



# 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

December 16, 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.**

Page #6

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Oath of Office for Incoming Board Members
5. Approval of Agenda

**B. ORGANIZATIONAL MEETING**

1. **Rotation of Board of Education Officers** 8  
It is recommended that the Board of Education approve the rotation of officers according to Board Bylaw 9120 and that Board Bylaw 9120 be revised to reflect the officer rotation for 2009.
2. **Board Meeting Calendar for 2009** 10  
It is recommended that the Board of Education approve continuation of the existing meeting schedule with meetings as listed dates.
3. **Board of Education Representatives to District Committees** 14  
It is recommended that the Board of Education assign Board members to District committees as desired.

**C. REPORTS AND PRESENTATIONS**

1. **Superintendent's Report**
  - 1.1. Developer Fees Collection Report 17
  - 1.2. Use of Facilities Report 18
  - 1.3. Enrollment Report 19
  - 1.4. Schedule of Upcoming Events 20

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

**D. 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.*

**E. PUBLIC HEARINGS**

1. **Language Arts and Mathematics Instructional Materials Waiver to the State Board of Education** 23

**F. 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. **Approval of Minutes** 26  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

- 1.2. **Approval of Appointments to Board Advisory Committees** 32  
It is recommended that the Board of Education approved the appointment of members to Board Advisory Committees as listed.

**Business Services**

- 2.1. **Approval/Ratification of Travel Requests** 34  
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.

- 2.2. **Approval/Ratification of Expenditure Warrants** 37  
It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.

- 2.3. **Approval/Ratification of Purchase Orders** 39  
It is recommended that the Board of Education approve purchase orders #080889 through #081003 issued November 1, 2008 through November 30, 2008.

- 2.4. **Approval/Ratification of Revolving Cash Report** 46  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

- 2.5. **Acceptance of Donations** 48  
It is recommended that the Board of Education accept donations listed in the item in the amount of \$3,000.00.

- 2.6. **Approval of Agreement with the San Diego Air Pollution Control Board for Pre-1976 Bus Replacement** 49  
It is recommended that the Board of Education approve the APCB agreement and designate the Director of Transportation to implement and administer the project.
- 2.7. **Authorization to Seek Bids for Removal of Underground Storage Tank** 50  
It is recommended that the Board of Education authorize solicitation of bids for the removal of the underground storage tanks. Bid results will be returned to the Board for their review and/or action on February 3, 2009.
- 2.8. **Adoption of Resolution #0809-19 Authorizing the Replacement of Warrants** 51  
It is recommended that the Board of Education adopt Resolution #0809-19 authorizing the replacement of warrants.
- 2.9. **Claim Against the District** 53  
It is recommended that the Board of Education reject the claim and authorize administration to notify the claimant of the Board's action.

#### **Capital Improvement/Modernization**

- 3.1. **Adoption of Resolution #0809-21 on High Performance Schools Energy Star Equipment** 54  
It is recommended that the Board of Education adopt Resolution #0809-21 supporting CHPPS guidelines as part of our building program per the California High Performance School design recommendations.

#### **Educational Services**

- 4.1. **Approval of Agreement with San Diego State University for a Social Worker Intern Program** 57  
It is recommended that the Board of Education approve the Agreement with San Diego State University for a Social Worker Intern Program.
- 4.2. **Approval of Addendum to Memorandum of Understanding with San Diego Youth and Community Services to Provide Additional Services for the Santee Success Program** 66  
It is recommended that the Board of Education approve the Addendum to the Memorandum of Understanding with San Diego Youth and Community Services to provide additional services for the Santee Success Program.
- 4.3. **Approval of Memorandum of Understanding with Home Start Incorporated to Provide Counseling Services for Students Who Have Experienced Trauma** 68  
It is recommended that the Board of Education approve the Memorandum of Understanding with Home Start Incorporated to provide counseling services on campus.
- 4.4. **Approval of Submittal of Waiver to the State Board of Education to Delay Adoption of Language Arts and Mathematics Curriculum** 72  
It is recommended that the Board of Education approve the waiver to the State Board of Education to delay the language arts and mathematics adoptions.

