



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 March 4, 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. OPEN SESSION – CALL TO ORDER - 6:00 p.m.

1. Public Communication on Closed Session Items

During this time, citizens are invited to address the Board of Education about any item on the Closed Session agenda. Request-to-speak cards should be submitted in advance.

B. ADJOURN TO CLOSED SESSION

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

*Agency Negotiators: Karl Christensen, Assistant Superintendent and
Tim Larson, Assistant Superintendent
Employee Organizations: Santee Teachers Association*

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

*Purpose: Negotiations
Agency Negotiators: Karl Christensen, Assistant Superintendent and
Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association*

3. Conference with Legal Counsel - Existing Litigation (Govt. Code § 54956.9(c))

*Special Education Dispute, Student v. Santee School District,
OAH Case No. 2014020009*

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

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

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

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

The Board will adjourn the March 4, 2014 meeting in memory of Jackie Billings, a former Santee School District employee and outstanding Santee Community Member.

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 Arts Attack Coordinators
3. Spotlight on Education: Pepper Drive School Presentation

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. **Proposed Increase to Level 1 Developer Fees**

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.
- 1.2. **Adoption of Resolution No. 1314-22 Declaring March 2014 as Arts Education Month in Santee School District**
It is recommended that the Board of Education adopt Resolution No.1314-22 declaring March 2014 as Arts Education Month.

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 Revolving Cash Report**
It is recommended that the Board of Education approve/ratify check no. 22326 on the Revolving Cash Account.
- 2.3. **Acceptance of Donations**
It is recommended that the Board of Education accept the donations listed in the item and authorize staff to send letters of appreciation.
- 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 January 2014.
- 2.5. **Approval of Consultants and General Service Providers**
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.
- 2.6. **Adoption of Resolution #1314-19 Increasing Level 1 Fees on Development Projects**
It is recommended that the Board of Education adopt Resolution #1314-19 increasing the Level 1 Fee for development projects in Santee School District at \$2.08/square foot for residential and \$0.33/square foot for commercial to be effective May 5, 2014, 60 days after adoption.

Educational Services

- 3.1. **Approval of Nonpublic Agency Master Contract with Soliant Health for Speech Therapy**
It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with Soliant Health for a .50 FTE speech therapist for the term of March 5, 2014 through June 30, 2014.
- 3.2. **Approval of Nonpublic School Master Contract with Excelsior Academy for Nonpublic School Services**
It is recommended that the Board of Education approve the Nonpublic School Master Contract with Excelsior Academy for one student for the term of February 20, 2014 through June 30, 2014.

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 New Principal Job Description**
It is recommended that the Board of Education approve the new principal job description.

4.3. Adoption of Resolution No. 1314-20 for Restoration / Reduction of Work Hours for Identified Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1314-20 for restoration / reduction of work hours for identified classified non-management positions.

4.4. Adoption of Resolution No. 1314-21 for Non-Reelection of Temporary Certificated Employees

It is recommended that the Board of Education adopt resolution no. 1314-21 for non-reelection of temporary certificated employees.

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. Leading the Learning in the 21st Century

Administration will present information to the Board of Education about the District's transition and implementation of Common Core State Standards and Smarter Balanced Assessment.

Reports will be provided for:

- Special Education
- Chet F. Harritt – STEAM School
- Digital Learning

Business Services

2.1. Update on Transportation and Emergency Radio System

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

2.2. Approval of Second Period Interim Report

It is recommended that the Board of Education approve a positive certification for the 2nd Interim Report regarding the District's ability to meet its financial obligations for the 2013-14 fiscal year and two subsequent fiscal years

2.3. Approval of Monthly Financial Report

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

2.4. Common Core One-Time Funding Expenditure Plan

It is recommended that the Board of Education approve the Common Core One-Time Funds Expenditure Plan.

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

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.

K. RECONVENE TO PUBLIC SESSION

L. ADJOURNMENT

The meeting will be adjourned in memory of Santee Community Member and former Santee School District employee, Jackie Billings.

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 March 18, 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 at (619) 258-2304 at least two (2) days before the meeting date.*