



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
November 6, 2012**

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
 - Adjournment of Meeting in Memory of Bill Bunnell

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Enrollment Report
 - 1.3. Claims Against the District
 - 1.4. Schedule of Upcoming Events

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 • Dan Bartholomew, Dustin Burns, Dianne El-Hajj, Ken Fox, 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 approve/ratify the Travel Report for personnel 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 in the item.

2.3. Acceptance of Donations

It is recommended that the Board of Education accept the donations listed above] and authorize staff to send a letter of appreciation on behalf of the governing Board.

2.4. Approval of Consultants and General Service Providers

It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.

2.5. Approval of Joint Exercise of Powers Agreement for Storm Water Management Services

It is recommended that the Board of Education approve the execution of the joint exercise of powers agreements for Storm Water Management Plan services.

Capital Improvement Program

3.1. Agreement with A-1 Fire Protection for Fire Sprinkler Design Protection at Pepper Drive School for the New Joint Use Library/Administration Building

It is recommended that the Board of Education approve/ratify agreement with A-1 Fire Protection for fire sprinkler design services for the Pepper Drive School Library/Administration building and to submit project to DSA for building permits.

Educational Services

4.1. Annual Approval of Single Plans for Student Achievement

It is recommended that the Board of Education approve the Single Plans for Student Achievement for each school.

4.2. Approval of Memorandum of Understanding with Alliant International University for Practicum Students, Student Teachers, and School Psychologist Interns

It is recommended that the Board of Education approve the Memorandum of Understanding with Alliant University.

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 Proclamation Endorsing the Great American Smokeout on November 15, 2012

It is recommended that the Board of Education proclaim November 15, 2012 as the Great American Smokeout.

5.3. Certification of Competence in Evaluation and Instructional Methodologies

It is recommended that the Board of Education acknowledge certification of competence in evaluation and instructional methodologies.

5.4. Acceptance of Report on Certificated Credentials and Assignments

It is recommended that the Board of Education accept the report on certificated credentials and assignments.

5.5. Approval to Increase Work Hours for One (1) Licensed Vocational Nurse (LVN) Position

It is recommended that the Board of Education approve the increase in work hours for one (1) LVN position.

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. Approval of Monthly Financial Report

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

1.2. Agreement with Decision Insite for 10-Year Enrollment Projection and Use of Web-Based Enrollment Projection Software

It is recommended that the Board of Education approve the Agreement with Decision Insite for Enrollment Projections and Use of Web-Based Enrollment Projection Software.

Capital Improvement Program

2.1. Agreement with Webb-Cleff Architecture & Engineering Inc. to Provide Architectural Services for the Chet F. Harritt Snack Bar/Restroom Project

It is recommended that the Board of Education approve the agreement with Webb-Cleff Architecture & Engineering Inc. for Architectural and Engineering Services for the conversion of PS3 and PS4 portables at Chet F. Harritt School to storage, a snack bar, a meeting room, and restrooms for the joint use fields.

Human Resources

3.1. Approval of Side Letter Agreement with CSEA Governing Pay Rates, Benefits, and Various Rights for Campus Aides as Bargaining Unit Members and Revisions to Campus Aide Job Description

It is recommended that the Board of Education approve the side letter agreement

with CSEA and revisions to the campus aide job description.

F. BOARD POLICIES AND BYLAWS

1. Second Readings

1.1. Revised Board Policy 3511, "Storm Water Master Plan"

Revised Board Policy 3511 is presented to the Board of Education for a second reading. Approval of the proposed revisions to Board Policy 3511, "Storm Water Master Plan" is requested.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

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 Labor Negotiator (Govt. Code § 54956.8)

Agency Negotiator: Karl Christensen, Assistant Superintendent

Employee Organizations: Santee Teachers Association

• **RECONVENE TO PUBLIC SESSION**

• **ADJOURNMENT**

The meeting will be adjourned in memory of Bill Bunnell.

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

PLEASE NOTE: The regularly scheduled meeting for November 20th has been cancelled.

The next regular meeting of the Board of Education is scheduled for December 4, 2012, 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.