



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

March 17, 2009
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

Member Carlisle will attend
via teleconference from:
1209 L Street, Sacramento, CA,

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.

STUDENT FORUM – 6:00-6:45 P.M.

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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. Superintendent's Report
 - 1.1. Developer Fees Collection Report 8
 - 1.2. Use of Facilities Report 9
 - 1.3. Enrollment Report 10
 - 1.4. Schedule of Upcoming Events 11
 - 1.5. Spring Events and Open Houses 12
 - 1.6. Computer Using Educator (CUE) Conference CD:
Presenting Santee Teachers
2. Proclamation for Cajon Park School from the Santee City Council 13
3. Spotlight on Education: School Secretaries 14
4. Spotlight: Bill Clark - Reception Following 15

BOARD OF EDUCATION • Dan Bartholomew, Dustin Burns, Allen Carlisle, Dianne El-Hajj, Barbara Ryan
DISTRICT SUPERINTENDENT • Lisbeth Johnson, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300

- C. PUBLIC COMMUNICATION** 17
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** 18
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** 19
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1 Approval/Ratification of Expenditure Warrants** 38
It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.

- 2.2 Approval/Ratification of Purchase Orders** 40
It is recommended that the Board of Education approve purchase orders #081282 through #081426 issued February 1, 2009 through February 28, 2009.

- 2.3 Approval/Ratification of Revolving Cash Report** 47
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

- 2.4 Acceptance of Donations** 49
It is recommended that the Board of Education accept donations listed in the item in the amount of \$1,281.26.

- 2.5. Adoption of Resolution of Intention to Dedicate Easement to Padre Dam Municipal Water District** 50
It is recommended that the Board of Education adopt Resolution #0809-33 of Intention to Dedicate Easement to Padre Dam MWD, and authorize the public notice process.

- 2.6. Approval of Live-On Resident for Cajon Park School** 54
It is recommended that the Board of Education approve the certificated employee applicant be selected as the live-on resident for Cajon Park School. Additionally, administration recommends that the Board of Education authorize placing the remaining applicant on a waiting list for the next live on residence opportunity.

Capitol Improvement/Modernization

- 3.1. Adoption of Resolution in Support of Applications for State School Facility Hardship Funding** 55
It is requested that the Board of Education adopt Resolution #0809-34 in support of Facility Hardship Funding.

- 3.2. Ratification of Services for Additional Hazmat Sampling, Removal and Reporting (Chet F. Harritt, Hill Creek, and Prospect Avenue Schools)** 58
It is recommended that the Board of Education approve WEST for the required hazmat materials testing services at Chet F. Harritt, Hill Creek, and Prospect Ave schools as described above, not to exceed \$22,000, and authorize staff to execute the necessary documents.
- 3.3. Approval/Ratification of Final Contract Amount for Sycamore Canyon and Cajon Park 20 Classroom Addition** 59
It is recommended that the Board of Education accept the final cost and all cost proposals and use of construction contingency and shared contingency distribution as attached.
- 3.4. Approval/Ratification of Proposal from Capitol PFG for a School Facility Needs Analysis 2009 Update** 62
It is recommended the Board of Education authorize Capitol Public Finance updating Santee School District's SFNA report.

Educational Services

- 4.1. Approval to Apply for the Community-Based English Tutoring (CBET) Program for 2009-10** 65
Administration recommends approval to apply for the Community-Based English Tutoring (CBET) Program.
- 4.2. Approval of Annual Application to Renew Funding to Support the Current English Language Acquisition Program (ELAP) for 2009-10** 69
Administration recommends the Board of Education approve the annual application to renew funding to support the current English Language Acquisition Program (ELAP) for 2009-10.
- 4.3. Approval of Contract for Nonpublic, Nonsectarian School/Agency Services and Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services** 73
Administration recommends the Board of Education approve one master contract and one individual contract for a special education student requiring nonpublic, nonsectarian school/agency services.
- 4.4. Approval of Intent to Apply for Mental Health Service Act Prevention and Early Intervention Funding** 75
Administration recommends that the Board of Education approve the intent to apply for PEI Contract funding as part of the consortium.
- 4.5. Recommendation to Expand YALE Preschool Program for 2009-10** 77
Administration recommends that the Board of Education approve expanding YALE Preschool from a 10-month program to a 12-month, year round program to accommodate the need in the community.

