



# 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 December 18, 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. Oath of Office for Incoming Board Members
5. Approval of Agenda

#### B. ORGANIZATIONAL MEETING

##### 1. Election of Board of Education Officers

It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that Board Bylaw 9120 be revised to reflect the officer rotation for 2013.

##### 2. Reception for Newly Elected Board Members

A brief welcome reception will be held for the Board members elected in the November election.

##### 3. Board Meeting Calendar for 2013

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2013 as listed.

##### 4. Board of Education Representatives to Councils, Advisory and Other Committees

It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2013.

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Barbara Ryan  
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

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**C. 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

**D. 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.*

**E. PUBLIC HEARINGS**

1. California School Employees Association (CSEA) Chapter 557, Initial Proposal to Modify Articles of the Collective Bargaining Agreement between Santee School District and CSEA.

**F. 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 and ratify the expenditure warrants for the month of November 2012.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders for the month of November 2012 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 in the item.
- 2.5. **Acceptance of Donations**  
It is recommended that the Board of Education accept donations as listed and authorize staff to send letters of appreciation on behalf of the governing Board.

**2.6. Approval of Consultants and General Service Providers**

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

**2.7. Approval of Amendment to PARS Separation Incentive Plan Agreement**

It is recommended that the Board of Education approve the amendment to the PARS Separation Incentive Plan Agreement.

**Capital Improvement Program**

**3.1. Approval/Ratification of Agreement with A-1 Fire Protection for Fire Sprinkler Design for the New 10-Classroom Addition at Pepper Drive School**

It is recommended that the Board of Education approve/ratify the fire sprinkler design services for the Pepper Drive School 10-Classroom addition.

**Educational Services**

**4.1. Approval of Memorandum of Agreement with Capella University for Placement of School Counseling Interns**

It is recommended that the Board of Education approve a Memorandum of Agreement with Capella University.

**4.2. Approval of Memorandum of Understanding Between California Healthy Kids Regional Center and Santee School District and Implementation Plan**

It is recommended that the Board of Education approve the Memorandum of Understanding with California Healthy Kids Regional Center to support valuable data collection for federal grant requirements as well as the questions and modules included in the implementation plan.

**4.3. Approval of Amended Agreement with Sunbelt Staffing for a Language Speech Therapist**

It is recommended that the Board of Education approve the amended Agreement with Sunbelt Staffing for an additional 1.0 FTE language speech therapist.

**4.4. Approval of Agreement with Advantage On-Call d/b/a PHS Therapy for a Language Speech Therapist**

It is recommended that the Board of Education approve the Agreement with Advantage On-Call d/b/a PHS Therapy for a 1.0 FTE language speech therapist.

**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 to Increase Work Hours for One (1) Child Nutrition Services Utility Worker**

It is recommended that the Board of Education approve the increase in work hours.

**G. 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. Introduction of New Superintendent to Community and Business Partners**

It is recommended that the Board of Education approve a date and plan for a Community Breakfast to introduce the new Superintendent to our community.

**Business Services**

**2.1. Update on SDCOE Modernization, Improvement, and Transformation Initiative (MITI) and Enterprise Resource Planning (ERP) Solution**

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

**Capital Improvement Program**

**3.1. Update on Pepper Drive School Projects, State Funding, Value Engineering, and Bidding Process to Maximize Savings**

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

**H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**I. CLOSED SESSION**

**1. Conference with Labor Negotiator (Govt. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiator: Karl Christensen, Asst. Superintendent*

*Employee Organization: Classified School Employees Association*

**2. Conference with Labor Negotiator (Govt. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiator: Karl Christensen, Asst. Superintendent*

*Employee Organizations: Santee Teachers Association*

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

**4. Public Employee Evaluation (Govt. Code § 54957)**

*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 January 15, 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.***