



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

June 16, 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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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	
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. Sixth Annual Santee School District Foundation and Santee Chamber of Commerce Golf Tournament	11
2. Santee School District Board of Education's Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association	12
3. Spotlight on Education: County Awards Patricia Noujaim and Debbie Towne: Bilingual Awards Terry Johnson: Greater San Diego Reading Association Award	14
4. Classroom of the Future Foundation Presentation	15
5. Spotlight: Dr. Lis Johnson, Retiring Superintendent	17

Adjourn for a reception honoring Dr. Johnson.

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

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 recorded.

D. PUBLIC HEARING

- | | | |
|----|---|----|
| 1. | 2009-10 Santee School District Budget | 21 |
| 2. | Santee School District Board of Education's Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association | 22 |

E. 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

- | | | |
|------|---|----|
| 1.1. | <u>Approval of Minutes</u> | 25 |
| | It is recommended that the Board of Education approve meeting minutes with any necessary modifications. | |

Business Services

- | | | |
|------|--|----|
| 2.1. | <u>Approval/Ratification of Travel Requests</u> | 35 |
| | It is recommended that the Board of Education approve/ratify the authorization granted to personnel requesting out-of-district travel as listed in the item. | |
| 2.2. | <u>Approval/Ratification of Expenditure Warrants</u> | 38 |
| | It is recommended that the Board of Education approve/ratify expenditure warrants, as presented. | |
| 2.3. | <u>Approval/Ratification of Purchase Orders</u> | 40 |
| | It is recommended that the Board of Education approve/ratify purchase orders #081625 through #081774. | |
| 2.4. | <u>Acceptance of Donations</u> | 48 |
| | It is recommended that the Board of Education accept donations listed in the item in the amount of \$2,667.00. | |
| 2.5. | <u>Approval/Ratification of Annual Agreements for 2009-10</u> | 49 |
| | It is recommended that the Board of Education approve the list of annual agreements with vendors. | |
| 2.6. | <u>Approval of Agreements for Student Transportation Services</u> | 53 |
| | It is recommended that the Board of Education approve the revised transportation agreements to increase fees for District-provided transportation services to the Santee Teen Center and the Boys and Girls Club facility. | |

2.7. Adoption of Resolution Designating Authorized Agents to Execute OPSC Documents. 64

It is recommended that the Board of Education adopt Resolution #0809-56 designating Pat Shaw, Karl Christensen, and Christina Becker as the District representatives in supporting the applications for eligibility determination for the State School Facility Program matching modernization funding.

Capitol Improvement/Modernization

3.1. Ratification of Hazardous Waste Disposal of Science Chemicals from Prospect Avenue School 66

It is recommended that the Board of Education ratify and approve the proper disposal of science chemicals at Prospect Avenue School by North State Environmental.

3.2. Approval of Western Environmental Hazmat Reporting per ADHERA Regulations 73

It is recommended that the Board approve WEST for environmental hazmat materials reporting of all school facilities building components.

Educational Services

4.1. Approval of Agreement for Mandated Student Health Screenings with Rady Children's Hospital 75

It is recommended that the Board of Education approve the agreement Rady Children's Hospital for mandated student health screenings.

4.2. Approval of Medi-Cal Administrative Activities (MAA) Agreement with Orange County Department of Education 79

It is recommended that the Board of Education approve the Medi-Cal Administrative Agreement with Orange County Department of Education.

4.3. Approval of Annual Evaluation of the Alternative Education School 97

It is recommended that the Board of Education approve the Annual Evaluation of the Alternative Education School.

4.4. Approval of the Consolidated Application, Part I, for the 2009-10 School Year 109

It is recommended that the Board of Education approve the Consolidated Application, Part I, for the 2009-10 school year.

4.5. Approval to Implement "Too Good for Drugs" as the District Fourth and Fifth Grade Drug Prevention Program 110

It is recommended that the Board of Education approve the implementation of the "Too Good for Drugs" program for all 4th and 5th grade classes for the 2009-10 school year.

Human Resources

5.1. Personnel, Regular 112

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 New Job Description for Instructional Media Technician 115

It is recommended that the Board of Education approve the new job description

- for Instructional Media Technician. 119
- 5.3. **Approval of Reclassification of Out-of-School Time Program Accounting Assistant II**
It is recommended that the Board of Education approve the reclassification of the Out-of-School Time Program Accounting Assistant II. 120
- 5.4. **Adoption of Resolution No. 0809-55 to Layoff an Identified Classified Position**
It is recommended that the Board of Education adopt resolution no. 0809-55 to lay off an identified Classified position. 120
- 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.
- Business Services** 123
- 2.1. **Safety Committee Report and Recommendations**
It is recommended that the Board of Education review and discuss the Safety Committee's recommendations. Action to implement any of the Committee's identified safety recommendations is at the discretion of the Board of Education. 125
- 2.2. **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 128
- 2.3. **Budget Advisory Committee Report and Recommendations**
Representatives 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. 130
- 2.4. **Suspension of OPEB Funding Plan**
It is recommended that the Board of Education suspend funding of the GASB 45 OPEB liability until fiscal conditions improve. 131
- 2.5. **Adoption of 2009-10 Santee School District Budget**
It is recommended that the Board of Education adopt the Santee School District Final Budget 2009-10 as presented including Board assignment of available unrestricted funds. The District is required to adopt a budget by July 1, 2009. 131
- Capital Improvement** 133
- 3.1. **Presentation and Adoption of Supplemental Resolution (0809-54) Relating to Issuance of General Obligation Bond Anticipation Notes – Issued Pursuant to Proposition R (November 2006 Election)**
It is recommended that the Board of Education adopt Resolution #0809-54 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. 150
- 3.2. **Approval of SDG&E Savings By Design Energy Incentive at Prospect Avenue School**
It is recommended that the Board of Education authorize the acceptance of design incentives from SDG&E and use of the moneys in the continuation of CIP

3.3.	projects to meet the long range energy savings goals of the District. <u>Report on Water Fixture Unit Assessment</u> This is an information only item and discussion and/or action is at the discretion of the Board of Education.	156
Educational Services		
4.1.	<u>Advisory Council for Instruction (ACI): Report for 2008-09 and Goals for 2009-10</u> The Advisory Council for Instruction (ACI) report is presented for Board consideration. Administration seeks direction and suggestions regarding possible goals for the 2009-10 school year.	170
G.	BOARD POLICIES AND BYLAWS	
1.	Second Reading	183
1.1.	New Board Policy 5145.12: Search and Seizure New Board Policy 5145.12 Search and Seizure is presented to the Board for a second reading and adoption.	189
H.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	190
I.	CLOSED SESSION	
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>California School Employees Association</i> <i>Purpose: Negotiations</i>	
3.	Conference with Legal Counsel (Govt. Code § 54956.9 subdivision (b)) <i>Pending Litigation (One case.)</i> Legal Representation: Nowell A. Lantz, Attorney at Law	
J.	RECONVENE TO PUBLIC SESSION	190
K.	ADJOURNMENT	190

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 July 7, 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.