

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

May 20, 2008
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

Member Carlisle will attend
by teleconference from:
3950 Las Vegas Blvd. S.
Las Vegas, NV 8919

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.

6:00 to 6:45 p.m. Student Forum

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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 7
- 1.2. Use of Facilities Report 9
- 1.3. Enrollment Report 10
- 1.4. Schedule of Upcoming Events 11
2. Spotlight on Learning: Outdoor Education Essay Winners 12
3. Recognition of Volunteers of the Year 13
4. Spotlight on Learning: Recognition of Arts Attack Coordinators 13

C. PUBLIC COMMUNICATION

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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. BOARD COMMUNICATION

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E.	CONSENT ITEMS	Page #
	<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> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	18
	Business Services	
2.1.	<u>Approval of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	25
2.2.	<u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve/ratify expenditure warrants, as presented.	28
2.3.	<u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve/ratify purchase orders for the month of April 2008.	30
2.4.	<u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	38
2.5.	<u>Approval of 2008-09 Student Accident Insurance</u> It is recommended that the Board of Education approve student accident insurance for the 2008-09 school year, available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc.	40
2.6.	<u>Approval of Agreement for Audiovisual Services</u> It is recommended that the Board of Education approve the agreement for audiovisual services with the San Diego County Office of Education.	41
2.7.	<u>Approval of Reclaimed Water Access Memorandum of Understanding for Carlton Hills School.</u> It is recommended that the Board of Education approve the Memorandum of Understanding for reclaimed water access for Carlton Hills School.	43
2.8.	<u>Approval of Withdrawal of Membership in the San Diego County Property and Liability Joint Powers Authority and Authorization to Join the Southern California ReLiEF Joint Powers Authority</u> It is recommended that the Board of Education adopt Resolution #0708-32 authorizing the District's membership in the Southern California ReLiEF Joint Powers Authority and to instruct Bill Clark, Assistant Superintendent of Business Services to execute documents on behalf of the District.	46
2.9.	<u>Approval of Agreement for Temporary Construction Easement, Town Center Community Park, Phase II</u> It is recommended that the Board of Education approve the agreement between the City of Santee and the District, which conveys a temporary construction easement along the southern side of the District's Rio Seco School property line.	55

Educational Services

- 3.1. Approval of State Preschool Program Annual Report to California Department of Education** 65
It is recommended that the Board of Education approve the Annual Report for the State Preschool program to the California Department of Education.
- 3.2. Approval of 2008-09 School Schedules** 77
It is recommended that the Board of Education approve the school schedules for the 2008-09 school year.
- 3.3. Approval of Contracts for Nonpublic, Nonsectarian School/Agency Services** 80
It is recommended that the Board of Education approve the master contract and individual contract for nonpublic, nonsectarian school/agency services.
- 3.4. Approval of Request for Extended Field Trip for Pepper Drive School Students to Visit Knott's Soak City in Chula Vista, California** 82
It is recommended that the Board of Education approve the request for Extended Field trip for Pepper Drive School students to visit Knott's Soak City.

Human Resources

- 4.1. Personnel, Regular** 84
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 Shared Classroom Teaching Assignments for 2008-09** 87
It is recommended that the Board of Education approve the shared classroom teaching assignments for 2008-09.

F. DISCUSSION AND/OR ACTION ITEMS

Superintendent

- 1.1. Governor's May Revise Budget Update** 89
It is recommended that the Board of Education review and discuss the May Revise summary information. This item is intended for informational purposes. Action is at the discretion of the Board.
- 1.2. Reading Committee Phase 1 Update** 92
It is recommended that the Board of Education discuss the data shared in the report and approve the committee charge and next steps.

Business Services

- 2.1. Monthly Financial Report** 94
It is recommended that the Board of Education approve the Monthly Financial Report for the period ending April 30, 2008.

Educational Services

- 3.1. Report on Spanish Class and Approval of Agreement with Grossmont Union High School District to Continue to Offer Spanish 1 to Eighth Grade Students in 2008-2009** 100
It is recommended that the Board of Education approve the Spanish 1 class for the 2008-09 school year and to proceed with contract negotiations.

3.2. <u>Formation of Instructional Minutes and Modified Day Committee</u>	104
It is recommended that the Board of Education approve the formation of the Instructional Minutes and Modified Day Committee.	
G. BOARD POLICIES AND BYLAWS	
1. <u>First Reading</u>	
1.1. <u>BP 5144, Student Discipline, BP 5145.3, Student Nondiscrimination and Harassment</u>	106
It is recommended that the Board of Education review the proposed revisions to Board Policy 5144 and Board Policy 5145.3.	
2. <u>Second Reading</u>	
2.1. <u>Revised BP 5131.4, Student Disturbances</u>	116
It is recommended that the Board of Education review and approve the proposed revisions to Board Policy 5131.4.	
2.2. <u>Revised BP 5030 Student Wellness</u>	121
It is recommended that the Board of Education review and approve the proposed revisions to Board Policy 5030.	
H. ORGANIZATIONAL BUSINESS	124
I. CLOSED SESSION	125
1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)	
2. Conference with Labor Negotiator (Govt. Code § 54956.8)	
<i>Agency Negotiator: John Tofflemire, Assistant Superintendent</i>	
<i>Employee Organizations: California School Employees Association</i>	
<i>Purpose: Negotiations</i>	
3. Public Employee Performance Evaluation	
<i>Superintendent</i>	
J. RECONVENE TO PUBLIC SESSION	125
K. ADJOURNMENT	125

Please note: Per SB 343, the supporting documents for this meeting agenda are available at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing online at www.santeesd.net and at the meeting.

*The next regular meeting of the Board of Education is scheduled for
June 3, 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.