

April 21, 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.	Page #
1.	Call to Order and Welcome	7
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	9
1.2.	Use of Facilities Report	10
1.3.	Enrollment Report	11
1.4.	Claims Against the District	12
1.5.	Schedule of Upcoming Events	13
1.6.	Spring Events and Open Houses	14
2.	Recognition of Arts Attack Coordinators	15
3.	Recognition of Volunteers of the Year	16
4.	FCMAT Report on Transportation	17
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 recorded.</i>	

D.	PUBLIC HEARINGS	Page #
1.	<u>Proposed Increase in Developer Fees</u>	20
2.	<u>Dedication of Easement at Chet F. Harritt to Padre Dam Municipal Water District</u>	22
E.	CONSENT ITEMS <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> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	24
1.2.	<u>Approval of Memorandum of Understanding with Classroom of the Future Foundation</u> It is recommended that the Board of Education approve the Memorandum of Understanding with the Classroom of the Future Foundation.	38
	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.	48
2.2.	<u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	51
2.3.	<u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve purchase orders #071585 through #071694 issued March 1, 2009 through March 31, 2009.	53
2.4.	<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.	60
2.5.	<u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item in the amount of \$1,200.00.	62
2.6.	<u>Approval of Quarterly Financial Disclosure, SB 564</u> It is recommended that the Board of Education approve the quarterly report for the period ending December 31, 2008, as required by Government Code section 53646 under SB 564.	63

- 2.7. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement** 70
It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2009, required by the Williams Settlement.
- 2.8. Approval/Ratification of Agreement between Santee School District and the County of San Diego for Participation in the 800MHz Regional Communications System (RCS)** 72
It is recommended that the Board of Education provide approval to enter into an agreement between the District and the County of San Diego for participation in the 800MHz regional communications system (RCS).
- Capitol Improvement/Modernization**
- 3.1. Adoption of Resolution Dedicating Easement to Padre Dam Municipal Water District** 76
It is recommended that the Board of Education adopt Resolution #0809-38 Dedicating Easement to Padre Dam MWD.
- 3.2. Authorization to File Notice of Completion Documents Projects (Cajon Park, Carlton Oaks and Rio Seco Schools Modernization)** 83
It is recommended that the Board of Education authorize the filing of the Notice of Completion documents for the completed projects at Cajon Park, Carlton Oaks, and Rio Seco schools.
- 3.3. Approval/Ratification of Amendment #3 of Corovan Moving Contract** 84
It is recommended that the Board of Education approve Amendment #3 for an extension of the existing contract with Cor-O-Van to meet the move and storage requirements for modernization and new construction projects.
- 3.4. Approval to Purchase Remaining Library Stack Shelving Systems for Carlton Hills School** 94
It is recommended that the Board of Education authorize administration to procure the needed library shelving systems.
- 3.5. Approval to Purchase Cargo Containers/Book Racks** 95
It is recommended that the Board of Education authorize administration to procure needed cargo containers and library carts for Phase 2 & 3 construction.
- 3.6. Approval of Chet F. Harritt Fields Construction Award** 96
In order to encumber City funds by April 30, 2009, it is recommended that the Board of Education issue an intent to award with a notice to proceed for non-DSA construction work of the Chet Ball Field renovation construction, not to exceed current City grant funds of \$274,155 as part of the Chet F. Harritt master lease-leaseback construction project.
- 3.7. Approval/Acceptance of SFNA Report and Adoption of Resolution #0809-37 of Alternative Fees** 97
It is recommended that the Board of Education provide approval/acceptance of the updated School Facilities Needs Analysis and adopt Resolution #0809-37 to increase school facility fees in accordance with Government Code sections 65995.5, 65995.6 and 65995.7 for a one year term per SB 50.

Educational Services Page #

4.1. Approval of Memorandum of Understanding with Children’s Hospital and Health Center (CHHC) for the Early Periodic Screening, Diagnosis and Treatment (EPSDT) Program 106

It is recommended that the Board of Education approve the Memorandum of Understanding with Children’s Hospital and Health Center for the EPSDT program for the 2009-10 school year.

4.2. Approval to Participate in the Mental Health Services Act Prevention and Early Intervention Contract for Suicide Prevention 110

It is recommended that the Board of Education approve the intent to apply for PEI-Suicide Prevention Contract funding.

4.3. Approval of 2009 Summer School Program Offering 112

It is recommended that the Board of Education approve the mandated 2009 Extended Year program for Special Education Students.

Human Resources

5.1. Personnel, Regular 113

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

5.2. Adoption of Resolution No. 0809-40 Declaring May 13 , 2009 the Day of the Teacher 116

It is recommended that the Board of Education adopt resolution No. 0809-40 declaring May 13, 2009 as the Day of the Teacher.

