

April 1, 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.

Page #
6

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 | 7 |
| 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 |
| 1.5. | Schedule of Spring Open Houses and Events | 13 |
| 2. | California Distinguished School Site Validation Visit | 14 |
| 3. | Independent Citizens' Oversight Committee Update | 17 |
| 4. | Spotlight on Learning: 2007 Spelling Bee Participants | 18 |
| 5. | Spotlight on Learning: Meredith Riffel – Santee Peace Coordinator | 19 |
| 6. | Modernization Program Groundbreaking Ceremony | 20 |
| 7. | Business Breakfast Update | 24 |
| 8. | Special Recognition by the Board | 28 |

	Page #
C. PUBLIC COMMUNICATION	29
<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	30
<i>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 to be considered separately. Request to speak cards should be submitted in advance.</i>	
Superintendent	
1.1. <u>Approval of Minutes</u>	31
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u>	40
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. <u>Approval/Ratification of Expenditure Warrants</u>	43
It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	
2.3. <u>Approval/Ratification of Purchase Orders</u>	45
It is recommended that the Board of Education approve purchase orders #071402 through #071584 issued February 1, 2008 through February 29, 2008.	
2.4. <u>Approval/Ratification of Revolving Cash Report</u>	53
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	
2.5. <u>Acceptance of Donations</u>	55
It is recommended that the Board of Education accept donations listed in the item in the amount of \$1,403.58.	
2.6. <u>Approval of Quarterly Financial Disclosure, SB 564</u>	56
It is recommended that the Board of Education approve the quarterly report for the period ending December 31, 2007, as required by Government Code section 53646 under SB 564.	
2.7. <u>Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement</u>	63
It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2008, required by the Williams Settlement.	

	Page #
Educational Services	
3.1. <u>Approval to Apply for the Community-Based English Tutoring (CBET) Program for 2008-09</u>	65
It is recommended that the Board of Education approve the application for the Community-Based English Tutoring (CBET) Program for 2008-09.	
3.2. <u>Approval to Support a Full Service Community Schools Program Grant Application from San Diego County Office of Education</u>	69
It is recommended that the Board of Education approve the support of Full Service Community Program Grant Application from San Diego County Office of Education.	
Human Resources	
4.1. <u>Personnel, Regular</u>	80
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
4.2. <u>Approval of New Job Descriptions for Curriculum Coordinator & Director I, Special Projects and Assessment</u>	84
It is recommended that the Board of Education approve the new job description for Curriculum Coordinator & Director I, Special Projects and Assessment.	
4.3. <u>Approval of New Job Description for School Office Receptionist / Clerk</u>	89
It is recommended that the Board of Education approve the new job description for School Office Receptionist / Clerk.	
E. DISCUSSION AND/OR ACTION ITEMS	92
<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>Board Selection of Eighth Grade Promotion Assignments</u>	93
Board members will select assignments for presentation of promotion certificates.	
Business Services	
2.1. <u>Monthly Financial and Legal Fees Report</u>	95
It is recommended that the Board of Education approve the Monthly Financial Report for February 2008.	
Capital Improvements/Modernization	
3.1. <u>Modernization Design Direction: Mascot Murals, Interior Colors, Legacy Pavers</u>	102
It is recommended that the Board of Education discuss the proposed interior color schemes for each specific school, incorporating mural designs into the building projects, and color selection for the clay brick legacy pavers. Action is at the discretion of the Board.	

- 3.2. Update on Special Legislation** 109
It is recommended that the Board of Education review and comment on proposed special legislation (SB 1556) and provide direction to administration on future legislator support, options, and alternatives.
- 3.3. Independent Citizens' Oversight Committee Performance Auditor Report** 111
It is recommended that the Board of Education concur with the prioritization of the scope of work within a clarified contract with AF consulting to provide program performance audit services.
- 3.4. Pre-procurement of Equipment** 120
It is recommended that the Board of Education authorize Douglas E. Barnhart to execute the pre-procurement of mechanical equipment and electrical switchgear. This action is taken to ensure that the District's major capital improvement projects are managed effectively thereby minimizing delays and cost increases and make certain that the construction timeline is met by pre-procuring long lead item equipment.
- 3.5. Ratification of the Lease-Leaseback Contract Amendment #1** 127
It is recommended that the Board of Education ratify and approve the attached Amendment #1 to the Lease-Leaseback Agreement.

Educational Services

- 4.1. Report about Preschool Program for 2008-09 and Approval of Coordinator of Out of School Time Programs** 146
It is recommended that the Board of Education approve the organizational structure, fee schedule, proposed budget, submission of the licensing application, and the re-assignment from the Children and Families Ready 4 School Coordinator position to the Out-of-School Time Coordinator position.
- 4.2. Approval of the 2008 Summer School Programs – Extended Year and Intervention Summer Academy** 153
It is recommended that the Board of Education approve the Intervention Summer Academy for 2008. Extended Year for Special Education Students in grades Preschool-7 is a mandated program.

Human Resources

- 5.1. New Job Descriptions and Appointment for Preschool Program** 156
- Out-of-School Time Coordinator
 - Early Childhood Group Leader and Assistant Positions
- It is recommended that the Board of Education approve the new job descriptions for the Out-of-School Time Coordinator, Early Childhood Group Leader and Early Childhood Assistant positions and appoint the Out-of-School Time Coordinator to support the Preschool Program.
- 5.2. Approval of Resolution No. 0708-21, Layoff Identified Classified Employee Due to Conclusion of the 3-Year PIP Grant** 172
It is recommended that the Board of Education adopt Resolution No. 0708-21.
- 5.3. Employee Recognition for Day of the Teacher (May 7) and Classified Schools Employee Week (May 18 – 24)** 174
It is recommended that the Board of Education approve to recognize employees on the designated days.

	Page #
F. BOARD POLICIES AND BYLAWS	175
1. <u>First Reading</u>	
1.1. <u>New Board Policy #5137, Positive School Climate</u>	176
It is recommended that the Board of Education review the proposed Board Policy 5137, Positive School Climate, in a first reading.	
1.2. <u>Revised Board Policy #5131, Student Conduct</u>	178
It is recommended that the Board of Education review the proposed revised Board Policy 5131, Student Conduct, in a first reading. Administrative Regulations 5131, Student Conduct, and 5131.4, Student Disturbances, are also included for Board review.	
2. <u>Second Reading</u>	
2.1. <u>BP 7310, "Naming Rights: Buildings and Facilities"</u>	189
It is recommended that the Board of Education review the proposed Board Policy 7310, "Naming Rights: Buildings and Facilities" in a second reading.	
G. BOARD COMMUNICATION	195
H. CLOSED SESSION	196
1. Conference with Labor Negotiator (Govt. Code § 54956.8) Agency Negotiator: John Tofflemire, Assistant Superintendent Employee Organizations: Santee Teachers Association Purpose: Negotiations	196
I. RECONVENE TO PUBLIC SESSION	196
J. ADJOURNMENT	

*The next regular meeting of the Board of Education is scheduled for
April 15, 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.