



# 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

May 5, 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>6:00-6:45 p.m. Board Members meet with Principals</b>	
<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>6</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	<b>7</b>
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. End of Year Employee Celebration	12
2. Recognition of Classified Employees of the Year	13
3. Recognition of Professional Leadership Employee of the Year	14
( Teachers of the Year will be recognized in September 2009)	
<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>	

Page #

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

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**

17

1.1. **Approval of Minutes**

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

**Business Services**

32

2.1. **Approval/Ratification of Travel Requests**

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

35

2.2. **Approval/Ratification of Revolving Cash Report**

It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

37

2.3. **Acceptance of Donations**

It is recommended that the Board of Education accept donations listed in the item in the amount of \$3,021.49.

38

2.4. **Adoption of Resolution #0809-46 Requesting Temporary Transfer of Funds**

It is recommended that the Board of Education adopt Resolution #0809-46 requesting temporary transfer of funds for the 2008-09 school year.

41

2.5. **Approval of Interdistrict Attendance Agreements**

It is recommended that the Board of Education approve Interdistrict Attendance Agreements for the 2009-10 school year with 27 neighboring districts.

42

2.6. **Adoption of Resolutions Authorizing Specific Designated Agents**

It is recommended that the Board of Education adopt the following resolutions:

- Resolution #0809-47 - Resolution Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education.
- Resolution #0809-48 - Resolution Designating Authorized Agent to Sign Payroll Payment Order.
- Resolution #0809-49 – Resolution to Release Credential Held Warrants to Employees
- Resolution #0809-50 - Resolution Designating Authorized Agent to Sign School Orders (Commercial Warrants).
- Resolution #0809-51 – Resolution Authorizing the Replacement of Warrants

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2.7. **Adoption of Resolution #0809-44, Declaring Intention to Reimburse Expenditures Using Proceeds of Issued Debt and Securities**

If the Board desires to retain the ability to reimburse the District's General Fund, or other District funds, for the expenditure of funds for facilities projects which may be funded with Note proceeds, prior to the issuance and sale of the Notes, it is recommended that the Board adopt Resolution No. 0809-44.

**Capitol Improvement/Modernization**

Page #

3.1.	<b><u>Approval/Ratification of Final Contract Amount for Cajon Park Modernization</u></b>	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 presented in the item.	
3.2.	<b><u>Approval of C&amp;V Consulting, Inc. for Survey Work at Pepper Drive, Chet F. Harritt, and Hill Creek Schools</u></b>	65
	It is recommended the Board of Education approve additional topographic survey services at Pepper Drive, Chet F. Harritt, and Hill Creek schools as described above estimated at \$16,100.	
3.3.	<b><u>Approval of Performance Auditor Anthony Fulton/AF Consultants for Contract Services and Audit Reporting Services for the Independent Citizens' Oversight Committee Capital Improvement Program</u></b>	72
	It is recommended that the Board of Education authorize the contract with AF Consultants to continue with performance auditor contract services for the ICOC/Capital Improvement Program.	
	<b>Educational Services</b>	82
4.1.	<b><u>Approval of CareerStaff Agreement for Occupational Therapy (OT) Services</u></b>	94
	It is recommended that the Board of Education approve the agreement with CareerStaff to provide occupational therapy services for students.	
4.2.	<b><u>Approval of Agreement with Maxim Healthcare Services, Inc.</u></b>	103
	It is recommended that the Board of Education approve the agreement with Maxim Healthcare Services, Inc. to provide substitute and temporary professional support staff, as needed, to support students for the 2009-10 school year.	
4.3.	<b><u>Approval of Memorandum of Understanding with Camp CLUE for Chet F. Harritt and Prospect Avenue Schools</u></b>	106
	It is recommended that the Board of Education approve the Memorandum of Understanding with CLUE for Chet F. Harritt and Prospect Avenue Schools.	
4.4.	<b><u>Approval to Submit Early Mental Health Initiative Grant for the Primary Intervention Program (PIP) for Carlton Hills and Carlton Oaks Schools</u></b>	108
	It is recommended that the Board of Education approve the submittal of the Early Mental Health Initiative Grant for the Primary Intervention Program (PIP) at Carlton Hills and Carlton Oaks Schools.	
4.5.	<b><u>Approval of the 2009-10 Proposed Instructional Schedules</u></b>	
	It is recommended that the Board of Education approve the proposed instructional schedules for the 2009-10 school year.	
	<b>Human Resources</b>	111
5.1.	<b><u>Personnel, Regular</u></b>	113
	It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
5.2.	<b><u>Approval of Declaration of Need for Fully Qualified Educators</u></b>	
	It is recommended that the Board of Education approve the declaration of need for fully qualified educators.	
E.	<b>DISCUSSION AND/OR ACTION ITEMS</b>	Page #

