



# 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 May 6, 2014

Member Levens-Craig  
will attend via teleconference  
from: 900 West Olympic Blvd.  
Los Angeles, CA 90015

### 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. Presentation of Colors and 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
2. 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.*

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](http://www.santeesd.net)

**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 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 as listed.

**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 2014.

**2.6. Adoption of Resolution No. 1314-29 Requesting Temporary Transfer of Funds**

It is recommended that the Board of Education adopt Resolution No. 1314-29 requesting temporary transfer of funds for the 2014-15 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. Authorization to Bid for Replacement of Special Education Bus**

It is recommended that the Board of Education authorize the issuance of a bid to replace one (1) Special Education bus.

**Capital Improvement Program**

**3.1. Authorization to File Notice of Completion Documents for the 10-Classroom Addition Project at Pepper Drive School**

It is recommended that the Board of Education authorize the filing of a "Notice of Completion" document for the Pepper Drive School 10-Classroom Addition Project. Administration will bring the final contract amount to the Board for approval at a subsequent meeting.

## **Human Resources/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 New Probationary Teachers**

It is recommended that the Board of Education approval probationary status for three (3) temporary teachers.

### **4.3. Approval to Increase Work Hours for an Identified Classified Non-Management Position**

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

### **4.4. Adoption of Resolution No. 1314-28 to Eliminate and/or Reduce Work Hours for Vacant Classified Non-Management Positions**

It is recommended that the Board of Education adopt resolution no. 1314-28 to eliminate and/or reduce work hours for vacant classified non-management positions.

### **4.5 Approval to Renew Agreement with Frontline Technologies (Aesop) Automated Substitute Calling/Attendance System**

It is recommended that the Board of Education approve renewal of the agreement with Frontline Technologies for substitute calling/attendance services.

### **4.6. Approval of Short Term Positions for Out-of-School Time Programs during Summer Break and Campus Security for Registrar of Voters Facility Use**

It is recommended that the Board of Education approve the short term positions to be used during summer break and for campus security.

## **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 Board Selection of Eighth Grade Promotion Assignments**

The Board will select school assignments for eighth grade promotion ceremonies.

#### **1.2 Approval to Cancel the July 15, 2014 Regularly Scheduled Meeting of the Board of Education**

It is recommended that the Board of Education approve to cancel the July 15, 2014 regularly scheduled meeting of the Board of Education.

### **Business Services**

#### **2.1 Approval of Monthly Financial Report**

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

### **Educational Services**

#### **3.1 Out-of-School Time Programs Project SAFE Fee Options**

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

#### **3.2. Out-of-School Time Programs YALE Fee Options**

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

## **Human Resources/Pupil Services**

### **4.1 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.

## **F. BOARD POLICIES AND BYLAWS**

### **1.1 First Reading: New Board Policy 7214, "General Obligation Bond Financing"**

This is the first reading for New Board Policy 7214. No action is requested at this time.

## **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 Addresses:*

▪ *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, located at 9625 Cuyamaca Street, Santee, CA 92071, and will be available for viewing at the meeting. Santee School District complies with the American with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, please contact the Superintendent's Office at (619) 258-2304 at least two (2) days prior to the meeting.*