



Santee School District

SCHOOLS:

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

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

BOARD OF EDUCATION REGULAR MEETING A G E N D A November 19, 2013

District Mission

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

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

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

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

C. PUBLIC COMMUNICATION

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

D. CONSENT ITEMS

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

BOARD OF EDUCATION • Dustin Burns, Dianne El-Haggi, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

Superintendent

- 1.1. **Approval of Minutes**
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**
It is recommended that the Board of Education establish December 17, 2013 as the date and time for their annual organization meeting.
- 1.3. **Approval to Omit the January 7, 2014 Board of Education Meeting from the 2014 Board Meeting Calendar**
It is recommended that the Board of Education approve to omit the January 7, 2014 meeting from the 2014 Board meeting calendar.
- 1.4. **Approval of Appointment of Members to Board Advisory Committees**
It is recommended that the Board of Education approved the recommended appointments to Board Advisory Committees.

Business Services

- 2.1. **Approval/Ratification of Travel Requests**
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.
- 2.2. **Approval/Ratification of Expenditure Warrants**
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of October 2013.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders issued October 1, 2013 through October 31, 2013, as presented.
- 2.4. **Acceptance of Donations**
It is recommended that the Board of Education accept the donations listed in the item for the District and authorize staff to send a letter of appreciation on their behalf.
- 2.5. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve the checks listed in the Revolving Cash Report, as presented.
- 2.6. **Approval of Consultants and General Service Providers**
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.
- 2.7. **Approval to Submit Application for PL 81-874 and Designation of Authorized Representative**
It is recommended that the Board of Education approve filing an application for PL 81-874 Federal Impact Aid funds for fiscal year 2013-14 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.

- 2.8. Authorization to Award Contract for the Central Kitchen Plumbing/Piping Replacement Bid #1314-090-001**
It is recommended that the Board of Education award the Child Nutrition Services Plumbing/Piping Replacement Bid #1314-090-001 for the Base Bid & Alternates #1 & #2 to Countywide Mechanical Systems, Inc.
- 2.9. Approval/Ratification to Contract with Demsey Filliger & Associates to Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45**
It is recommended that the Board of Education approve/ratify the contract with Demsey Filliger & Associates to conduct a revised actuarial valuation for GASB 45 Post Employment Retirement Benefits.
- 2.10. Authorization to Piggyback on Glendale Unified School District Agreement with Apple Inc. for Product Purchase and Professional Services**
It is recommended that the Board of Education authorize participation in Glendale Unified School District Purchasing Agreement with Apple Inc. through piggybacking.

Capital Improvement Program

- 3.1. Authorization to Award Construction Contract for the Chet F. Harritt School Snack Bar Renovation Bid #13-001-007 and Increase Project Budget**
It is recommended that the Board of Education award base bid and alternate #1 to G. A. Dominguez for the construction phase of the Chet F. Harritt School Snack Bar Construction Bid #13-001-007 and increase the budget established for the snack bar project.
- 3.2. Approval of Inspector of Record and Testing Lab for the Chet F. Harritt School Snack Bar Project**
It is recommended that the Board of Education approve IOR services with Hendrix, California School Construction Services, and materials testing lab services with Ninyo & Moore for the Chet F. Harritt School Snack Bar Project.

Educational Services

- 4.1. Approval of 21st Century Community Learning Center Grant**
It is recommended that the Board of Education approve the San Diego County Office of Education Learning and Leadership Services to include Santee School District eligible schools: Carlton Hills, Chet F. Harritt, and Pepper Drive, in the 2014-2015 21st Century Community Learning Center Grant.

Human Resources/Pupil Services

- 5.1. Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 5.2. Certification of Competence in Evaluation and Instructional Methodologies**
It is recommended that the Board of Education approve the certification of competence in evaluation and instructional methodologies.
- 5.3. Approval of "High Impact" Daily Rate for Substitute Teachers**
It is recommended that the Board of Education approve a high impact daily rate for substitute teachers.

5.4. Approval of Revisions to Evaluation Timeframes / Requirements for Level II School Counselors / School Social Workers and School Psychologists

It is recommended that the Board of Education approve the revisions to the evaluation timeframes / requirements for School Counselors / School Social Workers and School Psychologists.

5.5. Strategic Plan Action Step: Approval of Partnership Agreement with Families OverComing Under Stress (FOCUS) to Provide Resiliency Training for Military Connected Students and Their Parents

It is recommended that the Board of Education approve the partnership agreement with FOCUS.

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Superintendent

1.1. Leading the Learning in the 21st Century

Administration will present information to the Board of Education about the District's transition to and implementation of Common Core State Standards and Smarter Balanced Assessment. Reports will be provided for

- Technology Connections to the Common Core State Standards
- Bring Your Own Device Initiative (BYOD)

1.2. California School Boards Association (CSBA) Delegate Assembly Call for Nominations

Nominations are at the discretion of the Board of Education.

1.3. Request for Letter of Support for SB 428 – “Safe Classrooms Act”

Action is at the discretion of the Board of Education.

Educational Services

2.1. Strategic Action Plan Committee: Student Afterschool Technology Opportunity

It is recommended that the Board of Education approve the student afterschool technology opportunity.

Business Services

3.1. Authorization to Award Contract for the Asphalt Paving Project at Various School Sites Bid #2013-001-075

It is recommended that the Board of Education award the Asphalt Paving Project at Various School Sites Bid #2013-001-075 for base bid plus alternates 1 through 3 to Miller Paving Corporation.

3.2. Monetary Awards for Energy Challenge Top Performers

It is recommended that the Board of Education approve an increase to school allocations for Pepper Drive School, PRIDE Academy, Rio Seco School, Alternative School, and Santee Success Program for monetary awards for electricity reduction during the Energy Challenge.

3.3. Strategic Plan Action Step: Energy Audit and Proposition 39 Energy Efficiency Funding Update

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

3.4. Budget Implications for Implementing a 1:1 Initiative

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

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy 5131.62 - Tobacco

This is the first reading for revised Board Policy 5131.62. No action is requested at this time.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

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

Agency Negotiators: Karl Christensen, Assistant Superintendent

Tim Larson, Assistant Superintendent

Employee Organizations: Classified School Employees Association

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting.

DECEMBER 3, 2013 BOARD MEETING HAS BEEN CANCELLED

The next regular meeting of the Board of Education is scheduled for December 17, 2013, at 7:00 p.m.

in the Douglas E. Giles Educational Resource Center.

Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.