



# 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 17, 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 Back to School Nights
  - 1.5. Schedule of Upcoming Events
2. 4<sup>th</sup> Annual School Beautification Day Appreciation

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

**D. PUBLIC HEARINGS**

1. Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement between Santee School District and California School Employees Association (CSEA)
2. Compliance with Education Code Section 60119 (Williams Settlement): K-12 Textbook and Instructional Materials Funding Realignment Program

**E. 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 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 and ratify the expenditure warrants for the month of August 2013.
- 2.3. **Approval/Ratification of Purchase Orders**  
It is recommended that the Board of Education approve and ratify purchase orders issued August 1, 2013 through August 31, 2013.
- 2.4. **Acceptance of Donations**  
It is recommended that the Board of Education accept the donations listed in the item and authorize letters of appreciation to be sent on behalf of the governing Board.

**Educational Services**

- 3.1. **Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2013-14**  
It is recommended that the Board of Education adopt Resolution #1314-07 and Certification of the attached Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.
- 3.2. **Approval of 2014 Early Admittance to Kindergarten Program**  
It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 13 to June 25, 2014 to serve children who are five years of age between December 2, 2013 and March 15, 2014. It is further recommended that the program total 210 minutes of instruction each day.

**3.3. Approval of Nonpublic Agency Master Contract with AlphaVista Services, Inc. for Speech Therapy**

It is recommended that the Board of Education approve the Nonpublic Agency Master Contract with AlphaVista Services, Inc. for a .50 FTE speech therapist for the term of September 23, 2013 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 Classified Non-Management Reclassification / Reallocation Study Recommendation**

It is recommended that the Board of Education approve the classified non-management reclassification / reallocation study recommendation.

**4.3. Approval to Submit Pre-Application for Kellogg Foundation Family Engagement Grant**

It is recommended that the Board of Education approve the submission of the pre-application for a Kellogg's grant.

**4.4. Acceptance of 2012-13 School Program Services Year End Report**

It is recommended that the Board of Education accept the 2012-13 school program services year-end report.

**F. 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. Approval of Utilization of the CUPCCAC Informal Bid Process for Asphalt Repairs at Various Sites**

It is recommended that the Board of Education authorize utilization of the CUPCCAC process to seek informal bids for asphalt repairs at various sites.

**Human Resources/Pupil Services**

**2.1. Acceptance of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement between Santee School District and California School Employees Association (CSEA)**

It is recommended that the Board of Education review and accept the initial proposal to modify articles of the current classified collective bargaining agreement.

**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*

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*
  
3. **Conference with Real Property Negotiators** (Govt. Code § 54956.8)  
*Property Addresses:*
  - *Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)*
  - *10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site)**Agency Negotiator: Karl Christensen, Assistant Superintendent*
  
4. **Public Employee Performance 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 October 1, 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.*