



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 18, 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.

6:00 PRINCIPALS MEETING WITH THE BOARD

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Presentation of 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: Stan Molina
3. Spotlight: Eagle Scout and Santee Success Program Garden Project
4. Spotlight on Education: PRIDE Academy School Presentation
5. Spotlight on Education: Chet F. Harritt School 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.

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. 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. 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.

2.5. 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. Approval of Agreement with Capital Public Finance Group to Act as Dissemination Agent for Continuing Disclosure Requirements

It is recommended that the Board of Education approve the Agreement with Capital Public Finance Group to act as Dissemination Agent for Continuing Disclosure Requirements.

2.7. Selection of JIVE Communication, Inc. Through CalNet 3 Bid Process as the Vendor for the District's Voice over IP (VoIP) Services

It is recommended that the Board of Education approve the selection of JIVE Communication, Inc. as the vendor for Voice over IP services.

Capital Improvement Program

3.1. Acceptance of 2012-13 General Obligation Bonds Building Fund Financial and Performance Audit

It is recommended that the Board of Education accept the 2012-13 General Obligation Bonds Building Fund Financial and Performance Audit.

- 3.2. Approval of Revised Agreement with Laura D. Romano for Attorney Services Associated related to Capital Improvement Program**
It is recommended that the Board of Education approve the revision to the agreement with Laura D. Romano for attorney services related to the Capital Improvement Program.
- 3.3. Approval of Increase to Contract with Ninyo & Moore for Testing Lab Services for Pepper Drive School Classroom Addition Construction Project**
It is recommended that the Board of Education approve the change order request for Ninyo & Moore for Testing Lab Services for the Pepper Drive School Classroom Addition construction project.
- 3.4. Approval of Change Order No. 1 for the Chet F. Harritt School Snack Bar Construction Project and Authorization to File Notice of Completion**
It is recommended that the Board of Education approve Change Order No. 1 for \$5,360.49 for the Chet F. Harritt School Snack Bar Construction project and authorize filing of a Notice of Completion for the project.
- 3.5. Approval of Change Order to Pepper Drive School 10-Classroom Addition Project Contract with Balfour Beatty Construction, Inc. for FAA Delay**
It is recommended that the Board of Education approve RCO No. 34 to the Pepper Drive School 10-Classroom Addition Project contract with Balfour Beatty Construction, Inc. for the FAA delay.

Educational Services

- 4.1. Approval of Local Education Agency (LEA) Plan Revision for 2013-2014**
It is recommended that the Board of Education approve the 2013 revision of Local Education Agency Plan 2010-2015.
- 4.2. Approval of Local Education Agency (LEA) Plan Addendum 2013-2014**
It is recommended that the Board of Education approve the LEA Plan Addendum for the 2013-2014 school year.

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 of New Probationary School Counselors / School Social Workers**
It is recommended that the Board of Education approve probation for school counselors / school social workers.
- 5.3. Approval of One (1) Short-Term Instructional Assistant, Special Education II Position**
It is recommended that the Board of Education approve one (1) short-term Instructional Assistant, Special Education II position.
- 5.4. Adoption of Resolution No. 1314-23 to Eliminate Identified Classified Non-Management Positions**
It is recommended that the Board of Education adopt resolution no. 1314-23 to lay-off identified classified non-management positions.

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. Update on Local Control Accountability Plan Development for 2014-15 and Discussion of Possible Goals and Action Steps

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

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

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

H. RECONVENE TO PUBLIC SESSION

I. 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 April 1, 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.*