



# 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

October 7, 2008  
**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.**

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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 9
  - 1.2. Use of Facilities Report 10
  - 1.3. Enrollment Report 11
  - 1.4. Schedule of Upcoming Events 12
  - 1.5. Scheduled Dates for Principal Meetings and Student Forums for 2008-09 13
  - 1.6. Introduction of New Security Guard
2. Spotlight on Caring Schools: Diane Pace's Garden Service Learning Project at Carlton Hills 14
3. Presentation of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association (STA) 15
4. Presentation of Santee Teachers Association (STA) Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and STA 17
5. Presentation of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association (CSEA), Chapter 557 19

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

6. Presentation of California School Employees Association (CSEA), Chapter 557 Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and CSEA 21

**C. PUBLIC COMMUNICATION 23**

*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.*

**D. CONSENT ITEMS 24**

*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. **Approval of Minutes** 25  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

**Business Services**

- 2.1. **Approval/Ratification of Travel Requests** 36  
It is recommended that the Board of Education approve the Travel Report for personnel on the attached schedule.

- 2.2. **Approval/Ratification of Revolving Cash Report** 39  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

- 2.3. **Acceptance of Donations** 41  
It is recommended that the Board of Education accept the donations listed in the item in the amount of \$2,136.93.

- 2.4. **Adoption of Proclamation for National School Lunch Week** 42  
It is recommended that the Board of Education adopt the proclamation endorsing the week of October 13 – 17, 2008 as National School Lunch Week.

- 2.5. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement** 44  
It is recommended that the Board of Education approve the quarterly report for the period ending September 30, 2008, authorize administration to submit the report to SDCOE.

- 2.6. **Approval of Quarterly Financial Disclosure, SB 564** 46  
It is recommended that the Board of Education approve the quarterly report for the period ending June 30, 2008, regarding disclosure of District investments as required by Government Code section 53646 under SB 564.

**Capitol Improvement/Modernization**

Page #

- 3.1. **Acceptance and Filing of the Costs of Issuance Statements for the Santee School District General Obligation Bonds, 2006 Election, Series B, Series C, and Series D** 53  
It is recommended that the Board of Education accept and file the statement of the final costs of issuing its General Obligation Bonds, 2006 Election, Series B, Series C, and Series D.
- 3.2. **Approval of Revised Energy Performance Award for Modernized Schools and HERS Testing Consultant** 57  
It is recommended that the Board of Education approve the energy-saving incentive funding from SDG&E relating to the construction and design of the project as proposed and authorize administration to execute the necessary documents to include HERS duct leakage testing and increased incentive funding through contracting with SoCal HERS Raters.
- 3.3. **Ratification/Approval of Performance Auditor Contract Services and Audit Reporting Services for the Independent Citizens' Oversight Committee Capital Improvement Program** 60  
It is recommended that the Board of Education authorize the District's independent financial auditor Vavrenik, Trine, Day & Co. (VTD) to provide a report demonstrating how the Proposition 30 audit requirement was met. Additionally, it is recommended that the Board provide approval ratification of the contract with AF Consultants to continue with performance auditor contract services for the ICOC/Capital Improvement Program.
- 3.4. **Approval of Hazardous Materials Consultant Services with Western Environmental and Safety Technologies, Inc. (WEST)** 69  
It is recommended that the Board of Education approve WEST for services described above an additional \$50,000 in costs is anticipated for construction monitoring remaining for the five (5) schools under construction and authorize staff to execute the necessary documents.
- 3.5. **CDE Plan Check Fees for all State Funded Projects and Supplemental DSA Fees for DSA Reviews for Supplemental Grants** 71  
It is recommended that the Board of Education authorize payment for CDE plan check fees and supplemental DSA fees for State grant funding requirements to be met and increase the budget for CDE fees to \$35,000 which will cover current and future CDE approvals.

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**Educational Services**

- 4.1. **Approval of Memorandum of Understanding with San Diego Youth and Community Services-Community Assessment Team for Project PEACE** 75  
It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth and Community Services-Community Assessment Team for Project PEACE.
- 4.2. **Approval of Memorandum of Understanding with San Diego Youth and Community Services-Mentoring for Project PEACE** 82  
It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth and Community Services-Mentoring for Project PEACE.

