

June 2, 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.

6:15 to 6:45 Santee Band Students Perform in Board Room

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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 7
- 1.2. Use of Facilities Report 8
- 1.3. Enrollment Report 9
- 1.4. Schedule of Upcoming Events 10
- 1.5. Introduction of New Assistant Superintendent of Business 11
- 1.6. Introduction of Selection for Director of Special Education & Pupil 12

Services

2. Spotlight : Santana Band Director Kurt Stalmann 13
3. Spotlight on Education: Eighth Grade Student Academic Achievement Awards 14
4. Spotlight on Education: Special Education Student Achievement Awards 15
5. Spotlight: Raydene St. Clair – Director of Special Education and Pupil Services 16

Reception in honor of Raydene St. Clair and Student Award Recipients

C. PUBLIC COMMUNICATION

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.

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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

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1.1. Approval of Minutes

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

Business Services

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2.1. Approval 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.

32

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.

34

2.3. Acceptance of Donations

It is recommended that the Board of Education accept donations.

Educational Services

35

3.1. Approval of Extended Field Trip for Pepper Drive School Students to Knott's Soak City in Chula Vista, CA

It is recommended that the Board of Education approve the extended field trip request for Pepper Drive students to Knott's Soak City.

37

3.2. Approval of Outdoor Education Program Contracts

It is recommended that the Board of Education approve the 2009-10 Outdoor Education contracts with the San Diego County Office of Education.

Human Resources

45

4.1. Personnel, Regular

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

48

4.2. Approval of Reduced Workload Agreements

It is recommended that the Board of Education approve the reduced workload agreements for the 2009-10 school year.

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4.3. Ratification of Employer-Employee Collective Bargaining Agreement with Santee Teachers Association

It is recommended that the Board of Education approve the Tentative Agreements with the Santee Teachers Association.

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E. DISCUSSION AND/OR ACTION ITEMS	
<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>Budget Advisory Committee Report and Recommendations</u>	58
A representative of the Budget Advisory Committee will provide an end-of-year report and the committee's recommendation for budget reductions for the 2009-10 school year.	
1.2. <u>Governor's May Revise and Budget Reduction Recommendations</u>	60
The Superintendent will provide the Board an update on the Governor's May Revise and present administrations recommendations for budget reductions for the 2009-10 school year to address the revenue reductions from the State.	
Capital Improvement	
2.1. <u>Modernization and Construction Schedule for Summer 2009</u>	62
The Superintendent will provide a summary of outcomes from the special Board meeting held on May 12, 2009 for modernization and construction.	
Human Resources	
3.1. <u>Adoption of Resolution No. 0809-53 to Reduce and/or Layoff Identified Classified Position</u>	65
It is recommended that the Board of Education adopt resolution no. 0809-53.	
F. BOARD POLICIES AND BYLAWS	
1. First Reading	68
1.1. First Reading: New Board Policy 5145.12: Search and Seizure	
New Board Policy 5145.12 Search and Seizure is presented to the Board for a first reading. No action is requested.	
2. <u>Second Reading</u>	74
2.1. Second Reading: New BP 3515.1 Safety During School Hours: Securing Gates	
New BP 3515.1 is presented for a second reading. It is recommended that the Board of Education adopt new Board Policy 3515.1 Safety During School Hours: Securing Gates	
G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	76
H. CLOSED SESSION	77
1. Public Employment Matters (Govt. Code § 54957)	
<i>Public Employee Discipline/Dismissal/Release</i>	

- 2. Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiator: Minnie Malin, Director, Human Resources
Employee Organizations: Santee Teachers Association
California School Employees Association
Purpose: Negotiations
- 3. Conference with Legal Counsel (Govt. Code § 54956.9 subdivision (b):**
Pending Litigation
(One case.)
Legal Representation: Nowell A. Lantz, Attorney at Law

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I. RECONVENE TO PUBLIC SESSION

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J. ADJOURNMENT

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 16, 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.