



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 June 17, 2014

6:00 – 6:45 p.m. – Innovation Grant Fair
(student project demonstrations in the Educational Resource Center)

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: Junior Olympics – Appreciation to Kiwanis and Santee Teachers
3. Spotlight: PTA Presidents

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 HEARING

1. Use of Educational Protection Account Funds for 2014-15

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. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of April 2014.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of April 2014 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 Annual Agreements for 2014-15

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2014-15.

2.8. Adoption of Resolution No. 1314-39 To Claim Lost Days for the State Preschool Program Due to Fire Threat

It is recommended that the Board of Education adopt Resolution No. 1314-39 to claim lost days for the State Preschool Program for May 15, 2014 due to fire threat.

2.9. Adoption of Resolution No. 1314-40 to Commit the 2013-14 Ending Fund Balance in Fund 14

It is recommended that the Board of Education adopt Resolution No. 1314-40 to Commit the 2013-14 Ending Fund Balance in Fund 14.

2.10. Adoption of Resolution No. 1314-41 to Commit the 2014-15 Ending Fund Balance in Fund 14 and Fund 17

It is recommended that the Board of Education adopt Resolution No. 1314-41 to Commit the 2014-15 Ending Fund Balance in Fund 14 and a portion of the 2014-15 Ending Fund Balance in Fund 17 associated with the Technology Reserve.

Educational Services

3.1. Approval of Nonpublic Agency Master Contract with Vista Hill d/b/a Learning Assistance Center and GPS Services for Educationally Related Mental Health Services (ERMHS)

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Vista Hill d/b/a Learning Assistance Center and GPS Services for ERMHS for the term of July 1, 2014 through June 30, 2015.

3.2. Approval of Nonpublic Agency Master Contract with ProCare Therapy, Inc. for an Adapted Physical Education (APE) Therapist

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with ProCare Therapy, Inc. for an APE Specialist for the term of July 1, 2014 through December 19, 2014.

3.3. Approval of Nonpublic Agency Master Contract with Maxim Healthcare for Nursing Services

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Maxim Healthcare for nursing services for the term of July 1, 2014 through June 30, 2015.

3.4. Approval of Nonpublic Agency Master Contract with Excel Home Health for Nursing Services

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Excel Home Health for nursing services for the term of July 1, 2014 through June 30, 2015.

3.5. 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 to H&M Landing in San Diego.

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 Revisions to Coordinator, Instructional Technology Job Description and Appointment of Coordinator

It is recommended that the Board of Education approve revisions to the coordinator, instructional technology job description and appointment of coordinator.

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

1.1. Purchase and Sale Contract With M. Grant Real Estate Inc. for Purchase of the Renzulli Property

It is recommended that the Board of Education approve the Purchase and Sale Contract with M. Grant Real Estate Inc. for purchase of the Renzulli property.

1.2. Irrigation Water Well System at Pepper Drive School

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

Educational Services

2.1. Presentation on Digital Learning Initiative

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

2.2. Adoption of 2014-15 Local Control Accountability Plan

It is recommended that the Board of Education adopt the 2014-15 Local Control Accountability Plan.

2.3. Presentation on California Common Core State Standards 8th Grade Mathematics

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

Business Services

3.1. Adoption of 2014-15 Santee School District Budget

It is recommended that the Board of Education adopt the budget for the 2014-15 fiscal year as presented. Revisions to the budget will be brought back to the Board for approval following adoption of the State budget.

3.2. Adoption of Resolution No. 1314-24 Designating Use of Education Protection Account Funds for 2014-15

It is recommended that the Board of Education adopt Resolution No. 1314-24 Designating Use of Education Protection Account funds for 2014-15 to pay a portion of unrestricted certificated teacher salaries.

Educational Services

4.1. Approval for Digital Learning Initiative:

• **Devices for Students**

It is recommended that the Board of Education approve the purchase of iPads for students in grades 3-5.

4.2. Approval for Digital Learning Initiative:

• **Hardware and Software Support for Student iPads**

• **Mobile Device Management System**

• **Tech Support MacBook Air Devices for Students**

It is recommended that the Board of Education approve the purchase of software and hardware needed for the Mobile Device Management and classroom presentation systems listed above.

4.3. Approval for Digital Learning Initiative:

• **Safari Montage Digital Media System**

It is recommended that the Board of Education approve the Safari Montage digital media system.

4.4. Approval for Digital Learning Initiative:

• **Licensing Agreement with DreamBox Learning**

It is recommended that the Board of Education approve the Licensing Agreement with DreamBox Learning for the term of July 1, 2014 through June 30, 2017.

G. BOARD POLICIES AND BYLAWS

1.1. First 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 are submitted for a first reading. No action is requested.

1.2. Second Reading: Board Policy 1312.3, "Uniform Complaint Procedure"

Board Policy 1312.3, Uniform Complaint Procedure is presented for a second reading and it is recommended that the Board of Education approve the revised Board Policy.

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 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 July 1, 2014 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 prior the meeting date.