

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

June 3, 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.

6:30-7:00 QZAB Student Stations on Display

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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. Board Communication

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2. Superintendent's Report

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2.1. Developer Fees Collection Report

10

2.2. Use of Facilities Report

11

2.3. Enrollment Report

12

2.4. Schedule of Upcoming Events

13

3. Spotlight on Arts Education: Sycamore Canyon Choir

4. A QZAB Presentation of Achievements

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5. Spotlight on Education: Biliteracy Awards

15

6. Eighth Grade Academic Achievement Awards

16

*RECEPTION HONORING EIGHTH GRADE ACADEMIC ACHIEVEMENT STUDENTS
IMMEDIATELY FOLLOWING (15 MINUTES)*

C. PUBLIC COMMUNICATION	18
<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	19
<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>	20
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
Business Services	
2.1. <u>Approval of Travel Requests</u>	27
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	
2.2. <u>Approval/Ratification of Revolving Cash Report</u>	30
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	
2.3. <u>Acceptance of Donations</u>	32
It is recommended that the Board of Education accept donations listed in the item in the amount of \$1,050.00.	
2.4. <u>Approval of Contract with SixTen for Mandated Costs Services</u>	33
It is recommended that the Board of Education approve the agreement with SixTen and Associates for mandated costs services for the 2008-09 fiscal year.	
2.5. <u>Authorization to Dispose of Miscellaneous Surplus Property Including Portable Classrooms and Textbooks</u>	42
Administration recommends that the Board of Education authorize the disposal and sale of surplus property as outlined in the Board item.	
2.6. <u>Authorization to Seek Bids for Milk and Milk By-Products</u>	43
It is recommended that the Board of Education provide authorization to seek legal bids for the procurement of Bid #2008-05-090, Milk and Milk By-Products.	
Capitol Improvement/Modernization	
3.1. <u>Ratification of the Lease-Leaseback Contract Amendments #2 - #6: Five School Modernizations (SC, CP, CH, CO, RS)</u>	44
It is recommended that the Board of Education ratify and approve the attached Amendments nos. 2, 3, 4, 5, and 6 to the Lease-Leaseback Agreement in order to accomplish the objectives set forth above since the final Guaranteed Maximum Price (GMP) is within the Board-approved Capital Improvement Program budget for these projects.	

- 3.2. Approval of Revised Energy Performance Award for Modernized Schools** 46
It is recommended that the Board of Education approve the energy-saving incentive funding from SDG&E and authorize administration to execute the necessary documents.

Educational Services

- 4.1. Approval of Memorandum of Understanding Between the Adult School, Grossmont Union High School District and the Santee School District** 53
It is recommended that the Board of Education approve the Memorandum of Understanding with Grossmont Union High School District.
- 4.2. Approval of Agreement with the San Diego County Office of Education for Participation in SB 472 Professional Development** 57
It is recommended that the Board of Education approve the Agreement with the San Diego County Office of Education for SB 472 Professional Development.

Human Resources

- 5.1. Personnel, Regular** 62
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 5.2. Approval of Reduced Workload Agreements** 64
It is recommended that the Board of Education approve the reduced workload agreements for the 2008-09 school year.

E. 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.

Business Services

- 1.1. Budget Advisory Committee Recommendations** 66
It is recommended that the Board of Education review and discuss the Budget Advisory Committee's budget reduction recommendations.
- 1.2. International Council of Shopping Centers (ICSC) Conference Report and Real Property Request for Qualifications** 68
It is recommended that the Board of Education provide authorization to proceed with the issuance of a Real Property Request of Qualifications.
- 1.3. Report from Mission Federal Credit Union and Approval of Implementation of Districtwide Instructional Supply Declining Balance Card Program** 70
Administration seeks Board authorization to establish a District wide classroom instructional supply Declining Balance Card program.
- 1.4. Authorization to Increase Child Nutrition Services Meal Prices** 73
It is recommended that the Board of Education approve the Child Nutrition Services meal price increases as listed effective in the 2008-09 school year.

Capital Improvements/Modernization

- 2.1. Report on Debt Financing and Authorization to Issue Debt Bond Sale** 75
It is recommended that the Board of Education:
1) Approve the proposed modernization funding plan,
2) Authorize administration to proceed with the general obligation bond issuance,
3) Authorize administration to prepare and return to the Board of Education for

final approval of Certificates of Participation (COPS).	83
2.2. <u>Review and Discuss Modernization Classroom Cabinetry Scope of Work and Countertops</u>	
It is recommended that the Board of Education consider in the future, as Capital Improvement Program funds are realized beyond funding the 10-classroom additions, to fund new needed bookcases to accommodate storage needs.	
2.3. <u>Authorization to Award Bid for Solar Energy</u>	86
It is recommended that the Board of Education provide authorization to complete the following:	
1) Conduct an independent audit of energy savings,	
2) Award contingent contracts to Borrego Solar, Envision Solar, and Independent Energy Solutions,	
3) Apply for additional solar credits for all remaining schools,	
4) Prepare financing plan and formal cost analysis, and	
5) Return to the Board with formal plan to include a detailed analysis of actual energy savings, detailed project costs by school site, site design plans, and formal financing proposal and final contracts with all related costs.	
Educational Services	89
3.1. <u>Approval to Pilot “Too Good for Drugs” as the District Drug Prevention Program</u>	
It is recommended that the Board of Education approve the piloting of the “Too Good for Drugs”.	91
3.2. <u>Approval of Administrative Recommendations for Districtwide K-8 Science Textbooks Adoption</u>	
It is recommended that the Board of Education approve the science adoption timeline to purchase the science materials for the 2008-09 school year.	
F. BOARD POLICIES AND BYLAWS	94
1.1. <u>Second Reading: BP 5144, Student Discipline, BP 5145.3, Student Nondiscrimination and Harassment</u>	
It is recommended that the Board of Education review the proposed revisions to Board Policy 5144 and Board Policy 5145.3. No action is requested.	104
G. ORGANIZATIONAL BUSINESS	105
H. ADJOURNMENT	

*The next regular meeting of the Board of Education is scheduled for
June 17, 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.*