



Santee School

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 June 3, 2014

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 Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight on Learning: Eighth Grade Student Academic Achievement Awards

Following the Academic Achievement Awards, the Board will take a short break for a reception honoring all of the participating students.

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. Local Control Accountability Plan (LCAP)
2. 2014-15 Santee School District Budget

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

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. Acceptance of Donations

It is recommended that the Board of Education accept donations as listed.

2.3. 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.

2.4. 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 month of April 2014.

2.5. Adoption of Resolution No. 1314-38, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution No. 1314-38, as required for the 2013-14 year-end closing process and 2014-15 fiscal year.

2.6. Approval of 2014-15 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2014-15 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.7. Approval of Transportation Agreements with the Boys & Girls Club of East County and the City of Santee

It is recommended that the Board of Education approve the transportation agreements to increase fees for District-provided transportation services to the Santee Teen Center and the Boys and Girls Club Santee facility.

2.8. Approval of Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for Use of Carlton Hills School for the 2014-15 Fiscal Year

It is recommended that the Board of Education approve the Long-Term Use of Facilities Agreement with Christ the King Lutheran Church for use of Carlton Hills School for the 2014-15 Fiscal Year.

Educational Services

3.1. Approval of Personnel Agreement with Grossmont Union High School District for the 2014-15 Santee School District Spanish I Program

It is recommended that the Board of Education approve a personnel agreement with the Grossmont Union High School District for the Spanish I teacher.

3.2. Ratification of Nonpublic Agency Master Contract with ProCareTherapy, Inc. for Gross Motor Services

It is recommended that the Board of Education ratify the Nonpublic Agency Master Contract with ProCare Therapy, Inc. for gross motor services for the term of May 27, 2014 through June 30, 2014.

3.3. Approval of 2014-15 Annual Agreement with "Project Lead the Way"

It is recommended that the Board of Education approve the Agreement with Project Lead the Way for Chet F. Harritt School for the 2014-15 school year.

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. Adoption of Resolution No. 1314-37 to Eliminate a Vacant Classified Non-Management Position

It is recommended that the Board of Education adopt resolution no. 1314-37 to eliminate a vacant classified non-management position.

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.

Business Services

2.1. Approval of Monthly Financial Report

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

G. BOARD POLICIES AND BYLAWS

1.2 First Reading: Board Policy 1312.3, "Uniform Complaint Procedure"

This is the first reading for revised Board Policy 1312.3. No action is requested at this time.

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

J. RECONVENE TO PUBLIC SESSION

K. 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