EAK 5yo	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	11/07/14	11/15/13	# Diff	% Diff	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	11/07/14	11/15/13	# Diff	% Diff	11/07/14	10/31/14	# Diff	
Cajon Park			88	105	118	116	98	118	105	121	108	977	992	-15	-1.5%	4	4	3	5	15	5	6	3	7	52	60	-8	-13.3%	1029	1027	2	
Carlton Hills	25		76	58	49	48	44	45	40	82	66	533	476	57	12.0%	2	4	2	3	5	2	4	6	4	32	34	-2	-5.9%	565	565	0	
Carlton Oaks			72	61	88	72	98	86	99	94	96	766	805	-39	-4.8%	2	7	6	5	5	5	5	6	7	48	54	-6	-11.1%	814	815	-1	
Chet F. Harritt	24		83	60	59	60	73	49	66	40	50	564	547	17	3.1%	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	564	565	-1
Hill Creek	24		82	73	80	75	86	76	91	90	67	744	707	37	5.2%	0	2	2	1	3	3	1	0	0	12	13	-1	-7.7%	756	754	2	
Pepper Drive	5		69	135	99	93	102	98	67	85	68	821	795	26	3.3%	0	0	0	0	0	0	1	5	0	6	9	-3	-33.3%	827	828	-1	
Prospect Ave	24		65	69	82	62	52	58	53	50	48	563	561	2	0.4%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	563	560	3	
Rio Seco			89	111	109	120	83	103	105	99	115	934	944	-10	-1.1%	1	2	7	11	5	8	8	5	9	56	47	9	19.1%	990	990	0	
Sycamore Canyon			49	52	45	54	51	37	40	0	0	328	330	-2	-0.6%	0	0	0	0	0	0	0	0	0	0	0	0	0.0%	328	330	-2	
SUBTOTAL	102	0	673	724	729	700	687	670	666	661	618	6230	6157	73	1.2%	9	19	20	25	33	23	25	25	27	206	217	-11	-5.1%	6436	6,434	2	
Alternative School			3	1	8	2	4	7	4	2	4	35	41	-6	-14.6%														35	34	1	
Santee Success										2	9	11	5	6	120.0%										0	1	-1	-100.0%	11	11	0	
NPS												0	0					1		1		2	3	7	2	5	250.0%	7	7	0		
SUBTOTAL			3	1	8	2	4	7	4	4	13	46	46	0	0.0%	0	0	0	1	0	1	0	2	3	7	3	4	133.3%	53	52	1	
TOTAL	102	0	676	725	737	702	691	677	670	665	631	6276	6,203	73	1.2%	9	19	20	26	33	24	25	27	30	213	220	-7	-3.2%	6489	6486	3	

Please note: Special Ed. PK & EAK 4 yr olds listed below are not reflected in the total count above because they do not receive ADA.

	PK	EAK 4yo	Total All
Cajon Park	0	0	1029
Carlton Hills	0	0	565
Chet F. Harritt	0	0	564
Hill Creek	0	0	756
Prospect Ave	0	0	563
Sycamore Canyon	44	0	372
Total PK/EAK	44	0	

Total Enrollment Including PK
6533

Schedule of Upcoming Events

Date	Event
November 18	Board Meets with Student Representatives; 6:00 p.m. Board Meeting; 7:00 p.m.
November 24-28	Schools Closed for Thanksgiving Holiday District Offices closed November 26-28
December 1	Communication Committee; 3:30 p.m., at Rio Seco MPR
December 3	District Facilities/Safety Committee; 3:30 p.m., at ERC
December 8-12	Parent/Teacher Conference Week Schools on Modified Days
December 13-14 December 14-16	California School Boards Association Delegate Assembly California School Boards Association Annual Education Conference
December 16	Board Meeting; 7:00 p.m. Board Organizational Meeting for 2015
December 18	Budget Advisory Committee; 6:00 p.m., at DO Conf. Room
Dec 22 – Jan 5	Schools and Departments Closed for Winter Break
January 5	Students Return from Winter Break
January 8	District Advisory Committee (DAC); 6:00 p.m., at ERC
January 12	Character Education Committee; 4:00 p.m., at DO Conf. Room
January 16	Professional Day – No School

Report and Presentations Item B.3.

Leading the Learning in the 21st Century

- LCAP Annual Update Process for 2015-16

Prepared by Dr. Stephanie Pierce

November 18, 2014

BACKGROUND:

The District's Local Control Accountability Plan (LCAP) was adopted June 17, 2014. It contains 6 goals and 18 actions/services to be accomplished over a 3 year period. LCAP regulations require an annual update process to be performed each year. The annual update is to include an assessment of progress using prescribed data elements, estimated expenditures for each of the actions/services, and revisions to goals and action steps, if necessary.

Tonight Karl Christensen, Assistant Superintendent of Business Services, and Dr. Stephanie Pierce, Assistant Superintendent of Educational Services, will provide the Board an update on the framework, steps, and timeline for conducting the LCAP Annual Update process for 2015-16.

Motion: _____ Second: _____ Vote: _____

Agenda Item B.3.

Item C. PUBLIC COMMUNICATION

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.

Item D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no 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.
Prepared by Cathy A. Pierce, Ed.D.
November 18, 2014

Approval of Minutes

BACKGROUND:

Presented for Board approval –

- November 4, 2014, regular meeting minutes
- November 4, 2014, special 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**

November 4, 2014
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Fox called the meeting to order at 7:00 p.m.

Members present:

Ken Fox, President
Dustin Burns, Vice President
Barbara Ryan, Clerk
Elana Levens-Craig, Member
Dianne El-Hajj, 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
Lisa Arreola, Recording Secretary

2. President Fox invited the audience to recite the District Mission and then invited Jane Leavitt and Brodie Rollins, Chet F. Harritt students, 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. President Fox announced the meeting would be adjourned in memory of Dr. Kenneth Venn and asked Member Ryan to share a few words about Dr. Venn.

Member Ryan shared Dr. Venn passed away October 25, 2014. Dr. Venn retired from the Santee School District in 1983, after serving for over 30 years in the Santee School District. He is best remembered for his years as the Assistant Superintendent of the Curriculum and Instruction Department and for being a very kind and compassionate man. He promoted equity and quality in education and advocated for children throughout his long career. The Board extended their deepest sympathy to the family of Dr. Venn.

Motion: Burns

Second: El-Hajj

Vote: 5-0

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

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. Leading the Learning in the 21st Century
- Digital Learning Update

Dan Prouty, Director of Learning Technology, provided an update on the 1:1 implementation and next steps. He mentioned in the last month, the 1:1 digital implementation team provided 25 parent orientations District-wide, archived all trainings online, provided ongoing training and support to every 3-5 grade teacher in the District, distributed, received and processed over 10,000

paper and digital documents, and provided over 200 devices to transform the way Santee students learn. Mr. Prouty explained prior to distributing iPads, the team works with the Principal to coordinate the date and time of distribution. The curriculum resource teachers contact the teacher to provide a variety of lessons from which the teacher chooses based on their experience level. For some classes, it is iPad 101. This lesson provides an introduction to the basic use of an iPad and also allows the curriculum resource teacher to model classroom management in a 1:1 environment for the teacher. During the initial lesson, students often interview their table neighbor and record and share it using an app called *Notability*. For other classrooms, where students and teachers are already experienced users, this first lesson might involve students creating an entirely new multimedia product using a program like *Pixie*. Through these initial lessons, students begin to make the shift as they come to understand that these devices will serve as their textbooks and open up new possibilities for their learning.

Mr. Prouty explained next steps include training temporary employees to streamline Apple ID processing; distribute all devices to students; continue to provide support to principals, teachers, and parents; continue to provide professional learning experiences for teachers to support student learning; and build capacity for the deep teaching and learning of Common Core State Standards by integrating technology.

Jeri Billick, Principal at Sycamore Canyon, shared the implementation of the 1:1 device process has been a phenomenal experience. With the help of the curriculum resource teachers, the students and teachers have taken the devices and incorporated them into their everyday lessons. She commended her staff and students for not being afraid to take risks. Trisha Malone, parent of a 3rd and 5th grade students at Sycamore Canyon, shared her children's excitement of having an iPad to do their work.

President Fox shared visiting Sycamore Canyon and his amazement of the students working with their iPads. Member El-Hajj inquired on the Apple ID issues and asked if the issues would continue next year or if the process would be changed. Bernard Yeo, Director of Technology, shared that based on the issues that were experienced, the process would be changed for next year. She commended staff for their work in the distribution of the devices at Sycamore Canyon.

Member Burns inquired if the Apple ID paperwork could be provided to parents during the summer to allow for it to be completed before the distribution of the iPads. Mr. Yeo explained staff is considering distributing paperwork before school ends to allow staff to prepare iPads during the summer for distribution upon the students' return.

C. PUBLIC COMMUNICATION

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

D. CONSENT ITEMS

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. President Fox invited comments from the public on any item listed under Consent.

- 1.1. **Approval of Minutes**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Acceptance of Donations**
- 2.3. **Approval of Consultants and General Service Providers**
- 2.4. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)**
- 2.5. **Adoption of Resolution No. 1415-12 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus**
- 3.1. **Ratification of Agreement with the Law Offices of G. Melissa Hatch**
- 4.1. **Personnel, Regular**
- 4.2. **Acceptance of Report on Certificated Credentials and Assignments**
- 4.3. **Adoption of Proclamation Endorsing the Great American Smokeout on November 20, 2014**

4.4. Adoption of Resolution No. 1415-13 to Eliminate Classified Non-Management Positions

It was moved and seconded to approve Consent Items.

Motion: Ryan	Fox <u>Aye</u>	Levens-Craig <u>Aye</u>
Second: Burns	Burns <u>Aye</u>	El-Hajj <u>Aye</u>
Vote: 5-0	Ryan <u>Aye</u>	

E. DISCUSSION AND/OR ACTION ITEMS

President Fox invited comments from the public on any item listed under Discussion and/or Action.

1.1. Chet F. Harritt STEAM Presentation

Andy Johnston, Principal at Chet F. Harritt, mentioned staff would be providing an update of happenings and progress as Chet F. Harritt pursues their Science, Technology, Engineering, Arts and Mathematics (STEAM) dream. Mr. Johnston expressed his gratitude towards his staff for their tireless pursuit of excellence and taking on this initiative in a robust and energetic fashion. He explained that through a process of reflection and conversation, and after obtaining student and parent input, staff was very proud to share Chet F. Harritt's new STEAM based logo and vision.

We embrace inquiry-based learning experiences that emphasize creativity, and collaborative problem solving. We integrate student learning experiences in a manner that maximizes student engagement and promotes resiliency and perseverance.

Suzie Martin, Vice Principal, shared Chet F. Harritt School has always been a school of high academic standards with cutting edge instructional practices. Chet F. Harritt looks to continue this tradition by seizing the current reality of educational transformation to become a school with a STEAM focus. She explained STEAM-based education represents an opportunity to deeply access the knowledge and skills necessary for students to be successful with the newly adopted Common Core and Next Generation Science Standards. This provides the opportunity for the students to be college and career ready. Ms. Martin explained the STEAM program has three main focus areas:

- 1) Core Curriculum
- 2) Enrichment Opportunities
- 3) Community Partnerships

Core Curriculum

Susan Orsinelli, teacher, explained Chet F. Harritt is shifting to an integrated approach to learning and studying, and learning about the Next Generation Science Standards and the Math/English Language Arts Common Core State Standards in an integrated manner. When possible, subjects will not be studied in isolation but will be studied as a part of a larger question or problem that the students are trying to solve. Inquiry based learning is an important concept for this shift and using the students' natural curiosity and wonderment is emphasized to allow for deeper, connected learning experiences. Jane Leavitt, 2nd student at Chet F. Harritt, described learning about fossils. Marybeth Atkinson, described how the STEAM elements were integrated into a pumpkin lesson. Brodie Rollins, 3rd grade student at Chet F. Harritt, shared how and what he learned from the pumpkin lesson.

Partnerships

Helen Rosati, teacher, mentioned Chet F. Harritt has a number of ongoing community and academic partners that add tremendous value to the students' STEAM experience. Chet F. Harritt is currently working with the Lawrence Hall of Science (University California at Berkley) and Amplify Technology to provide the very best middle school science curricula based on the Next Generation Science Standards. She shared the school has an amazing partnership with Commander Naval Air Force Pacific to support the program with classroom volunteers, special events support, and afterschool special awards ceremonies. Mr. Johnston added the Green Ventures Program at Cuyamaca College has been providing funding and other support to make the STEAM summer learning program possible. The San Diego County Office of Education (SDCOE) has supported the program with professional development opportunities such as

"Science Note-booking" which allowed staff to work on a form of data collection that provides evidence of student thinking. Most recently, Chet F. Harritt has been working with a team from Qualcomm, and 7th and 8th grade students were able to visit the "Thinkabit" lab, where they were exposed to the "world of work" program and began to understand and use basic coding language to build robots. Mr. Johnston mentioned Chet F. Harritt will continue to search and connect with community and business partners to enrich and support the STEAM school programming.

Enrichment Opportunities

Debbie Schock, teacher, discussed the number of enrichment opportunities that the students enjoy. She explained that in the last two years Chet F. Harritt has added a wonderful array of experiences both during the day and before- and after-school. Additional enrichment opportunities are added each week. Jeff Lamb, teacher, explained as a part of the academic day, students enjoy Project Lead the Way engineering and design, visual arts, leadership (including the Cheetah News Broadcast), keyboarding skills and Farm to Table Environmental Gardening. Next year, Chet F. Harritt will be adding a Computer Science coding class. All 6th, 7th, and 8th grade students are enrolled in these specialized classes as they progress through their middle school years. Cari Melton, teacher, shared students in K-1 participate in STEAM rotations. Students in grades 2nd and 7th grade are paired as Big Rock outdoor laboratory science buddies; and students in 3rd and middle school interact as gardening buddies. Additionally, other learning opportunities include musical keyboarding, Exploravision, and musical theater opportunities. Norma Lewis, Health Clerk, shared the Chet F. Harritt STEAM School extends their school hours by offering a number of additional afterschool enrichment opportunities which include: First LEGO Robotics Team, Computer Coding Club, Middle School Challenge Afterschool Experience, Summer STEAM learning program (a two week Green Gardening and STEAM Careers), Mad Science, Chess, Running Club, Hiking Club, and an afterschool computer club.

STEM Quality Criteria

Shannon Modica, Community Liaison, shared Mr. Johnston along with the Coordinator of Instructional Technology, Mr. Prouty, have been working for two years with John Spiegel, the SDCOE Science Coordinator on a quality task force. Becky Young, Student Attendance Clerk, shared the STEM Quality Criteria document will be piloted at Chet F. Harritt this year to assist with continued improvement. Chet F. Harritt School is proud to be working with SDCOE to pilot and use the instrument this year. Nancy Taylor, from San Diego State University, will be providing professional development and leading staff through the continuous improvement model using the instrument.

Professional Development

Ms. Martin shared the teachers have demonstrated a dedication to improvement through professional development. Ninety-percent (90%) of Chet F. Harritt's K-5 faculty are currently participating in the federally grant funded IDEAs 2.0 training offered through a partnership with San Diego State University and Lakeside Union School District. This training is offering a much richer expertise of science concepts as teachers look to integrate the Common Core State Standards and the Next Generation State Standards. Helen Rosati and Jeanne Johnston were recently engaged in rigorous engineering training through the Project Lead the Way Organization. Mrs. Johnston is now a trained Project Lead the Way Launch instructor and will be leading her colleagues through the engineering curricula and pedagogy over the next several years. Ms. Rosati is now able to offer middle school students an engineering enrichment class that pushes and engages students with the Engineering Design Process and continues to participate in the ACT (Activate Computational Thinking) Training with the University of California at San Marcos. Last year, a number of faculty members were involved in the science note booking professional development offered by John Spiegel, the SDCOE Science Coordinator. Teachers will also have access to trainings being offered by our Educational Resource Department that includes mathematical development, ELA trainings, and digital learning.

