



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt
Hill Creek
Pepper Drive
Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

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

January 20, 2009
**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.

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 9
 - 1.3. Enrollment Report 10
 - 1.4. Claims Against the District 11
 - 1.5. Schedule of Upcoming Events 12
2. Recognition of Ted Doughty 13
Reception Honoring Ted Doughty
3. Spotlight on Education: Principal Presentations from Cajon Park and Pepper Drive Schools 14
4. Presentation of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association (CSEA), Chapter 557 15
5. Presentation of California School Employees Association (CSEA), Chapter 557 Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and CSEA 17

C. PUBLIC COMMUNICATION

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. CONSENT ITEMS

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.

Superintendent

- 1.1. **Approval of Minutes** 21
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Adoption of Resolutions #0809-29 for Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement.** 31
It is recommended that the Board of Education adopt Resolution #0809-29 for the Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and waiver of any future claims.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 36
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. **Approval/Ratification of Expenditure Warrants** 39
It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.
- 2.3. **Approval/Ratification of Purchase Orders** 41
It is recommended that the Board of Education approve purchase orders #081004 through #081143 issued December 1, 2008 through December 31, 2008.
- 2.4. **Approval/Ratification of Revolving Cash Report** 48
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 2.5. **Acceptance of Donations** 50
It is recommended that the Board of Education accept donations listed in the item in the amount of \$10,060.
- 2.6. **Approval of Quarterly Financial Disclosure, SB 564** 52
It is recommended that the Board of Education approve the quarterly report for the period ending September 30, 2008 regarding disclosure of District investments as required by Government Code section 53646 under SB 564.

2.7. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement 59

It is recommended that the Board of Education approve the quarterly report for the period ending December 31, 2008, regarding any uniform complaints required by the Williams Settlement and authorize administration to submit the report.

Capitol Improvement/Modernization

3.1. Authorization to File Notice of Completion Documents (Cajon Park School Classroom Addition and Sycamore Canyon Modernization) 61

It is recommended that the Board of Education authorize the filing of the Notice of Completion documents for the completed projects as listed in the item.

3.2. Amendment to Resolution #0809-22 to Pursue and Obtain New Construction Grant Eligibility for Classroom Additions at Cajon Park, Carlton Hills, Carlton Oaks, Rio Seco, Pepper Drive, Chet F. Harritt, and Hill Creek Schools 65

It is recommended that the Board of Education adopt the amended Resolution.

Educational Services

4.1. Approval of 2008-09 Consolidated Application, Part II 68
It is recommended that the Board of Education approve the 2008-09 Consolidated Application, Part II.

4.2. Approval of School Accountability Report Cards for the 2007-08 School Year 69
It is recommended that the Board of Education approve the School Accountability Report Cards for the 2007-08 School Year.

4.3. Approval of Memorandum of Understanding with Members of the Multi-Systems Workgroup to Share Information Across Agencies 80
It is recommended that the Board of Education approve the Memorandum of Understanding with members of the Multi-Systems Workgroup.

Human Resources

5.1. Personnel, Regular 87
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

5.2. Approval to Enter Into an Agreement with Fagen, Friedman & Fulhurst for Legal Services 89
It is recommended that the Board of Education approve the agreement with Firm Fagen, Friedman & Fulhurst for legal services.

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.

Superintendent

1.1. Reading Committee Update 94
It is recommended that the Board of Education discuss the study, approve the instructional plan, and provide direction on professional development.

- 1.2. **Building Dedication and Modernized Classrooms Grand Opening**
It is recommended that the Board of Education discuss and provide direction for implementing the proposed plan. 100
- 1.3. **We Agree Statements**
Action is at the discretion of the Board. 104

Business Services

- 2.1 **State Budget Update and Mid-Year Recommendations**
It is recommended that the Board of Education review, discuss, and take action on budget information as presented. Any action taken is always at the discretion of the Board of Education. 105
- 2.2. **Summary and Acceptance of the 2007-08 Audit Report by Vavrinek, Trine, Day & Co., LLP**
It is recommended that the Board of Education accept the 2007-08 audit report as submitted. 106
- 2.3. **Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report for December 2008. 110
- 2.4. **Approval of Agreement with Marks, Golia & Finch, LLP for Legal Services**
It is recommended that the Board of Education approve the retainer agreement with Marks, Golia & Finch, LLP for legal representation. 116

Capital Improvement

- 3.1 **Report on Energy by Design Incentives Capital Improvement Program**
It is recommended that the Board of Education authorize the acceptance of design incentives from SDG&E and continuation of designing CIP projects to meet long range energy savings goals of the District. 124
- 3.2 **Approval of Agreement with School Site Solutions**
It is recommended the Board of Education approve services with School Site Solutions to provide services to secure additional State funding and authorize staff to execute the necessary documents. 126
- 3.3. **Approval of Trittipio Architecture and Planning for Architectural Services to Complete Phase II Schools**
It is recommended that the Board of Education approve Phase II work with Trittipio Architecture and Planning for an estimated total of \$2,540,763.52. 130
- 3.4. **Approval of Cajon Park Live-on Site Residence**
It is recommended that the Board of Education authorize the relocation of the Santee Success Program from its current location in a modular structure near the Cajon Park Annex, to the former Cajon Park Junior High. It is also recommended that the Board of Education authorize administration to conduct the live-on resident application screening and interviewing process in order to obtain a live-on residence at Cajon Park School. 131

- 3.5. Facilities Committee Assessment of District Relocatable Classrooms, Trailers and Leased Classrooms Inventory**
It is recommended that the Board of Education task the District's Facilities Committee to review the relocatable classroom inventory of the District and to bring forth to the Board recommendations. 139
- 3.6. Learning Resource Center Book Stack Systems**
It is recommended that the Board of Education authorize administration to procure a portion of the needed library shelving systems, for three Phase 1 schools' Library Resource Centers at Carlton Oaks, Rio Seco, and Cajon Park. 140
- Human Resources**
- 4.1. Adoption of Resolution No. 0809-28 to Layoff and/or Reduce Work Hours for Identified Classified Employees**
It is recommended that the Board of education adopt resolution no. 0809-28 for reduction in work hours for identified classified staff. 142
- 4.2. Approval to Increase Work Hours for Identified Classified Position**
It is recommended that the Board of Education approve the increase of work hours of identified classified position. 145
- F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**
- G. CLOSED SESSION 146**
- 1. Public Employment Matters (Govt. Code § 54957) 147**
*Public Employee Discipline/Dismissal/Release
Superintendent*
- 2. Conference with Labor Negotiator (Govt. Code § 54956.8)**
*Agency Negotiator: Minnie Malin, Director, Human Resources
Employee Organizations: Santee Teachers Association
California School Employees Association
Purpose: Negotiations*
- 3. Conference with Legal Counsel (Govt. Code § 54956.9 subdivision (b):**
*Pending Litigation
(One case.)
Legal Representation: Nowell A. Lantz, Attorney at Law*
- H. RECONVENE TO PUBLIC SESSION 147**
- I. ADJOURNMENT 147**

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

*The next regular meeting of the Board of Education is scheduled for
February 3, 2009, 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.*