

February 19, 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.*

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<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>6</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	<b>7</b>
1. <b>Superintendent’s Report</b>	
1.1. Developer Fees Collection Report	8
1.2. Use of Facilities Report	10
1.3. Enrollment Report	11
1.4. Schedule of Upcoming Events	12
2. <b>California Distinguished School Site Validation Visit</b>	13
3. <b>Spotlight: Kindness to Kids-Helena &amp; Tony Vigeon</b>	15
<b>C. PUBLIC COMMUNICATION</b>	<b>16</b>
<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> 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.</i>	

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** 18  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Adoption of Resolution No. 0708-13, California State Teachers' Retirement System (CalSTRS) Resolution for Certificated Management Employees** 25  
It is recommended that the Board of Education adopt Resolution No. 0708-13, California State Teachers' Retirement System (CalSTRS) Resolution for certificated management employees.
- 1.3. **Approval of Resolution No. 0708-17, California Public Employees' Retirement System (CalPERS) Resolution for Classified Management Employees** 27  
It is recommended that the Board of Education adopt Resolution No. 0708-17, California Public Employees Retirement System (CalPERS) Resolution for classified management employees.

**Business Services**

- 2.1. **Approval/Ratification of Travel Requests** 29  
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** 32  
It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.
- 2.3. **Approval/Ratification of Purchase Orders** 34  
It is recommended that the Board of Education approve purchase orders #071261 through #071401 issued January 1, 2008 through January 31, 2008.
- 2.4. **Approval/Ratification of Revolving Cash Report** 42  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 2.5. **Acceptance of Donations** 44  
It is recommended that the Board of Education accept donations listed in the item in the amount of \$2,000.00.
- 2.6. **Approval of Issuance of New Warrant** 45  
It is recommended that the Board of Education approve the issuance of a new warrant in lieu of canceled over-aged or lost warrant in the amount of \$184.94.

- 2.7. Approval of Response to Request for Agency Recommendation** 46  
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 located in the Cajon Park School attendance boundary area.

#### **Educational Services**

- 3.1. Approval to Submit Applications for School Community Violence Prevention Grants for Chet F. Harritt and Pepper Drive Schools** 47  
It is recommended that the Board of Education approve the applications for School Community Violence Prevention grants for Chet F. Harritt and Pepper Drive Schools.
- 3.2. Approval of Open Ended Student Teaching Agreement with San Diego Christian College** 49  
It is recommended that the Board of Education approve the Student Teaching Agreement with San Diego Christian College.
- 3.3. Approval of Student Teaching University-Community Partnership Agreement with Cal State San Marcos** 54  
It is recommended that the Board of Education approve the Student Teaching University-Community Partnership Agreement with Cal State San Marcos.
- 3.4. Approval of Extended Field Trip for Rio Seco Students to Participate in Physics Fun Day 2008 at Knott's Berry Farm in Buena Park, California** 56  
It is recommended that the Board of Education approve the extended field trip for Rio Seco GATE students to participate in the Physics Fun Day 2008 at Knott's Berry Farm in Buena Park, California.
- 3.5. Approval to Support for East County Readiness and Management of Schools (ECREMS) Program Grant** 58  
It is recommended that the Board of Education support the submission of the East County Readiness and Management of Schools (ECREMS) Program grant application for the US Department of Education, Office of Safe and Drug Free Schools.

#### **Human Resources**

- 4.1. Personnel, Regular** 65  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

- E. DISCUSSION AND/OR ACTION ITEMS** 66  
*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. Review of Instructional Programs in Reading and Reading Interventions** 67  
It is recommended that the Board of Education undertake a review of Reading and Reading Intervention programs. Action is at the discretion of the Board.

- 1.2. Proposed FCMAT Study of Special Education Programs** 74  
It is recommended that the Board of Education consider a FCMAT assessment of special education programs and approve the FCMAT agreement. Action is at the discretion of the Board.

- 1.3. California School Boards Association 2008 Delegate Assembly Election** 84  
Board members are asked to cast a unit vote to fill nine vacancies for the CSBA Delegate Assembly Region 17 representatives.

### **Business Services**

- 2.1. Approval of Monthly Financial Report** 87  
It is recommended that the Board of Education approve the Monthly Financial Report for January 2008.

### **Capital Improvements/Modernization**

- 3.1. Discussion of Modernization Groundbreaking** 93  
It is recommended that the Board of Education discuss and determine a date for the Capital Improvement Program (CIP)/modernization groundbreaking ceremony at each school based on the attached Gant chart and Governance Calendar.

- 3.2. Discussion of Hill Creek School 10-Classroom Building Addition Site Location** 94  
It is recommended that the Board of Education discuss the Hill Creek School 10-classroom addition and provide direction to administration of the Board's desire for the building location of this project.

- 3.3. Approval to Proceed with Modernization Services** 97  
It is recommended that the Board of Education approve consultant contracts with the firms of Hendrix, California School Construction Services; and Maletic, Blue Coast Consulting, LLC for IOR services. It is also recommended that the Board of Education approve the list of qualified material test labs for materials lab testing services that will be used for the next five years of capital improvement and construction as needed.

### **Educational Services**

- 4.1. Report on Registration for 2008-09 School Year** 111  
The Board will be given a report on the plans for student registration for the 2008-09 school year. Board discussion and input is welcomed. Action is at the discretion of the Board.

### **Human Resources**

- 5.1. Approval to Increase Work Hours of Identified Classified Position** 113  
It is recommended that the Board of Education approve the increase of work hours for the identified classified position.

<b>F.</b>	<b>BOARD POLICIES AND BYLAWS</b>	114
1.	<b><u>Second Reading</u></b>	
1.1.	<b><u>Revised BP 4333, Management/Confidential Mileage and Travel Expense Reimbursement</u></b> It is recommended that the Board review in a second reading and approve Revised BP 4333.	115
1.2.	<b><u>New BP 4333.1 Executive Council Mileage and Travel Expense Reimbursement</u></b> It is recommended that the Board review in a second reading and approve New BP 4333.1.	117
<b>G.</b>	<b>BOARD COMMUNICATION</b>	121
<b>H.</b>	<b>CLOSED SESSION</b>	122
1.	<b>Public Employee Discipline/Dismissal/Release</b> (Govt. Code § 54957)	
2.	<b>Conference with Labor Negotiator</b> (Govt. Code § 54956.8) <i>Agency Negotiator: John Tofflemire, Assistant Superintendent</i> <i>Employee Organizations: Santee Teachers Association</i> <i>Purpose: Negotiations</i>	
3.	<b>Conference with Real Property Negotiators</b> (Govt. Code §54956.8) <i>Location: Santee School Site. 10445 Mission Gorge Rd., Santee 92071</i> <i>Agency Negotiators: Dr. Lis Johnson, Superintendent</i> <i>Bill Clark, Asst. Superintendent, Business Services</i> <i>Negotiating Party: City of Santee</i> <i>Purpose: Price and Terms</i>	
4.	<b>Conference with Legal Counsel-Anticipated Litigation</b> (Significant exposure to litigation pursuant to subdivision (b) of Gov't Code § 54956.9) <i>(One potential case)</i>	
<b>I.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	122
<b>J.</b>	<b>ADJOURNMENT</b>	122

*The next regular meeting of the Board of Education is scheduled for  
March 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.*