Grants/Facilities

Stephanie Borden, School Secretary, shared Chet F. Harritt has been the recipient of a number of grants and financial support from the STEAM community partners. She extended her gratitude towards the Santee School District Foundation, the Friends of East County Art, the Incose Foundation, Walmart, Cuyamaca College, Mission Gorge Development, Doner's Choose, and University of California, San Diego. She explained the financial support these partners have provided has translated into robotics equipment, science equipment such as microscopes and

other hands-on materials, iPod shuffles, art supplies, keyboards, training and staffing for programs. Ms. Borden thanked the District's Maintenance and Operations Department for the upgrades in the middle school portables. Staff added sinks, flooring and conducted general maintenance to enhance the middle school science environment. Altogether, Chet F. Harritt has been generously provided with over \$20,000 in outside funding, not including the District's financial support for capital improvements.

On behalf of the students, community, and faculty, Mr. Johnston asked the Board of Education to consider designating Chet F. Harritt as a STEAM Magnet school and opened the floor for questions from the Board.

Member Levens-Craig stressed her support of the program and commended the school for integrating all of the staff in the transition.

Member Burns inquired on the enrollment procedures and priority. He asked that students living within the Chet F. Harritt boundaries be given priority, followed by District students, and then students living outside the District's boundaries. Member Burns encouraged Mr. Johnston to speak to his staff about other needs and/or equipment and present the information to the Board. He stressed the importance of sending a message to the other schools that the Board encourages and supports innovative ideas.

Member El-Hajj shared her concern with the late start of the application process and encouraged the application process begin earlier in the year. She asked that staff consider other opportunities available in surrounding districts and their application timelines. Member El-Hajj inquired how applicants would be selected once the school reaches capacity. She stressed her support of the program but shared the need to make sure enrollment guidelines are stipulated.

Member Ryan shared the importance of setting a process and priorities criteria and making sure it is widely publicized. Member Levens-Craig asked that staff consider accommodating military families that wouldn't be enrolling at the beginning of the school year.

President Fox asked if the students enrolled in the STEAM program would be receiving more instructional use with the iPads than other students. Mr. Johnston explained the iPads would be used to enhance student learning.

Mr. Johnston expressed his gratitude for the Board's support of the program and asked to work with Superintendent Pierce on establishing a list of how the program can better serve the students and the District.

Member Levens-Craig moved for approval and asked that further discussion be had on the enrollment process and priorities.

Motion:	Levens-Craig	Fox	<u>Aye</u>	Levens-Craig	<u>Aye</u>
Second:	El-Hajj	Burns	<u>Aye</u>	El-Hajj	<u>Aye</u>
Vote:	5-0	Ryan	<u>Aye</u>		

1.2. Board Legislative Goals for 2015

Superintendent Pierce presented a proposed draft of Legislative Goals for 2015 for Board consideration. Member Ryan suggested changing the language from "seek" to "seek/support." Member Burns moved to approval. A brochure will be developed and meetings will be scheduled with legislators.

Motion:	Ryan	Fox	<u>Aye</u>	Levens-Craig	<u>Aye</u>
Second:	Burns	Burns	<u>Aye</u>	El-Hajj	<u>Aye</u>
Vote:	5-0	Ryan	<u>Aye</u>		

2.1. Approval of Monthly Financial Report

Mr. Christensen explained the monthly financial report is for cash and budget revision transactions posted through September 30th. He mentioned the District ended the month of December with a General Fund cash balance of a little over \$8.1 million and expects to be able to meet our

financial obligations through the end of the fiscal year using internal funds. The District is currently projecting a \$2.9 million deficit in the unrestricted portion of the General Fund budget. This would drop the reserve percentage to 18.25%. With modest revenue growth in the two subsequent years, the projected reserve percentage would drop to about 5.5% in the third year, based on these assumptions. In the Restricted portion, the District is projecting a \$1.1 million deficit due primarily to one-time expenditure of the Common Core implementation funds. Member Ryan moved approval.

Motion:	Ryan	Fox	Aye	Levens-Craig	Aye
Second:	El-Hajj	Burns	Aye	El-Hajj	Aye
Vote:	5-0	Ryan	Aye		

2.2. Use of Hill Creek School by Rise City Church

Mr. Christensen explained Rise City Church has been using Hill Creek’s multi-purpose room and three classrooms to conduct Sunday morning services since July 2013. The church pays the District for use of the facilities under the Direct Cost category and currently pays \$560.25 per week for use from 6:00 a.m. to 1:00 p.m. Services are conducted at 9:00 a.m. and 10:45 a.m. Mr. Christensen mentioned the Pastor of the church recently reported that their congregation has grown to an average attendance of 285 and inquired about the possibility of adding a third service on Sunday evening (most likely to start next September) and whether the District would consider extending their current agreement through June 30, 2016. Mr. Christensen explained that the Extended Use of Facilities agreement that has been used for churches is generally executed for a one-year period at a time. The current agreement with Rise City Church expires June 30, 2015. The Pastor indicated the church has been looking for more permanent facilities but nothing has been solidified at this time. Mr. Christensen clarified this information was being presented for information only. Nonetheless, for planning purposes, he was seeking the Board’s direction on whether to allow the use to be extended to include Sunday evenings and whether extending the agreement for the 2015-16 school year would be a possibility for the church. Depending on Board direction, a revised Extended Use of Facilities agreement would be brought back at a future Board meeting for action.

President Fox mentioned traffic was not an issue. However, some neighbors had recently expressed their concern about loud music early in the morning during set-up. Member Burns asked how many classrooms are currently being used and if they had requested additional classrooms for the third service. Mr. Christensen mentioned no additional classrooms had been requested. Member Burns mentioned his preference would be that they not use the classrooms at night. Member El-Hajj inquired if teachers had expressed concern about their classrooms being used and mentioned she would support their request as long as it was not impacting student learning.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Revised BP 1113 – District and School Websites

Revised Board Policy 1113 – District and School Websites was presented to the Board for a second reading and approval. Member Burns moved to approve the revisions to Board Policy 1113.

Motion:	Burns	Fox	Aye	Levens-Craig	Aye
Second:	El-Hajj	Burns	Aye	El-Hajj	Aye
Vote:	5-0	Ryan	Aye		

G. BOARD COMMUNICATION

Mr. Larson provided an update on the Calendar Committee meeting. He mentioned the committee discussed starting school on Monday and/or Tuesday; it was the committee’s consensus to begin on Monday. He mentioned the first professional development date was scheduled for Columbus Day or October 12 and the other on January 4. Mr. Larson explained the committee could not come to a consensus and decided to conduct a survey amongst Santee Teachers Association members to determine if the parent conferences should be held in October or December. He mentioned the President’s Day holiday would remain the same. Mr. Larson mentioned the committee is awaiting to hear Grossmont Union High School District’s schedule for Spring Break to determine what would work best for

the District. However, it is highly possible Spring Break would be the last two weeks of March. Mr. Larson explained the committee had a discussion on an option for a modified year-round calendar. He mentioned there are several neighboring districts that are moving in that direction. Member Ryan explained a year round schedule was previously implemented at one school in the District and it did not work well. She mentioned the school did very poorly academically and it was not providing the students any academic enhancements. Member Ryan mentioned the cost of running the school year-round was very expensive.

Superintendent Pierce shared District offices would be closed to the public for the Thanksgiving holiday. Additionally, the Educational Resource Center would close to the public on November 21 and December 1 to accommodate for the replacement of carpet and wiring. She reminded the Board of the student forum and other pertinent dates.

Member Levens-Craig mentioned attending a STEAM carnival in the Los Angeles area. She mentioned the event raised over a quarter-million dollars for their new non-profit organization, STEAM Power. Member Levens-Craig mentioned it was very exciting to see the student work in action. She mentioned there were over 3,000 students in attendance at the event. The next city to host the carnival is either San Diego or San Francisco. Member Levens-Craig shared information on the Asking Saves Kids (ASK) campaign. The ASK campaign encourages parents to ask if there is an unlocked firearm in a home that their child is visiting. She also shared information on the Speak Up hotline. The hotline was established to provide students the opportunity to safely and anonymously report suspected threats to prevent violence in their schools and communities.

Member Burns thanked the Cajon Park PTSA for hosting a great Halloween carnival. He mentioned the parent involvement at Cajon Park is great and could be used as a great resource for communication. Member Burns asked that Administration look into newer technology for the Board Room that can accommodate both Board meeting presentations and professional development needs.

H. CLOSED SESSION

President Fox announced that the Board would meet in closed session for:

1. Consideration of Student Matter (Ed Code § 48918)
- Student #: 1-14
2. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Santee Teachers Association
3. Conference with Labor Negotiator (Gov't Code § 54957.6)
*Agency Negotiators: Karl Christensen, Assistant Superintendent; and
Tim Larson, Assistant Superintendent*
Employee Organization: Classified School Employees Association
4. Conference with Legal Counsel - Anticipated Litigation (Gov't Code § 54956.9)
- Two Cases
 - *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as Renzulli site)*
 - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)*

The Board entered closed session at 8:50 p.m.

I. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:15 p.m. No action was reported.

J. ADJOURNMENT

The November 4, 2014 regular meeting was adjourned at 10:15 p.m., in memory of retired Assistant Superintendent, Dr. Kenneth Venn.

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

November 4, 2014
MINUTES

District Office Conference Room
9625 Cuyamaca Street
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Fox called the meeting to order at 6:00 p.m.

Members present:

Ken Fox, President

Barbara Ryan, Clerk

Dianne El-Hajj, Member

Elana Levens-Craig, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. There was no public communication.

C. MEETING WITH PRINCIPALS

The Board of Education met with Principals to discuss the following topics:

- CCSS implementation
- Technology implementation
- SBAC preparation
- Transition and acclimation

D. ADJOURNMENT

The November 4, 2014 meeting was adjourned.

Barbara Ryan, Clerk

Cathy A. Pierce, Ed.D., Secretary

Consent Item D.1.2.
Prepared by Dr. Cathy A. Pierce
November 18, 2014

Establish Date and Time of Board of Education
Annual Organizational Meeting

BACKGROUND:

Education Code sections 35143 and 72000(2) (A) require that the 2014 annual organizational meeting of governing boards be held between December 5 and December 19, 2014, inclusive. The day and time of the annual organizational meeting shall be selected by the Board at its regular meeting held immediately prior to December 5. If a Board fails to select the day and time of its annual meeting, the County Superintendent of Schools sets the date.

The regularly scheduled Board meeting which meets the requirements for this organizational process to occur is December 16, 2014.

RECOMMENDATION:

Administration recommends that the Board of Education set the annual organizational meeting for the regular Board meeting on December 16, 2014, and authorize completion of the Notice of December 2014 Organizational Meeting of the Governing Board.

Motion: _____ Second: _____ Vote: _____ Agenda Item D.1.2.

Consent Item D.1.3.
Prepared by Cathy A. Pierce, Ed.D.
November 18, 2014

Approval to Omit the January 6, 2015
Board of Education Meeting from the 2015
Board Meeting Calendar

BACKGROUND:

The regular meetings of the Board of Education are scheduled for the first and third Tuesdays of each month. The regular meeting date of January 6, 2015, would normally be included on the 2015 Board Meeting Calendar, which is scheduled to be adopted on December 16, 2014. Winter Break immediately follows the week of the December 16, 2014 meeting. During Winter Break, schools and District offices are closed, therefore Administration and most district office staff responsible for preparing the Board meeting information use this as their vacation time. Administration recommends that the Board approve to omit a meeting on January 6, 2015 from the 2015 Board Meeting Calendar that will be presented to the Board for approval on December 16th. Regularly scheduled meetings will be held on December 16, 2014 and January 20, 2015, with only three weeks of business operations between those meetings.

This item comes to the Board at this time in order to have adequate notice to staff and the public since approval of the 2015 Board Meeting Calendar will not occur until December 16th.

Administration does not believe cancellation of the meeting will have a negative impact on district operations and any routine business of the District will be brought to the Board at meetings directly preceding or following. The cancellation of this meeting would be properly noticed at the standard locations and on the District web site.

Administration will notify the Board President if a need arises to schedule a special meeting.

RECOMMENDATION:

Administration recommends that the Board omit scheduling a meeting for January 6, 2015 on the 2015 Board Meeting Calendar. It is determined at this time that it will be unnecessary to reschedule the meeting.

FISCAL IMPACT:

There would be no fiscal impact for not holding a meeting of the Board of Education on January 6, 2015.

Motion: _____ Second: _____ Vote: _____ Agenda Item D.1.3.

Consent Item D.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
November 18, 2014

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 \$700, with additional substitute costs of \$420, 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.

Board Travel Report - November 18, 2014

Travel Dates	Attendees	Site or Dept.	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Travel
Various, 11/03/14 - 03/12/15	Tammy Scholder	Pepper Drive	SDSU Transforming Education	San Diego	\$0	\$170	Pepper Drive School	This is a 3-part speaker's series on transforming learning and education.
Thurs-Fri, 11/06/14 - 11/07/14	Karl Christensen	Business	ACSA 2014 Leadership Summit	San Diego	\$0	\$53	* Business Services	The leadership Summit provides opportunities for valuable networking and professional development. *ACSA reimburses the District for Mr. Christensen's registration costs as he is a guest presenter at event. \$53 expense is for parking.
Fri-Sun, 11/14/14 - 11/16/14	Tracey Thompson	Carlton Oaks	California Association of Orientation and Mobility Specialists Conference	Long Beach	\$0	\$332	Special Education	This conference will focus on instructional strategies for teaching those with visual impairments.
Various, 01/27/15 - 02/24/15	Kathryn Ducharme	Carlton Hills	Next Generation Science Standards Grade Level Academy	SDCOE	\$315	\$122	Carlton Hills School	This multi-day workshop will look in depth at the conceptual shifts and three dimensions of the next generation science standards grade level academy.
Thursday, 02/05/15	Sally Luedeman	Carlton Hills	An Introduction to Interpreting Challenging Behaviors with Developmental Disabilities	SELPA	\$105	\$23	Carlton Hills School	This workshop will provide information on how to conduct a basic functional assessment to interpreting challenging behaviors with developmental disabilities.
<p>Travel Requests That Require Airfare/Trainfare; Overnight Stay; and/or Travel Outside of the State of California</p> <p>(NONE)</p>								

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 November 18, 2014

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 October 2014:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-345922 TO 12-355274	\$911,223.21
09 00	N/A	\$0.00
12 06	12-352201 TO 12-354786	\$0.00
13 00	12-345961 TO 12-354792	\$163,225.71
14 00	12-345985 TO 12-355275	\$2,678.23
21 09	N/A	\$0.00
21 39 / 21 08	N/A	\$0.00
25 18	12-347766 TO 12-354794	\$16,252.02
25 38	N/A	\$0.00
35-00	N/A	\$0.00
40-00	N/A	\$1,231.85
63 00	12-345987 TO 12-354798	\$9,293.73
		\$1,103,904.75

Student Body Warrants issued for the period of October 2014:

\$2,488.00

Payroll Warrant #'s beginning 10-384434 through 10-384513 and 10-422962 through 10-423749 and 389983:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$3,189,463.92
06 00	\$819,560.18
12 06	\$19,011.84
13 00	\$101,218.72
25-18	\$0.00
63 00	\$171,250.24
\$4,300,504.90	

RECOMMENDATION:

Administration recommends that the Board approve the expenditure warrants for the month of October 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 \$5,406,897.65 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.

Consent Item D.2.3. Approval/Ratification of Purchase Orders
 Prepared by Karl Christensen
 November 18, 2014

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. There were no purchase orders increased by 10% or more during the month of October. The table below is a summary of total purchase orders by location for the month of October 2014:

AMOUNT	LOCATION
\$ 21,440.92	PEPPER DRIVE SCHOOL
\$ 5,820.21	CARLTON HILLS SCHOOL
\$ 2,476.21	SYCAMORE CANYON SCH
\$ 7,027.60	PROSPECT AVENUE SCH
\$ 4,864.29	CAJON PARK SCHOOL
\$ 8,936.25	CHET F HARRITT SCH
\$ 5,756.21	CARLTON OAKS SCHOOL
\$ 16,444.36	RIO SECO SCHOOL
\$ 9,296.97	HILL CREEK SCHOOL
\$ 990.83	SUPERINTENDENT DEPT
\$ 22,705.90	BUSINESS SERVICES
\$ 34,083.65	EDUCATIONAL SERVICES
\$ 3,846.61	SPECIAL EDUCATION
\$ 1,061.50	EDUCATIONAL PROJECTS
\$ 1,079.15	PUPIL SERVICES
\$ 165,542.35	DISTRICT LIBRARY
\$ 10,955.08	PROJECT SAFE
\$ 42,350.89	TECHNOLOGY SERVICES
\$ 66,614.33	MAINTENANCE
\$ 18,401.60	TRANSPORTATION
\$ 281,736.13	FACILITIES MODERNIZATION
\$ 10,300.54	WAREHOUSE
\$ 5,224.49	PUBLICATIONS
\$746,956.07	Total Purchase Orders – October 2014

RECOMMENDATION:

It is recommended that the Board of Education approve purchase orders #140733 through #140985 issued October 1, 2014 through October 31, 2014.

