



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 December 17, 2013

Member Ryan will attend
via teleconference from:
10207 Molino Road
Santee, CA 92071

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. OPEN SESSION – CALL TO ORDER - 6:00 p.m.

1. Public Communication on Closed Session Items

During this time, citizens are invited to address the Board of Education about any item on the Closed Session agenda. Request-to-speak cards should be submitted in advance.

B. ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel–Potential Litigation

Significant exposure to litigation pursuant to subdivision (b) of Gov't Code § 54956.9

- *One potential case.*

2. Conference with Legal Counsel–Existing Litigation (Gov't Code § 54956.9(c))

- *Special Education Dispute, Student v. Santee School District, OAH Case No. 2013110748.*

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

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

*Agency Negotiators: Karl Christensen, Assistant Superintendent and
Tim Larson, Assistant Superintendent
Employee Organizations: Santee Teachers Association*

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

*Purpose: Negotiations
Agency Negotiators: Karl Christensen, Assistant Superintendent and
Tim Larson, Assistant Superintendent
Employee Organization: Classified School Employees Association*

The Board reserves the right to reconvene to closed session at the end of the open session if closed session matters have not been completed prior to the convening of the open session meeting.

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

C. RECONVENE TO OPEN SESSION - OPENING PROCEDURES – 7:00 p.m.

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

The Board will adjourn the meeting in memory of employee Rick Margo.

The Board will hold a moment of silence in memory of employee Marj Danco.

D. ORGANIZATIONAL MEETING

1. Election of Board of Education Officers

It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that Board Bylaw 9120 be revised to reflect the officer rotation for 2014.

2. Board Meeting Calendar for 2014

It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2014 as listed.

3. Board of Education Representatives to Councils, Advisory and Other Committees

It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2014.

E. 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. Santee School District Foundation Presentation of Awards for Stuff the Turkey
3. Spotlight on Learning: Rio Seco School Presentation

F. 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.

G. 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 November 2013.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of November 2013 as presented in the item.

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 October 2013.

2.5. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

2.6. Acceptance of Donations

It is recommended that the Board of Education accept donations as listed and authorize staff to send letters of appreciation on behalf of the governing Board.

2.7. Approval of Consultants and General Service Providers

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

2.8. Purchase of Delivery Truck for Child Nutrition Services

It is recommended that the Board of Education approve the purchase of a new delivery truck for Child Nutrition Services.

Educational Services

3.1. Approval of Nonpublic Master Contract with San Diego Center for Children for Residential Treatment Center Services and Nonpublic School Services

It is recommended that the Board of Education approve the Nonpublic Master Contract with San Diego Center for Children for residential treatment center services and nonpublic school services.

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 Resolution No. 1314-11 to Reduce and/or Eliminate Vacant Classified Non-Management Positions

It is recommended that the Board of Education approve resolution no. 1314-11 to reduce and/or eliminate vacant classified non-management positions.

4.3. Approval of Appointment of Executive Assistant

It is recommended that the Board of Education approve the appointment of Executive Assistant pending pre-employment requirements.

H. 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.

Educational Services

1.1. Strategic Plan Action Step: Dual Immersion Program 2014-2015

This is an information item. Action is at the discretion of the Board.

1.2. Strategic Plan Action Step: Foreign Language Enrichment Program 2014-2015

This is an information item. Action is at the discretion of the Board.

Business Services

2.1. Approval of First Period Interim Report

It is recommended that the Board of Education approve the First Interim Report for the 2013-14 fiscal year with a positive certification.

2.2. Approval of Monthly Financial Report

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

2.3. Purchase of Lucid Dashboard Software using Proposition 39 Planning Funds

It is recommended that the Board of Education approve the purchase of Lucid Building Dashboard software using Proposition 39 planning funds.

I. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policy 3311, "Bids"

This is the first reading for revised Board Policy 3311. No action is requested at this time.

2.1. Second Reading: Revised Board Policy 5131.62 - Tobacco

Board Policy 5131.62, Tobacco is presented for a second reading and it is recommended that the Board of Education approved the revised Board Policy.

J. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

K. RECONVENE TO CLOSED SESSION

The Board reserves the right to reconvene to closed session if closed session matters have not been completed prior to the convening of the open session meeting.

L. RECONVENE TO PUBLIC SESSION

M. 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

No meeting of the Board of Education is scheduled for January 7, 2014.

The next regular meeting of the Board of Education is scheduled for January 21, 2014 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.