

May 6, 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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6:30 – 7:00 p.m. – Reception Honoring Employees of the Year (Board Room Foyer)	
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. Schedule of Upcoming Events	12
1.5. Update on FCMAT Study	13
2. Spotlight on Learning - District & County Science Fair Winners	14
3. Recognition of Classified Employees of the Year	16
4. Recognition of Teachers of the Year	17
5. Recognition of Professional Leadership Employees of the Year	18
C. PUBLIC COMMUNICATION	19
<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	<u>Page #</u>
	<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.	21
	Business Services	
2.1.	<u>Approval/Ratification 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.	31
2.2.	<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.	35
2.3.	<u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item in the amount of \$2,200.53.	37
2.4.	<u>Adoption of Resolution Requesting Temporary Transfer of Funds</u> It is recommended that the Board of Education adopt Resolution #0708-27 requesting temporary transfer of funds for the 2008-09 school year.	38
2.5.	<u>Approval of Interdistrict Attendance Agreements</u> It is recommended that the Board of Education approve Interdistrict Attendance Agreements for the 2008-09 school year with 27 neighboring districts.	41
2.6.	<u>Adoption of Resolutions Authorizing Specific Designated Agents</u> It is recommended that the Board of Education adopt the following resolutions: <ul style="list-style-type: none">• Resolution #0708-28 - Resolution Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education.• Resolution #0708-29 - Resolution Designating Authorized Agent to Sign Payroll Payment Order.• Resolution #0708-30 – Resolution to Release Credential Held Warrants to Employees• Resolution #0708-31 - Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants).	42
2.7.	<u>Ratification of Lennar Sky Ranch Project School Fees Agreement</u> It is recommended that the Board of Education provide ratification of the Lennar Sky Ranch Project school fees agreement.	47
	Capitol Improvement/Modernization	
3.1.	<u>Award of Bid # 2007/08-07-001, Furniture & Equipment Moving and Storage at Various Sites, GMP Contract</u> It is recommended that the Board of Education award Bid #2007/08-07-001, Furniture & Equipment Moving and Storage at Various Sites, GMP Contract.	53

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3.2. <u>Approval Ratification of Capitol Public Finance Group Developer Fee Study Report Preparation</u>	56
It is recommended that the Board of Education approve/ratify the work of Capitol Public Finance Group for the preparation of the "School Facility Needs Analysis."	
3.3. <u>SDG&E New Services Relocation Fees: Carlton Hills, Rio Seco, Carlton Oaks</u>	57
It is recommended that the Board of Education authorize/ratify the SDG&E service feeds to ensure readiness for our summer modernization work at a cost of \$18,000 per site, for a total of approximately \$54,000 for three sites.	
3.4. <u>Pre-procurement of HVAC Equipment - Trane Award</u>	59
It is recommended that the Board of Education award the bid for pre-procurement of HVAC equipment to Trane.	
Educational Services	
4.1. <u>Approval of the Enhancing Education Through Technology (EETT) Competitive Grant</u>	70
It is recommended that the Board of Education approve the submittal of the Enhancing Education Through Technology (EETT) Competitive Grant.	
4.2. <u>Approval of School Accountability Report Cards for the 2006-07 School Year</u>	72
It is recommended that the Board of Education approve the 2006-07 School Accountability Report Cards.	
Human Resources	
5.1. <u>Personnel, Regular</u>	83
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	86
5.2. <u>Ratification of Employer-Employee Collective Bargaining Agreement with Santee Teachers Association</u>	92
It is recommended that the Board of Education ratify the collective bargaining agreement with Santee Teachers Association.	
E. DISCUSSION AND/OR ACTION ITEMS	
<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>PowerSchool-Pro Migration to PowerSchool Premier</u>	93
It is recommended that the Board of Education approve the migration of the present PowerSchool Pro Student Information System (SIS) to PowerSchool Premier.	
Business Services	
2.1. <u>Property Development – Former Santee School Site</u>	95
It is recommended that the Board of Education discuss and provide direction to	

administration relative to the upcoming property development conference and what outcomes the Board wish to achieve from the conference. Page #
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Capitol Improvement/Modernization

- 3.1. Approval of Modified Agreement with Eric Hall and Associates**
It is recommended that the District contract for the services of Eric Hall and Associates on a monthly, prefixed rate of \$3,000 in lieu of the current hourly contract. Services provided would be on a month-to-month basis, as needed. 120

Educational Services

- 4.1. Evaluation Summary of the 2007-08 Modified Day Programs and Approval of Proposed Adjustments to the 2008-09 Regular School Year Instructional Schedule and Proposed Modified Day Committee**
It is recommended that the Board of Education approve the adjusted kindergarten schedules and modified day proposals for the 2008-09 school year. Additionally, it is recommended that the Board of Education approve the formation of a Board committee in June of 2008 to examine and improve the Instructional Minute Planning documents and process. 123

Human Resources

- 5.1. Approval of Declaration of Need for Fully Qualified Educators**
It is recommended that the Board of Education approve the Declaration of Need for Fully Qualified Educators document. 127
- 5.2. End of the Year Employee Celebration**
It is recommended that the Board of Education approve the end of the year employee celebration event. 128

F. BOARD POLICIES AND BYLAWS

- 1. First Reading** 129
- 1.1. Revised BP 5131.4, Student Disturbances**
It is recommended that the Board of Education review the proposed revisions to Board Policy 5131.4 134
- 1.2. Revised BP 5030, Student Wellness**
It is recommended that the Board of Education review the proposed revisions to Board Policy 5030, Student Wellness. 137
- 2. Second Reading**
- 2.1. New BP 5136, Student Gangs**
It is recommended that the Board of Education review and approve the proposed revisions to Board Policy 5136, Student Gangs. 142

G. BOARD COMMUNICATION

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: California School Employees Association

Purpose: Negotiations
3. **Conference with Legal Counsel-Anticipated Litigation** (Significant exposure to litigation pursuant to subdivision (b) of Govt. Code § 54956.9) (One potential case.)

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I. RECONVENE TO PUBLIC SESSION

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J. ADJOURNMENT

*The next regular meeting of the Board of Education is scheduled for
May 20, 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.