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 \$746,956.07 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.

LOCATION LIST 2014-15

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

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

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

**PURCHASE ORDER LISTING - OCTOBER 2014
BY SITE**

PO NBR	DATE	FUND	VENDOR	DESCRIPTION	AMOUNT	LOC	LOCATION
140738	10/2/2014	3	GROSSMONT-CUYAMACA	ASSEMBLY FEES	\$ 125.00	002	PEPPER DRIVE SCHOOL
140739	10/2/2014	3	EDUDANCE	DANCE LESSIONS	\$ 3,420.00	002	PEPPER DRIVE SCHOOL
140756	10/3/2014	3	6 TWO WAY DIRECT	BATTERIES FOR 2-WAY RADIOS	\$ 102.21	002	PEPPER DRIVE SCHOOL
140772	10/3/2014	3	OMA'S PUMPKIN PATCH	ADMISSIONS	\$ 600.00	002	PEPPER DRIVE SCHOOL
140780	10/6/2014	3	US SCHOOL SUPPLY INC	SUPPLIES	\$ 464.40	002	PEPPER DRIVE SCHOOL
140792	10/7/2014	6	DELL MARKETING L.P.	PRINTER	\$ 237.11	002	PEPPER DRIVE SCHOOL
140795	10/8/2014	3	VIRCO MANUFACTURING CORP	DESKS	\$ 470.46	002	PEPPER DRIVE SCHOOL
140813	10/9/2014	6	CPM EDUCATIONAL PROGRAM	CLASSROOM MATERIALS	\$ 125.08	002	PEPPER DRIVE SCHOOL
140814	10/9/2014	3	BUENO, LAURA	CHOIR INSTRUCTION	\$ 1,000.00	002	PEPPER DRIVE SCHOOL
140889	10/20/2014	6	SEHI COMPUTER PRODUCTS INC	PROJECTORS	\$ 10,483.56	002	PEPPER DRIVE SCHOOL
140896	10/21/2014	3	AMAZON.COM	SUPPLIES	\$ 137.26	002	PEPPER DRIVE SCHOOL
140897	10/21/2014	3	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - PEPPER DRIVE	\$ 3,129.21	002	PEPPER DRIVE SCHOOL
140898	10/21/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$ 354.93	002	PEPPER DRIVE SCHOOL
140899	10/21/2014	3	TWO WAY DIRECT	RADIOS	\$ 622.93	002	PEPPER DRIVE SCHOOL
140931	10/23/2014	3	AMAZON.COM	HEALTH OFFICE SUPPLIES	\$ 29.17	002	PEPPER DRIVE SCHOOL
140969	10/29/2014	3	COMPANION CORPORATION	LIBRARY SUPPLIES	\$ 139.60	002	PEPPER DRIVE SCHOOL
					TOTAL \$	21,440.92	PEPPER DRIVE SCHOOL
140793	10/7/2014	6	APPLE COMPUTER INC	COMPUTER EQUIPMENT	\$ 149.04	003	CARLTON HILLS SCHOOL
140796	10/8/2014	3	WITT COMPANY	DUPLICATOR	\$ 3,240.00	003	CARLTON HILLS SCHOOL
140859	10/15/2014	3	DEMCO INC	LIBRARIAN SUPPLIES	\$ 257.90	003	CARLTON HILLS SCHOOL
140860	10/15/2014	3	AMAZON.COM	HEADPHONES	\$ 83.53	003	CARLTON HILLS SCHOOL
140861	10/15/2014	3	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES	\$ 263.21	003	CARLTON HILLS SCHOOL
140863	10/15/2014	3	MIRACLE RECREATION EQUIPMENT	ADDITIONAL RAMP FOR K AREA	\$ 926.36	003	CARLTON HILLS SCHOOL
140865	10/15/2014	6	AMERICAN LEGACY PUBLISHING INC	SUBSCRIPTIONS	\$ 284.59	003	CARLTON HILLS SCHOOL
140891	10/20/2014	3	CDW GOVERNMENT INC	DOCUMENT CAMERA ADAPTER	\$ 41.79	003	CARLTON HILLS SCHOOL
140940	10/23/2014	3	DELL MARKETING L.P.	PRINTER	\$ 474.22	003	CARLTON HILLS SCHOOL
140942	10/23/2014	3	IDENT-A-KID SERVICES OF AM	OFFICE SUPPLIES	\$ 99.57	003	CARLTON HILLS SCHOOL
					TOTAL \$	5,820.21	CARLTON HILLS SCHOOL
140787	10/6/2014	3	AMAZON.COM	SUPPLIES	\$ 89.96	004	SYCAMORE CANYON SCH
140788	10/6/2014	3	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR	\$ 2,370.22	004	SYCAMORE CANYON SCH
140930	10/23/2014	3	AMAZON.COM	SUPPLIES	\$ 16.03	004	SYCAMORE CANYON SCH
					TOTAL \$	2,476.21	SYCAMORE CANYON SCH
140742	10/2/2014	3	T-SHIRT WHOLESALE MART	T-SHIRTS	\$ 317.54	005	PROSPECT AVENUE SCH
140770	10/3/2014	12	6 OMA'S PUMPKIN PATCH	ADMISSIONS	\$ 384.00	005	PROSPECT AVENUE SCH
140782	10/6/2014	3	OMA'S PUMPKIN PATCH	ADMISSIONS	\$ 720.00	005	PROSPECT AVENUE SCH
140855	10/15/2014	6	THE TREE HOUSE INC	TONER FOR PRINTER	\$ 761.40	005	PROSPECT AVENUE SCH
140862	10/15/2014	6	LAKESHORE LEARNING MATERIALS	CLASSROOM MATERIALS	\$ 88.47	005	PROSPECT AVENUE SCH
140890	10/20/2014	6	SEHI COMPUTER PRODUCTS INC	PROJECTOR	\$ 616.68	005	PROSPECT AVENUE SCH
140928	10/22/2014	3	SKEDADDLE FUNDRAISERS	FUNDRAISER - PA	\$ 2,734.25	005	PROSPECT AVENUE SCH
140938	10/23/2014	3	HARCOURT OUTLINES INC	CLASSROOM MATERIALS	\$ 590.10	005	PROSPECT AVENUE SCH

140939	10/23/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	116.47	005	PROSPECT AVENUE SCH
140948	10/23/2014	6	FINELINE GRAFIX	SUPPLIES	\$	324.00	005	PROSPECT AVENUE SCH
140949	10/23/2014	6	CAMBIUM LEARNING INC	LICENSES	\$	199.90	005	PROSPECT AVENUE SCH
140982	10/31/2014	6	NASCO MODESTO	CLASSROOM MATERIALS	\$	35.19	005	PROSPECT AVENUE SCH
140983	10/31/2014	6	COMPANION CORPORATION	LIBRARY SUPPLIES	\$	139.60	005	PROSPECT AVENUE SCH
					TOTAL	\$	7,027.60	PROSPECT AVENUE SCH
140736	10/2/2014	6	LEARNING A-Z	SUBSCRIPTIONS	\$	254.85	006	CAJON PARK SCHOOL
140783	10/6/2014	3	MAREDY	FUNDRAISER	\$	810.00	006	CAJON PARK SCHOOL
140818	10/9/2014	3	CDW GOVERNMENT INC	LICENSES	\$	211.89	006	CAJON PARK SCHOOL
140866	10/15/2014	3	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTIONS	\$	104.50	006	CAJON PARK SCHOOL
140882	10/20/2014	3	AL'S SPORT SHOP	SUPPLIES	\$	64.69	006	CAJON PARK SCHOOL
140883	10/20/2014	3	CAJON PARK PTSA	6TH GRADE CAMP FUNDRAISER	\$	117.91	006	CAJON PARK SCHOOL
140884	10/20/2014	3	HERITAGE TOURS OF SAN DIEGO	ADMISSIONS	\$	876.00	006	CAJON PARK SCHOOL
140885	10/20/2014	3	OMA'S PUMPKIN PATCH	ADMISSIONS	\$	712.00	006	CAJON PARK SCHOOL
140887	10/20/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	50.59	006	CAJON PARK SCHOOL
140888	10/20/2014	3	CAMEO PAPER & JANITORIAL	CUSTODIAL SUPPLIES	\$	37.21	006	CAJON PARK SCHOOL
140901	10/22/2014	3	MAREDY	6TH GRADE CAMP FUNDRAISER	\$	810.00	006	CAJON PARK SCHOOL
140902	10/22/2014	3	SAN DIEGO SYMPHONY	ADMISSIONS	\$	145.00	006	CAJON PARK SCHOOL
140914	10/22/2014	6	HEINEMANN	CLASSROOM MATERIALS	\$	669.65	006	CAJON PARK SCHOOL
					TOTAL	\$	4,864.29	CAJON PARK SCHOOL
140747	10/2/2014	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	75.00	007	CHET F HARRITT SCH
140768	10/3/2014	3	DELL MARKETING L.P.	PRINTER CARTRIDGES	\$	174.41	007	CHET F HARRITT SCH
140769	10/3/2014	6	LAKESHORE LEARNING MATERIALS	SUPPLIES	\$	200.57	007	CHET F HARRITT SCH
140779	10/6/2014	6	LAKESHORE LEARNING MATERIALS	CLASSROOM MATERIALS	\$	401.11	007	CHET F HARRITT SCH
140811	10/9/2014	3	LAKESHORE LEARNING MATERIALS	CLASSROOM SUPPLIES	\$	240.14	007	CHET F HARRITT SCH
140815	10/9/2014	3	SEHI COMPUTER PRODUCTS INC	PROJECTOR	\$	1,233.36	007	CHET F HARRITT SCH
140819	10/9/2014	3	6 AMAZON.COM	SUPPLIES	\$	135.44	007	CHET F HARRITT SCH
140820	10/9/2014	3	UNITED HEALTH SUPPLIES	HEALTH OFFICE SUPPLIES	\$	52.27	007	CHET F HARRITT SCH
140875	10/16/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	21.33	007	CHET F HARRITT SCH
140886	10/20/2014	3	BAZZINI	FUNDRAISER - CFH	\$	2,880.00	007	CHET F HARRITT SCH
140900	10/22/2014	3	4ALLPROMOS	T-SHIRTS	\$	309.82	007	CHET F HARRITT SCH
140941	10/23/2014	3	DISCOUNT TWO WAY RADIO CORP	RADIOS	\$	1,851.00	007	CHET F HARRITT SCH
140960	10/27/2014	3	US SCHOOL SUPPLY INC	STUDENT INCENTIVES - CFH	\$	1,192.80	007	CHET F HARRITT SCH
140985	10/31/2014	3	SUPERINTENDENT OF SCHOOLS	GRAPHIC DESIGN SERVICES	\$	169.00	007	CHET F HARRITT SCH
					TOTAL	\$	8,936.25	CHET F HARRITT SCH
140733	10/2/2014	3	SMART & FINAL	SUPPLIES	\$	500.00	008	CARLTON OAKS SCHOOL
140766	10/3/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	38.78	008	CARLTON OAKS SCHOOL
140767	10/3/2014	3	CAMEO PAPER & JANITORIAL	CUSTODIAL SUPPLIES	\$	44.65	008	CARLTON OAKS SCHOOL
140786	10/6/2014	3	GUITARS IN THE CLASSROOM	CLASSROOM MATERIALS	\$	992.52	008	CARLTON OAKS SCHOOL
140853	10/15/2014	3	ANSMAR PUBLISHERS INC	CLASSROOM MATERIALS	\$	64.32	008	CARLTON OAKS SCHOOL
140864	10/15/2014	3	FOOD 4 LESS	FUNDRAISER FOR 6TH GRADE CAMP	\$	227.50	008	CARLTON OAKS SCHOOL
140871	10/16/2014	6	CPM EDUCATIONAL PROGRAM	CLASSROOM MATERIALS	\$	240.41	008	CARLTON OAKS SCHOOL
140893	10/20/2014	3	SEHI COMPUTER PRODUCTS INC	PROBOOK COMPUTER	\$	746.04	008	CARLTON OAKS SCHOOL
140966	10/29/2014	3	ALLTECH IMAGING TECHNOLOGIES	EQUIPMENT REPAIRS	\$	168.00	008	CARLTON OAKS SCHOOL

140967	10/29/2014	3	DEMCO INC	LIBRARY SUPPLIES	\$	237.40	008	CARLTON OAKS SCHOOL
140968	10/29/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	41.99	008	CARLTON OAKS SCHOOL
140970	10/30/2014	3	DELL MARKETING L.P.	PRINTER	\$	522.60	008	CARLTON OAKS SCHOOL
140981	10/31/2014	3	JUNIOR ACHIEVEMENT	ADMISSIONS	\$	1,932.00	008	CARLTON OAKS SCHOOL
					TOTAL \$	5,756.21		CARLTON OAKS SCHOOL
140737	10/2/2014	3	BRAX FUNDRAISING	FUNDRAISER - RS	\$	3,276.00	009	RIO SECO SCHOOL
140745	10/2/2014	3	SCHOLASTIC BOOK FAIRS - 10	BOOK FAIR - RS	\$	5,435.68	009	RIO SECO SCHOOL
140765	10/3/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	243.82	009	RIO SECO SCHOOL
140775	10/3/2014	3	NATIONAL SCIENCE TEACHERS	REGISTRATION FEES	\$	175.00	009	RIO SECO SCHOOL
140789	10/6/2014	3	UNITED HEALTH SUPPLIES	HEALTH OFFICE SUPPLIES	\$	97.15	009	RIO SECO SCHOOL
140790	10/6/2014	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	200.00	009	RIO SECO SCHOOL
140847	10/14/2014	3	BENCHMARK EDUCATION CO	CLASSROOM MATERIALS	\$	1,681.50	009	RIO SECO SCHOOL
140856	10/15/2014	3	UPSTART	LIBRARIAN SUPPLIES	\$	37.38	009	RIO SECO SCHOOL
140857	10/15/2014	3	JUNIOR ACHIEVEMENT	ADMISSIONS	\$	2,289.00	009	RIO SECO SCHOOL
140858	10/15/2014	3	CLASSICS FOR KIDS	ADMISSIONS	\$	780.00	009	RIO SECO SCHOOL
140892	10/20/2014	3	SEHI COMPUTER PRODUCTS INC	PROBOOK COMPUTER	\$	1,492.08	009	RIO SECO SCHOOL
140903	10/22/2014	3	LEARNING A-Z	LICENSES	\$	106.63	009	RIO SECO SCHOOL
140904	10/22/2014	3	BENCHMARK EDUCATION CO	CLASSROOM MATERIALS	\$	630.12	009	RIO SECO SCHOOL
					TOTAL \$	16,444.36		RIO SECO SCHOOL
140759	10/3/2014	3	SEHI COMPUTER PRODUCTS INC	PROJECTOR	\$	616.68	010	HILL CREEK SCHOOL
140760	10/3/2014	3	DELL MARKETING L.P.	PRINTER	\$	256.08	010	HILL CREEK SCHOOL
140791	10/7/2014	3	SCRIPPS NATIONAL SPELLING BEE	REGISTRATION FEES	\$	137.50	010	HILL CREEK SCHOOL
140854	10/15/2014	3	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES - HC	\$	123.71	010	HILL CREEK SCHOOL
140867	10/15/2014	3	SCHOOL MATE	SUPPLIES	\$	212.00	010	HILL CREEK SCHOOL
140872	10/16/2014	3	FUNDRAISING MANAGER	FUNDRAISER - HC	\$	7,492.00	010	HILL CREEK SCHOOL
140894	10/20/2014	3	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA	\$	459.00	010	HILL CREEK SCHOOL
					TOTAL \$	9,296.97		HILL CREEK SCHOOL
140754	10/2/2014	3	AASA MEMBERSHIP	MEMBERSHIP DUES	\$	441.00	062	SUPERINTENDENT DEPT
140784	10/6/2014	3	AL'S SPORT SHOP	SUPPLIES	\$	203.83	062	SUPERINTENDENT DEPT
140895	10/21/2014	3	COUNTY OF SAN DIEGO	LEGAL AD	\$	346.00	062	SUPERINTENDENT DEPT
					TOTAL \$	990.83		SUPERINTENDENT DEPT
140773	10/3/2014	3	UNITED PARCEL SERVICE	SHIPPING CHARGES	\$	11.58	064	BUSINESS SERVICES
140774	10/3/2014	6	LOZANO SMITH, AAL	LEGAL SERVICES	\$	890.00	064	BUSINESS SERVICES
140823	10/9/2014	3	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	\$	1,404.24	064	BUSINESS SERVICES
140824	10/9/2014	3	6 OFFICE DEPOT INC	OFFICE SUPPLIES	\$	7,506.03	064	BUSINESS SERVICES
140825	10/9/2014	63	OFFICE DEPOT INC	OFFICE SUPPLIES - PROJ. SAFE	\$	532.26	064	BUSINESS SERVICES
140874	10/16/2014	3	CITY OF SANTEE	APPLICATION FEES	\$	500.00	064	BUSINESS SERVICES
140932	10/23/2014	3	BOWIE, ARNESON, WILES &	LEGAL SERVICES	\$	5,000.00	064	BUSINESS SERVICES
140933	10/23/2014	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL DELIVERY	\$	53.41	064	BUSINESS SERVICES
140934	10/23/2014	6	LOZANO SMITH, AAL	LEGAL SERVICES	\$	5,000.00	064	BUSINESS SERVICES
140935	10/23/2014	3	FISCHBECK & OBERNDORFER	LEGAL SERVICES	\$	165.00	064	BUSINESS SERVICES
140936	10/23/2014	3	SAN DIEGO COUNTY	PROPERTY TAXES	\$	190.02	064	BUSINESS SERVICES
140937	10/23/2014	3	SAN DIEGO COUNTY	PROPERTY TAXES	\$	302.74	064	BUSINESS SERVICES
140959	10/27/2014	14	MDP SUPPLY INC.	MOVING BOXES - ERC	\$	1,150.62	064	BUSINESS SERVICES

