

March 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.*

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<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>5</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	
1. Superintendent's Report	6
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
1.5. Schedule of School Open Houses and Spring Events	11
1.6. Retirement Announcement of Specific Long Term Employees	12
2. Spotlight: District Facilities Committee	13
3. Video Presentation of Cajon Park Junior High Dedication	14
<b>C. PUBLIC COMMUNICATION</b>	<b>15</b>
<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**

*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** 17  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

**Business Services**

- 2.1. **Approval/Ratification of Travel Requests** 25  
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 Revolving Cash Report** 28  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

- 2.3. **Acceptance of Donations** 30  
It is recommended that the Board of Education accept donations listed in the item in the amount of \$2,500.00.

- 2.4. **Approval of Agreement for Use of Facilities by the American Red Cross** 31  
It is recommended that the Board of Education approve the agreement for use of facilities by the American Red Cross for disaster service activities.

- 2.5. **Underground Storage Tanks- Claim** 36  
It is recommended that the Board of Education authorize the payment of \$11,128.50 for penalties and costs resulting from the operation of the District's underground storage tanks.

**Educational Services**

- 3.1. **Approval of Comprehensive School Safety Plans** 37  
It is recommended that the Board of Education approve the comprehensive School Safety Plans.

- 3.2. **Approval of Operating Agreement with Home Instruction for Parents of Preschool Youngsters (HIPPY) U.S.A., Inc.** 39  
It is recommended that the Board of Education approve the Operating Agreement with Home Instruction for Parents of Preschool Youngsters U.S.A. Inc.

- 3.3. **Approval of Memorandum of Understanding with California Healthy Kids Survey Regional Center** 44  
It is recommended that the Board of Education approve the Memorandum of Understanding with California Healthy Kids Survey Regional Center to assist in the administration of the California Healthy Kids Survey for the 2008-09 school year.

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<b>Human Resources</b>	
	49
<b>4.1. <u>Personnel, Regular</u></b>	
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
	53
<b>4.2. <u>Adoption of Resolution No. 0809-31 for Non-Reelection of Temporary Certificated Employees</u></b>	
It is recommended that the Board of Education adopt resolution No. 0809-31 to non-reelect temporary certificated employees.	
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<b>E. DISCUSSION AND/OR ACTION ITEMS</b>	
<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>	
<b>Superintendent</b>	
	58
<b>1.1. <u>Dedication Plaque for Cajon Park Junior High</u></b>	
It is recommended that the Board of Education provide direction to administration for the text and names on the dedication plaques for Phase I new buildings and designate a location for the plaques to be placed.	
	61
<b>1.2. <u>VI Program Services and Enrollment</u></b>	
It is recommended that the Board of Education review the enrollment and staffing in the VI Regional Program services housed at Carlton Oaks School. Administration has provided two options for the Board to consider. Action is at the discretion of the Board.	
	65
<b>1.3. <u>Recommended Reductions to Balance the Budget for 2008-09 and 2009-10</u></b>	
It is recommended that the Board of Education review and approve Administration's recommended program and personnel reductions and financial solutions to bridge mid-year and next year's reduced revenues.	
<b>Business Services</b>	
	66
<b>2.1. <u>Solar Project Update and Capital Project Financing</u></b>	
It is recommended that the Board of Education discuss the Solar Project based on current fiscal information. Administration requests direction from the Board. Action is at the discretion of the Board.	
	68
<b>2.2. <u>State Budget Update and Impact on Facilities: Phase I and Phase II</u></b>	
It is recommended that the Board of Education review, discuss, and take action, if necessary, on budget information as presented. Action is at the discretion of the Board of Education.	
	69
<b>2.3. <u>Adoption of Resolution #0809-32 for the Issuance and Sale of Additional Tax and Revenue Anticipation Notes (TRANS), 2008-09</u></b>	
It is recommended that the Board of Education adopt Resolution #0809-32 providing authorization to proceed with plans to issue an additional TRANS.	
<b>Human Resources</b>	

3.1.	<b><u>Adoption of Resolution No. 0809-30 for Reduction or Elimination of Certain Certificated Services</u></b>	72
	It is recommended that the Board of Education adopt resolution No. 0809-30 to reduce or eliminate certain certificated services.	
3.2.	<b><u>Adoption of Resolution No. 0809-33 for Reduction or Elimination of Certain Certificated Services for VI Services</u></b>	79
	It is recommended that the Board of Education adopt resolution No. 0809-33 to reduce or eliminate certain certificated services for VI services	
F.	<b>BOARD POLICIES AND BYLAWS</b>	86
1.1	<b>Second Reading: New &amp; Revised Board Policies</b> BP 3000 – 3600 (Business & Non-Instructional) BP 7000 – 7310 (Facilities) New and revised Board Policies and Bylaws in the 3000 and 7000 series are presented to the Board of Education for a second reading. It is recommended that the Board of Education adopt the policies listed.	87
G.	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	92
H.	<b>CLOSED SESSION</b>	93
1.	<b>Public Employment Matters (Govt. Code § 54957)</b> <i>Superintendent</i>	93
I.	<b>RECONVENE TO PUBLIC SESSION</b>	93
J.	<b>ADJOURNMENT</b>	

**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  
March 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.*