5.3. Adoption of Resolution No. 0809-41 Declaring May 17-23, 2009 as Classified School Employees Week 118

It is recommended that the Board of Education adopt resolution No. 0809-41 declaring May 17-23, 2009 as Classified School Employees Week.

5.4. Ratification of Employer-Employee Collective Bargaining Agreement with California School Employees Association 120

It is recommended that the Board of Education ratify the tentative agreement.

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.

Superintendent

1.1. School Name Change: Process and Procedures 128

It is recommended that the Board of Education discuss a process for approval of changing the name of a school. Action is at the discretion of the Board.

1.2. Adoption of Resolution Providing for the Issuance and Sale of 2009 General Obligation Bond Anticipation Notes of the Santee School District; Authorizing Execution of Documents and Taking Related Actions 130

It is recommended that the Board of Education adopt Resolution #0809-39 for the issuance and sale of general obligation bond anticipation notes in order to finance identified school facilities projects.

- 1.3. RFP for Solar** 133
It is recommended that the Board of Education authorize issuance and approve a new RFP for solar energy based on new criteria established by the Board. Administration also requests Board authorization of the RFP to be reviewed by an independent agency. Action is at the discretion of the Board.

- 1.4. Board Selection of 8th Grade Promotion Assignments** 158
Board members will select assignments for presentation of promotion certificates.

Business Services

Note: The Monthly Financial Report that is usually provided at this time will come for Board approval on May 5, 2009 due to the fact that the data was not available for analysis and publication by the publication deadline for this Board meeting document.

- 2.1. Adoption of Resolution #0809-43 to Issue a Tax and Revenue Anticipation Note for the 2009-10 Fiscal Year** 160
It is recommended that the Board of Education adopt Resolution #0809-43 authorizing the issuance of tax and revenue anticipation notes (TRANS) for the 2009-10 fiscal year in an amount not to exceed \$15,000,000. The actual TRANS amount and maturity will be determined at a later date.

Educational Services

- 3.1. Proposed School Start Times for 2010-11** 186
It is recommended that the Board of Education approve the proposed changes to the 2010-11 start times.
- 3.2. Revisions to Board Policy 5132 and Administrative Regulation 5132 Dress and Grooming** 188
It is recommended that the Board of Education approve the revisions to BP 6243 and AR 5132. Administration also requests direction on the suggested Dress Code Restrictions for 2009-10.
- 3.3. Approval of Educational Opportunity Programs for the 2009-10 School Year** 196
It is recommended that the Board of Education approve the educational opportunity programs outlined in this item for the 2009-10 school year.

Human Resources

- 4.1. Employee Recognition for Day of the Teacher and Classified School Employees Week** 198
It is recommended that the Board of Education review the options for an employee recognition gift.
- 4.2. Adoption of Resolution No. 0809-42 to Layoff Identified Classified Positions** 201
It is recommended that the Board of Education adopt resolution No. 0809-42 to layoff identified classified positions.

G.	BOARD POLICIES AND BYLAWS	Page #
1.	First Readings	
1.1.	<u>First Reading: New Board Policy 6130 Professional Development and Revised Board Policies BP2201 Administrative Responsibilities and BP 9240 Board Development</u>	204
	Administration recommends Board review and discussion of new Board Policy 6130 Professional Development and revisions to BP 2201 Administrative Responsibilities and BP 9240 Board Development, and to provide administration with directions for any additional revisions in a first reading.	
1.2.	<u>First Reading: New and Revised Board Policies-Series 4000 (Personnel)</u>	216
	New and revised Board Policies and Bylaws in the 4000 series are presented to the Board of Education for a first reading. No action is requested.	
1.3.	<u>First Reading: New Board Policy #6020 Parent Involvement</u>	224
	Administration recommends Board review and discussion of new Board Policy #6020, Parent Involvement. No action is requested.	
H.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	237
I.	CLOSED SESSION	238
1.	Public Employment Matters (Govt. Code § 54957) <i>Public Employee Discipline/Dismissal/Release</i>	
2.	Conference with Labor Negotiator (Govt. Code § 54956.8) <i>Agency Negotiator: Minnie Malin, Director, Human Resources</i> <i>Employee Organizations: Santee Teachers Association</i> <i>Classified School Employees Association</i> <i>Purpose: Negotiations</i>	
3.	Public Employment Matters (Govt. Code § 54957) <i>Superintendent</i>	
J.	RECONVENE TO PUBLIC SESSION	238
K.	ADJOURNMENT	238

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 May 5, 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.