				TOTAL	\$ 22,705.90	BUSINESS SERVICES
140740	10/2/2014	6	TECH4LEARNING	LICENSES	\$ 72.00	066 EDUCATIONAL SERVICES
140741	10/2/2014	6	COMPANION CORPORATION	LEARNING MATERIALS	\$ 4,944.10	066 EDUCATIONAL SERVICES
140743	10/2/2014	3	GROSSMONT UNION HIGH	SPANISH CLASSES	\$ 21,028.00	066 EDUCATIONAL SERVICES
140748	10/2/2014	3	CURRICULUM & INSTRUCTION	REGISTRATION FEES	\$ 425.00	066 EDUCATIONAL SERVICES
140751	10/2/2014	3	CALIFORNIA DEPARTMENT OF	REGISTRATION FEES	\$ 650.00	066 EDUCATIONAL SERVICES
140752	10/2/2014	3	CALIFORNIA DEPARTMENT OF	REGISTRATION FEES	\$ 525.00	066 EDUCATIONAL SERVICES
140907	10/22/2014	6	TASH, BRIAN M	CONSULTING SERVICES	\$ 6,000.00	066 EDUCATIONAL SERVICES
140965	10/28/2014	6	AMAZON.COM	LIBRARY BOOKS	\$ 231.44	066 EDUCATIONAL SERVICES
140954	10/27/2014	3	ALLIANCE FOR AFRICAN	CONSULTANT SERVICES	\$ 208.11	069 EDUCATIONAL SERVICES
				TOTAL	\$ 34,083.65	EDUCATIONAL SERVICES
140749	10/2/2014	6	SANDCASE	REGISTRATION FEES	\$ 270.00	067 SPECIAL EDUCATION
140758	10/3/2014	6	SHAW, JENNIFER	CONSULTANT SERVICES	\$ 3,000.00	067 SPECIAL EDUCATION
140953	10/27/2014	6	ADAPTIVEMALL.COM	SPECIAL ED SUPPLIES	\$ 569.11	067 SPECIAL EDUCATION
140974	10/31/2014	6	K.I.D.S. THERAPY ASSOC. INC	CONSULTANT SERVICES	\$ 7.50	067 SPECIAL EDUCATION
				TOTAL	\$ 3,846.61	SPECIAL EDUCATION
140781	10/6/2014	3	6 JOSEPHSON INSTITUTE OF ETHICS	MEMBERSHIP 14/15	\$ 1,000.00	068 EDUCATIONAL PROJECTS
140810	10/9/2014	6	RENAISSANCE LEARNING INC	SUBSCRIPTIONS	\$ 61.50	068 EDUCATIONAL PROJECTS
				TOTAL	\$ 1,061.50	EDUCATIONAL PROJECTS
140750	10/2/2014	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 525.00	070 PUPIL SERVICES
140753	10/2/2014	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 90.00	070 PUPIL SERVICES
140762	10/3/2014	3	TARAS, DR. HOWARD, MD	HEALTH SUPPLIES	\$ 60.00	070 PUPIL SERVICES
140803	10/8/2014	3	CASCWA - SOUTHERN SECTION	MEMBERSHIP 14/15	\$ 50.00	070 PUPIL SERVICES
140812	10/9/2014	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$ 225.00	070 PUPIL SERVICES
140952	10/24/2014	6	NORTHERN CALIF. MEDI-CAL	LEA VENDOR FEES	\$ 129.15	070 PUPIL SERVICES
				TOTAL	\$ 1,079.15	PUPIL SERVICES
140830	10/10/2014	3	ACHIEVE3000, INC	EDUCATIONAL ACCESEMENTS	\$ 165,542.35	071 DISTRICT LIBRARY
				TOTAL	\$ 165,542.35	DISTRICT LIBRARY
140734	10/2/2014	63	SMART & FINAL	SUPPLIES FOR PROJ. SAFE	\$ 100.00	072 PROJECT SAFE
140735	10/2/2014	63	DISCOUNT SCHOOL SUPPLY	SUPPLIES FOR YALE PRE-SCHOOL	\$ 398.20	072 PROJECT SAFE
140744	10/2/2014	63	ORIENTAL TRADING COMPANY INC	SUPPLIES FOR PROJ. SAE	\$ 709.67	072 PROJECT SAFE
140746	10/2/2014	63	YMCA - SANTEE	SWIM & SPORTS - PROJ. SAFE	\$ 2,336.00	072 PROJECT SAFE
140771	10/3/2014	63	OMA'S PUMPKIN PATCH	ADMISSIONS	\$ 1,400.00	072 PROJECT SAFE
140794	10/8/2014	63	SMART & FINAL	SUPPLIES FOR PROJECT SAFE	\$ 100.00	072 PROJECT SAFE
140809	10/9/2014	63	AMAZON.COM	PROJECT SAFE SUPPLIES	\$ 215.48	072 PROJECT SAFE
140827	10/10/2014	63	SMART & FINAL	SUPPLIES FOR CARNIVAL	\$ 175.00	072 PROJECT SAFE
140873	10/16/2014	63	YMCA - SANTEE	ENRICHMENT PROG. - PS	\$ 1,235.00	072 PROJECT SAFE
140905	10/22/2014	63	AMERICAN EXPRESS	SUPPLIES	\$ 3,236.85	072 PROJECT SAFE
140906	10/22/2014	6	AMERICAN EXPRESS	SUPPLIES	\$ 71.76	072 PROJECT SAFE
140945	10/23/2014	63	AMAZON.COM	SUPPLIES FOR PROJECT SAFE	\$ 127.92	072 PROJECT SAFE
140958	10/27/2014	63	SMART & FINAL	CARNIVAL SUPPLIES - CFH	\$ 250.00	072 PROJECT SAFE
140980	10/31/2014	63	GOLD CANYON	FUNDRAISER	\$ 299.20	072 PROJECT SAFE
140984	10/31/2014	63	SMART & FINAL	SUPPLIES FOR PROJECT SAFE	\$ 300.00	072 PROJECT SAFE
				TOTAL	\$ 10,955.08	PROJECT SAFE

140761	10/3/2014	3	APPLE COMPUTER INC	EDUCATIONAL SUPPLIES	\$ 35,000.00	073	TECHNOLOGY SERVICES
140816	10/9/2014	3	C&H DISTRIBUTORS LLC	CONTAINERS	\$ 1,890.05	073	TECHNOLOGY SERVICES
140817	10/9/2014	3	CDW GOVERNMENT INC	IPAD KEYBOARD	\$ 51.84	073	TECHNOLOGY SERVICES
140972	10/31/2014	3	ADVANCE COMMUNICATIONS CABLING	CABLING INSTALL	\$ 4,950.00	073	TECHNOLOGY SERVICES
140973	10/31/2014	3	TROXELL COMMUNICATIONS INC	DOCUMENT CAMERA	\$ 459.00	073	TECHNOLOGY SERVICES
					TOTAL \$	42,350.89	TECHNOLOGY SERVICES
140755	10/3/2014	3	MONTGOMERY HARDWARE CO	IPAD SUPPLIES	\$ 198.84	075	MAINTENANCE
140757	10/3/2014	3	HOME DEPOT COMMERCIAL ACCOUNT	IPAD SUPPLIES	\$ 65.93	075	MAINTENANCE
140778	10/3/2014	3	MONTGOMERY HARDWARE CO	SAFETY SUPPLIES - PA	\$ 577.37	075	MAINTENANCE
140785	10/6/2014	3	HOME DEPOT COMMERCIAL ACCOUNT	IPAD OUTLETS	\$ 120.65	075	MAINTENANCE
140797	10/8/2014	3	HOME DEPOT COMMERCIAL ACCOUNT	SPECIAL OUTLETS FOR COMPUTERS	\$ 212.53	075	MAINTENANCE
140798	10/8/2014	3	HOME DEPOT COMMERCIAL ACCOUNT	ON-SITE REPAIRS - CP	\$ 123.56	075	MAINTENANCE
140799	10/8/2014	3	HOME DEPOT COMMERCIAL ACCOUNT	SAFETY BLINDS - SC, CO, PA	\$ 507.35	075	MAINTENANCE
140800	10/8/2014	13	CLARK SECURITY PRODUCTS,	SUPPLIES FOR DOOR - CNS	\$ 220.97	075	MAINTENANCE
140801	10/8/2014	3	CLARK SECURITY PRODUCTS,	LOCKDOWN SAFETY - PA	\$ 81.00	075	MAINTENANCE
140802	10/8/2014	3	CLARK SECURITY PRODUCTS,	SAFETY LOCKS - CO	\$ 589.15	075	MAINTENANCE
140804	10/8/2014	3	KIRK PAVING, INC	ASPHALT REPAIRS - PA	\$ 750.00	075	MAINTENANCE
140805	10/8/2014	3	HOME DEPOT COMMERCIAL ACCOUNT	ELECTRICAL TOOLS	\$ 174.73	075	MAINTENANCE
140806	10/8/2014	13	HOME DEPOT COMMERCIAL ACCOUNT	REPAIR MATERIALS - CNS DOOR	\$ 24.93	075	MAINTENANCE
140807	10/8/2014	6	SAFE-T-LITE	SIGN SUPPLIES - PD	\$ 127.53	075	MAINTENANCE
140808	10/8/2014	6	SAFE-T-LITE	SIGNS SUPPLIES - HC	\$ 147.15	075	MAINTENANCE
140822	10/9/2014	6	AMERICAN MESSAGING	PAGER REPAIRS	\$ 23.90	075	MAINTENANCE
140845	10/14/2014	3	LAKESIDE LAND COMPANY	GROUNDS SUPPLIES - TRANSP.	\$ 74.39	075	MAINTENANCE
140846	10/14/2014	6	PACIFIC INSULATION COMPANY	HVAC SUPPLIES - PD	\$ 128.71	075	MAINTENANCE
140849	10/15/2014	14	DFS FLOORING	CARPET REPLACEMENT - ERC	\$ 39,045.00	075	MAINTENANCE
140852	10/15/2014	13	JOHNSTONE SUPPLY	CNS HVAC SUPPLIES	\$ 256.10	075	MAINTENANCE
140868	10/16/2014	6	ARI ALLIED REFRIGERATION INC	HVAC SUPPLIES - ERC	\$ 64.55	075	MAINTENANCE
140869	10/16/2014	6	NEXON CORPORATION	ASBESTOS ABATEMENT - SC	\$ 800.00	075	MAINTENANCE
140870	10/16/2014	6	FORDYCE CONSTRUCTION INC	REPLACE BEAM - RS	\$ 4,200.00	075	MAINTENANCE
140876	10/17/2014	6	PACIFICA GLASS CO., INC.	VANDALISM - CP	\$ 239.14	075	MAINTENANCE
140877	10/17/2014	6	PACIFICA GLASS CO., INC.	VANDALISM - PD	\$ 197.32	075	MAINTENANCE
140878	10/17/2014	6	PACIFICA GLASS CO., INC.	TROPHY CASE - CH	\$ 146.48	075	MAINTENANCE
140879	10/17/2014	3	PITNEY BOWES	SUPPLIES FOR DISTRICT MAIL	\$ 64.51	075	MAINTENANCE
140908	10/22/2014	3	GREENBRIER LAWN & TREE EXPERT	GROUNDS SUPPLIES - CFH	\$ 875.00	075	MAINTENANCE
140909	10/22/2014	3	GREENBRIER LAWN & TREE EXPERT	TREE TRIMMING - CP	\$ 2,720.00	075	MAINTENANCE
140910	10/22/2014	3	GREENBRIER LAWN & TREE EXPERT	GROUNDS SUPPLIES - CH	\$ 1,545.00	075	MAINTENANCE
140911	10/22/2014	3	GREENBRIER LAWN & TREE EXPERT	GROUNDS SUPPLIES - SC	\$ 1,905.00	075	MAINTENANCE
140912	10/22/2014	3	GREENBRIER LAWN & TREE EXPERT	GROUNDS SUPPLIES - CP ANNEX	\$ 1,620.00	075	MAINTENANCE
140913	10/22/2014	3	GREENBRIER LAWN & TREE EXPERT	GROUNDS SUPPLIES - CO	\$ 525.00	075	MAINTENANCE
140915	10/22/2014	3	KRC ROCK INC	GROUNDS SUPPLIES	\$ 248.39	075	MAINTENANCE
140916	10/22/2014	6	RSD - SAN DIEGO #25	HVAC SUPPLIES	\$ 192.32	075	MAINTENANCE
140917	10/22/2014	6	ON TIME STRIPING	STRIPING SVC - CO JH	\$ 350.00	075	MAINTENANCE
140918	10/22/2014	6	COMMERCIAL & INDUSTRIAL	SOLAR TUBE FLASHING	\$ 811.00	075	MAINTENANCE
140919	10/22/2014	3	ONESOURCE DISTRIBUTORS	ELECTRICAL FOR IPAD OUTLETS	\$ 899.26	075	MAINTENANCE

