



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 AGENDA April 21, 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 – *The meeting will be adjourned in memory of Cheryl Joy Spicuzza, retired Library Media Clerk*

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. Claim Against the District
 - 1.5. Schedule of Upcoming Events
2. Spotlight: Pepper Drive School Presentation
3. Leading the Learning: Instructional Resources for English Language Arts Common Core

C. PUBLIC COMMUNICATION

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

D. PUBLIC HEARINGS

1. Presentation of California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA
2. Public Hearing for California School Employees Association Chapter #557 (CSEA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA

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

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

3. Presentation of Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and California School Employees Association Chapter #557 (CSEA)
4. Public Hearing for Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and California School Employees Association Chapter #557 (CSEA)

E. CONSENT ITEMS

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

Superintendent

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

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

2.2. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of March 2015.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of March 2015 as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

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

2.5. 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.

2.6. Approval of Consultants and General Service Providers

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

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

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of February 2015.

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

It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2015, required by the Williams Settlement.

2.9. Approval to Purchase Portable Toileting Kits for Classroom Use in the Event of Lockdown

It is recommended that the Board of Education approve the purchase of toileting kits for approximately 300 classrooms for use in the event of lockdown.

2.10. Authorization to Conduct Farmers' Markets

It is recommended that the Board of Education authorize Farmers' Markets to be conducted at three schools on May 18 & 19, 2015.

2.11. Approval of Microsoft Funded Partner Services Agreement for System Center Configuration Manager Infrastructure Upgrade

It is recommended that the Board of Education approve the execution of the Microsoft Funded Partner Services Agreement for System Center Configuration Manager Infrastructure Upgrade.

2.12. Approval of Agreement with M. Grant Real Estate Inc. for Advance Deposit of Developer Fees for Residential Development

It is recommended that the Board of Education approve the Agreement with M. Grant Real Estate Inc. for Advance Deposit of Developer Fees for Residential Development.

Capital Improvement Program

3.1. Acceptance of 2013-14 Fiscal Year and 2014-15 Six Month Financial and Performance Audits for General Obligation Bonds and the Building Fund

It is recommended that the Board of Education accept the 2013-14 Fiscal Year and 2014-15 Six Month Financial and Performance Audits for General Obligation Bonds and the Building Fund.

Educational Services

4.1. Approval of Extended Field Trip for Carlton Hills 7-8 Grade Students to H&M Landing in San Diego

It is recommended that the Board of Education approve the Extended Field Trip for 7th and 8th grade students from Carlton Hills School to H&M Landing in San Diego.

Human Resource/Pupil Services

5.1. Personnel, Regular

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

5.2. Approval of Shared Classroom Teaching Assignments for 2015-16

It is recommended that the Board of Education approve the request for shared classroom teaching assignments for the 2015-16 school year.

5.3. Approval of Various Short Term Positions

It is recommended that the Board of Education approve the various short term positions.

5.4. Adoption of Resolution No. 1415-21 to Layoff/Eliminate Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1415-21 to layoff/eliminate classified non-management positions.

5.5. Adoption of Resolution No. 1415-22, Declaring May 13, 2015 as Santee School District's Day of the Teacher

It is recommended that the Board of Education adopt resolution no. 1415-22, declaring May 13, 2015 as Santee School District's Day of the Teacher.

5.6. Adoption of Resolution No. 1415-23, Declaring May 17 - 23, 2015 as Classified School Employees Week

It is recommended that the Board of Education adopt resolution no. 1415-23, declaring May 17 - 23, 2015 as Santee School District's Classified School Employees Week.

F. DISCUSSION AND/OR ACTION ITEMS

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

Capital Improvement Program

1.1. Amendment No. 17b to Lease-Leaseback Agreement with Balfour Beatty Construction, Approval of Final Guaranteed Maximum Price, and Authorization to Enter into Contracts for Pepper Drive Administration/Learning Resource Center Construction Project

It is recommended that the Board of Education approve Amendment No. 17b to Lease-Leaseback Agreement with Balfour Beatty Construction with Final Guaranteed Maximum Price and Authorize BBC to Enter into Contracts for the Pepper Drive Administration/LRC Construction Project.

Educational Services

2.1. Approval for Digital Learning Program

- **Devices for Students - Grade 6 to 8**

It is recommended that the Board of Education approve the purchase of iPad Air, case and keyboards for students in grades 6 to 8, including combination classes for the 2015-16 school year.

2.2. Approval for Digital Learning Program:

- **Mobile Management System**
- **Apple Onsite Deployment Services**

It is recommended that the Board of Education approve the purchase of the mobile management software and Apple Deployment Services.

Business Services

3.1. 2014-15 Budget Revision for Purchase of iPads for Grade 6-8 Grade Students

It is recommended that the Board of Education approve the revision to 2014-15 budget in the amount of \$1,189,034 for purchase of IPADS for Grades 6 through 8 students.

3.2. Child Nutrition Paid Lunch Equity Calculation for 2015-16

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

3.3. Scope of Work for District Office Renovations and Authorization to Disseminate a Bid for Construction

It is recommended that the Board of Education approve the Scope of Work for District Office Renovations and authorize staff to disseminate a bid for Construction.

3.4. Approval of Monthly Financial Report

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

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: New Board Policy 0460, Local Control Accountability Plan (LCAP)

It is recommended that the Board of Education review the proposed Board Policy 0460 in a first reading. The policy will be brought back at a subsequent meeting for a second reading and adoption.

1.2. Second Reading: New Board Policy 3553.3, Unpaid Child Nutrition Accounts

It is recommended that the Board of Education review and adopt the proposed Board Policy 3553.3.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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)**Agency Negotiator: Karl Christensen, Assistant Superintendent*

4. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

Adjourn in memory of Cheryl Joy Spicuzza.

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 May 5, 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.