



# 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 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.*

**6:00 Tierra Del Sol PTA Reception and Annual Meeting**

**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. Recognition of ICOC Outgoing Member: Jim Montague
3. Spotlight on Learning: Pepper Drive 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](http://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.
- 1.2. **Approval of Memorandum of Understanding (MOU) with the North County Professional Development Federation (NCPDF)**  
It is recommended that the Board of Education approve the MOU with the North County Professional Development Federation through June 2014.
- 1.3. **Approval of Revised Job Description for Assistant Superintendent, Human Resources and Pupil Services**  
It is recommended that the Board of Education approved the revisions to the job description for Assistant Superintendent, Human Resources and Pupil Services.

**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 February 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 February 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.
- 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/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 February 2013.
- 2.7. **Extension of Agreement with Riverview Church for Use of Facilities at Cajon Park School**  
It is recommended that the Board of Education approve an extension of the agreement with Riverview Church for Use of Facilities at Cajon Park School.
- 2.8. **Amendment to Agreement with County of San Diego for Regional Communication System**  
It is recommended that the Board of Education approve the amendment to the agreement with the County of San Diego for the Regional Communication System.

### **Capital Improvement Program**

**3.1. Acceptance of 2011-12 General Obligation Bonds Building Fund Financial and Performance Audit**

It is recommended that the Board of Education accept the 2011-12 General Obligation Bonds Building Fund Financial and Performance Audit.

### **Educational Services**

**4.1. Approval of Revised Local Education Agency (LEA) Plan for 2012-2013**

It is recommended that the Board of Education approve the 2013 revision of the Local Education Agency Plan 2010-2015.

**4.2. Approval of Student Teaching Agreement with Western Governors University**

It is recommended that the Board of Education approve the Student Teaching Agreement with Western Governors University.

**4.3. Approval of Alternative School of Choice Waiver 2013-2015**

It is recommended that the Board of Education approve the Alternative School of Choice Waiver 2013-2015.

### **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 Short Term Positions**

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

## **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.*

### **Business Services**

**1.1. Increase to Paid Lunch Price**

It is recommended that the Board of Education approve an increase to the price of a paid student lunch from \$2.25 to \$2.50 effective July 1, 2013.

**1.2. Use of Facilities Rates**

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

### **Human Resources/Pupil Services**

**2.1. Adoption of Resolution No. 1213-18 to Layoff Identified Classified Non-Management Positions**

It is recommended that the Board of Education adopt resolution no. 1213-18 to lay off identified classified non-management positions.

## **F. BOARD POLICIES AND BYLAWS**

**1. First Readings**

- 1.1 First Reading: Revised Board Policy BP 4354.1, Early Retirement Health Benefits for Management/Confidential Employees**  
Revised BP 4354.1 is presented for a first reading. No action is requested.

**2. Second Readings**

- 2.1. Second Reading: Revised Board Policy 1312.3 Uniform Complaint Procedures**  
Revised Board Policy 1312.3 Uniform Complaint Procedures is presented for a second reading and request for approval.

**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, Assistant Superintendent*  
*Employee Organization: Classified School Employees Association*
- 3. Conference with Real Property Negotiators (Govt. Code § 54956.8)**  
*Property Address:*
- *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, Asst. Superintendent, Business Services*
- 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 April 16, 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.*