140920	10/22/2014	3	ONESOURCE DISTRIBUTORS	ELECTRICAL FOR IPAD OUTLETS	\$	168.60	075	MAINTENANCE
140921	10/22/2014	3	WHITE CAP/HD SUPPLY	SUPPLIES - CO STAIRS	\$	45.96	075	MAINTENANCE
140922	10/22/2014	6	HELIX MECHANICAL	HVAC SERVICES - CH	\$	332.00	075	MAINTENANCE
140926	10/22/2014	3	ONESOURCE DISTRIBUTORS	LIGHT BULBS - CP	\$	378.00	075	MAINTENANCE
140927	10/22/2014	6	ONESOURCE DISTRIBUTORS	ELECTRICAL SUPPLIES	\$	731.73	075	MAINTENANCE
140950	10/23/2014	3	LAKESIDE EQUIPMENT SALES AND	GROUNDS SUPPLIES	\$	371.52	075	MAINTENANCE
140951	10/24/2014	3	HOME DEPOT COMMERCIAL ACCOUNT	IPAD STORAGE SUPPLIES	\$	57.01	075	MAINTENANCE
140955	10/27/2014	6	METAL FAB LOGISTICS INC.	HVAC SUPPLIES - PD	\$	71.54	075	MAINTENANCE
140956	10/27/2014	6	SAFE-T-LITE	SIGNS SUPPLIES - CH	\$	324.82	075	MAINTENANCE
140957	10/27/2014	3	LAKESIDE EQUIPMENT SALES AND	EQUIPMENT RENTAL - PA	\$	96.90	075	MAINTENANCE
140961	10/27/2014	6	AMS	MAINT. SUPPLIES FOR TECH	\$	782.78	075	MAINTENANCE
140962	10/27/2014	6	ABABA BOLT	SUPPLIES FOR STOCK	\$	33.92	075	MAINTENANCE
140963	10/27/2014	13	LOWE'S STORE #1661	SUPPLIES FOR CNS	\$	68.64	075	MAINTENANCE
140964	10/27/2014	13	W W GRAINGER INC	SUPPLIES FOR CNS	\$	32.24	075	MAINTENANCE
140975	10/31/2014	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	150.54	075	MAINTENANCE
140976	10/31/2014	3	ONESOURCE DISTRIBUTORS	IPAD STORAGE SUPPLIES	\$	68.96	075	MAINTENANCE
140977	10/31/2014	6	ONESOURCE DISTRIBUTORS	ELECTRICAL SUPPLIES - PD	\$	29.16	075	MAINTENANCE
140978	10/31/2014	25 18	CABLE, PIPE & LEAK DETECTION,	LOCATE UTILITIES - PD LRC	\$	1,680.00	075	MAINTENANCE
140979	10/31/2014	3	MASON'S SAW & LAWNMOWER	GROUNDS SUPPLIES - STOCK	\$	337.25	075	MAINTENANCE
					TOTAL	\$ 66,614.33		MAINTENANCE
140776	10/3/2014	3	FRAME & AXLE SERVICE OF	BUS REPAIRS & MAINTENANCE	\$	245.00	076	TRANSPORTATION
140832	10/13/2014	3	O'REILLY AUTO PARTS	BUS REPAIRS & MAINTENANCE	\$	43.09	076	TRANSPORTATION
140833	10/13/2014	3 6	INTERSTATE BATTERY OF	BUS REPAIRS & MAINTNANCE	\$	323.42	076	TRANSPORTATION
140834	10/13/2014	3	PECK'S HEAVY FRICTION INC	BUS REPAIRS & MAINTNANCE	\$	245.29	076	TRANSPORTATION
140835	10/13/2014	3	DION INTERNATIONAL TRUCKS LLC	BUS REPAIRS & MAINTNANCE	\$	181.00	076	TRANSPORTATION
140836	10/13/2014	3	EMISSIONS SERVICES UNLIMITED	BUS REPAIRS & MAINTNANCE	\$	900.00	076	TRANSPORTATION
140837	10/13/2014	3	DYNO SHOP (THE)	BUS REPAIRS & MAINTNANCE	\$	601.71	076	TRANSPORTATION
140838	10/13/2014	3	KIRKS RADIATOR	BUS REPAIRS & MAINTNANCE	\$	1,195.35	076	TRANSPORTATION
140839	10/13/2014	13	TK SERVICES, INC.	REPAIRS FOR CNS VEHICLE	\$	14.99	076	TRANSPORTATION
140840	10/13/2014	3	MIRAMAR TRUCK CENTER	BUS REPAIRS & MAINTENANCE	\$	5,472.69	076	TRANSPORTATION
140841	10/13/2014	3 6	AUTO ZONE	VEHICLE REPAIRS & MAINTENANCE	\$	230.41	076	TRANSPORTATION
140842	10/13/2014	13	AUTO ZONE	CNS VEHICLE REPAIRS	\$	32.36	076	TRANSPORTATION
140843	10/13/2014	3	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$	8,749.46	076	TRANSPORTATION
140844	10/13/2014	3 6	BOB STALL CHEVROLET	VEHICLE REPAIRS	\$	166.83	076	TRANSPORTATION
					TOTAL	\$ 18,401.60		TRANSPORTATION
140826	10/9/2014	25 18	ESCONDIDO REPROGRAPHICS	PLANS & SPECS - ADMIN/LRC PD	\$	583.73	077	FACILITIES MODERNIZATION
140831	10/13/2014	25 18	WEBB CLEFF ARCHITECTURE	A&E FOR PD LRC/ADMIN	\$	28,150.00	077	FACILITIES MODERNIZATION
140850	10/15/2014	25 18	DEPARTMENT OF GENERAL SERVICES	DSA FEES - PA MOD FINAL	\$	1,865.90	077	FACILITIES MODERNIZATION
140851	10/15/2014	25 18	DEPARTMENT OF GENERAL SERVICES	RE-OPENING DSA FEES - PA	\$	750.00	077	FACILITIES MODERNIZATION
140880	10/17/2014	25 18	WEBB CLEFF ARCHITECTURE	DSA CLOSEOUT	\$	28,695.43	077	FACILITIES MODERNIZATION
140881	10/17/2014	25 18	LAURA D ROMANO	LEGAL CONSULTING	\$	787.50	077	FACILITIES MODERNIZATION
140923	10/22/2014	14	BRADY SO CAL INC	WALL PROTECTION INSTALLATION	\$	12,360.00	077	FACILITIES MODERNIZATION
140924	10/22/2014	14	CONSTRUCTION SPECIALTIES, INC	MATERIALS FOR WALL PROTECTION	\$	9,634.68	077	FACILITIES MODERNIZATION
140925	10/22/2014	6	SOUTHERN CONTRACTING CO	EXTERIOR LIGHTING	\$	29,430.66	077	FACILITIES MODERNIZATION

140929	10/22/2014	6	WEBB CLEFF ARCHITECTURE	A&E SVCS - PD HVAC/ENERY MOD	\$ 160,000.00	077	FACILITIES MODERNIZATION
140943	10/23/2014	25 18	GEORGE MERCER ASSOCIATES, INC.	LANDSCAPE DESIGN - PD FIELD	\$ 6,300.00	077	FACILITIES MODERNIZATION
140944	10/23/2014	40	BAKER ELECTRIC, INC	SOLAR PANEL TESTING - HC	\$ 500.00	077	FACILITIES MODERNIZATION
140971	10/30/2014	14	COSTCO.COM	SHELVING FOR ERC MOVES	\$ 2,678.23	077	FACILITIES MODERNIZATION
				TOTAL	\$ 281,736.13		FACILITIES MODERNIZATION
140763	10/3/2014	3	UNITED HEALTH SUPPLIES	STORES SUPPLIES	\$ 1,058.40	078	WAREHOUSE
140764	10/3/2014	3	MAINTEX INC	STORES SUPPLIES	\$ 4,086.03	078	WAREHOUSE
140777	10/3/2014	3	STANDARD STATIONERY	STORES SUPPLIES	\$ 59.62	078	WAREHOUSE
140821	10/9/2014	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 414.20	078	WAREHOUSE
140828	10/10/2014	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$ 55.60	078	WAREHOUSE
140829	10/10/2014	3	CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$ 4,016.25	078	WAREHOUSE
140946	10/23/2014	3	US GAMES	STORES SUPPLIES	\$ 467.10	078	WAREHOUSE
140947	10/23/2014	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 143.34	078	WAREHOUSE
				TOTAL	\$ 10,300.54		WAREHOUSE
140848	10/15/2014	3	KONICA MINOLTA BUSINESS	MAINTENANCE AGREEMENT 14/15	\$ 5,224.49	092	PUBLICATIONS
				TOTAL	\$ 5,224.49		PUBLICATIONS
				TOTAL	\$746,956.07		

Consent Item D.2.4. Approval/Ratification of Revolving Cash Report
Prepared by Karl Christensen
November 18, 2014

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 #22351 through #22355 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 \$922.90 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.2.4.

SANTEE SCHOOL DISTRICT
 REVOLVING CASH REPORT- \$15,000

Date	Number	Name	Memo	Amount
10/30/14	22351	Mr. and or Mrs. Edward Marquis	Refund of Duplicate Payment for 6th Grade Camp	244.00
11/04/14	22352	Walmart	Lorene Foster Children's Fund	100.00
11/04/14	22353	Von's	Lorene Foster Children's Fund	100.00
11/05/14	22354	Elizabeth Milne	Refund of Overpaid Medical Premiums	433.89
11/05/14	22355	Board of Equalization	Diesel Fuel Tax Return- 3rd Quarter 2014	25.00
Total Checks Written				\$902.89
MFCU		October 2014 Bank Fee		20.01
Total to be Reimbursed				\$922.90

Consent Item D.2.5. Acceptance of Donations
 Prepared by Karl Christensen
 November 18, 2014

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 Educational Field Trips and 6 th Grade Camp	\$604.69	McDonald's	Carlton Hills School
	\$277.44	Kroger (Food 4 Less)	
	\$410.63	Panda Express	
TOTAL DONATIONS RECEIVED	\$1,292.76		

RECOMMENDATION:

Administration recommends acceptance of the donation 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 \$1,292.76.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.5.

BACKGROUND:

PL 81-874 Federal Impact Aid is available to districts for students whose parents live or work on military bases or at other federal facilities. Part of the application process for obtaining the PL 81-874 money requires that we receive approval for the application process, which is prepared online in January, from our Board of Education. The Board is also required to name an authorized District representative.

RECOMMENDATION:

Administration recommends that the Board of Education approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2014-15 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.

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 District will receive income of approximately \$80,000 per fiscal year.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.6.

Consent Item D.2.7.
Prepared by Karl Christensen
November 18, 2014

Approval of Agreement with Michael Baker
Corporation / RBF Consulting for Santee School Site
Environmental Study

BACKGROUND:

The District has been working with the City of Santee to rezone an approximate 5-acre section of the Santee School Site from Park/Open Space to General Commercial and enact a General Plan Amendment. This action would make the entire 13.21 acre parcel General Commercial and allow the District to maximize the land value in order to eventually sell or lease it to a Developer.

The rezoning and General Plan Amendment process triggers provisions of the California Environmental Quality Act (CEQA) thereby requiring an environmental study to be conducted. Administration obtained proposals from two companies with CEQA expertise:

<u>Company</u>	<u>Total Proposal</u>
Dudek	\$79,050
Michael Baker Corp/RBF Consulting	\$66,679

RECOMMENDATION:

It is recommended that the Board of Education approve the Agreement with Michael Baker Corporation/RBF Consulting to conduct an environmental study for the Santee School Site rezoning and General Plan Amendment.

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 estimated cost is \$66,679 but is dependent on the scope of study required.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item D.2.7.

AGREEMENT BETWEEN CLIENT AND CONSULTANT

AGREEMENT ENTERED INTO AT 9755 Clairemont Mesa Blvd, San Diego, CA , made this day of by
and between Santee School District hereinafter called "Client," and RBF CONSULTING, a company of
Michael Baker Corporation, a California corporation, herein called "Consultant."

Client and Consultant agree as follows:

- A. Client retains Consultant to perform services for:
Santee School District Site General Plan Amendment and Rezone
hereinafter called "Project."
- B. Consultant agrees to perform the following scope of services:
See Attached Exhibit A
- C. Client agrees to compensate Consultant for such services as follows:
See Attached Exhibit B
- D. This Agreement is subject to Provisions of Agreement 1 through 52 attached herewith, and the
terms and conditions contained in initialed exhibits attached herewith and made a part hereof.

IN WITNESS WHEREOF, the parties hereby execute this agreement upon the terms and conditions stated
above and on the day and year indicated above.

RBF CONSULTING

CLIENT

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

RBF Job No: _____

P.O. No: _____

PROVISIONS OF AGREEMENT

Client and Consultant agree that the following provisions shall be part of this agreement:

1. Client and Consultant agree to cooperate with each other in order to fulfill their responsibilities and obligations under this agreement. Both Client and Consultant shall endeavor to maintain good working relationships among members of the project team.
2. This agreement shall be binding upon the heirs, executors, administrators, successors and assigns of Client and Consultant.
3. This agreement shall not be assigned by either Client or Consultant without the prior written consent of the other.
4. This agreement contains the entire agreement between Client and Consultant relating to the project and the provision of services for the project. Any prior agreements, promises, negotiations or representations not expressly set forth in this agreement are of no force or effect. Subsequent modifications to this agreement shall be in writing and signed by both Client and Consultant.
5. Consultant's or Client's waiver of any term, condition or covenant shall not constitute the waiver of any other term, condition or covenant. Consultant's or Client's waiver of any breach of this agreement shall not constitute the waiver of any other breach of the agreement.
6. If any term, condition or covenant of this agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this agreement shall be valid and binding on Client and Consultant.
7. This agreement shall be governed by and construed in accordance with the laws of the State of California.
8. If the scope of services includes Consultant's assistance in applying for governmental permits or approvals, Consultant's assistance shall not constitute a representation, warranty or guarantee that such permits or approvals will be acted upon favorably by any governmental agency.
9. Upon Consultant's request, Client shall execute and deliver, or cause to be executed and delivered, such additional information, documents or money to pay governmental fees and charges which are necessary for Consultant to perform services pursuant to the terms of this agreement.
10. Client acknowledges all reports, plans, specifications, field data and notes and other documents, including all such documents on electronic media, prepared by Consultant are instruments of service, and shall remain the property of Consultant and may be used by Consultant without the consent of Client. Upon request and payment of all costs involved, Client is entitled to a copy of all final plans and specifications for use in connection with the project for which the plans and specifications have been prepared. Client acknowledges that its right to utilize final plans and specifications and the services of Consultant provided pursuant to this agreement will continue only so long as Client is not in default, pursuant to the terms and conditions of this agreement, and Client has performed all its obligations under this agreement.
11. Client agrees not to use or permit any other person to use plans, specifications, drawings, cost estimates, reports or other documents prepared by Consultant which plans, specifications, drawings, cost estimates, reports or other documents are not final and which are not signed and stamped or sealed by Consultant. Client acknowledges that all documents on electronic files, or drawings, reports and data on any form of electronic media generated and furnished by the Consultant, are not final plans or documents. Client shall be responsible for any such use of all non-final plans, specifications, drawings, cost estimates, reports, electronic files or other documents not signed and stamped or sealed by Consultant. Client hereby waives any claim for liability against Consultant for such use. Client agrees, to the extent permitted by law, to indemnify and hold harmless Consultant, its officers, directors, employees, and subconsultants against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising from a violation of this paragraph by Client. Client further agrees that final plans, specifications, drawings, cost estimates, reports or other documents are for the exclusive use of Client and may be used by Client only for the project described on page 1 of 5 of this agreement. Such final plans, specifications, drawings, cost estimates, reports or other documents may not be changed or used on a different project without written authorization or approval by Consultant. If signed check prints are required to be submitted with a stamp or seal, they shall not be considered final for purposes of this paragraph.
12. In accepting and utilizing any electronic files, or drawings, reports and data on any form of electronic media generated and furnished by Consultant ("electronic files"), Client covenants and agrees that all such electronic files are instruments of service of Consultant, who shall be deemed the author, and shall retain all common law, statutory law and other rights, including copyrights.

Client agrees not to use or reuse these electronic files, in whole or in part, for any purpose or project other than the project that is the subject of this agreement. Client agrees not to make changes to or transfer these electronic files to others without the prior written consent of Consultant. Client further agrees to waive all claims against Consultant resulting in any way from any unauthorized changes, use or reuse of the electronic files for any other project by anyone other than Consultant.

Client acknowledges that Client and Consultant have agreed on all hardware and software specifications that may be necessary for transmission of electronic files relevant to the project. These specifications, if applicable, are attached as **Exhibit _____** to this agreement.

Electronic files furnished by either party shall be subject to an acceptance period of fifteen (15) days during which the receiving party agrees to perform appropriate acceptance tests. The party furnishing the electronic file shall correct any discrepancies or errors detected and reported within the acceptance period. After the acceptance period the electronic files shall be deemed to be accepted and neither party shall have any obligation to correct errors or maintain electronic files.

Electronic files, such as computer-aided drafting and design files, are not construction documents, and Consultant makes no representation as to their accuracy or completeness. Client is aware that differences may exist between the electronic files delivered and the printed hard copy construction documents. In the event of a conflict between the signed construction documents prepared by Consultant and electronic files, the signed and stamped or sealed hard copy construction documents, copies of which shall be kept by Consultant, shall govern.

In addition, Client agrees, to the extent permitted by law, to indemnify and hold harmless Consultant, its officers, directors, employees and subconsultants against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, arising from any unauthorized changes made by anyone other than Consultant or from any use or reuse of the electronic files for any other project by anyone other than Consultant.

Under no circumstances shall delivery of electronic files for use by Client be deemed a sale of a product by Consultant, and Consultant makes no warranties, either express or implied, of merchantability and fitness for any particular purpose. In no event shall Consultant be liable for indirect or consequential damages as a result of Client's use or reuse of the electronic files.

