



# 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

November 18, 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.*

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<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>5</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>6</b>
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
2. Spotlight on Education: Pam Brasher and Project SAFE Leads	11
3. Spotlight on Education: Principal and Student Presentations from Carlton Oaks and Hill Creek Schools	12
4. Independent Citizens' Oversight Committee Annual Report	13
<b>C. PUBLIC COMMUNICATION</b>	<b>14</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>	

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>PUBLIC HEARINGS</b>	15
1.	<b>General Waiver Request</b> The General Waiver Request asks that the Santee School District be allowed to waive the Education Code provisions requiring that surplus District real property be sold through a competitive bidding process.	16
<b>E.</b>	<b>CONSENT ITEMS</b> <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>	19
	<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.	20
	<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 including approval of air travel, overnight travel, and/or out-of-state travel as listed in the item.	27
2.2.	<b><u>Approval/Ratification of Expenditure Warrants</u></b> It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	30
2.3.	<b><u>Approval/Ratification of Purchase Orders</u></b> It is recommended that the Board of Education approve/ratify purchase orders #080614 through #080888 issued October 1, 2008 through October 31, 2008.	32
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.	43
2.5.	<b><u>Acceptance of Donations</u></b> It is recommended that the Board of Education accept donations listed in the item in the amount of \$509.00.	45
2.6.	<b><u>Approval to Submit Application for PL 81-874 and Designation of Authorized Representative</u></b> It is recommended that the Board of Education approve filing an application for PL 81-874 Federal Impact Aid funds for fiscal year 2008-09 and name Bill Clark, Asst. Supt. of Business Services, as the authorized District representative.	46
2.7.	<b><u>Approval to Expand the Breakfast Program</u></b> It is recommended that the Board of Education approve the expansion of breakfast program to include service at Pepper Drive School.	47

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<b>Educational Services</b>	
<b>3.1. <u>Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds</u></b>	48
It is recommended that the Board of Education approve the LEA Medi-Cal Reinvestment Plan for the 2008-09 school year.	
<b>3.2. <u>Approval of Memorandum of Understanding with Rady Children's Hospital and Health Center for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program</u></b>	50
It is recommended that the Board of Education approve the Memorandum of Understanding with Rady Children's Hospital and Health Center for the EPSDT program for the 2008-09 school year.	
<b>3.3. <u>Nutrition Education, Grades K - 1</u></b>	54
It is recommended that the Board of Education approve the continued implementation of the Dairy Council Curriculum as the nutrition education curriculum for Santee School District in grades K-1.	
<b>Human Resources</b>	
<b>4.1. <u>Personnel, Regular</u></b>	56
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
<b>4.2. <u>Acceptance of Report on Certificated Credentials and Assignments</u></b>	60
It is recommended that the Board of Education approve the Report on Certificated Credentials and assignments.	
<b>F. DISCUSSION AND/OR ACTION ITEMS</b>	
<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>	
<b>Superintendent</b>	
<b>1.1. <u>Santee ECHO Special Edition Newsletter-Marketing Opportunity with Santee Chamber of Commerce</u></b>	64
It is recommended that the Board of Education discuss including an advertisement in the third edition of the Semi-Annual Edition ECHO Newsletter. Action is at the discretion of the Board.	
<b>1.2. <u>California School Boards Association 2009 Delegate Assembly Nomination</u></b>	69
Action is at the discretion of the Board.	
<b>1.3. <u>Approval of Contract with Leadership Associates for Superintendent Search</u></b>	74
It is recommended that the Board of Education approve the contract with Leadership Associates for superintendent search services. It is also requested the Board have a discussion about the timeline and process.	
<b>Business Services</b>	76
<b>2.1. <u>Approval of Monthly Financial Report</u></b>	
It is recommended that the Board of Education approve the Monthly Financial Report for October 2008.	

2.2.	<b><u>Authorization to Sell Surplus Portable Buildings</u></b>	82
	It is recommended that the Board of Education authorize the sale of two surplus portable buildings to the City of Santee.	
	<b>Capital Improvements/Modernization</b>	
3.1.	<b><u>Approval to Submit General Waiver Request</u></b>	84
	It is recommended that the Board of Education authorize the submittal of the General Waiver Request to the State Board of Education.	
	<b>Educational Services</b>	
4.1.	<b><u>Student Truancy Hotline</u></b>	89
	It is recommended that the Board of Education approve the implementation of a student truancy hotline.	
	<b>Human Resources</b>	
5.1.	<b><u>Approval to Issue Request for Qualifications for Attorney Services</u></b>	91
	It is recommended that the Board of Education approve a Request for Qualifications (RFQ) for attorney services.	
<b>G.</b>	<b>BOARD POLICIES AND BYLAWS</b>	
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1.	<b>First Reading</b>	
	1. BP 6145 Extracurricular and Cocurricular Activities	
		107
2.	<b><u>Second Reading</u></b>	
	1. <b>Board Policies for Annual Review</b>	
	BP 1312.1 Complaint Against District Employees	
	BP 4116 Probationary/Permanent Status	
	BP 4315.1 Competence in Evaluation of Teachers	
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<b>H.</b>	<b>BOARD COMMUNICATION</b>	
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<b>I.</b>	<b>CLOSED SESSION</b>	
1.	<b>Public Employment (Govt. Code § 54957)</b>	
	<i>Superintendent</i>	
<b>J.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	
		114
<b>K.</b>	<b>ADJOURNMENT</b>	
		114

**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  
December 2, 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.*