



# 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

**The Board of Education will meet  
in Closed Session at 6:00 p.m.**

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

**BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
October 21, 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. Live Well San Diego
3. Wellness Policy 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. 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)

## **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 September 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 September 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 of Agreement with George Mercer Associates, Inc. for Landscape Design Services for a Grass Field at Pepper Drive School**

It is recommended that the Board of Education approve an agreement for landscape design services for Pepper Drive's joint-use field with George Mercer Associates, Inc.

## **Educational Services**

### **3.1. Approval of Memorandum of Understanding between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2014-2015**

It is recommended that the Board of Education approve the Memorandum of Understanding between the Santee School District's ASES program and San Diego County Superintendent of Schools for fiscal year 2014-2015.

### **3.2. Ratification of Amended Nonpublic School Master Contract with Aseltine School for Nonpublic School Services**

It is recommended that the Board of Education ratify the Amended Nonpublic School Master Contract with Aseltine School for Nonpublic School Services.

## **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 Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263**

It is recommended that the Board of Education adopt resolutions authorizing teacher services.

**4.3. Adoption of Proclamation Endorsing Drug Awareness Week, October 23 – 31, 2014**

It is recommended that the Board of Education adopt the proclamation endorsing drug awareness week October 23 – 31, 2014.

**4.4. Approval of Short Term Positions**

It is recommended that the Board of Education approve the short term positions.

**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.

**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. Superintendent's Contract**

It is recommended that the Board of Education approve the modifications to the Superintendent's contract.

**Business Services**

**2.1. Agreement for Joint Use Partnership with Lakeside AYSO for Development and Use of Pepper Drive School Field**

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

**Human Resource/Pupil Services**

**3.1. School Calendar for 2015-16**

It is recommended that the Board of Education discuss and indicate preferred options for the development of the 2015-16 school calendar. No action is requested at this time.

**F. BOARD POLICIES AND BYLAWS**

**1.1. First Reading: Revised BP 1113 – District and School Websites**

Revised Board Policy 1113 is presented to the Board for a first reading. The proposed revisions to AR 1113 and new Exhibit 1113 are also attached for Board information. The revised BP will return to the Board for a second reading and request for approval. No action is requested at this time.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

*(continuance from Special Meeting, if needed)*

**1. Conference with Labor Negotiator (Govt. 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** (Govt. 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 Legal Counsel – Anticipated Litigation** (Govt. Code § 54956.9)  
- Two (2) cases
  - *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)*
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 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.