



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
March 5, 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
 - 1.5. Spring School Events
2. Spotlight: Arts Attack Coordinators
3. Spotlight: Chet F. Harritt School Presentation

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.

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. 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 Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

2.3. Acceptance of Donations

It is recommended that the Board of Education accept donations as listed.

2.4. 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.

2.5. Approval of Monthly Financial Report

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

Capital Improvement Program

3.1. Authorization to Utilize California Uniform Public Construction Cost Accounting Act Informal Bid Procedures for Certain Supplies and Materials for the Pepper Drive School 10-Classroom Addition Project

It is recommended that the Board of Education approve utilizing the CUPCCAC process to seek informal bids for certain supplies and materials needed for the Pepper Drive 10-Classroom Addition project.

Educational Services

4.1. Approval of Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services

It is recommended that the Board of Education approve an individual service agreement for a student requiring nonpublic, nonsectarian school/agency services.

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. Adoption of Resolution No. 1213-15 for Non-Reelection of Temporary Certificated Employees

It is recommended that the Board of Education adopt resolution No. 1213-15 for non-re-election of temporary certificated employees.

5.3. Approval of Amended School Calendar for 2013-2014

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

5.4. Approval of Short-Term Positions for Out-of-School Time Programs for Field Trips During Spring Break

It is recommended that the Board of Education approve short-term positions for the Out-of-School Time Program during Spring Break.

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. Adoption of Resolution # 1213-17 Proclaiming March 2013 as Arts Education Month in Santee School District

It is recommended that the Board of Education adopt Resolution #1213-17 proclaiming March 2013 as Arts Education Month.

Business Services

2.1. Approval of Second Period Interim Report

It is recommended that the Board of Education approve a positive certification for the Second Interim Report regarding the District's ability to meet its financial obligations for the 2012-13 fiscal year and two subsequent fiscal years.

2.2. Annual Allocation for Deferred Maintenance Projects

It is recommended that the Board of Education provide administration with direction on the Deferred Maintenance allocation for 2013-14 and subsequent years.

2.3. Castlerock Residential Development Project and Mitigation Update

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

2.4. Authorization to Apply for Grant to Build a Kindergarten Fitness Zone at Carlton Hills School

It is recommended that the Board of Education authorize administration to apply for a grant from Kaboom to build a Kindergarten Fitness Zone at Carlton Hills School.

2.5. Update on Strategic Action Plan Objectives for Fiscal Accountability

Administration will provide an update on the Strategic Plan Fiscal Accountability objectives. It is recommended that the Board of Education provide any needed additional direction to Administration.

Educational Services

3.1. Approval of Comprehensive School Safety Plans

It is recommended that the Board of Education approve the 2012-13 Comprehensive School Safety Plans.

Human Resources/Pupil Services

4.1. Adoption of Resolution No. 1213-16 to Layoff/Reduce Work Hours/Year of Identified Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1213-16 to lay off/reduce work hours/years of identified classified non-management positions.

F. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy 1312.3 Uniform Complaint Procedures

Revised Board Policy 1312.3 Uniform Complaint Procedures is presented for a first reading. No action is requested.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Conference with Labor Negotiator (Govt. Code § 54956.8)

Agency Negotiator: Karl Christensen, Assistant Superintendent
Employee Organizations: Santee Teachers Association

2. Conference with Labor Negotiator (Govt. Code § 54956.8)

Purpose: Negotiations
Agency Negotiator: Karl Christensen, Asst. Superintendent
Employee Organization: Classified School Employees Association

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 19, 2013, 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.