13. Consultant makes no representations concerning soils or geological conditions unless specifically included in writing in this agreement, or by amendments to this agreement, and shall not be responsible for any liability that may arise out of the making of or failure to make soils or geological surveys, subsurface soils or geological tests, or general soils or geological testing.
14. Client acknowledges Consultant has the right to complete all services agreed to be rendered pursuant to this agreement. In the event this agreement is terminated before the completion of all services, unless Consultant is responsible for such early termination, Client agrees to release Consultant from all liability for services performed. In the event all or any portion of the services by Consultant are suspended, abandoned, or otherwise terminated, Client shall pay Consultant all fees and charges for services provided prior to termination, not to exceed the contract limits specified herein, if any. Client acknowledges if the project services are suspended and restarted, there will be additional charges due to suspension of the services which shall be paid for by Client as extra services pursuant to paragraph 29. Client acknowledges if project services are terminated for the convenience of Client, Consultant is entitled to reasonable termination costs and expenses, to be paid by Client as extra services pursuant to paragraph 29.
15. If the scope of services to be provided by Consultant pursuant to the terms of this agreement includes an ALTA survey, Client agrees that Consultant may sign one of the ALTA survey statements attached to this agreement and incorporated herein by reference. In the event Consultant is required to sign a statement or certificate which differs from the ALTA survey statements contained in the attachment to this agreement, Client hereby agrees, to the extent permitted by law, to indemnify and hold Consultant harmless from any and all liability arising from or resulting from the signing of any statement which differs from those statements contained in the attachment to this agreement.
16. If the scope of services to be provided by Consultant pursuant to the terms of this agreement includes the preparation of grading plans but excludes construction staking services, Client acknowledges that such staking services normally include coordinating civil engineering services and the preparation of record drawings based upon information provided by others, and Client will be required to retain such services from another consultant or pay Consultant pursuant to this agreement for such services as extra services in accordance with paragraph 29.
17. Unless the scope of services to be provided by Consultant expressly includes Consultant's assistance in determinations regarding the application of prevailing wages, Client and Consultant acknowledge that it is Client's exclusive responsibility to determine whether the project, which is the subject of this agreement, is a "public work" as defined in California Labor Code Section 1720, or whether prevailing wage rates are to be paid to certain workers in connection with the project, or determine the rate of prevailing wages to be paid certain workers. Consultant will develop its schedule of labor rates in reliance on the determinations of Client. In the event of a dispute regarding whether the project is a "public work", whether prevailing wages are to be paid, or the amount of prevailing wages to be paid to individual workers, Client agrees to pay Consultant for any and all additional costs and expenses (including additional wages, penalties & interest) incurred by Consultant and further agrees, to the extent permitted by law, to defend, indemnify and hold harmless Consultant, its officers, directors, employees and subconsultants from all damages, liabilities or costs, including reasonable attorneys' fees and costs, arising from or related to the Client's determinations regarding the application of or payment of prevailing wages.
18. If the scope of services contained in this agreement does not include construction-phase services for this project, Client acknowledges such construction-phase services will be provided by Client or by others and Client assumes all responsibility for interpretation of the contract documents and for construction observation and supervision and waives any claim against Consultant that may in any way be connected thereto. In addition, Client agrees, to the extent permitted by law, to indemnify and hold Consultant harmless from any loss, claim, or cost, including reasonable attorneys' fees and costs of defense, arising or resulting from the performance of such services by other persons or entities and from any and all claims arising from the modification, clarification, interpretation, adjustments or changes made to the contract documents to reflect changed field or other conditions, except for claims arising from the sole negligence or willful misconduct of Consultant.
19. If the scope of work of Consultant includes the rendition of professional services for a project which is a common interest development subject to the provisions of Civil Code section 1375, Client agrees to reimburse Consultant for all costs associated with Consultant's participation in the pre-litigation process described in Civil Code section 1375. Further, Client agrees to pay Consultant's fees for time incurred participating in the pre-litigation process. These fees and costs shall be paid as extra services in accordance with paragraph 29. Such extra services shall be paid at Consultant's normal hourly rates in effect at the time Consultant participates in the pre-litigation process. For purposes of this paragraph, a "common interest development" shall be a common interest development as defined in Civil Code section 1375.

Client agrees, to the extent permitted by law, to defend, indemnify and hold harmless Consultant, its officers, directors, employees and subconsultants from all damages, liabilities or costs, including reasonable attorneys' fees and costs, arising from or related to Consultant's participation in the pre-litigation process pursuant to Civil Code section 1375.

Client agrees that if Client receives a Notice of Commencement of Legal Proceedings pursuant to Civil Code section 1375, Client will notify Consultant within 10 days of Client's receipt of the Notice of Commencement of Legal Proceedings, provided the Notice of Commencement of Legal Proceedings either identifies Consultant as a potentially responsible party or the face of the Notice contains information which identifies Consultant's potential responsibility. If Client does not timely notify Consultant, then Client agrees, to the extent permitted by law, to defend, indemnify and hold harmless Consultant, its officers, directors, employees and subconsultants from all damages, liabilities or costs, including reasonable attorneys' fees and costs, arising from or related to Client's failure to timely notify Consultant.
20. If Client files a voluntary petition seeking relief under the United States Bankruptcy Code or if there is an involuntary bankruptcy petition filed against Client in the United States Bankruptcy Court, and that petition is not dismissed within fifteen (15) days of its filing, Consultant shall be entitled to continue suspension of the performance of any and all of its obligations pursuant to this agreement where the Client is in default and was in default prior to the filing of the bankruptcy petition. If, upon filing a voluntary petition or an involuntary petition in the United States Bankruptcy Court, Client seeks to have Consultant continue to provide services pursuant to this agreement, Client agrees to comply with applicable provisions of the United States Bankruptcy Code to ensure payment for any continuing or reinstated services.
21. This agreement shall not be construed to alter, affect or waive any design professional's lien, mechanic's lien or stop notice right which Consultant may have for the performance of services pursuant to this agreement. Client agrees to provide to Consultant the present name and address of the record owner of the property upon which the project is to be located. Client also agrees to provide Consultant with the name and address of any and all lenders who may loan money on the project and who are entitled to receive a preliminary notice.
22. If payment for Consultant's services is to be made on behalf of Client by a third-party lender, Client agrees that Consultant shall not be required to indemnify the third-party lender, in the form of an endorsement or otherwise, as a condition to receiving payment for services.
23. The Consultant shall not be required to execute any documents subsequent to the signing of this Agreement that in any way might, in the judgment of the Consultant, increase the Consultant's contractual or legal obligations or risk, or adversely affect the availability or cost of its professional or general liability insurance. Nor shall Consultant be required to sign any documents, requested by any party, including Client, that would result in

the Consultant's having to certify, guarantee, warrant or state the existence of conditions whose existence the Consultant cannot ascertain. The Client also agrees not to make resolution of any dispute with the Consultant or payment of any money due to the Consultant, in any way contingent upon the Consultant's signing any such certification, guarantee, warranty or statement.

24. All fees and other charges due Consultant will be billed monthly and shall be due at the time of billing unless specified otherwise in this agreement. If Client fails to pay Consultant within thirty (30) days after invoices are rendered, Consultant shall have the right in its sole discretion to consider such default in payment a material breach of this entire agreement, and, upon written notice, Consultant's duties, obligations and responsibilities under this agreement may be suspended or terminated. In such event, Client shall promptly pay Consultant for all outstanding fees and charges due Consultant at the time of suspension or termination. If Consultant elects to suspend or terminate Consultant's services pursuant to this provision, Consultant is entitled to reasonable suspension or termination costs or expenses.
25. Client agrees that all billings from Consultant to Client are correct and binding on Client unless Client, within ten (10) days from the date of receipt of such billing, notifies Consultant in writing of alleged inaccuracies, discrepancies, or errors in billing.
26. Client agrees to pay a monthly late payment charge, which will be the lesser of one and one-half percent (1-1/2%) per month or a monthly charge not to exceed the maximum legal rate, which will be applied to any unpaid balance commencing thirty (30) days after the date of the billing.
27. If Consultant, pursuant to this agreement, produces plans, specifications, or other documents and/or performs field services, and such plans, specifications, or other documents and/or field services are required by any governmental agency, and such governmental agency changes its ordinances, codes, policies, procedures or requirements after the date of this agreement, any additional office or field services thereby required shall be paid for by Client as extra services in accordance with paragraph 29.
28. In the event Consultant's fee schedule changes due to any increase of costs such as the granting of wage increases and/or other employee benefits to field or office employees due to the terms of any labor agreement, or increase in the cost of living, during the lifetime of this agreement, a percentage increase shall be applied to all remaining fees and charges to reflect the increased costs.
29. Client agrees that if Client requests services not specified in the scope of services described in this agreement, Client will pay for all such additional services as extra services, in accordance with Consultant's billing rates utilized for this agreement.
30. In the event that any staking or record monuments are destroyed, damaged or disturbed by an act of God or parties other than Consultant, the cost of restaking shall be paid for by Client as extra services in accordance with paragraph 29.
31. Client acknowledges that the design services performed pursuant to this agreement are based upon field and other conditions existing at the time these services were performed. Client further acknowledges that field and other conditions may change by the time project construction occurs and clarification, adjustments, modifications and other changes may be necessary to reflect changed field or other conditions. Such clarifications, adjustments, modifications and other changes shall be paid for by Client as extra services in accordance with paragraph 29.
32. Client shall pay the costs of all checking and inspection fees, zoning and annexation application fees, assessment fees, soils or geotechnical engineering fees, soils or geotechnical testing fees, aerial topography fees, and all other fees, permits, bond premiums, applicable taxes on professional services, title company charges, blueprints and reproductions, and all other similar charges not specifically covered by the terms of this agreement.
33. Client acknowledges and agrees that if Consultant provides surveying services, which services require the filing of a Record of Survey in accordance with Business and Professions Code section 8762, or a Corner Record pursuant to Business and Professions Code section 8773, all of the costs of preparation, examination and filing for the Record of Survey or Corner Record will be paid by Client as extra services in accordance with paragraph 29.
34. Consultant is not responsible for delay caused by activities or factors beyond Consultant's reasonable control, including but not limited to, delays by reason of strikes, lockouts, work slowdowns or stoppages, power failures, accidents or equipment malfunctions, acts of God, failure of Client to furnish timely information or approve or disapprove of Consultant's services or instruments of service promptly, faulty performance by Client or other contractors or governmental agencies. When such delays beyond Consultant's reasonable control occur, Client agrees Consultant shall not be responsible for damages nor shall Consultant be deemed to be in default of this agreement. Further, when such delays occur, Client agrees that, to the extent such delays cause Consultant to perform extra services, such services shall be paid for by Client as extra services in accordance with paragraph 29.
35. Notwithstanding any other provision of this Agreement, and to the extent permitted by law, neither the Client nor the Consultant, their respective officers, directors, partners, employees, contractors or subconsultants shall be liable to the other or shall make any claim for any incidental, indirect or consequential damages arising out of or connected in any way to the Project or to this Agreement. This mutual waiver of consequential damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income, loss of reputation or any other incidental, indirect or consequential damage that either party may have incurred from any cause or action.
36. Consultant shall not be liable for damages resulting from the actions or inactions of governmental agencies including, but not limited to, permit processing, environmental impact reports, dedications, general plans and amendments thereto, zoning matters, annexations or consolidations, use or conditional use permits, project or plan approvals, and building permits. Client agrees that it is the responsibility of Client to maintain in good standing all governmental approvals or permits and to timely apply for any necessary extensions thereof.
37. If the scope of services requires Consultant to estimate quantities, such estimates are made on the basis of Consultant's experience and qualifications and represent Consultant's best judgment as a professional generally familiar with the industry. However, such estimates are only estimates and shall not constitute representations, warranties or guarantees of the quantities of the subject of the estimate. If the scope of services requires Consultant to provide its opinion of probable construction costs, such opinion is to be made on the basis of Consultant's experience and qualifications and represents Consultant's best judgment as to the probable construction costs. However, since Consultant has no control over costs or the price of labor, equipment or materials, or over the contractor's method of pricing, such opinions of probable construction costs do not constitute representations, warranties or guarantees of the accuracy of such opinions, as compared to bid or actual costs.
38. Estimates of land areas provided under this agreement are not intended to be, nor should they be considered to be, precise. The estimate will be performed pursuant to generally accepted standards of professional practice in effect at the time of performance.
39. Client acknowledges that Consultant is not responsible for the performance of work by third parties including, but not limited to, the construction contractor and its subcontractors.

40. Consultant makes no warranty, either express or implied, as to its findings, recommendations, plans, specifications, or professional advice except that the services were performed pursuant to generally accepted standards of professional practice in effect at the time of performance.
41. In the event (1) Client agrees to, authorizes, or permits changes in the plans, specifications, documents, or electronic files prepared by Consultant, which changes are not consented to in writing by Consultant, or (2) Client agrees to, authorizes or permits construction of unauthorized changes in the plans, specifications, documents, or electronic files prepared by Consultant, which changes are not consented to in writing by Consultant, or (3) Client does not follow recommendations prepared by Consultant pursuant to this agreement, which changed recommendations are not consented to in writing by Consultant: Client acknowledges that the unauthorized changes and their effects are not the responsibility of Consultant and Client agrees to release Consultant from all liability arising from the use of such changes, and further agrees, to the extent permitted by law, to defend, indemnify and hold harmless Consultant, its officers, directors, employees and subconsultants from and against all claims, demands, damages or costs, including attorneys' fees, arising from the unauthorized changes.
42. Client agrees that in accordance with generally accepted construction practices, the construction contractor and construction subcontractors will be required to assume sole and complete responsibility for job site conditions during the course of construction of the project, including safety of all persons and property, and that this requirement shall apply continuously and not be limited to normal working hours. Neither the professional activities of Consultant nor the presence of Consultant or his or her employees or subconsultants at a construction site shall relieve the contractor and its subcontractors of their obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending or coordinating all portions of the work of construction in accordance with the contract documents and applicable health or safety requirements of any regulatory agency or of state law.
43. Client agrees to require its contractor and subcontractors to review the plans, specifications and documents prepared by Consultant prior to the commencement of construction-phase work. If the contractor and/or subcontractors determine there are deficiencies, conflicts, errors, omissions, code violations, improper uses of materials, or other deficiencies in the plans, specifications and documents prepared by Consultant, contractors and subcontractors shall notify Client so those deficiencies may be corrected by Consultant prior to the commencement of construction-phase work.
44. If during the construction phase of the project Client discovers or becomes aware of changed field or other conditions which necessitate clarifications, modifications or other changes to the plans, specifications, estimates or other documents prepared by Consultant, Client agrees to notify Consultant and retain Consultant to prepare the necessary changes or modifications before construction activities proceed. Further, Client agrees to require a provision in its construction contracts for the project which requires the contractor to promptly notify Client of any changed field or other conditions so that Client may in turn notify Consultant pursuant to the provisions of this paragraph. Any extra work performed by Consultant pursuant to this paragraph shall be paid for as extra services pursuant to paragraph 29.
45. Client agrees to purchase and maintain, or cause Contractor to purchase and maintain, during the course of construction, builder's risk "all risk" insurance which will name Consultant as an additional named insured as its interest may appear.
46. Client acknowledges that Consultant's scope of services for this project does not include any services related in any way to asbestos and/or hazardous or toxic materials. Should Consultant or any other party encounter such materials on the job site, or should it in any other way become known that such materials are present or may be present on the job site or any adjacent or nearby areas which may affect Consultant's services, Consultant may, at its option, suspend or terminate work on the project until such time as Client retains a qualified contractor to abate and/or remove the asbestos and/or hazardous or toxic materials and warrant that the job site is free from any hazard which may result from the existence of such materials.
47. Client hereby agrees to bring no cause of action on any basis whatsoever against Consultant, its officers and directors, principals, employees and subconsultants if such claim or cause of action in any way would involve Consultant's services for the investigation, detection, abatement, replacement, use or specification, or removal of products, materials or processes containing asbestos, asbestos cement pipe, and/or any hazardous or toxic materials. Client further agrees, to the extent permitted by law, to defend, indemnify and hold harmless Consultant, its officers, directors, principals, employees and subconsultants from any asbestos and/or hazardous or toxic material related claims that may be brought by third parties as a result of the services provided by Consultant pursuant to this agreement, except claims caused by the sole negligence or willful misconduct of Consultant.
48. Client agrees, to the extent permitted by law, to defend, indemnify and hold harmless Consultant, its officers, directors, principals, employees and subconsultants from and against all claims, losses, damages and cost caused by, arising out of, or relating to, the presence of any fungus, mildew, mold or resulting allergens, provided that such claim, loss, damage or cost is not due to the sole negligence or willful misconduct of Consultant.
49. In the event of any litigation arising from or related to the services provided under this agreement, the prevailing party will be entitled to recovery of all reasonable costs incurred, including staff time, court costs, attorneys' fees, experts' fees and other related expenses.
50. Client agrees that in the event Consultant institutes litigation to enforce or interpret the provisions of this agreement, such litigation is to be brought and adjudicated in the appropriate court in the county in which Consultant's place of business is located, and Client waives the right to bring, try or remove such litigation to any other county or judicial district.
51. (a) Except as provided in subdivisions (b) and (c), in an effort to resolve any conflicts that arise during the design or construction of the project or following completion of the project, Client and Consultant agree that all disputes between them arising out of or relating to this agreement shall be submitted to nonbinding mediation, unless the parties mutually agree otherwise.
Client and Consultant further agree to include a similar mediation provision in all agreements with independent contractors and consultants retained for the project and to require all independent contractors and consultants also to include a similar mediation provision in all agreements with subcontractors, subconsultants, suppliers or fabricators so retained, thereby providing for mediation as the primary method for dispute resolution between the parties to those agreements.
(b) Subdivision (a) shall not preclude or limit Consultant's right to file an action for collection of fees if the amount in dispute is within the jurisdiction of the small claims court.
(c) Subdivision (a) shall not preclude or limit Consultant's right to record, perfect or enforce applicable mechanic's lien or stop notice remedies.
52. Client agrees to limit the liability of Consultant, its principals, employees and subconsultants, to Client and to all contractors and subcontractors on the project, for any claim or action arising in tort, contract, or strict liability, to the sum of \$45,000 or Consultant's fee, whichever is greater. Client and Consultant acknowledge that this provision was expressly negotiated and agreed upon.