- 4.3. **Approval of Memorandum of Agreement with Harmonium Incorporated to Provide Diversion Services for At-Risk Students** 87  
It is recommended that the Board of Education approve the Memorandum of Agreement with harmonium Incorporated to provide support to at-risk youth in Santee.
- 4.4. **Approval of Appointment for Parent Members for the Community Advisory Committee, East County Special Education Region** 91  
It is recommended that the Board of Education approve the appointment of Laura Barker and Pete Meza to serve as Santee School District parent representatives to the Community Advisory Committee, East County Special Education Region.
- 4.5. **Approval of Agreement with YMCA of East County for the After School Education and Safety (ASES) Grant** 92  
It is recommended that the Board of Education approve the Master Agreement and Addendum with YMCA of East County.
- 4.6. **Approval of Readmission of Expelled Students** 96  
It is recommended that the Board of Education approve the readmission of students #6-07, #7-07, #11-07, #12-07, and #13-07.
- 4.7. **Adoption of Proclamation Endorsing Drug Awareness Week, October 23-31, 2008** 97  
It is recommended that the Board of Education adopt the proclamation declaring the week of October 23-31, 2008 as Drug Awareness Week/Red Ribbon Week.

#### Human Resources

- 5.1. **Personnel, Regular** 99  
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 Probationary Teachers** 103  
It is recommended that the Board grant probationary status to the listed teachers.

#### E. 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. **State Budget Update** 106  
Administration will present an update on the status of the final State budget signed by the Governor on September 22, 2008.
- 1.2. **Change in SELPA Allocations** 107  
Administration requests the Board provide direction regarding Santee's recommendation to the East County SELPA re-allocation in equalization, regional and special disability re-benching funding.
- 1.3. **Board Policy Revisions Presentation** 122  
Administration will provide a report on the recommended revisions to Board Policies in category 0000, Concepts and Roles and requests direction on the process of reviews of the remaining categories of revised policies.

- 1.4. **Approval of Annual Appointment of Applicants to Board Advisory Committees and Formation of Special Education Board Advisory Committee** 124  
It is recommended that the Board of Education approve Administration's recommendation for Board Advisory Committee appointments and the formation of a Special Education Advisory council and appoint members from the submitted applications.

**Business Services**

- 2.1. **Solar Project Update and Adoption of Resolution #0809-16. Authorizing the Execution of Lease Financing Documents in Connection with the Offering and Sale of Certificates of Participation Relating to the Solar Project** 129  
It is recommended that the Board of Education adopt Resolution #0809-16, to approve the form and execution of lease financing documents in connection with the offering and sale of the COPs.

**Capital Improvements/Modernization**

- 3.1. **Architect Selection and Contract Approval for Phase 1 and 2 Work** 134  
It is recommended that the Board of Education review and discuss the selection of an architect firm and approve the execution of the necessary documents.
- 3.2. **Joint Use Funds** 138  
It is recommended that the Board of Education accept the release of joint use grant funds from the State School Facilities Funding Program to support joint use projects in the amount of \$4,084,930.
- 3.2. **Utility Research and Supplemental Survey Work for Chet F. Harritt Ball Field and/or Addition** 141  
It is recommended that the Board of Education approve the supplemental topographic survey work and utility location research for the continued design and completion of construction documents of the Chet F. Harritt ball fields and 2 story 10 classroom addition projects.

**Educational Services**

- 4.1. **Special Education Outcomes for 2008-09** 142  
Administration requests Board discussion if desired about the letter to the families that will accompany the special education outcomes and parent survey. Action is at the discretion of the Board.

**Human Resources**

- 5.1. **Adoption of Resolution No. 0809-15 to Reduce the Work Hours of Identified Classified Employee** 144  
It is recommended that the Board of Education adopt resolution no. 0809-15 to reduce the work hours of identified classified employee.

**F. BOARD POLICIES AND BYLAWS**

1. **First Reading** 147
1. **Board Policy Annual Review:**
- BP 1312.1 Complaints Concerning District Employees
  - BP 4116 Probationary/Permanent Status
  - BP 4315.1 Competence in Evaluation of Teachers
  - BP 5117 Intradistrict Open Enrollment
  - BP 6145 Extracurricular and Cocurricular Activities

<b>G.</b>	<b>BOARD COMMUNICATION</b>	157
<b>H.</b>	<b>CLOSED SESSION</b>	158
	1. <b>Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)</b>	
	2. <b>Conference with Labor Negotiator (Govt. Code § 54956.8)</b> <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>	
	1. <b>Evaluation of Public Employee</b> <i>Superintendent</i>	
<b>I.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	158
<b>J.</b>	<b>ADJOURNMENT</b>	158

**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  
October 21, 2008, 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.*