



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
June 4, 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. Claims Against the District
 - 1.5. Schedule of Upcoming Events
2. PRIDE Academy at Prospect Avenue School
Classroom of the Future Foundation Achieve Award
3. Spotlight on Learning: Eighth Grade Student Academic Achievement Awards

Following the Academic Achievement Awards, the Board will take a short break for a reception honoring all of the participating students.

4. Spotlight on Learning: Carlton Oaks 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. PUBLIC HEARING

1. Use of 2012-13 Tier III State Categorical Programs

E. 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. Acceptance of Donations

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

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 April 2013.

2.5. Approval of Monthly Financial Report

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

2.6. Adoption of Resolution #1213-33, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution #1213-33, as required for the 2012-13 year-end closing process and 2013-14 fiscal year.

2.7. Approval of 2013-14 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2013-14 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc.

2.8. Adoption of Resolution #1213-34 for Proposed Use of 2013-14 Tier III State Categorical Programs

It is recommended that the Board of Education adopt Resolution #1213-34 approving receipt and specified use of Tier III Categorical Program funds for 2013-14.

2.9. 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.

- 2.10. **Authorization to Contract for Appraisal of Renzulli Property**
It is recommended that the Board of Education authorize Administration to conduct an appraisal of the Renzulli Property.
- 2.11. **Authorization to Disseminate a Request for Proposal & Qualifications (RFP/Q) For Bid #1314-090-01: Fresh Produce for the 2013-2014 School Year**
It is recommended that the Board of Education grant authorization to seek legal bids for the procurement of Bid #1314-090-01: Fresh Produce.

Educational Services

- 3.1. **Approval of Outdoor Education Program Agreements with the San Diego County Office of Education**
It is recommended that the Board of Education approve the 2013-14 Outdoor Education Agreements with the San Diego County Office of Education.

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. **Approval of Reduced Workload Agreement**
It is recommended that the Board of Education approve the reduced workload agreement.
- 4.3. **Approval to Renew Annual Agreement and Rate Structure with Fagen, Friedman & Fulfroost**
It is recommended that the Board of Education approve the annual agreement and rate structure with Fagen, Friedman & Fulfroost.
- 4.4. **Approval of Short Term Positions for Out-of-School Time Programs for Field Trips During Summer Break**
It is recommended that the Board of Education approve the short term positions for field trip supervision during summer break.

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.

Business Services

- 1.1. **Award of 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 award the RFP to Network Hardware Resale for the purchase of new Hewlett-Packard network equipment with the trade-in of surplus Cisco network equipment.
- 1.2. **Authorization to Utilize the CUPCCAC Bidding Process for HVAC Replacement**
It is recommended that the Board of Education approve utilizing the CUPCCAC process to seek informal bids for replacement of older HVAC units.

Capital Improvement Program

2.1. **Approval of Change Order to Add Construction of Parking Lot to the Pepper Drive 10-Classroom Addition Project Contract with Balfour Beatty Construction Inc.**

It is recommended that the Board of Education approve the change order to add construction of the parking lot to the Pepper Drive 10-Classroom Addition Project contract with Balfour Beatty Construction Inc. and funding.

Educational Services

3.1. **Report on Bring Your Own Device Initiative**

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

3.2. **Proposed Instructional Minutes for 2013-2014**

It is recommended that the Board of Education approve the proposed Instructional Minutes for the 2013-2014 school year.

Human Resources/Pupil Services

4.1. **Adoption of Resolution No. 1213-32, to Eliminate One (1) Classified Non-Management Position**

It is recommended that the Board of Education adopt resolution no. 1213-32, to eliminate one (1) classified non-management position.

G. BOARD POLICIES AND BYLAWS

1.1. **Second Reading: Board Policy Annual Review**

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation of Teachers
- BP 5116.1 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities (Revised)

Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted for a second reading with recommended revisions only to Board Policy 6145. Administration recommends approval of the review and revisions as presented.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. 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 Real Property Negotiators (Govt. Code § 54956.8)

Property Addresses:

- *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

J. RECONVENE TO PUBLIC SESSION

K. 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 June 18, 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.