



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 November 5, 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.

Principals meeting with Board - 6:00-6:50 p.m.

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

*Moment of Silence for Dylan Pournier

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. **Innovation Grant Awards**
3. **Save-A-Tree Energy Challenge**

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 Travel Report for personnel 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 in the item.

2.3. Acceptance of Donations

It is recommended that the Board of Education accept the donations listed in the item and authorize staff to send a letter of appreciation on behalf of the governing Board.

2.4. Approval of Consultants and General Service Providers

It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.

2.5. 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 September 2013.

Educational Services

3.1. Approval of Comprehensive School Safety Plans

It is recommended that the Board of Education approve the 2013-14 Comprehensive School Safety Plans.

3.2. Annual Approval of Single Plans for Student Achievement

It is recommended that the Board of Education approve the 2013-14 Single Plans for Student Achievement.

3.3. Approval of 2013-14 School Site Fundraising Plans

It is recommended that the Board of Education approve the 2013-14 School Site Fundraising Plans.

3.4. Approval/Ratification for Submission of IDEAS 2.0 Grant

It is recommended that the Board of Education approve/ratify the submission of the IDEAS 2.0 Grant.

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 Memorandum of Understanding (MOU) for Volunteers Days between Santee School District and California School Employees Association (CSEA) and its Chapter 557

It is recommended that the Board of Education approve the MOU between Santee School District and California School Employees Association (CSEA) and its Chapter 557 regarding Volunteer Days.

4.3. Approval of Increase in Work Hours for Identified Classified Non-Management Positions

It is recommended that the Board of Education approve the increase in work hours for identified classified Non-Management positions.

4.4. Adoption of Proclamation Endorsing the Great American Smokeout on November 21, 2013

It is recommended that the Board of Education adopt the proclamation endorsing the Great American Smokeout on November 21, 2013.

4.5. Acceptance of Report on Certificated Credentials and Assignments

It is recommended that the Board of Education accept the report of certificated credentials and assignments.

4.6. Approval of MOU with San Diego Youth Service (SDYS) for Here Now Program

It is recommended that the Board of Education approve the MOU with SDYS for Here Now Program.

4.8. Approval to Submit Tobacco-Use Prevention Education (TUPE) Consortium Application with San Diego County Office of Education and East Region Districts for Sixth, Seventh and Eighth Grade Students

It is recommended that the Board of Education approve submission of the TUPE application with SDCOE and East Region Districts.

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:

- CCSS Speaking & Listening Anchor Standard Articulation
- CCSS Report Cards
- DreamBox
- Devices for Learning and Devices for Assessing

Action is at the discretion of the Board of Education.

1.2. Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)

It is recommended that the Board approve the plan and timeline for consultation with stakeholders.

1.3. Legislative Goals

Proposed Board Legislative Goals for 2014 will be presented for Board consideration. Action is at the discretion of the Board.

Business Services

2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report.

2.2. Approval to Increase Budget for School Safety Action Plan

It is recommended that the Board of Education approve an increase to the School Safety budget in the amount of \$28,000.

Human Resources/Pupil Services

3.1. Adoption of Resolution No. 1314-10 to Reduce and/or Eliminate Identified Vacant Classified Non-Management Positions

It is recommended that the Board of Education adopt resolution no. 1314-10 to reduce and/or eliminate identified vacant classified non-management positions.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. 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)*

4. Public Employment Matters (Govt. Code § 54957)

Executive Assistant

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 19, 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.