EXHIBIT A SCOPE OF SERVICES

Consultant (RBF/Baker) agrees to perform the following Scope of Services for preparation of the Mitigated Negative Declaration for the GPA and Rezone of the 5-acre parcel located on the corner of Mission Gorge Road and Cottonwood Avenue in the City of Santee, California. Final adjustments to scope and fee may be required after the initial Kick-off Meeting with the City of Santee (City) and School District.

PROJECT UNDERSTANDING

The School District owns 13.21 acres at the southeast corner of Mission Gorge Road and Cottonwood Avenue. Of these 13.21 acres, 8.15 acres are currently designated for general commercial development. RBF/Baker understands that the School District has requested that the City change the "Park/Open Space" land use designation and zone that affects the remaining 5.06 acres to the "General Commercial" land use designation and zone. The School District wishes to sell the entire 13.21 acres to a commercial developer. By establishing a uniform "General Commercial" land use designation/zone prior to the bidding process, development uncertainty would be minimized. The proposed amendments would be processed by the School District without a concurrent land development application.

The site is currently developed with the Santee Chamber of Commerce building, ball fields used by the Santee National Pioneer Little League for practice games, a Community Services Department recreation building, playground and parking. In April 2014, the School District completed the final construction phase for relocating the three ball fields, snack bar, bleachers, and other amenities to the Chet F Harritt Elementary School.

The building currently used by the Chamber of Commerce is owned by the School District. The Chamber of Commerce has agreed to relocate to another office complex in Santee when the site is no longer available for Chamber use.

CEQA COMPLIANCE

RBF/Baker understands that the City of Santee will be acting as the Lead Agency under the California Environmental Quality Act (CEQA) for preparation of the Mitigated Negative Declaration (MND).

It is anticipated that the City will require preparation of a Mitigated Negative Declaration (MND) pursuant to the CEQA for the proposed GPA and Rezone. No development is proposed at this time; however, the proposed GPA and Rezone would allow for a greater development potential of the 5-acre parcel beyond the current Park/Open Space designation, as well as the entire 13.21-acre site. Since the proposed GPA and Rezone would ultimately result in more intensive use of the site, the Scope of Work includes "contingency" tasks for further technical analysis of air quality, greenhouse gas emissions, noise and traffic. RBF understands that these tasks will be further refined during the initial Kick-off Meeting with the City of Santee; however, for budgeting purposes, a maximum development potential under the proposed General Commercial designation was assumed. Assistance with SB18 requirements is also

included as an “optional” task should the City of Santee desire assistance with Government to Government Tribal Consultation. No additional technical studies are proposed or anticipated.

TASK 1 PROJECT KICK-OFF

SUBTASK 1.1 PROJECT KICK-OFF MEETING

RBF/Baker will attend a project kick-off meeting with the School District (Applicant), City staff and other interested parties, as appropriate. The project kick-off meeting will ensure all members of the project team have a thorough understanding of the project description and are aware of important milestone dates in the project schedule. The focus of the meeting will be to identify and discuss the onsite and offsite environmental constraints/conditions that affect the project as proposed and the anticipated project schedule. Additionally, the level of technical documentation will be determined (see Contingency/Optional Tasks below)

SUBTASK 1.2 RESEARCH AND INVESTIGATION

RBF/Baker will obtain all project data and information to date from the School District, as well as, federal, state and local agencies that may be affected by the project to acquire relevant environmental data, previous studies for the area and other available files, exhibits, maps, and reference documents. The RBF/Baker team will evaluate the necessary information with respect to the proposed project and identify any data gaps.

TASK 2 CEQA DOCUMENTATION

SUBTASK 2.1 SCREENCHECK INITIAL STUDY/MITIGATED NEGATIVE DECLARATION

RBF will prepare a screencheck draft Initial Study (IS) in accordance with the California Environmental Quality Act (CEQA) Guidelines and the City’s guidelines for implementation of CEQA. The IS will include detailed explanations of all CEQA checklist determinations and discussions of potential environmental impacts. The analysis shall be in accordance with Sections 15063, 15070 and 15072 of the CEQA statutes.

The IS will identify and discuss the project location, environmental setting, existing uses onsite and in the vicinity, a project description, relevant background/history information, and previous environmental documentation, as applicable.

The Initial Study will be prepared utilizing the City’s preferred format. A discussion of the existing environmental baseline conditions will be provided for each issue area. The IS will identify and evaluate the following: (1) potentially significant impacts; (2) potentially significant impacts unless mitigated; (3) less than significant impacts; and, (4) issues resulting in no impacts. The IS will consider relevant direct, indirect, and cumulative impacts. The IS will analyze the change in use from Park/Open Space to General Commercial and provide a high level development scenario that could occur under the proposed General Commercial designation. The IS/MND will identify mitigation measures, where applicable, to reduce impacts to less than significant, as well as identify conditions that future development applications would have to comply with per the City’s direction. Since no development is

proposed at this time, it is anticipated that the analysis will be more “programmatic” in nature, while still complying with the general requirements under CEQA so as not to “defer” mitigation.

The following issue areas will be addressed in the Initial Study Checklist, consistent with Appendix G of the CEQA Guidelines:

- Aesthetics, Light, and Glare
- Agriculture and Forest Resources
- Air Quality
- Biological Resources
- Cultural Resources
- Geology and Soils
- Greenhouse Gas Emissions
- Hazards and Hazardous Materials
- Hydrology and Water Quality
- Land Use and Relevant Planning
- Mineral Resources
- Noise
- Population and Housing
- Public Services
- Recreation
- Transportation/Traffic
- Utilities/Service Systems
- Mandatory Findings of Significance

In addition, RBF/Baker will prepare the Mitigated Negative Declaration for the project on behalf of the City to identify the anticipated project impacts and proposed mitigation measures. RBF/Baker will utilize the City’s preferred format for preparation of the MND. RBF/Baker will submit the screencheck draft IS/MND to the City and School District for review and comment. RBF will respond to one round of City and School District comments on the screencheck draft document.

DELIVERABLES:

- Four (4) copies of the 1st Screencheck Draft IS/MND;
- One (1) electronic copy on CD of the Screencheck Draft IS/MND

SUBTASK 2.2 PUBLIC REVIEW DRAFT IS/MND

RBF/Baker will revise the screencheck draft IS/MND and will incorporate any additional required information into the document to ensure its completeness for public review. RBF/Baker will prepare the Public Review Draft IS/MND and will submit a “proof” draft to the City for approval prior to release for the 30-day public review period (Note that the City may choose to conduct a reduced 20-day, local distribution public review period per Section 15073 of the CEQA Guidelines if no state agency review is required). This task includes preparation of the Notice of Intent (NOI) to adopt a Mitigated Negative Declaration and preparation of the Notice of Completion (NOC) for the State Clearinghouse, if required. RBF/Baker will submit the NOI and the NOC to the City for proper noticing and distribution.

RBF/Baker assumes that the City will distribute the NOI and MND to all responsible and trustee agencies with jurisdiction by law and to all parties previously requesting notice. RBF also assumes that the City will be responsible for distribution of the NOI and MND to the State Clearinghouse for the 30-day public review period, if required.

*RBF can provide assistance on a time and materials basis with noticing and distribution at the request of the City and/or Applicant.

DELIVERABLES:

- Fifteen (15) hard copies of the Public Review Draft IS/MND and 15 CD’s of the Technical Appendices for submission to the State Clearinghouse, if required (to be billed on time and materials basis);
- Ten (10) hard copies of the Public Review Draft IS/MND and 10 CD’s of the Technical Appendices for local distribution; and,
- One (1) electronic copy on CD in Word and PDF formats of the Public Review Draft IS/MND.

Additional copies can be provided on a time-and-materials basis.

SUBTASK 2.3 RESPONSES TO PUBLIC COMMENTS/FINAL IS/MND

Upon completion of the public review period, RBF will provide written responses to written comments received on the Draft IS/MND during the public review period. Following City review of the Responses to Comments, RBF/Baker will make final revisions based on one round of City comments. This task assumes a total of 75 individually numbered comments will be received on the Draft IS/MND. The estimate of the level of effort in responding to comments is based on a low level of public controversy. It should be noted that a single letter may contain numerous individual comments.

RBF/Baker will respond to one round of comments from the City, and will revise the responses prepared as needed. RBF/Baker will make final revisions to the response to comments and IS/MND, as appropriate. RBF will prepare a “proof” Final IS/MND for approval by the City. The Final IS/MND will include the responses to comments, any text changes to the IS/MND shown in strikeout/underline format, and the Mitigation Monitoring and Reporting Program (MMRP), see Subtask 2.4.

DELIVERABLES

- Four (4) copies of the draft Responses to Comment and one (1) electronic copy;

- Fifteen (15) hard copies of the Final IS/MND, including the Responses to Comments chapter and MMRP. Please note that technical appendices will be provide on a CD attached to the back cover of the IS/MND hard copy;
- One (1) electronic copy on CD in Word and PDF formats of the Final IS/MND.

Additional hard copies can be provided on a time-and-materials basis.

SUBTASK 2.4 MITIGATION MONITORING AND REPORTING PROGRAM

During the preparation of the Final IS/MND, a Mitigation Monitoring and Reporting Program (MMRP) will be developed by RBF/Baker for all mitigation measures identified as a result of significant project impacts. The MMRP will include a framework to implement the monitoring program including monitoring qualifications, specific monitoring activities, timing of monitoring activities, and a reporting system. The MMRP will be included as an appendix to the Final IS/MND.

SUBTASK 2.5 NOTICE OF DETERMINATION

RBF will prepare a Notice of Determination (NOD) for the project, based on the findings of the Initial Study/Mitigated Negative Declaration. RBF assumes the City will file the NOD with the County Clerk within 5 days of project approval and adoption of the MND. RBF also assumes the City or School District will be responsible for all filing fees.

SUBTASK 2.6 NO EFFECT DETERMINATION – CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE

Pursuant to Fish and Game Code section 711.4, subdivision (c)(1), all project proponents including public agencies subject to CEQA shall pay a California Department of Fish and Wildlife (CDFW) filing fee for each project. The filing fee will be waived however, if the project will have no effect on fish and wildlife.

The project site is located in an urbanized area and is not identified within a sensitive biological resources management area. Additionally, it is not anticipated that the project will result in impacts to biological resources; therefore, RBF recommends requesting a “No Effect Determination” (NED) from the CDFW. If CDFW determines that a project will not have the potential to effect fish, wildlife, or habitat, then CDFW will provide the lead agency and/or project applicant with a written NED. The lead agency and/or project applicant shall submit two copies to the county clerk along with the NOD.

RBF/Baker can assist the City and/or School District with the NED request if desired. For budgeting purposes, RBF/Baker has assumed 6 hours of staff time to be billed on a time and materials basis should the City and/or School District request assistance with the NED submittal.

TASK 3 GRAPHIC EXHIBITS

Using state-of-the-art computer equipment and software, our in-house graphic designers will create professional quality, black and white or full color exhibits, dividers and covers for the IS/MND. The IS/MND document will include a maximum of 10 exhibits to enhance the written text and clarify the proposed action’s environmental effects. All exhibits will be 8½” x 11” in size.

TASK 4 PROJECT MANAGEMENT/COORDINATION

Ms. Nicole Marotz will be responsible for management and supervision of the RBF/Baker Team, as well as consultation with City staff and others, as appropriate. Ms. Marotz will undertake consultation and coordination of preparation and review of the IS/MND for compliance with CEQA requirements and guidelines, and City CEQA procedures. As the project Manager, Ms. Marotz will coordinate with all technical RBF/Baker staff and word processing toward the timely completion of the IS/MND. This Scope of Work has assumed approximately 20 hours of staff time, billed on a time-and- materials basis for project coordination and management. Additional time above that amount will be accommodated on a time and materials basis upon the consent of the Client, as necessary.

TASK 5 PROJECT MEETINGS AND HEARINGS

Ms. Marotz and supporting technical environmental staff, as appropriate, will be part of the project team at team meetings and public hearing. This Scope of Work has assumed approximately 20 hours of staff time to be billed on a time-and-materials basis, for project meeting attendance and preparation for and attendance at one City Council hearing for adoption of the MND. Additional time above that amount will be accommodated on a time and materials basis upon the consent of the Client, as necessary.

CONTINGENCY/OPTIONAL TASKS

As mentioned previously, although no development is proposed at this time, additional technical analysis may be warranted based on development potential of the project site. The following tasks will be discussed and refined further at the project kick-off meeting described in Task 1 above. The following proposed tasks are based on maximum development potential of the project site (worst case scenario).

TASK 6 PREPARATION OF TECHNICAL ANALYSES

SUBTASK 6.1 AIR QUALITY TECHNICAL ANALYSIS

This task assumes that RBF/Baker technical staff will prepare the Air Quality section of the Initial Study/CEQA Checklist rather than a standalone report. Technical data will be included as an appendix to the Initial Study.

Existing Conditions/Regulatory Framework. The project is located within the San Diego Air Basin (SCAB), which is under the jurisdiction of the San Diego Air Pollution Control District (SDAPCD). The air quality analysis will be structured to address the checklist items from Appendix G of the CEQA Guidelines.

Construction-Related Emissions. Emissions generated during earthwork, paving, and building activities will be analyzed. A general description of the major phases of construction and their timing will be required. The air pollutant emissions during construction will be compared to the SDAPCD thresholds of significance. RBF will also qualitatively discuss naturally occurring asbestos impacts.

Long-Term Emissions. RBF/Baker will quantify operational (i.e., area, energy, and mobile source) emissions and provide a comparison to the SDAPCD thresholds of significance. The emissions will be

quantitatively derived utilizing the California Emissions Estimator Model (CalEEMod). Primary sources of emissions will be related to area sources and local/regional vehicle miles traveled. Project consistency with the SDAPCD Regional Air Quality Strategy (RAQS) will be evaluated.

