



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative School
Santee Success Program

*Please note location and time change:
The meeting will be held at the
District Office Conference Room at 6:00 p.m.*

District Office
Conference Room
9625 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA July 19, 2016

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 – 6:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. 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.

C. 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.

Human Resources/Pupil Services

1.1. Personnel, Regular

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

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

D. 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. Stakeholder Feedback and Leadership Development Project

It is recommended that the Board of Education review and discuss results of the School Board Governance Survey.

1.2. Discussion of Facilities Planning

It is recommended that the Board of Education approve the following recommendations:

Student Growth from the Castlerock Development

It is recommended that the Board of Education assign students residing in the first 100 homes constructed in Castlerock to Carlton Oaks Elementary School and District enrollment trends reported to the Board so decisions and adjustments in future school placement can be made.

Capital Improvement Projects (CIP) Priorities

It is recommended that the Board of Education approve prioritizing Capital Improvement Projects using the potential \$15,000,000 General Obligation Bond funds in the following order:

1. Chet F. Harritt: LRC
2. PRIDE Academy: LRC
3. Sycamore Canyon: LRC

Additionally, it is recommended that the Board of Education approve prioritizing Capital Improvement Projects using the potential \$15,000,000 General Obligation Bond funds, real estate assets, and Prop 51 California Public Education Facilities Bond funds in the following order:

1. Pepper Drive: Modernize Classrooms; Power and Network Upgrade
2. Chet F. Harritt: LRC
3. PRIDE Academy: LRC
4. Sycamore Canyon: LRC
5. Cajon Park, Carlton Hills, Chet F. Harritt, Rio Seco, Sycamore Canyon: Replace Shade Structures
6. Chet F. Harritt: Replace Rooms 25-28 with New Modular Structures

1.3. Approval of Bond Resolution Placed on August 2, 2016 Board of Education Agenda

It is recommended the Board of Education approve placing the Bond Resolution on the August 2, 2016 Board Meeting agenda.

E. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

F. CLOSED SESSION

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

G. RECONVENE TO PUBLIC SESSION

H. 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 August 2, 2016, 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.