



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

February 3, 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.

6:00 – 6:45 p.m. BOARD MEETS WITH PRINCIPALS

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|--|----------|
| A. OPENING PROCEDURES – 7:00 p.m. | 5 |
| 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 | 8 |
| 1.3. Enrollment Report | 9 |
| 1.4. Schedule of Upcoming Events | 10 |
| 2. Spotlight: Improvements to Attendance Reporting | 11 |
| 3. Spotlight on Education: Principal Presentation from Rio Seco School | 12 |
| C. PUBLIC HEARINGS | |
| 1. 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 | 14 |
| 2. 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 | 15 |

D. 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.

E. 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.

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| Superintendent | | |
| 1.1. <u>Approval of Minutes</u> | It is recommended that the Board of Education approve meeting minutes with any necessary modifications. | 29 |
| 1.2. <u>Districtwide Recycling</u> | It is recommended that the Board of Education authorize and support an audit to revive our recycling and educational program. | 31 |
| 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 including approval of air travel, overnight travel, and/or out-of-state travel as listed in the item. | 34 |
| 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. | 36 |
| 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 \$2,300. | 37 |
| 2.4. <u>Removal of Underground Storage Tanks</u> | It is recommended that the Board of Education authorize award for the removal of the underground storage tanks for diesel fuel. | 47 |
| Capitol Improvement/Modernization | | |
| 3.1. <u>Authorization to Sell Surplus Portable Buildings</u> | It is recommended that the Board of Education authorize the sale of surplus portable buildings. | 48 |
| 3.2. <u>New Services Upgrade - SDG&E Fees for Hill Creek, Prospect Avenue and Chet F. Harritt,</u> | It is recommended that the Board of Education approve the SDG&E new services upgrade fees for Hill Creek, Prospect Avenue, and Chet F. Harritt. | 55 |
| Educational Services | | |
| 4.1. <u>Approval of Request for Extended Field Trip for Sycamore Canyon School to San Juan Capistrano Mission</u> | It is recommended that the Board of Education approve the request for Sycamore | 58 |

Canyon School students to visit the San Juan Capistrano Mission.

4.2. Approval of 2008-09 Memorandum of Understanding (MOU) with Cajon Valley Union School District for Beginning Teacher Support and Assessment Program (BTSA) Consortium

It is recommended that the Board of Education approve the Memorandum of Understanding with Cajon Valley Union School District for (BTSA) Consortium.

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Human Resources

5.1. Personnel, Regular

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

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5.2. Approval of 2009-2010 District School Calendar

It is recommended that the Board of Education approve the 2009-2010 district school calendar.

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.

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Superintendent

1.1. Business Breakfast

It is recommended that the Board of Education approve the proposed plan and provide further direction.

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1.2. Building Dedication Plaques

It is recommended that the Board of Education discuss and provide direction to Administration on the size and layout for dedication plaques.

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Business Services

2.1. Farmers' Market

It is recommended that the Board of Education provide authorization to proceed with a temporary Use of Facilities approval for the establishment of the Santee Farmers' Market at the currently vacant Santee School site.

79

2.2. Solar Project Update and Capital Project Financing

It is recommended that the Board of Education discuss the Solar project based on current fiscal information. Action is at the discretion of the Board.

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Capital Improvement

3.1. Approval of Chet F. Harritt Revised Site Plan Classroom Addition Location

It is recommended that the Board of Education discuss the public sewer line and review and approve the revised 10-classroom addition site plan for Chet F. Harritt.

95

Educational Services

4.1. Trimester I and Physical Education Student Results

A report on Trimester 1 student achievement data and physical education testing data will be presented to the Board of Education. Any additional action is at the discretion of the Board.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policies

- BP 0000- 1700 (Concepts and Roles)
- BP 1000-1700 (Community Relations)
- BP 2000-2230 (Administration)
- BB 9000-9400 (Bylaws of the Board)

It is recommended that the Board review the revised Board Policies and Bylaws listed, which have been revised collaboratively with CSBA to bring the Board Policies and Bylaws up to current standards and to include current legal requirements.

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H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

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I. CLOSED SESSION

1. Conference with Legal Counsel (Govt. Code § 54956.9 subdivision b):

Pending Litigation (One case.)

Legal Representation: Nowell A. Lantz, Attorney at Law

2. Liability Claim

Clamant: Sprotte + Watson Architect Planning

Agency claims against: Santee School District

3. 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

4. Public Employment Matters (Govt. Code § 54957)

Public Employee Discipline/Dismissal/Release

Superintendent

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J. RECONVENE TO PUBLIC SESSION

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K. ADJOURNMENT

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 17, 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.