



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 January 21, 2014

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. Presentation of the Colors and 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
2. **Spotlight on Learning: Carlton Oaks School Presentation**
3. **City of Santee Recreation Services 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.

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 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 the expenditure warrants as presented in the item.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve/ratify purchase orders as presented in the item.

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 November 2013.

2.5. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

2.6. 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.

2.7. Approval of Consultants and General Service Providers

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

2.8. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

It is recommended that the Board of Education approve the quarterly report required by the Williams Settlement and authorize submission of the report.

2.9. Summary and Acceptance of 2012-13 Audit Report by Vavrinek, Trine, Day & Co.

It is recommended that the Board of Education accept the 2012-13 audit report.

2.10. Approval of Agreement for On-Site Resident Services for Cajon Park School

It is recommended that the Board of Education approve the Agreement with Diana Meza to provide on-site resident services at Cajon Park School.

Educational Services

3.1. Approval of School Accountability Report Cards for the 2012-13 School Year

It is recommended that the Board of Education approve the 2012-13 School Accountability Report Cards.

3.2. Approval of Student Teaching Agreement with San Diego State University for the 2013-2014 through 2015-2016 School Years

It is recommended that the Board of Education approve the Student Teaching Agreement with San Diego State University for the 2013-2014 through 2015-2016 school years.

3.3. Approval of Supplemental Educational Services Contracts for the 2013-2014 School Year

It is recommended that the Board of Education approve the Supplemental Educational Services Contracts for the 2013-14 school year.

Human Resources/Pupil Services

4.1. Approval of New Probationary Teachers

It is recommended that the Board of Education approve probationary status for identified certificated employees.

4.2. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

4.3. Approval of New Job Description for Child Nutrition School Site Lead

It is recommended that the Board of Education approve the new job description for Child Nutrition School Site Lead.

4.4. Approval of 2014-2015 District School Calendar

It is recommended that the Board of Education approve the 2014-2015 District school calendar.

4.5. Ratification of Tentative Agreement between California School Employees Association (CSEA) and its Chapter #557 and the Santee School District

It is recommended that the Board of Education ratify the tentative agreement between California School Employees Association (CSEA) and its Chapter #557 and the Santee School District.

4.6. Adoption of Resolution No. 1314-13 to Eliminate One (1) Vacant Classified Non-Management Position

It is recommended that the Board of Education adopt Resolution No. 1314-13 to eliminate a vacant classified non-management position.

4.7. Proclamation for National School Counseling Week (2/3/14 – 2/7/14) and National School Social Work Week (3/2/14 – 3/8/14)

It is recommended that the Board of Education endorse the proclamation for National School Counseling Week and National School Social Work Week.

4.8. Approval to Evaluate Department of Defense Educational Activities (DODEA) Grant for Chet F. Harritt and PRIDE Academy

It is recommended that the Board of Education approve the evaluation process for DODEA grant.

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.

Educational Services

- 1.1. **Strategic Plan Action Step: Adoption of Resolution No. 1314-12 Supporting California Coalition for 21st Century Learning**
It is recommended that the Board of Education adopt Resolution No. 1314-12 supporting California Coalition for 21st Century learning to promote that all students receive a quality education that prepares them for success in the 21st Century.
- 1.2. **Strategic Plan Action Step: Approval of the 21st Century 4Cs Learning Map: Learning and Innovation Skills for 21st Century Learner Readiness**
It is recommended that the Board of Education adopt the 21st Century 4Cs Learning Map: Learning and Innovation Skills for 21st Century Learner Readiness.

Business Services

- 2.1. **Adoption of Resolution No. 1314-14 for a 3121 Alternative Social Security Plan for Part-Time, Temporary, and Seasonal Employees**
It is recommended that the Board of Education adopt Resolution No. 1314-14 for a 3121 Alternative Social Security Plan for part-time, temporary, and seasonal employees.
- 2.2. **Approval of Change Order No. 1 for Pepper Drive School 10-Classroom Building Project for Flood Repairs on Construction Site**
It is recommended that the Board of Education approve Change Order No. 1 for Pepper Drive School 10-Classroom Building Project for flood repairs on construction site not to exceed \$40,766.00.
- 2.3. **Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report.
- 2.4. **Governor's January State Budget Proposal for 2014-15**
This is an information item. Action, if any, is at the discretion of the Board of Education.

Superintendent

- 3.1. **Board of Education Self Evaluation**

F. BOARD POLICIES AND BYLAWS

- 1.1. **Second Reading: Revised Board Policy 3311, "Bids"**
Board Policy 3311, "Bids" is presented for a second reading and it is recommended that the Board of Education approve the revised Board Policy.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
*Agency Negotiators: Karl Christensen, Assistant Superintendent,
Tim Larson, Assistant Superintendent
Employee Organization: Santee Teachers Association (STA)*
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)

*Agency Negotiators: Karl Christensen, Assistant Superintendent
Tim Larson, Assistant Superintendent
Employee Organizations: Classified School Employees Association (CSEA)*

3. **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, Assistant Superintendent*
4. **Public Employee Evaluation** (Govt. Code § 54957)
Superintendent

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 February 4, 2014 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*