



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 Director of the Santee School District
School Facilities Corporation will meet at 6:50 p.m. The
regular meeting of the Board of Education will follow.*

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

BOARD OF EDUCATION REGULAR MEETING AGENDA January 20, 2015

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight on Learning: Rio Seco School Presentation
3. Student Well Being – Pupil Services Presentation

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-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

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

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

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

2.2. Approval/Ratification of Expenditure Warrants

It is recommended that the Board approve the expenditure warrants for the month of December 2014 as presented.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve purchase orders #141126 through #141259 issued December 1, 2014 through December 31, 2014.

2.4. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the period November, 2014 through November 30, 2014.

2.5. Approval/Ratification of Revolving Cash Report

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

2.6. Acceptance of Donations

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.

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

It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending December 31, 2014 and authorize administration to submit the report to SDCOE.

2.8. 2013-14 Audit Report

It is recommended that the Board of Education accept the 2013-14 audit report.

2.9. Resolution No. 2015-16 Authorizing the District to Submit a 2014-15 Neighborhood Reinvestment Program Grant from the County of San Diego

It is recommended that the Board of Education adopt resolution no. 2015-16 authorizing submission of an application for a 2014-15 Neighborhood Reinvestment Program Grant from the County of San Diego.

Educational Services

3.1. Approval of School Accountability Report Cards for the 2013-14 School Year

It is recommended that the Board of Education approve the School Accountability Report Cards for the 2013-14 school year.

3.2. Annual Approval of Single Plans for Student Achievement

It is recommended that the Board of Education approve the Single Plans for Student Achievement and Parent Involvement Policy for each of the schools.

3.3. Approval of Comprehensive School Safety Plans

It is recommended that the Board of Education approve the Comprehensive School Safety Plans.

3.4. Ratification of Nonpublic Agency Master Contract with AccentCare Home Health of California, Inc. for Nursing Services

It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with AccentCare Home Health of California, Inc. for nursing services for the term of January 5, 2015 through June 30, 2015.

3.5. Ratification of Amended Nonpublic Agency Master Contract with Soliant Health for School Psychology Services

It is recommended that the Board of Education ratify the amended Nonpublic Agency Master Contract with Soliant Health for a School Psychologist for the term of January 12, 2015 through June 30, 2015.

Human Resource/Pupil Services

4.1. Personnel, Regular

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

4.2. Adoption of Resolution No. 1415-15 to Eliminate Vacant Classified Non-Management Positions

It is recommended that the Board of Education eliminate vacant classified non-management positions.

4.3. Approval to Submit Education for Homeless Children and Youth Consortium Application

It is recommended that the Board of Education approve the submission of application to Education for Homeless Children and Youth Consortium.

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.

Business Services

1.1. First Amendment to Purchase and Sale Agreement with M. Grant Real Estate Inc. for Renzulli Property

It is recommended that the Board of Education approve First Amendment to Purchase and Sale Agreement with M. Grant Real Estate Inc. for the Renzulli Property.

1.2. Promissory Note from M. Grant Real Estate for Purchase of Renzulli Property

It is recommended that the Board of Education approve a Promissory Note from M. Grant Real Estate Inc. for purchase of the Renzulli Property.

1.3. Monthly Financial Report

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

1.4. Governor's Budget Proposal for 2015-16

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

Capital Improvement

2.1. Authorization to Disseminate Bid for Construction of Pepper Drive Grass Field – Hard Bid

It is recommended that the Board of Education authorize staff to seek bids for the construction of the joint-use grass field at Pepper Drive.

Superintendent

3.1. Board of Education Self-Evaluation

It is recommended that the Board of Education conduct their annual self-evaluation as indicated in Board Bylaw 9400. Action is at the discretion of the Board.

3.2. Review/Adoption of Santee School District Governance Standards

It is recommended that the Board of Education annually review and adopt the Santee School District Governance Standards. Action is at the discretion of the Board.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Board Policy Annual Review

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation and Instructional Methodologies
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies were submitted for a first reading in June and are being submitted for a second reading with recommended revisions only to Board Policy 4116. Administration recommends approval of the review and revisions as presented.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

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

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

Karl Christensen, Assistant Superintendent

Employee Organization: Santee Teachers Association (STA)

2. Conference with Labor Negotiator (Gov. Code § 54956.8)

Purpose: Negotiations

Agency Negotiators: Tim Larson, Assistant Superintendent

Karl Christensen, Assistant Superintendent

Employee Organization: Classified School Employees Association (CSEA)

3. Conference with Real Property Negotiators (Govt. Code § 54956.8)

Property:

- *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)*
- *Parcel 366-050-16 (known as Elliott Site)*

Agency Negotiator: Karl Christensen, Assistant Superintendent

4. **Conference with Legal Counsel – Anticipated Litigation** (Govt. Code § 54956.9)
- *One (1) Case*
5. **Conference with Legal Counsel – Existing Litigation** (Govt. Code § 54956.9)
- *Case #: 37-2013-00034970-CUPO-CTL*
6. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. The next regular meeting of the Board of Education is scheduled for February 3, 2015, 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.