



# 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 July 2, 2013

### 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

#### **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. Classroom of the Future Foundation-Presentation of Achieve Award Check

#### **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.*

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](http://www.santeesd.net)

## **Superintendent**

- 1.1. **Approval of Minutes**  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Approval of Agreement with Haines Centre for Strategic Management for Strategic Planning Implementation Support**  
It is recommended that the Board of Education approve the agreement with Haines Centre for Strategic Management for strategic planning implementation support agreement for 2013-14.

## **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 of Consultants and General Service Providers**  
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.
- 2.3. **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 May 2013.
- 2.4. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**  
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending June 30, 2013.
- 2.5. **Authorization to Utilize the CUPCCAC Informal Bidding Process for Deferred Maintenance Projects**  
It is recommended that the Board of Education authorize utilizing the CUPCCAC process to seek informal bids. Separate items will be brought back to the Board for consideration of contract award at future meetings.
- 2.6. **Approval to Contract for Fresh Produce for Child Nutrition Services**  
It is recommended that the Board of Education authorize the award of a contract to American Produce Distributors for the Fresh Produce Bid for the 2013/14 school year.
- 2.7. **Adoption of Resolution No. 1314-02 for Emergency Waiver of Competitive Bidding Requirements for Sewer Repairs at Sycamore Canyon School**  
It is recommended that the Board of Education adopt Resolution No. 1314-02 to authorize approval of an emergency waiver of the formal bid process, per Public Contract Code section 20113, for repair of a collapsed sewer line at Sycamore Canyon School.

## **Educational Services**

- 3.1. **Adoption of Resolution #1314-01 Designating Personnel and Approval of 2013-14 Child Development Services Contract**  
It is recommended that the Board of Education approve the 2013-14 contract with the California Department of Education and adoption of Resolution #1314-01 designating personnel to sign contract documents for fiscal year 2013-14.

- 3.2. **Approval of Annual Evaluation of the Alternative Education School**  
It is recommended that the Board of Education approve the 2013 Annual Evaluation of the Alternative Education School.
- 3.3. **Approval of the 2013-14 Consolidated Application, Part 1**  
It is recommended that the Board of Education approve the 2013-14 Consolidated Application, Part 1.

#### **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 Readmission of Expelled Students**  
It is recommended that the Board of Education approve readmission of the identified expelled students.
- 4.3. **Approval of Service Learning Agreement with San Diego State University Social Work Internship Program**  
It is recommended that the Board of Education approve the Service Learning Agreement with SDSU for the Social Work Internship Program.
- 4.4. **Approval of Revisions to Rehabilitation Plan Completion Dates**  
Administration recommends that the Board of Education approve revisions to the rehabilitation completion date orders for students #3-12, #4-12, #5-12, #6-12, #7-12, and #8-12 from September 1, 2013 to August 15, 2013.

#### **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.*

#### **Superintendent**

- 1.1. **Approval to Submit Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs Consortium Grant**  
It is recommended that the Board approve the submission of a Department of Defense Military Connected Local Educational Agencies for Academic and Support Programs Consortium Grant
- 1.2. **Board Goal on Increasing Effective Communication**  
It is recommended that the Board of Education further discuss the development and setting of measurable goals in effective and increased communication

#### **Business Services**

- 2.1. **Approval of Monthly Financial Report**  
It is recommended that the Board of Education approve the Monthly Financial Report.
- 2.2. **Adoption of Environmental Categorical Exemption for an Irrigation Water Well System at Hill Creek School**  
It is recommended that the Board of Education approve an Environmental Categorical Exemption for deep irrigation water well system engineering, design and construction at Hill Creek School and authorize staff to file a Notice of Exemption with the County Clerk.

**F. BOARD POLICIES AND BYLAWS**

- 1.1. **Second Reading: Revised Board Policy 6163.4, Student Use of Technology**  
Revised BP 6163.4 is presented for a second reading. It is recommended that the Board of Education approve the revisions to Board Policy 6163.4, Student Use of Technology.

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**H. CLOSED SESSION**

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent*  
*Employee Organizations: Santee Teachers Association*
2. **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 meeting scheduled for July 16, 2013 has been cancelled.***  
***The next regular meeting of the Board of Education is scheduled for August 6, 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.***