



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
October 15, 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. Transportation Department Report

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.

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 September 2013.
- 2.3. **Approval/Ratification of Purchase Orders**
It is recommended that the Board of Education approve and ratify purchase orders issued September 1, 2013 through September 30, 2013.
- 2.4. **Acceptance of Donations**
It is recommended that the Board of Education accept donations as listed.
- 2.5. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve the checks listed in the Revolving Cash Report as presented.
- 2.6. **Approval of Consultants and General Service Providers**
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.
- 2.7. **Adoption of Resolution #1314-09 to Apply for a Grant with the California Energy Commission Bright Schools Program for an Energy Efficiency Audit for Pepper Drive School**
It is recommended that the Board of Education adopt Resolution #1314-09 to submit an application to the California Energy Commission for an energy efficiency audit for Pepper Drive School.

Educational Services

- 3.1. **Approval of Extended Field Trip Request for Students to Attend Club Live Event at Magic Mountain**
It is recommended that the Board of Education approve the Extended Field Trip Request for students to attend the Club Live event at Six Flags Magic Mountain in Los Angeles, CA.
- 3.2. **Approval of "Fit Club" at PRIDE Academy**
It is recommended that the Board of Education approve the "Fit Club" at PRIDE Academy.

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. Adoption of Resolutions Authorizing Teacher Services – Ed Code Sections 44256(b), 44258.2, and 44263

It is recommended that the Board of Education adopt resolutions authorizing teachers' services.

4.3. Adoption of Proclamation Endorsing Drug Awareness Week, October 23 – October 31, 2013

It is recommended that the Board of Education adopt the proclamation endorsing Drug Awareness Week.

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. Leading the Learning in the 21st Century

Administration will present information to the Board of Education about the necessary transformation of practices, processes, and structures to implement Common Core State Standards and Smarter Balanced Assessment. Reports will be provided on:

- District-wide Professional Development Day-October 7, 2013
- Common Core State Standards Report Card Development Process and Timeline

Action is at the discretion of the Board of Education.

Educational Services

2.1. Acceptance of Proposal and Approval to Purchase Student Assessment Data Analysis System

It is recommended that the Board of Education approve the purchase of Pearson's Schoolnet for PowerSchool.

2.2. Approval to Purchase and Install the FortiNet Next Generation Firewall (NGFW) solution to support BYOD and SBAC Testing

It is recommended that the Board of Education approve the purchase of the FortiNet Next Generation Firewall System.

Human Resources

3.1. School Calendar for 2014-15

It is recommended that the Board of Education discuss and indicate preferred options for the development of the 2014-15 school calendar.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. CLOSED SESSION

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

*Agency Negotiators: Assistant Superintendents Karl Christensen and Tim Larson
Employee Organization: California School Employees Association*

2. Conference with Labor Negotiator (*Govt. Code § 54956.8*)
Agency Negotiators: Assistant Superintendents Karl Christensen and Tim Larson
Employee Organization: Santee Teachers Association

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

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 November 5, 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.