



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 September 3, 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
 - The meeting will be adjourned in memory of John Fleming, retired Principal.

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Schedule of Upcoming Events
2. Report on 2013 API and AYP Results
3. Report on 2013 Professional Leadership Team Retreat

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

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 Management and Confidential Employee Salary Increase**
It is recommended that the Board of Education approve the salary increase for Management and Confidential employees.
- 1.3. **Approval to Cancel December 3, 2013, Regularly Scheduled Meeting of the Board of Education**
It is recommended that the Board of Education approve cancellation of the December 3, 2013 regularly scheduled Board Meeting.

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 Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **Acceptance of Donations**
It is recommended that the Board of Education accept donations as listed.
- 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 July 2013.
- 2.5. **Adoption of Resolution #1314-06 to Certify 2012-13 Gann Limit Appropriations Recalculation and an Estimated Limit for 2013-14.**
It is recommended that the Board of Education adopt Resolution #1314-06 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2012-13 and an estimate for 2013-14.
- 2.6. **Approval of Agreement with Grossmont Union High School District Adult School for Conducting Adult School Programs at Pepper Drive School and PRIDE Academy**
It is recommended that the Board of Education approve the attached 2013-14 agreement with Grossmont Union High School District Adult School.

Capital Improvement Program

- 3.1. **Approval of Change Order for Geotechnical Observation and Testing 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 Geotechnical Observation and Testing Services for the Pepper Drive School Classroom Addition Construction Project.

3.2. Approval to Award P.E. Lockers and Benches Purchase for the Pepper Drive School Addition through the CUPCCAC Process

It is recommended that the Board of Education authorize the award to Shiffler Equipment Sales, Inc. for the purchase of P.E. lockers and benches for the Pepper Drive School 10-classroom addition.

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 Resolution No. 1314-03 to Restore Work Hours of Identified Classified Non-Management Positions

It is recommended that the Board of Education restore work hours for the identified positions.

4.3. Adoption of Resolution Nos. 1314-04 and 1314-05 to Designate an Alternate Authorized Representative to San Diego County Schools Risk Management Joint Powers Authority (JPA) and Fringe Benefits Consortium (FBC) Programs

It is recommended that the Board of Education adopt resolution nos. 1314-04 and 1314-05 to designate an alternate authorized representative to San Diego County Schools JPA and FBC.

4.4. Approval of Readmission of Expelled Students

It is recommended that the Board of Education approve readmission of identified expelled students.

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.

Human Resources/Pupil Services

1.1. Granting Tenure to Eligible Certificated Employees

It is recommended that the Board of Education grant tenure to the identified certificated employees.

Educational Services

2.1. Partnership with Chet F. Harritt School for a Field Trial and Approval of Agreement with the Lawrence Hall of Science (LHS) and Amplify

It is recommended that the Board of Education approve the Agreement with the Lawrence Hall of Science (LHS) and Amplify.

Business Services

3.1. Approval to Award RFP/Q for the Water Well Irrigation Project at Hill Creek School Using the CUPCCAC Process

It is recommended that the Board of Education authorize the selection of Tri-County Drilling, Inc. and award of the Project. Proceed with the engineering/planning phase at a cost not to exceed \$48,635. It is also recommended that the Board authorize staff to proceed with the construction phase at a cost \$67,977, if adequate water pressure is found.

3.2. Approval of 2012-13 Unaudited Actuals Report

It is recommended that the Board of Education approve the 2012-13 Unaudited Actuals Report, including all required State forms.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

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

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

Purpose: Negotiations

Agency Negotiators:

- *Karl Christensen, Assistant Superintendent, Business Services*
- *Tim Larson, Assistant Superintendent, Human Resources*

Employee Organization: Classified School Employees Association

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

Agency Negotiators:

- *Karl Christensen, Assistant Superintendent, Business Services*
- *Tim Larson, Assistant Superintendent, Human Resources*

Employee Organizations: Santee Teachers Association

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

Superintendent

H. RECONVENE TO PUBLIC SESSION

I. ADJOURNMENT

Adjourn in Memory of John Fleming

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 September 20, 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.