Human Resources

- 5.1. Personnel, Regular** 78
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

5.2.	<u>Approval to Increase the Work Hours of Identified Classified Position</u>	80
	It is recommended that the Board of Education approve the increase of the identified classified position.	
E.	DISCUSSION AND/OR ACTION ITEMS	81
	<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>Board Selection of 8th Grade Promotion Assignments</u>	82
	Board members will select assignments for presentation of promotion certificates.	
1.2.	<u>Board Policies: BP2201 Administrative Responsibilities and BP 9240 Board Development</u>	84
	Administration recommends Board review and discussion about BP 2201 Administrative Responsibilities and BP 9240 Board Development and provide administration with directions for any revisions in a first reading.	
1.3.	<u>Prospect Avenue P.R.I.D.E. Academy Proposal</u>	92
	Administration recommends that the Board of Education provide direction to Administration regarding the proposal to introduce an Academy focus for Prospect Avenue School beginning in 2009-2010 in order to attract increased enrollment to the school, create maximum use of technological resources, and expand the academic focus.	
	Business Services	
2.1.	<u>Approval of Monthly Financial Report</u>	94
	It is recommended that the Board of Education approve the Monthly Financial Report for February 2009.	
2.2.	<u>Approval of Second Interim Report</u>	100
	It is recommended that the Board of Education approve the District's 2008-09 Second Interim report and related revisions which includes a positive certification.	
	Capital Improvement	
3.1.	<u>Solar Project Update and Capital Project Financing</u>	113
	Administration will return with information that has been requested by the Board. It is recommended that the Board of Education discuss the Solar Project based on current fiscal information and provide direction to Administration. Action is at the discretion of the Board.	
3.2.	<u>On-Bill Financing Rebate/Incentive Program, SDG&E</u>	114
	It is recommended that the Board of Education authorize administration to apply for an On-Bill Financing program loan from the SDG&E for energy efficiency improvements.	
3.3.	<u>Authorization to Complete Phase I and Phase II Construction – Adoption of Resolution #0809-35, Development and Issuance of Proposed 2009 Bridge Financing Program</u>	116
	It is recommended that the Board of Education adopt Resolution #0809-35 to hire certain consultants in relation to the development and issuance of the 2009 Bond Anticipation Note and 2009 Lease Revenue Bonds (collectively, "Bonds").	

- 3.4. Approval of Chet F. Harritt Revised Site Plan Classroom Addition Location and Additional Geotechnical Costs** 125
It is recommended that the Board of Education discuss the constraints and review, discuss, and approve a revised 10-classroom addition site location for Chet F. Harritt School.
- 3.5. Chet F. Harritt Ballfield Construction: Permitting Update and Consultant Extra Services** 130
It is recommended that the Board of Education approve the extra services of Lightfoot Planning for utility research and off site improvement additional engineering and services and authorize entering into an agreement with the City of Santee to complete ball field improvements at Chet F. Harritt School.
- 3.6. Summer Work Quick Start Proposals Including Pepper Drive Color Change** 153
It is recommended that the Board of Education discuss Quick-Start summer work options for Pepper Drive School and provide staff direction to move forward with consultants to prepare contract documents in order to bid work.
- 3.7. ICOC Membership Vacancy Replacement** 155
It is recommended that the Board re-establish and open the ICOC application process to fill the ICOC vacancies
- F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 158
- G. CLOSED SESSION** 159
- 1. Public Employment Matters (Govt. Code § 54957)**
Public Employee Discipline/Dismissal/Release
- 2. Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiator: Minnie Malin, Director, Human Resources
Employee Organizations: Santee Teachers Association
Purpose: Negotiations
- 3. Conference with Legal Counsel (Govt. Code § 54956.9 subdivision b):**
Existing Litigation (Case No. 37-2009-00083936-CU-CO-CTL)
Legal Representation: Nowell A. Lantz, Attorney at Law
- H. RECONVENE TO PUBLIC SESSION AND ADJOURNMENT** 159

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
April 21, 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.