

April 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.

5:45 – 6:45 p.m. Board meets with Principals

Page #

A. OPENING PROCEDURES – 7:00 p.m.

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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
- 1.1. Developer Fees Collection Report 8
- 1.2. Use of Facilities Report 10
- 1.3. Enrollment Report 11
- 1.4. Claims Against the District 12
- 1.5. Promotion Assignments 13
- 1.6. Schedule of Upcoming Events 14
2. Introduction of FCMAT Team 15
3. Spotlight on Learning: San Diego County History Day Winners 16
4. Spotlight on Caring Schools: 6th Grade Camp Donation 17
5. Spotlight: Publications Department 18
6. Fifth Annual Santee School District Foundation and Chamber Golf Tournament 19

C. PUBLIC COMMUNICATION		Page #
<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. PUBLIC HEARINGS		
1. <u>Proposed Increase in Developer Fees</u>		22
E. CONSENT ITEMS		
<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 be considered separately. Request to speak cards should be submitted in advance.</i>		
Superintendent		
1.1. <u>Approval of Minutes</u>		25
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>		33
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>		36
It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.		
2.3. <u>Approval/Ratification of Purchase Orders</u>		38
It is recommended that the Board of Education approve purchase orders #071585 through #071694 issued March 1, 2008 through March 31, 2008.		
2.4. <u>Approval/Ratification of Revolving Cash Report</u>		45
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>		47
It is recommended that the Board of Education accept donations listed in the item in the amount of \$2,479.71.		
2.6. <u>Memorandum of Understanding with San Diego County Superintendent of Schools for Release of CalWORKs Data to Provide Direct Certification for Free/Reduced Meals</u>		48
It is recommended that the Board of Education provide approval of the Memorandum of Understanding with the San Diego County Superintendent of Schools for release of (CalWORKS) confidential welfare information in order to obtain the data needed to certify students for free and reduced meals.		

Capitol Improvement/Modernization Page #

- 3.1. **Approval of Escondido Reprographics for Additional Reproduction Support** 51
It is recommended that the Board of Education approve Escondido Reprographics as an additional qualified vendor for the District's reprographic needs for Capital Improvement Program projects and authorize the continued use of Santee School District in house print services when possible.
- 3.2. **Adoption of Resolution #0708-24 for Compatibility, Uniformity, and Standardization for the Proprietary Building System Components** 55
It is recommended that the Board of Education adopt Resolution #0708-24 for Compatibility, Uniformity, and Standardization for the Proprietary Building System Components.

Educational Services

- 4.1. **Approval of Request for Extended Field Trip for Rio Seco School ASB Students to Visit Knott's Berry Farm in Buena Park, California** 63
It is recommended that the Board of Education approve the extended field trip for Rio Seco ASB students to travel to Knott's Berry Farm in Buena Park, California.
- 4.2. **Guidelines for Student Suspension** 65
It is recommended that the Board of Education approve the revision to the Guidelines for Student Suspension concerning the possession of air guns.

Human Resources

- 5.1. **Personnel, Regular** 70
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 5.2. **Adoption of Resolution No. 0708-22, Declaring May 14, 2008 as the Day of the Teacher** 74
It is recommended that the Board of Education adopt resolution no. 0708-22, declaring May 14, 2008 as the Day of the Teacher.
- 5.3. **Adoption of Resolution No. 0708-23, Declaring May 18-24, 2008 as Classified School Employees Week** 76
It is recommended that the Board of Education adopt resolution no. 0708-23, declaring May 18-24, 2008 as the Classified School Employees Week.

F. 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. **Intra-Mural Sports and After School Activities** 79
It is recommended that the Board of Education discuss and provide direction to administration.
- 1.2. **Real Property Advisory Committee – 7-11 Committee** 89
It is recommended that the Board of Education approve the establishment of a Real Property Advisory Committee to consider matters in regards to the former Santee School Site.

Business Services

- 2.1. **Monthly Financial Report** 92
It is recommended that the Board of Education approve the Monthly Financial Report, for the period ending March 31, 2008.
- 2.2. **Adoption of Resolution #0708-25 to Issue a Tax and Revenue Anticipation Note (TRANS) for the 2008-09 Fiscal Year** 98
It is recommended that the Board of Education adopt Resolution #0708-25 authorizing the issuance of tax and revenue anticipation notes (TRANS) for the 2008-09 fiscal year in an amount not to exceed \$8,000,000.

Capital Improvements/Modernization

- 3.1. **Independent Citizens Oversight Committee Reappointment of Members and Revision of Committee Size** 123
It is recommended that the Board of Education approve the revision of the Independent Citizens Oversight Committee (ICOC) size. It is also recommended that the Board of Education approve ICOC members Chris Cate and Jim Montague for a second term.
- 3.2. **Approval/Acceptance of SFNA Report and Adoption of Resolution #0708-26 of Alternative Fees** 132
It is recommended that the Board of Education provide approval/acceptance of the School Facilities Needs Analysis and adopt Resolution #0708-26 to increase school facility fees in accordance with Government Code sections 65995.5, 65995.6 and 65995.7 for a one year term per SB 50.
- 3.3. **Authorization to Award Kindergarten Corner Bids at Cajon Park School** 188
It is recommended that the Board of Education authorize administration to award upon opening the Kindergarten corner construction site work bid to the lowest responsive bidder with ratification of such award at a subsequent Board meeting.
- 3.4. **Solar Options Update** 190
It is recommended that the Board of Education discuss and provide direction on solar energy options.
- 3.5. **Authorization to Seek Phase One Modernization Schools Moving/Packing Bids** 194
It is recommended that the Board of Education provide authorization to issue an RFP for moving services with a guaranteed maximum price as defined in the item.
- 3.6. **Legacy Pavers and Mascot Approval** 196
It is recommended that the Board of Education approve the color scheme(s) for Legacy Paver Paths and have a discussion about the mascot murals.

Educational Services

- 4.1. **Trimester II Results Using Instructional Data Management System (IDMS)** 200
Administration will provide a report to the Board on trimester II student achievement data. Action is at the discretion of the Board.
- 4.2. **Approval of Modified California Healthy Kids Survey for Project PEACE Implementation Plan** 202
It is recommended that the Board of Education approve the implementation plan for the California Healthy Kids Survey.

G. BOARD POLICIES AND BYLAWS

1. First Readings

- 1.1. New Board Policy #5136, Student Gangs** 207
It is recommended that the Board of Education review the proposed new Board Policy 5136, Student Gangs, in a first reading.

2. Second Readings

- 2.1. New Board Policy #5137, Positive School Climate** 210
It is recommended that the Board of Education review in a second reading and approve the proposed Board Policy 5137, Positive School Climate.

- 2.2. Revised Board Policy #5131, Student Conduct** 212
It is recommended that the Board of Education review in a second reading and approve the proposed revised Board Policy 5131, Student Conduct, in a second reading.

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G. BOARD COMMUNICATION

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H. CLOSED SESSION

- 1. Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiator: John Tofflemire, Assistant Superintendent
Employee Organizations: Santee Teachers Association
Purpose: Negotiations
- 2. Conference with Legal Counsel-Anticipated Litigation** (Significant exposure to litigation pursuant to subdivision (b) of Govt. Code § 54956.9)
(One potential case.)

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

The next regular meeting of the Board of Education is scheduled for May 6, 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.