



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 May 5, 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. Schedule of Upcoming Events
2. Spotlight: Special Education Program
3. Spotlight on Education: Special Student Recognition

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.

Superintendent

1.1. Approval of Minutes

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

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

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 Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. 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.
- 2.4. 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.
- 2.5. 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 March 2015.
- 2.6. Adoption of Resolution No. 1415-25 Requesting Temporary Transfer of Funds**
It is recommended that the Board of Education adopt Resolution No. 1415-25 requesting temporary transfer of funds for the 2015-16 school year.
- 2.7. Approval of Interdistrict Attendance Agreements**
It is recommended that the Board of Education approve Interdistrict Attendance Agreements with neighboring districts as listed in the item.
- 2.8. Adoption of Resolutions Authorizing Specific Designated Agents**
It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the replacement of warrants.
- 2.9. Acceptance of Pepper Drive School Joint Use Grass Field Construction Project and Approval/Ratification to File Notice of Completion**
It is recommended that the Board of Education authorize/ratify the filing of Notice of Completion documents for the Joint Use Grass Field Landscape and Irrigation Project at Pepper Drive School.
- 2.10. Authorization to Join the Coalition of San Diego County School Districts for Electricity Cost Reduction**
It is recommended that the Board of Education authorize the Superintendent to execute necessary documents and actions to join the Coalition of San Diego County School Districts for Electricity Cost Reduction.
- 2.11. 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.
- 2.12. Approval of Western Environmental & Safety Technologies, Inc. for Asbestos Reporting Update in Accordance with AHERA Regulations**
It is recommended that the Board of Education approve Western Environmental & Safety Technologies, Inc. for reporting of asbestos building materials within the District's facilities in accordance with AHERA regulations.

Educational Services

3.1. Approval of Extended Field Trip for Chet F. Harritt 7-8 Grade Students to the Living Coast Discovery Center in Chula Vista

It is recommended that the Board of Education approve the Extended Field Trip for Chet F. Harritt 7-8 Grade Students to the Living Coast Discovery Center.

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. Approval of Agreement with Kontraband Interdiction and Detection Services, Inc. (K.I.D.S.) for the 2015-16 School Year

It is recommended that the Board of Education approve the agreement with K.I.D.S. Inc. for the 2015-16 school year.

4.3. Adoption of Resolution No. 1415-24 Endorsing World No Tobacco Day, May 31, 2015

It is recommended that the Board of Education adopt resolution no 1415-24 endorsing World No Tobacco Day, May 31, 2015

4.4. Approval to Increase Work Hours for Identified Classified Non-Management Position

It is recommended that the Board of Education approve the increase in work hours for the identified classified non-management position.

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.

Human Resource/Pupil Services

1.1. Approval of New Probationary Teachers

It is recommended that the Board of Education approve the new probationary teachers.

1.2. Approval of Declaration of Need for Fully Qualified Educators

It is recommended that the Board of Education approve the declaration of need for fully qualified educators.

Educational Services

2.1. Draft of the Local Control Accountability Plan Annual Update for 2015-16

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

Business Services

3.1 Approval of Monthly Financial Report

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

3.2. Adoption of Resolution No. 1415-31, Authorization to Join National Joint Power Alliance for Procurement Purposes

It is recommended that the Board of Education adopt Resolution No. 1415-31 to declare Santee School District's membership in the National Joint Power Alliance for Procurement Purposes.

3.3. Approval to Purchase Mitel VoIP Communication Switch and VoiceMail System through NJPA Consortium Contract

It is recommended the Board of Education approve the replacement of the existing Mitel SX2000 PBX Switches and CallXpress Voice Mail System by purchase of new systems through the NJPA awarded bid contract.

Capital Improvement Program

4.1. Facility Funding Update and Use of Renzulli Land Sale Proceeds

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

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: New Board Policy #0460, Local Control Accountability Plan

It is recommended that the Board of Education review and adopt the proposed Board Policy #0460, Local Control Accountability Plan.

1.2. First Reading: New Board Policy #4033, Lactation Accommodation

Board Policy #4033 is presented for a first reading. Any action is at the discretion of the Board.

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)*

Agency Negotiator: Karl Christensen, Assistant Superintendent

4. 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 May 19, 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.