



# 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  
May 7, 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 – 6:50 P.M Student project demonstrations in the Educational Resource Center**

**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. Announcement of Selection for Assistant Superintendent of Human Resources and Pupil Services
2. Spotlight on Learning: Student Recognition
  - Greater San Diego County Science & Engineering Fair Participants
  - San Diego County Spelling Bee Participants
  - Barnes and Noble Essay Contest Winners
3. Spotlight: Cajon Park School Presentation
4. 21<sup>st</sup> Century Grant Presentation

**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)

**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.*

**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/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 March 2013.

**2.6. Approval of Monthly Financial Report**

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

**2.7. Adoption of Resolution #1213-23 Requesting Temporary Transfer of Funds**

It is recommended that the Board of Education adopt Resolution #1213-23 requesting temporary transfer of funds for the 2013-14 school year.

**2.8. Approval of Interdistrict Attendance Agreements**

It is recommended that the Board of Education approve Interdistrict Attendance Agreements with neighboring districts as listed in the item.

**2.9. Approval to Contract for Asphalt Paving Projects at Various School Sites Through CUPCCAC Process**

It is recommended that the Board of Education authorize the award of a contract to Angus Asphalt Inc., for the Asphalt Paving Projects at Various School Sites.

**2.10. Approval of Agreement for On-Site Resident Services at Carlton Oaks School**

It is recommended that the Board of Education approve the Agreement with Daisy Delacruz to provide on-site resident services at Carlton Oaks School.

**2.11. Authorization to Declare Network Equipment as Surplus**

It is recommended that the Board of Education declare unusable and/or obsolete Cisco network equipment as surplus and authorize disposal of the items either by sale or donation.

**2.12. Authorization to Distribute Request for Proposal for Purchase of New Hewlett-Packard Network Equipment and Trade-In of Surplus Cisco Network Equipment**

It is recommended that the Board of Education authorize distribution of a Request for Proposal for purchase of new Hewlett-Packard network equipment to incorporate trade-in of surplus Cisco network equipment.

**2.13. Adoption of Resolution #1213-29 to Uncommit Fund Balance in the General Fund Originally committed for Possible Expansion of YALE Preschool at Old Cajon Park Junior High Site**

It is recommended that the Board of Education adopt Resolution #1213-29 to uncommit fund balance in the General Fund of \$200,000 originally committed for possible expansion of YALE Preschool at the old Cajon Park Junior High site.

**Capital Improvement Program**

**3.1. Approval of Agreement with Webb-Cleff Architecture & Engineering to Provide Architectural Services for Closeout of Phase 1 and Phase 2 Capital Improvement Program Projects**

It is recommended that the Board of Education approve the agreement with Webb-Cleff for Architectural and Engineering Services for the close out and certification process through DSA for various phase 1 and 2 CIP projects.

**Educational Services**

**4.1. Approval/Ratification to Submit San Diego Chargers Grant for Pepper Drive and Hill Creek Schools**

It is recommended that the Board of Education ratify the submission of the San Diego Charger grant for Pepper Drive and Hill Creek Schools.

**4.2. Approval Individual Services Agreement for Nonpublic, Nonsectarian School Services**

It is recommended that the Board of Education approve one Individual Services Agreement for a student requiring nonpublic, nonsectarian school 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. Approval of New Job Descriptions for Director of English Language Arts and Social Studies, and Director of Mathematics and Science**

It is recommended that the Board of Education approve the job descriptions for two (2) new director positions.

**5.3. Approval to Revise Title for Coordinator of Pupil Services to Coordinator of Pupil Services and Student Well-Being, and Revisions to Job Description**

It is recommended that the Board of Education approve the revised title for Coordinator of Pupil Services and Student Well-Being; and revisions to the job description.

**5.4. Approval of Revisions to Uniforms for Maintenance & Operations Personnel Side Letter Agreement between Santee School District and California School Employees Association (CSEA)**

It is recommended that the Board of Education approve the revisions to the side letter agreement between Santee School District and California School Employees Association (CSEA).

**E. BOARD POLICIES AND BYLAWS**

**1. Second Readings:**

**1.1. BP 3350, Travel Expenses**

Presented for a second reading is revised BP 3350; It is recommended that the Board of Education approve the revisions to BP 3350.

**1.2. BP 1330, Use of School Facilities**

Presented for a second reading is revised BP 1330; It is recommended that the Board of Education approve the revisions to BP 1330.

**F. 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. Resolution # 1213-21 in Support of Proposed Local Control Funding Formula (LCFF) and Letter Addressing Education Funding Issues**

Adoption of Resolution # 1213-21 supporting the Governor's proposed Local Control Funding Formula for schools and/or the draft letter to the State Legislature addressing education funding issues is at the discretion of the Board.

**Human Resources/Pupil Services**

**2.1. Approval of Declaration of Need for Fully Qualified Educators**

It is recommended that the Board of Education approve the declaration of need.

**Business Services**

**3.1. Adoption of Revised Use of Facilities Rates**

It is recommended that the Board of Education adopt the revised Use of Facilities Rates for inclusion in AR 1330.

**3.2. Agreement with Rise City Church for Long-Term Use of Hill Creek School**

It is recommended that the Board of Education approve the agreement with Rise City Church for Use of Facilities at Hill Creek School on Sunday mornings starting July 28, 2013 and ending June 30, 2014, subject to extension upon mutual agreement.

**3.3. Discussion of Disposition of Santee School Property**

This is an information item and opportunity for members of the community to address the Board on this matter.

**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*
3. **Conference with Legal Counsel** (Subdivision (a) of Govt. Code § 54956.9)  
*Pending Litigation: Case # 37-2013-00034970-CU-PO-CTL*
4. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)  
*Property Address: 10335 Mission Gorge Road, Santee 92071*  
*(formerly known as Santee School Site)*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services*

**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 May 21, 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.*