**4.5. Approval of Contract Amendment to the Memorandum of Agreement with San Diego County Office of Education for Additional Funds for Project PEACE**

It is recommended that the Board of Education approve the contract amendment to the Memorandum of Agreement with the San Diego County Office of Education for additional funds for Project PEACE.

**Human Resources**

**5.1. Personnel, Regular**

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

**5.2. Certification of Competence in Evaluation and Instructional Methodologies**

It is recommended that the Board of Education approve certification of designated administrators as competent in the evaluation of certificated personnel.

**G. 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. Approval of Revised Job Description for Executive Assistant**

It is recommended that the Board of Education approve the revisions to the Executive Assistant job description.

**1.2. Governance Calendar**

It is recommended that the Board of Education review and discuss the attached 2008-09 Governance Calendar and provide any additional and/or revisions.

**Business Services**

**2.1. State Budget Update and Mid-Year Recommendations**

It is recommended that the Board of Education authorize a spending and hiring freeze, until it can review, discuss, and take action on budget options, including possible mid-year reductions, at its special Board workshop scheduled for January 6, 2009. Any action taken is at the discretion of the Board of Education.

**2.2. Cash Flow Analysis/Planning and Short-Term Borrowing**

It is recommended that the Board of Education discuss and/or take action on strategies presented to address the possibility of a State default on its obligations to fund school District operations.

**2.3. Approval of Monthly Financial Report**

It is requested that the Board of Education review and approve the Monthly Financial Report, as presented.

**2.4. Transportation Operations Review**

Administration requests Board authorization to enter into an agreement to review the District's transportation operations.

**2.5. Reclaimed Water Update**

This item updates the Board of Education about reclaimed water usage and projects in the District. This is an informational item.

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<b>Capital Improvements/Modernization</b>	125
<b>3.1. <u>Learning Resource Center Book Stack Systems</u></b> It is recommended that the Board of Education authorize administration to procure library shelving systems, furniture, and equipment for five Phase 1 schools Library Resource Centers.	127
<b>3.2. <u>Adoption of Resolution #0809-22 to Pursue and Obtain New Construction Grant Eligibility for Classroom Additions at Cajon Park, Carlton Hills, Carlton Oaks, Rio Seco, Pepper Drive, Chet F. Harritt, and Hill Creek Schools</u></b> It is recommended that the Board of Education adopt the Resolution #0809-22 to use the K-6 grants and SDC grants within the new classroom additions for grades 5-8, at Cajon Park, and 10-classroom additions at Carlton Hills, Carlton Oaks, Rio Seco, Pepper Drive, Chet F. Harritt, and Hill Creek Schools.	130
<b>3.3. <u>Approval to Submit Qualified Zone Academy Bonds (QZAB) Application</u></b> It is recommended that the Board of Education provide approval for administration to submit an additional QZAB application.	133
<b>3.4. <u>Bright Schools Energy Audit and Loan Program</u></b> It is recommended that the Board of Education authorize the completion of the Bright Schools application, authorize completion application for financing, and adopt the Resolutions #0809-24 and #0809-25.	146
<b>Educational Services</b>	146
<b>4.1. <u>Approval of California Healthy Kids Survey Implementation Plan</u></b> It is recommended that the Board of Education approve the implementation plan for the California Healthy Kids Survey.	150
<b>H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	151
<b>I. CLOSED SESSION</b>	
<b>1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)</b>	
<b>2. Public Employment</b> <i>Superintendent</i>	
<b>3. Conference with Legal Counsel (Govt. Code § 54956.9 subdivision b)</b> <i>Pending litigation (One case.)</i> Legal Representation: Tim Garfield, Attorney at Law	151
<b>J. RECONVENE TO PUBLIC SESSION</b>	151
<b>K. ADJOURNMENT</b>	

**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 January 20, 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.*