



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 with
the Principals at 6:00 p.m.

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

BOARD OF EDUCATION REGULAR MEETING AGENDA November 4, 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
- The meeting will be adjourned in memory of Dr. Kenneth Venn, retired Assistant Superintendent

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. Leading the Learning in the 21st Century
 - Digital Learning 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.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

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

- 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 listed in the item and authorize letters of appreciation to be sent on behalf of the Board.
- 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 September 2014.
- 2.5. **Adoption of Resolution No. 1415-12 to Authorize Piggyback on South County Support Services Agency Bid #14005 School Bus**
It is recommended that the Board of Education adopt Resolution No. 1415-12 authorizing the procurement of a school bus through piggybacking on the South County Support Services Agency Bid #14005.

Educational Services

- 3.1. **Ratification of Agreement with the Law Offices of G. Melissa Hatch**
It is recommended that the Board of Education ratify the Agreement with the Law Offices of G. Melissa Hatch for legal services on an as-needed basis for the term of October 22, 2014 through June 30, 2015.

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. **Acceptance of Report on Certificated Credentials and Assignments**
It is recommended that the Board of Education accept the report on certificated credentials and assignments.
- 4.3. **Adoption of Proclamation Endorsing the Great American Smokeout on November 20, 2014**
It is recommended that the Board of Education adopt the proclamation endorsing the Great American Smokeout on November 20, 2014.
- 4.4. **Adoption of Resolution No. 1415-13 to Eliminate Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution No. 1415-13 to eliminate classified non-management positions.

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. **Chet F. Harritt STEAM Presentation**
It is recommended that the Board of Education designate Chet F. Harritt School as a STEAM school.

1.2. Board Legislative Goals for 2015

Proposed Board Legislative Goals for 2015 will be presented for Board consideration. Action is at the discretion of the Board.

Business Services

2.1. Approval of Monthly Financial Report

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

2.2. Use of Hill Creek School by Rise City Church

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

F. BOARD POLICIES AND BYLAWS

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

Board Policy 1113 is submitted to the Board for a second reading. The proposed revisions to AR 1113 and new Exhibit 1113 are attached for Board review. It is recommended that the Board of Education approve Board Policy 1113 – District and School Websites.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Consideration of Student Matter (Ed. Code § 48918)

- Student #: 1-14

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 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)*

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Adjourn in memory of Dr. Kenneth Venn.

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 November 18, 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.