



# 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 19, 2009  
**BOARD OF EDUCATION  
REGULAR MEETING  
A G E N D A**

Revised

### **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. – Student Forum**

Page #

### **A. OPENING PROCEDURES – 7:00 p.m.**

6

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

### **B. REPORTS AND PRESENTATIONS**

7

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. Announcement of New Assistant Superintendent of Business Services 12
- 1.6. Staffing Report
2. Spotlight on Learning: County Science Fair Winners 13
3. Spotlight on Learning: San Diego County Outdoor School Scholarship Recipient 16
- 4.. Spotlight on Learning: 2009 County Spelling Bee Participants 17
5. Spotlight on Learning: Reading Committee 18  
Chairs: Kristin Baranski, Stephanie Pierce, and Debbie Towne

### **C. PUBLIC COMMUNICATION**

20

*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.*

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

<b>D.</b>	<b>CONSENT ITEMS</b>	21
	<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>	
	<b>Superintendent</b>	
1.1.	<b><u>Approval of Minutes</u></b> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	22
1.2.	<b><u>Approval of Employment Agreement Between the Santee School District and the Assistant Superintendent, Business Services</u></b> It is recommended that the Board of Education approve the employment agreement between the Santee School District and the Assistant Superintendent, Business Services.	32
	<b>Business Services</b>	
2.1.	<b><u>Approval/Ratification of Travel Requests</u></b> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	33
2.2.	<b><u>Approval/Ratification of Expenditure Warrants</u></b> It is recommended that the Board of Education approve/ratify expenditure warrants, as presented.	36
2.3.	<b><u>Approval/Ratification of Purchase Orders</u></b> It is recommended that the Board of Education approve/ratify purchase orders for the month of April 2009.	38
2.4.	<b><u>Approval/Ratification of Revolving Cash Report</u></b> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	44
2.5.	<b><u>Acceptance of Donations</u></b> It is recommended that the Board of Education accept the donations listed in the item in the amount of \$6,633.00 on behalf of the District.	46
2.6.	<b><u>Approval of 2009-10 Student Accident Insurance</u></b> It is recommended that the Board of Education approve student accident insurance for the 2009-10 school year, available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc.	47
2.7.	<b><u>Approval of Agreement for Audiovisual Services</u></b> It is recommended that the Board of Education approve the agreement for audiovisual services with the San Diego County Office of Education.	48
2.8.	<b><u>Adoption of Resolution No. 0809-52 Amending and Supplementing</u></b>	49

**Resolution No. 0809-44 Relating to Reimbursement of 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. 0809-52 amending and supplementing Resolution No. 0809-44.

**Capitol Improvement/Modernization**

- 3.1. Approval of Construction Encroachment Easement for Storm Water Improvements at Pepper Drive School** 56  
It is recommended that the Board of Education grant the proposed temporary construction easement and accept the related improvements.
- 3.2. Approval of Landscape Architectural Services with George Mercer Landscape Architecture for Design of Split Irrigation Systems** 62  
It is recommended that the Board of Education approve consultant services with George Mercer Landscape Architect to design construction documents for separate irrigation systems split from our current domestic water system for construction and Padre Dam irrigation water meters for all schools.
- 3.3. Approval of Consultant Services with Merrick + Associates for Water Usage Reduction** 76  
It is recommended that the Board of Education approve consultant services with Merrick +Associates to evaluate domestic water systems usage and reductions implemented from the Capital Improvement Program and report data needed for Padre Dam MWD assessments of sewer capacity charges for all schools.
- 3.4. Ratification of Retention Reduction for Capital Improvement Program Projects** 79  
It is recommended that the Board of Education authorize the reduction of the construction retention from 10% to 5% on the three Phase 1, 10-classroom construction contracts at Rio Seco, Carlton Oaks and Carlton Hills schools.
- 3.5. Final Construction Contract Closeout for Rio Seco and Carlton Oaks School Modernization Projects** 83  
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 for the Rio Seco School Modernization and Carlton Oaks School Modernization projects.

**Educational Services**

- 4.1. Approval of 2009-10 School Schedules** 84  
It is recommended that the Board of Education approve the 2009-10 School Schedules.
- 4.2. Approval of State Preschool Program Annual Report to California Department of Education** 87  
It is recommended that the Board of Education approve the State Preschool Program Annual Report to California Department of Education.
- 4.3. Approval to Expand ASES Program Fee Schedule** 97

It is recommended that the Board of Education approve a parallel parent pay program, supplemental program fees, and a per day holiday fee as proposed.

**4.4. Approval of Request for Extended Field Trip for Pepper Drive School Student to Legoland** 99

It is recommended that the Board of Education approve the extended field trip.

**Human Resources**

**5.1. Personnel, Regular** 101

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

**5.2. Approval of Shared Classroom Teaching Assignments for 2009-10** 104

It is recommended that the Board of Education approve the shared classroom assignments.

**5.3. Approval of New Management Job Titles and Descriptions for Systems Administrator and Telecommunication/Network (E-Rate) Administrator, and Appointment of Positions** 105

It is recommended that the Board of Education approve the new job titles and descriptions, and the appointment of the positions.

**5.4. Approval of Revised Certificated Special Education Job Descriptions** 112

It is recommended that the Board of Education approve the revisions to the job descriptions for certificated special education positions.

**E. DISCUSSION AND/OR ACTION ITEMS** 132

*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. Transportation FCMAT Report Discussion** 133

The Superintendent will discuss the FCMAT recommendations for transportation. Action is at the discretion of the Board.

**1.2. Budget Update Following the May Revise** 139

The Superintendent will present information for the May Revise from the Governor and the potential impact on the Santee School District. Action is at the discretion of the Board.

**Business Services**

**2.1. Monthly Financial Report** 140

It is recommended that the Board of Education approve the Monthly Financial Report for the period ending April 30, 2008.

**2.2. Adoption of Resolution Providing for the Issuance and Sale of 2009 General** 146

**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 adopt Resolution #0809-39 to 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.

<b>F.</b>	<b>BOARD POLICIES AND BYLAWS</b>	167
1.	<b><u>First Readings</u></b>	
1.1.	<b>First Reading: New BP 3515.1 Safety During School Hours: Securing</b> New BP 3515.1 is presented for a first reading. No action is requested.	168
2.	<b><u>Second Readings</u></b>	
2.1.	<b><u>Second Reading: Revised Board Policy #5132 Dress and Grooming</u></b> Revised Board Policy #5132, Dress and Grooming is presented to the Board of Education for a second reading and approval of the policy revisions is requested.	170
2.2.	<b><u>Second 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</u></b> Board Policies 3280; 3541.2; and 7123 are presented to the Board of Education for a second reading and approval of the policies is requested.	177
<b>G.</b>	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	182
<b>H.</b>	<b>CLOSED SESSION</b>	183
1.	<b>Public Employment Matters (Govt. Code § 54957)</b> <i>Public Employee Discipline/Dismissal/Release</i>	
<b>I.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	183
<b>J.</b>	<b>ADJOURNMENT</b>	183

**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  
June 2, 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.*