SUBTASK 6.2 GREENHOUSE GAS EMISSIONS

Greenhouse Gas Emissions/Climate Change. RBF/Baker will review the land use data and will prepare an inventory of the greenhouse gas (GHG) emissions (i.e., nitrous oxide, methane, and carbon dioxide) from both direct (i.e., area and mobile sources) and indirect sources (i.e., energy/water consumption and wastewater/solid waste generation). Construction related GHG emissions will also be quantified and evaluated. The emissions inventory will be quantified with CalEEMod. The analysis will determine the project's impact by comparison to an applicable threshold or by determining if it is consistent with the Assembly Bill 32 mandate of reducing GHG's beyond "Business as Usual" conditions. The GHG reduction associated with the project's design features will be quantified utilizing the California Air Pollution Control Officers Association (CAPCOA) methodology (Quantifying Greenhouse Gas Mitigation Measures – A Resource for Local Government to Assess Emission Reductions from Greenhouse Gas Mitigation Measures [September 2010]). The climate change analysis will be structured to address the questions from Appendix G of the CEQA Guidelines

SUBTASK 6.3 ACOUSTICAL ANALYSIS

Existing Conditions/Regulatory Framework. RBF will review applicable noise and land use compatibility criteria for the project area. Noise standards regulating noise impacts will be discussed for land uses on and adjacent to the project site. RBF will conduct a site visit throughout the project site. During the site visit, RBF will conduct short-term noise level measurements along the project area. The noise monitoring survey will be conducted at up to three separate locations to establish baseline noise levels in the project area. The noise analysis will be structured to address the questions from Appendix G of the CEQA Guidelines.

Construction-Related Noise and Vibration. Construction would occur during implementation of the proposed project. Noise impacts from construction sources will be analyzed based on the anticipated equipment to be used, length of a specific construction task, equipment power type (gasoline or diesel engine), horsepower, load factor, and percentage of time in use. The construction noise impacts will be evaluated in terms of maximum levels (Lmax) and hourly equivalent continuous noise levels (Leq) and the frequency of occurrence at adjacent sensitive locations. Analysis requirements will be based on the sensitivity of the area, specific construction activities, and Noise Ordinance specifications.

Operational Noise Sources. On- and off-site noise impacts from vehicular traffic will be assessed using the U.S. Federal Highway Traffic Noise Prediction Model (FHWA-RD-77-108). The 24-hour weighted Community Noise Equivalent Levels (CNEL) will be presented in a tabular format. Stationary noise sources from the proposed recreational facilities will also be reviewed and addressed

SUBTASK 6.4 TRAFFIC IMPACT ANALYSIS

Existing Conditions Data Collection. The proposed study intersections and roadway segments were selected based on the proximity to the project site, and also based on where potential significant traffic impacts would most likely occur due to the addition of project-related traffic.

RBF/Baker will contact the City of Santee to determine if historical traffic counts are available for use in this traffic analysis. If no counts are available, new traffic counts will be collected at the following intersections and roadway segments:

Intersections

1. Mission Gorge Rd. / Cuyamaca St.
2. Mission Gorge Rd. / Cottonwood Ave.
3. Mission Gorge Rd. / Magnolia Ave.
4. Cuyamaca St. / SR-52 Eastbound Ramps
5. Magnolia Ave. / Prospect Ave.

Roadway Segments

1. Mission Gorge Rd., from Cuyamaca St. to Cottonwood Ave.
2. Mission Gorge Rd., from Cottonwood Ave. to Magnolia Ave.
3. Cuyamaca St., from Mission Gorge Rd. to SR-52
4. Cottonwood Ave., south of Mission Gorge Rd.
5. Magnolia Ave., from Mission Gorge Rd. to SR-52

This scope of work includes collecting a maximum of five (5) intersection turning movement counts and five (5) roadway segment counts. Our typical budget for peak hour counts is \$250 per intersection and \$100 per daily traffic count. This scope of work will be amended if the City of Santee has recent traffic counts available for use in this study.

Peak hour intersection volumes will be collected from 7:00 to 9:00 a.m. and from 4:00 to 6:00 p.m. Daily traffic count volumes will be collected for one 24-hour period on a typical weekday (Tuesday through Thursday).

Traffic Analysis

Study Scenarios: The following scenarios will be evaluated as part of this analysis to determine potential traffic impacts:

- Existing Conditions
- Existing Plus Project Conditions
- Year 2035 Conditions Without Project
- Year 2035 Conditions With Project

Trip Generation: Trip generation for the maximum potential development on the site will be estimated using SANDAG trip generation rates. The retail commercial development schematic drawing in the School District's application for the zone change (page 14 of the staff report dated Oct. 8, 2014) will be used to calculate the trip generation for the site.

Trip Distribution: The distribution of project trips from the potential commercial development site will be manually developed based on the existing roadway network, access to freeway interchanges and the proposed retail commercial land use. A study area map will be created showing the percent distribution

of project trips. The trip distribution percentages will be used to assign project trips to the surrounding roadway network.

Forecast SANDAG Model Volumes: RBF will derive long-range future traffic volumes from the SANDAG Series 12 Year 2035 forecast traffic model. The SANDAG Series 12 forecast model provides Year 2035 daily traffic volumes, which will be reviewed for accuracy and refined if necessary. RBF will post-process the daily forecast volumes to intersection turning movement volumes for the a.m. and p.m. peak hours.

Intersection Analysis: The study intersections will be evaluated using the Highway Capacity Manual (HCM) 2000 Operations methodology for all analysis scenarios. The TRAFFIX software package will be used to evaluate the study intersections using HCM methodology.

Roadway Segment Analysis: All study roadway segments will be evaluated based on the ratio of volume to capacity (V/C) according to daily traffic volumes and capacities identified in the City of Santee Mobility Element.

Potential Traffic Impacts and Mitigation Measures: Based on the findings of the traffic analysis, RBF/Baker will identify potential project-related impacts and will determine the potential improvements needed to mitigate the impact(s). A proportionate fair share calculation will be prepared to identify the portion of traffic at the potentially impacted location(s). This scope of work does not include calculating the cost of the potential mitigation measures.

This task includes preparing the Transportation/Traffic Section of the IS/MND document to include the findings of the traffic analysis. The analysis results will be presented in a tabular format, and figures will also be included showing daily and peak hour traffic volumes, as well as trip distribution and assignment for the potential commercial development site. A technical appendix will also be provided that includes the traffic counts and level of service analysis worksheets.

SUBTASK 6.5 SB18 CONSULTATION ASSISTANCE

RBF/Baker has teamed with Spindrift Archaeological Consulting, LLC (Spindrift), a woman-owned and minority-owned cultural resources compliance firm founded in 2014, to provide SB18 compliance assistant.

Consultation for Senate Bill (SB) 18 is a government to government process and must be initiated by the local governmental agency. However, Spindrift can assist the government agency with this process. This task includes the following:

An SB 18 tribal contact list request letter and NAHC SB 18 Form can be prepared by Spindrift. The government agency would mail the letter on their letterhead with the attached form to the Native American Heritage Commission (NAHC). Additionally, Spindrift can prepare a consultation letter that the government agency sends each tribal representative extending an invitation to discuss any concerns they may have about the proposed project. The tribal contacts for this list are maintained by the NAHC but are distinct from the Most Likely Descendent (MLD) list typically received when the project archaeologist requests NAHC to search their sacred lands file. It is suggested that local governments send a written notice by certified mail with a return receipt requested to the tribal representatives. The tribal representatives have 90 days from the date they receive notification to request for a consultation.

In addition, prior to adoption or amendment of a General or Specific Plan, local government must refer the proposed action to tribes on the NAHC list that have traditional lands located within the city or county's jurisdiction. Notice must be sent regardless of prior consultation. The referral must allow a 45-day comment period.

In brief, the consultation letter from government to the tribes will include:

- A clear statement of purpose
- A description of the proposed General or Specific Plan, or amendment, the reason for the proposal, and the specific geographic areas affected
- Detailed maps to accompany the description
- Deadline date for the tribes to respond
- Government representative(s) contact information
- Contact information for project proponent/applicant, if applicable

The basic schedule for this process is:

- 30 days/4 weeks - The time NAHC has to provide the tribal contact information to the local government; this is recommended not mandatory.
- 90 days/12 weeks - The time a tribe has to respond indicating whether or not they want to consult. Note: tribes can agree to a shorter timeframe. In addition, consultation does not begin until/unless requested by the tribe within 90 days of receiving notice of the opportunity to consult. The consultation period, if requested, is open-ended. The tribes and local governments can discuss issues for as long as necessary, but discussions do not always result in agreement.
- 45 days/7 weeks - The time local government has to refer to a proposed action, such as adoption or amendment to the General Plan or Specific Plan, to agencies, including the tribes. Referral is required even if there has been prior consultation. This opens the 45-day comment period.
- 10 days/2 weeks - The time local government has to provide tribes of notice of public hearing. Spindrift will attend one public hearing as part of the service, if requested

ADDITIONAL SERVICES

Services that are not specifically identified herein as services to be performed by RBF/Baker are considered "Additional Services" for purposes of this Scope of Work. The Client may request that RBF/Baker perform services that are Additional Services; however, RBF/Baker is not obligated to perform such Additional Services unless an amendment to this work request has been fully executed setting forth the scope, schedule, and fee for such Additional Services. In the event that RBF/Baker performs Additional Services before receipt of such executed amendment at Client's request, Client

acknowledges its obligation to pay for such services at RBF/Baker's standard rates, within 30 days of receipt of RBF/Baker's invoice.

ASSUMPTIONS AND EXCLUSIONS

Consultant's obligations are based upon the following understandings:

1. RBF/Baker is not responsible for any City or agency fees.
2. This Scope of Work does not include the preparation of any documents or technical studies not specifically addressed in Contingency/Optional Task 6 above.
3. This Scope of Work does not include management of other technical consultants or project submittals beyond the IS/MND.
4. This Scope of Work assumes minimal changes to the project description and technical documentation will occur as a result of City comments.

Exhibit A

Client Initials _____

EXHIBIT B COMPENSATION

Client agrees to compensate RBF/Baker for such services as indicated below:

Monthly on a fixed-fee basis in accordance with the following fees together with those tasks indicated in the scope of work as hourly with an authorized budget, plus reimbursable expenses such as reproduction at cost plus 10% handling. All labor hours for hourly tasks shall be itemized by the employee classification and service provide on billing invoices. Additionally, RBF/Baker suggests a budget amount of \$2,500 to cover reimbursable expenses. The majority of these expenses will be in the form of reproduction costs of the document.

COST SUMMARY

Task	Cost Estimate
1: Project Kick-Off	
1.1 Kick-off Meeting	\$ 610
1.2 Research and Investigation	\$ 2,950
2: CEQA Compliance	
3.1 Screencheck IS/MND	\$ 9,720
3.2 Public Review Draft IS/MND	\$ 4,850
3.3 Response to Comments/Final IS/MND	\$ 6,250
3.4 MMRP	\$ 905
3.5 NOD	\$ 280
3.6 No Effect Determination	\$ 840
3: Graphics and GIS Support	\$ 2,935
4: Project Management/Coordination	\$ 3,285
5: Project Meetings and Hearings	\$ 2,910
Reimbursables	\$ 2,500
TOTAL	\$ 38,035
Contingency/Optional Tasks	
6: Technical Analyses	
6.1 Air Quality	\$ 6,250
6.2 Greenhouse Gas Emissions	\$ 3,750
6.3 Noise	\$ 6,875
6.4 Traffic	\$ 9,750
6.5 SB18 Consultation Assistance	\$ 2,019

Progress billings will be forwarded to the Client on a monthly basis. These billings will include the fees earned for the billing period plus all direct costs advanced by the Consultant. The Client shall make every reasonable effort to review invoices within fifteen (15) working days from the date of receipt of the invoices and notify Consultant in writing of any particular item that is alleged to be incorrect. Work shall commence upon receipt of an initialed copy of these Contract Exhibits along with an official notice to proceed. Due to ever-changing costs, Consultant may increase those portions of the contract fee for which work must still be completed after December 31, 2014, by the percent amount of the Hourly Fee Schedule adjustment over the previous schedule up to a maximum of 10%.

Exhibit B

Client Initials _____

Item E. DISCUSSION AND/OR ACTION ITEMS

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.

Discussion and/or Action Item E.1.1. California School Boards Association
Prepared by Dr. Cathy A. Pierce (CSBA) Delegate Assembly Call for Nominations
November 18, 2014

BACKGROUND:

Nominations are now being accepted for the California School Boards Association (CSBA) Delegate Assembly. Any CSBA member Board is eligible to nominate board members within their geographic region or sub region. Each Board may make as many nominations as it chooses. All nominees must serve on a CSBA member board.

Nominations will be accepted until Wednesday, January 7, 2015. CSBA will prepare and distribute ballots to the Board to vote for Delegate Assembly members in February or March. Elected delegates will begin their two-year terms on April 1, 2015 through March 31, 2017.

**REGION 17 – SAN DIEGO COUNTY
DELEGATES WHOSE TERMS EXPIRE IN MARCH 2015**

- Kevin Beiser (San Diego USD)
- Marne Foster (San Diego USD)
- Twila Godley (Lakeside Union SD)
- Sharon C. Jones (San Diego COE)
- Janet W. Mulder (Jamul-Dulzura Union ESD)
- Dawn Perfect (Ramona USD)
- Penny Ranftle (Poway USD)
- Barbara Ryan (Santee ESD)
- Priscilla Schreiber (Grossmont Union HSD)
- Emma Turner (La Mesa-Spring Valley SD)
- Vacant* (Sweetwater Union HSD)

RECOMMENDATION:

Nominations are at the discretion of the Board of Education.

FISCAL IMPACT:

There is no fiscal impact as a result of this item.

Motion: _____ Second: _____ Vote: _____ Agenda Item E.1.1.

Prepared by Dr. Stephanie Pierce
November 18, 2014

BACKGROUND:

Today's global work force and international economy demands students engage in learning experiences to bridge business and educational goals. To build those global competencies with students, Chet F. Harritt is embracing a deep and purposeful focus in the fields of Science, Technology, Engineering, Art, and Mathematics (STEAM).

Chet F. Harritt School is proud to be implementing curriculum and programs specifically designed to develop students' thinking as innovative problem-solvers and prepare them for STEAM based educational and career pathways. At the November 4th School Board meeting, the Board of Education designated Chet F. Harritt as a STEAM Magnet School.

Further the Board of Education asked for some ideas in support of the implementation of curriculum and programs at Chet F. Harritt STEAM Magnet School in their pursuit to foster student innovation by developing critical thinking skills and promoting problem solving in the 21st Century. The school staff has submitted some options for the Board of Education to consider below.

OPTIONS		DESCRIPTION	COST
1.	Defined STEM Digital Curriculum	2 year subscription	\$3,000
2.	3D Printer and Materials	Equipment	\$4,000
3.	Science Curriculum Kits	a. Discover STEM Lab (3-5 th grade)	\$1,495
		b. Academy of Engineering (3-8 th grade)	\$8,795
		c. Cubelets Hands on Coding (K-4 th grade)	\$2,699
		d. STEM Beats (K-2 nd grade)	\$1,999

RECOMMENDATION:

It is recommended that the Board of Education consider funding any of the options submitted by Chet F. Harritt STEAM Magnet School in pursuit of providing curriculum and programs specifically designed to develop student innovation. Any action is at the discretion of the Board of Education.

FISCAL IMPACT:

Funding for any of the following options submitted will come from Local Control Funding Formula (LCFF).

- | | |
|------------------------------------------------|---------|
| 1. Defined STEM Curriculum | \$3,000 |
| 2. 3D Printer and Materials | \$4,000 |
| 3. Classroom Curriculum and Materials Kits | |
| a. Discover STEM Lab (3-5 th) | \$1,495 |
| b. Academy of Engineering (3-8 th) | \$8,795 |
| c. Cubelets Hands on Coding (K-4th) | \$2,699 |
| d. STEM Beats (K-2 nd grade) | \$1,999 |

STUDENT ACHIEVEMENT IMPACT:

Students will benefit from curriculum and programs that foster innovation, develop critical thinking skills, and create problem solvers in the 21st Century.

Motion: _____ Second: _____ Vote: _____ Agenda Item E.2.1.

Item F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Agenda Item F.

Item G. CLOSED SESSION

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** (Gov. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)

2. **Conference with Labor Negotiator** (Gov. Code § 54957.6)
Purpose: Negotiations
Agency Negotiators: Tim Larson, Assistant Superintendent
Karl Christensen, Assistant Superintendent
Employee Organization: Classified School Employees Association (CSEA)

3. **Conference with Legal Counsel – Anticipated Litigation** (Govt. Code § 54956.9)
- Two (2) Cases:
 - *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)*

Item H. RECONVENE TO PUBLIC SESSION

Item I. ADJOURNMENT