



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
February 19, 2013**

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 on Learning: Hill Creek School

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.

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 January 2013.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2013 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 in the item.

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 Consultant and General Service Provider agreements as presented.

2.7. 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 period from January 1, 2013 through January 31, 2013.

Capital Improvement Program

3.1. Authorization to Utilize California Uniform Public Construction Cost Accounting Act Informal Bid Procedures for Asphalt Repairs

It is recommended that the Board of Education authorize utilizing the California Uniform Public Construction Cost Accounting Act informal bid procedures for asphalt repairs.

3.2. Approval of Builders' Risk Insurance for the 10-Classroom Addition Project at Pepper Drive School

It is recommended that the Board of Education approve Hanover for builder's risk insurance needed for the Pepper Drive 10-classroom addition construction

project.

3.3. Approval of Ninyo & Moore for Materials and Testing Labs and Geotechnical Observations during Construction of the Pepper Drive School 10-Classroom Addition Project

It is recommended that the Board of Education approve Ninyo & Moore for special inspection, materials testing, and geotechnical observations for the Pepper Drive School 10-classroom addition project.

3.4. Approval of Hendrix, California School Construction Services as DSA Inspector of Record for the pepper Drive School 10-Classroom Addition Project

It is recommended that the Board of Education approve Hendrix, California School Construction Services for DSA Inspector of Record services for the Pepper Drive School 10-classroom addition project.

Educational Services

4.1. Approval of Extended Field Trip Request for Students to Attend Camp Cuyamaca for Spring Jam, Club Live

It is recommended that the Board of Education approve the Extended Field Trip Request for sixth, seventh and eighth grade students from Cajon Park, Carlton Oaks, Chet F. Harritt, Hill Creek and PRIDE Academy to attend Camp Cuyamaca for Spring Jam, Club Live.

Human Resources/Pupil Services

5.1. Personnel, Regular

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

5.2. Approval of School Calendar for 2013-2014

It is recommended that the Board of Education approve the school calendar for 2013-2014.

5.3. Approval of Classified Non-Management Reclassification / Reallocation Study Recommendations

It is recommended that the Board of Education approve the recommendations prepared as a result of the reclassification / reallocation study for the following positions:

- Revised Publication Technician I
- Revised Publication Technician II
- Revised Instructional Assistant, Special Education I
- Revised Instructional Assistant, Special Education II
- New Instructional Assistant, Visually Impaired

5.4. Approval to Submit Application for the Tobacco-Use Prevention Education (TUPE) Grant for Sixth, Seventh and Eighth Grade Students

It is recommended that the Board of Education approve submission of the application process for the TUPE grant.

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. 2013 CSBA Delegate Assembly Election

Board members may cast a unit vote to fill seven vacancies for the CSBA Delegate Assembly Region 17 representatives.

Business Services

2.1. Equity in School Lunch Pricing

This is an information item only. Action is at the discretion of the Board.

Capital Improvement Program

3.1. Approval of Amendment No. 16 (Phase IV – Pepper Drive School 10-Classroom Addition Project) to Construction Services Agreement for Lease-Leaseback, Site Lease, and Sublease Agreement

It is recommended that the Board of Education approve Amendment No. 16 to the Construction Services Agreement for Lease-Leaseback, Site Lease, and Sublease Agreement for the GMP of \$6,608,735.

3.2. Revision to Bylaws for Independent Citizens Oversight Committee Term Limits and Bylaw Changes

It is recommended that the Board of Education amend the ICOC by-laws to:

- Specify appointment of no more than three, 3-year terms for a total allowed service of 9 years, and
- Require a majority vote for by-law changes rather than a 2/3 vote.

Human Resources/Pupil Services

4.1. Adoption of Resolution No. 1213-14 Reduction of Identified Classified Management Position

It is recommended that the Board of Education adopt resolution no. 1213-14 to reduce a classified management position as identified in the item.

F. BOARD POLICIES AND BYLAWS

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

- 1. 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 March 5, 2013, at 7:00 p.m. 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.