



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 4, 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.

GENERAL PRESIDENTIAL ELECTION

Page #

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

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1. Superintendent's Report
 - 1.1. Developer Fees Collection Report 6
 - 1.2. Use of Facilities Report 7
 - 1.3. Enrollment Report 8
 - 1.4. Schedule of Upcoming Events 9
2. Spotlight on Education: Technology: School Site Support During Modernization 10
3. Prospect Avenue Student Achievement "Pride" Bracelets 11

C. PUBLIC COMMUNICATION

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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

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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.

**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

Superintendent	Page #
1.1. <u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	14
1.2. <u>Annual Business Breakfast</u> It is recommended that the Board of Education approve holding the 5 th annual Business Appreciation Breakfast and the date selection of March 25, 2009.	22
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education approve and ratify the authorization granted to personnel requesting out-of-district travel as listed.	23
2.2. <u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	26
2.3. <u>Acceptance of Donations</u> It is recommended that the Board of Education accept the donations listed in the item in the amount of \$6,119.15.	28
2.4. <u>Approval of Transportation Services between the Santee School District and the City of Santee to the Teen Center</u> It is recommended that the Board of Education approve the Transportation Services Agreement between the Santee School District and the City of Santee for City parks and recreation programs.	29
2.5. <u>Approval of Issuance of New Warrant</u> It is recommended that the Board of Education approve the issuance of a new warrant in lieu of a canceled over-aged or lost warrant in the total amount of \$73.70.	33
Human Resources	
3.1. <u>Personnel, Regular</u> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	34
3.2. <u>Approval of New Probationary Teachers</u> It is recommended that the Board of Education approve the probationary teachers listed in this item.	36
3.3. <u>Appointment of New Vice Principal</u> It is recommended that the Board of Education approve the appointment of the new vice principal at Carlton Oaks.	37
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	Page #
1.1. <u>Superintendent Search Proposals</u> It is recommended that the Board of Education provide direction to the Superintendent on the process desired to seek a new Superintendent.	39
 Business Services	
2.1. <u>Approval of State Budget Revision Summary</u> Administration recommends approval of the District's 2008-09 Budget including all revisions as presented.	41
2.2. <u>Solar Project Update and Capital Project Financing</u> It is recommended that the Board of Education discuss the Solar project based on information provided with this item. Action is at the discretion of the Board.	42
 Capital Improvements/Modernization	
3.1 <u>Approval of Architect Contract (Phase I Schools)</u> It is recommended that the Board of Education approve the attached agreement with Trittip Architecture and Planning.	43
 F. BOARD POLICIES AND BYLAWS	
1. <u>First Reading</u>	89
1. Board Policies for Annual Review BP 1312.1 <u>Complaint Against District Employees</u> BP 4116 <u>Probationary/Permanent Status</u> BP 4315.1 <u>Competence in Evaluation of Teachers</u>	
2. <u>Second Reading</u>	
1. Board Policy for Annual Review BP 5117 <u>Interdistrict/Intradistrict Transfers</u>	95
 G. BOARD COMMUNICATION	
 H. CLOSED SESSION	
	97
1. <u>Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)</u>	98
2. <u>Conference with Labor Negotiator (Govt. Code § 54956.8)</u> <i>Agency Negotiator: Minnie Malin, Director, Human Resources</i> <i>Employee Organizations: Santee Teachers Association</i> <i>Purpose: Negotiations</i>	
 I. RECONVENE TO PUBLIC SESSION	
	98
 J. ADJOURNMENT	
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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.

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.