



# 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 18, 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. OPEN SESSION – CALL TO ORDER - 6:00 p.m.

1. Public Communication on Closed Session Items

#### B. ADJOURN TO 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 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*

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session meeting.

#### C. RECONVENE TO OPEN SESSION AND OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

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. 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 Minnie Malin, Retiring Assistant Superintendent
3. Superintendent's Recommendations and Introductions
  - Director of English/Language Arts and Social Studies
  - Coordinator of Pupil Services and Student Well-Being
4. Spotlight on Learning: Teacher Recognition-Inventing, Designing, Engineering Activities in Science (IDEAS)
5. Spotlight: Chargers Play 60 Challenge
6. Spotlight: Partners in Education Mission Federal Credit Union
7. Report: Pepper Drive School 10-Classroom Addition Construction Project
8. Report: Independent Citizens' Oversight Committee Annual Report

## **E. 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.*

## **F. PUBLIC HEARINGS**

1. **2013-14 Santee School District Budget**
2. **Use of Education Protection Account Funds**

## **G. 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/ratify expenditure warrants, as presented.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve/ratify purchase orders for the month of May 2013.

- 2.4. **Approval/Ratification of Revolving Cash Report**  
It is recommended that the Board 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.
- 2.6. **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.
- 2.7. **Approval/Ratification of Annual Agreements for 2013-14**  
It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2013-14.
- 2.8. **Extension of Right of Entry Agreement with United States of America for Munitions Survey and Abatement on the Elliott Site**  
It is recommended that the Board of Education approve the Extension of Right of Entry Agreement with United States of America for Munitions Survey and Abatement on the Elliott Site.
- 2.9. **Approval of Agreement with Keenan & Associates to Administer Property & Liability Run Off Claims for Incidents Occurring On or Before June 30, 2011**  
It is recommended that the Board of Education approve the agreement with Keenan & Associates to administer property & liability run off claims through SoCAL ReLIEF for claims pertaining to incidents occurring on or before June 30, 2011.

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

- 3.1. **Personnel, Regular**  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 3.2. **Approval of Medi-Cal Administrative Activities (MAA) Agreement with Orange County Department of Education**  
It is recommended that the Board of Education approve the MAA agreement with Orange County Department of Education.
- 3.3. **Approval of Increase in Work Hours for One Child Nutrition Utility Worker Position**  
It is recommended that the Board of Education approve the increase in work hours for the Food Service Utility Worker position.
- 3.4. **Ratification of Employer-Employee Collective Bargaining Tentative Agreement Article 22, Term; Between Santee School District and California School Employees Association and its Chapter #557 (CSEA)**  
It is recommended that the Board of Education ratify term provisions between Classified School Employees Association and Santee School District.

#### **H. 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. **Appointment of Assistant Superintendent, Educational Services**  
It is recommended that the Board of Education appoint Dr. Stephanie Pierce to the position of Assistant Superintendent, Educational Services.
- 1.2. **Addendum of Contract for Assistant Superintendent, Business Services**  
It is recommended that the Board of Education approved the addendum of the contract for the Assistant Superintendent, Business Services.
- 1.3. **Proposed Instructional Minutes for 2013-2014**  
The recommendation for each school's Instructional Minutes Proposal for 2013-14 is included in the agenda item.

#### **Educational Services**

- 2.1. **Follow Up Report on Bring Your Own Device Initiative (BYOD)**  
This is an information item. Action is at the discretion of the Board of Education.

#### **Business Services**

- 3.1. **Adoption of 2013-14 Santee School District Budget**  
It is recommended that the Board of Education adopt the budget for the 2013-14 fiscal year as presented. Revisions to the budget will be brought back to the Board for approval following adoption of the State budget.
- 3.2. **Adoption of Resolution #1213-35 Designating Use of Education Protection Account Funds for 2013-14**  
It is recommended that the Board of Education adopt Resolution #1213-35 Designating Use of Education Protection Account funds for 2013-14 to pay a portion of unrestricted certificated teacher salaries.

#### **I. BOARD POLICIES AND BYLAWS**

- 1.1. **First Reading: Revised Board Policy 6163.4, Student Use of Technology**  
Revised BP 6163.4 is presented for a first reading. No action is requested.

#### **J. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

#### **K. RECONVENE TO CLOSED SESSION (If Necessary)**

The Board reserves the right to reconvene to closed session if closed session matters have not been completed prior to the convening of the open session meeting.

#### **L. RECONVENE TO PUBLIC SESSION**

#### **M. 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 July 2, 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.*