



# 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 September 16, 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 and Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Enrollment Report
  - 1.4. Schedule of Upcoming Events
2. 5<sup>th</sup> Annual School Beautification Day Appreciation
3. Maintenance and Operations Department Update

#### **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. Compliance with Education Code Section 60119 (Williams Settlement): K-12 Textbook and Instructional Materials Funding Realignment Program

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)

**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 August 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 August 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.

**Educational Services**

**3.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2014-15**

It is recommended that the Board of Education adopt Resolution #1415-08 and Certification of the Statement of Assurance to the Superintendent of Public Instruction.

**3.2. Approval of 2015 Early Admittance to Kindergarten Program**

It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 12 to June 17, 2015 to serve children who are five years of age by March 15, 2015. It is further recommended that the program total 210 minutes of instruction each day.

**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 Memorandum of Understanding for Revisions to Article 18, Health and Welfare Benefits in the Classified Bargaining Agreement**

It is recommended that the Board of Education approve the MOU revising language in Article 18, Health and Welfare Benefits, of the classified bargaining agreement.

4.3. **Approval of Agreement with CompuClaim to Provide Claims Administration Services for the Medi-Cal Billing Option Program**

It is recommended that the Board of Education approve the CompuClaim agreement to provide claims administration services for the Medi-Cal billing option program.

4.4. **Adoption of Resolution Authorizing the District to Become a Partner with the County of San Diego's Live Well San Diego Initiative**

It is recommended that the Board of Education adopt the resolution authorizing the District to become a partner with the County of San Diego's Live Well San Diego Initiative.

4.5. **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.

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.*

**Human Resource/Pupil Services**

1.1. **Acceptance of 2013-14 School Program Services Year-End Report**

It is recommended that the Board of Education review and accept the 2013-14 school program services year-end report.

**Business Services**

2.1. **Revisions to Proposition 39 Five Year Expenditure Plan**

It is recommended that the Board of Education take the following two actions:

- Approve the Revised Proposition 39 Five Year Expenditure Plan and authorize submission to the California Energy Commission
- Authorize Administration to make future revisions to the Plan without seeking Board of Education approval so long as criteria listed in the item is met.

2.2. **Possible Funding and Joint Use Partnership for Installation of Grass Field at Pepper Drive School**

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

**Capital Improvement Program**

3.1. **Initiation of Process to Obtain Pricing for Construction of the Pepper Drive School Admin/LRC Building**

This is an information item. Action, if any, is at the discretion of the Board of Education. Administration seeks direction from the Board on next steps.

G. **BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Labor Negotiator** (Gov. Code § 54957.6)  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Karl Christensen, Assistant Superintendent*  
*Employee Organization: Santee Teachers Association (STA)*
3. **Conference with Labor Negotiator** (Gov. Code § 54957.6)  
*Purpose: Negotiations*  
*Agency Negotiators: Tim Larson, Assistant Superintendent*  
*Karl Christensen, Assistant Superintendent*  
*Employee Organization: Classified School Employees Association (CSEA)*
4. **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*
5. **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 August 5, 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 before the meeting date.