*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**

- 118
- 1.1. **Approval of Proposal to Install Santee-Lakeside Rotary Safety Signs**  
Administration recommends the school district work with the Santee-Lakeside Rotary Club to install safety signs at appropriate locations at each of our schools. 121
- 1.2. **Reading Committee Update**  
Administration recommends the Board of Education approve a District literacy plan, a multi-year professional development plan, and continuation of the work of the subcommittee. 124
- 1.3. **Custodial Services Update**  
It is recommended that the Board of Education review the work and progress that has been completed in working with the custodial staff. It is also recommended that equipment be ordered and training take place prior to developing a start date schedule for the team concept.

**Business Services**

- 131
- 2.1. **Approval of Monthly Financial Report**  
It is requested that the Board of Education review and comment on the Monthly Financial Report. It is recommended that the Board of Education approve the Monthly Financial Report, as presented.
- 137
- 2.2. **Issuance and Sale of 2009 General Obligation Bond Anticipation Notes of the Santee School District; Authorizing Execution of Documents and Taking Related Actions**  
It is recommended that the Board of Education move forward with the issuance and sale of general obligation bond anticipation notes in order to finance identified school facilities projects, authorizing execution of documents and taking related actions with proceeds to be received in July 2009.

**Educational Services**

- 138
- 3.1. **Relocation of the Santee Success Program**  
It is recommended that the Board of Education approve the implementation of Option I, moving the Santee Success Program to the north side of the annex facility.

**F. BOARD POLICIES AND BYLAWS**

- 141
1. **First Readings**
- 1.1. **First Reading: Revised Board Policy #5132 Dress and Grooming**  
Administration recommends Board review and discussion of revised Board Policy #5132, Dress and Grooming. No action is requested. 148
- 1.2. **First Reading: New and Revised Board Policies: BP 3280 – Sale, Lease, Rental of District-Owned Real Property; BP 3541.2 – Transportation for Students with Disabilities; BP 7123 – School Size**  
Board Policies 3280; 3541.2; and 7123 are presented to the Board of Education for a first reading. These policies will return to the Board on May 19, 2009 for a second reading and request for approval.
2. **Second Readings**

2.1.	<b><u>Second Reading: New Board Policy 6130 Professional Development and Revised Board Policies BP2201 Administrative Responsibilities and BP 9240 Board Development</u></b>	153
	Administration recommends the Board of Education adopt new Board Policy 6130 Professional Development and approve the revisions to BP 2201 Administrative Responsibilities and BP 9240 Board Development.	
2.2.	<b><u>Second Reading: New Board Policy #6020 Parent Involvement</u></b>	165
	Administration recommends the Board of Education adopt new Board Policy #6020, Parent Involvement.	
2.3.	<b><u>Second Reading: New and Revised Board Policies-Series 4000 (Personnel)</u></b>	178
	New and revised Board Policies in the 4000 series are presented to the Board of Education for a second reading. Administration recommends the Board of Education adopt the new Board Policies and approve the revisions to existing Board Policies in the 4000 series, Personnel.	
<b>G.</b>	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	186
<b>H.</b>	<b>CLOSED SESSION</b>	187
1.	<b>Public Employment Matters (Govt. Code § 54957)</b> <i>Public Employee Discipline/Dismissal/Release</i>	187
<b>I.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	187
<b>J.</b>	<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  
May 19, 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.*