

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

January 15, 2008
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

District Mission

Santee School District, supported by an involved community, an outstanding staff, and a shared vision, assures a quality education that supports students in achieving academic excellence and in developing life skills needed for success in a diverse and changing society.

Board Members and Principals meet with Captain Patricia Duke from the Santee Sheriff's Department - 6:00-6:45

Page #

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|-----------|---|----------|
| A. | OPENING PROCEDURES – 7:00 p.m. | 6 |
| 1. | Call to Order and Welcome | |
| 2. | District Mission | |
| 3. | Pledge of Allegiance | |
| 4. | Approval of Agenda | |
| B. | REPORTS AND PRESENTATIONS | 7 |
| 1. | Superintendent's Report | |
| 1.1. | Developer Fees Collection Report | 8 |
| 1.2. | Use of Facilities Report | 10 |
| 1.3. | Enrollment Report | 11 |
| 1.4. | Board Meeting Calendar for 2008 | 12 |
| 1.5. | Schedule of Upcoming Events | 13 |
| 2. | Introduction of Captain Patricia Duke, Santee Sheriff's Department | 14 |
| 3. | Spotlight on Education: Caring Schools
Rio Seco School-Heather Glanz Fourth Grade Class | 15 |
| 4. | Spotlight on Education: Principals Presentation from Carlton Oaks School on
Instructional Leadership | 16 |

C. PUBLIC COMMUNICATION

Page #

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. All meetings are tape 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.

Superintendent

1.1. Approval of Minutes

19

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

2.1. Approval/Ratification of Travel Requests

28

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel including approval of air travel, overnight travel, and/or out-of-state travel as listed in the item.

2.2. Approval/Ratification of Expenditure Warrants

31

It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.

2.3. Approval/Ratification of Purchase Orders

33

It is recommended that the Board of Education approve purchase orders #070121 through #071260 issued December 1, 2007 through December 31, 2007.

2.4. Approval/Ratification of Revolving Cash Report

41

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

2.5. Acceptance of Donations

43

It is recommended that the Board of Education accept donations listed in the item in the amount of \$5,415.00.

2.6. Approval of Quarterly Financial Disclosure, SB 564

45

It is recommended that the Board of Education approve the quarterly report for the period ending September 30, 2007 regarding disclosure of District investments as required by Government Code section 53646 under SB 564.

2.7. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement

51

It is recommended that the Board of Education approve the quarterly report for the period ending December 31, 2007, regarding any uniform complaints required by the Williams Settlement and authorize administration to submit the report to SDCOE.

- 2.8. **Approval of Response to Request for Agency Recommendation**
It is recommended that the Board of Education approve the response to the Request for Agency Recommendation form stating that adequate services and facilities will be available to serve the proposed residential projects.

Educational Services

- 3.1. **Approval of 2007-08 Consolidated Application, Part II** 59
It is recommended that the Board of Education approve the 2007-08 Consolidated Application, Part II.
- 3.2. **Approval of Memorandum of Agreement with San Diego County Superintendent of Schools to Assist in Collections and Use of Title 1 A Neglected Funds** 60
It is recommended that the Board of Education approve the Memorandum of Agreement with San Diego County Superintendent of Schools to assist in collections and use of Title 1 A neglected funds.
- 3.3. **Approval to Submit Elementary and Secondary School Counseling Grant Application** 64
It is recommended that the Board of Education approve the submission of the Elementary and Secondary School Counseling Grant application.
- 3.4. **Approval of Readmission of Expelled Students** 67
It is recommended that the Board of Education approve the readmission of students #20-06, #21-06, and #22-06.
- 3.5. **Approval of Medi-Cal Administrative (MAA) Service Agreement with Paradigm HealthCare Services** 68
It is recommended that the Board of Education approve the agreement with Paradigm Health Care Services for MAA support services for the term of July 1, 2007 through June 30, 2010.
- 3.6. **Approval to Submit City of Santee Request for Proposals of Community Development Block Grant Program (CDBG)** 76
It is recommended that the Board of Education approve the submittal of the City of Santee Request for Proposal for Community Development Block Grant Program.

Human Resources

- 4.1. **Personnel, Regular** 91
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 Appointment for Business Services Coordinator** 94
It is recommended that the Board of Education approve appointment of the identified employee to the Business Services Coordinator position.
- 4.3. **Certification of Competence in Evaluation and Instructional Methodologies** 95
It is recommended that the Board of Education approve certification of competence in evaluation and instruction methodologies for the identified certificated management employees.

E.	DISCUSSION AND/OR ACTION ITEMS	Page #
	<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
	Superintendent	
1.1.	<u>Governance Calendar for 2008</u> It is recommended that the Board review the proposed governance calendar for 2008 and provide any additions and/or revisions.	98
	Business Services	
2.1.	<u>Approval of Monthly Financial Report</u> It is recommended that the Board of Education approve the Monthly Financial Report for December 2007.	103
2.2.	<u>Governor's 2008-09 Proposed Budget</u> It is recommended that the Board of Education review and discuss the Governor's proposed 2008-09 budget and the projected implications to the District's revenue. No action is required at this time.	109
2.3.	<u>Report on Maintenance & Operations Projects</u> Administration from the Maintenance & Operations Department will provide the Board an update on School and District Projects.	110
	Capital Improvements/Modernization	
3.1.	<u>Classroom Moves for Modernization: Draft Timeline and Expense</u> It is recommended that the Board of Education review the draft timeline and anticipated expenses for classroom moves.	115
F.	BOARD POLICIES AND BYLAWS	
1.	<u>First Reading</u>	
1.1.	<u>First Reading: New BP 3516, Emergencies and Disaster Preparedness Plan</u> It is requested that the Board of Education review the new policy for emergencies and disaster preparedness. No action is required.	120
1.2.	<u>First Reading: New BP 3516.5, Emergency Closure of School or Facility</u> It is requested that the Board of Education review the new policy for emergency closure procedures of school or facility. No action is required.	123
G.	BOARD COMMUNICATION	
1.	<u>Report of Board Action Taken in Closed Session on December 18, 2007</u>	127

H. CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)**
2. **Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiator: John Tofflemire, Assistant Superintendent
Employee Organizations: Santee Teachers Association
California School Employees Association
Purpose: Negotiations
3. **Conference with Legal Counsel (Govt. Code §54956.9)**
Anticipated Litigation-One case
4. **Public Employee Performance Evaluation**
Superintendent

I. RECONVENE TO PUBLIC SESSION

128

J. ADJOURNMENT

128

*The next regular meeting of the Board of Education is scheduled for
February 5, 2008, 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.*