

August 19, 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.

	Page #
A. OPENING PROCEDURES – 7:00 p.m.	4
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	5
1. Superintendent's Report	
1.1. Developer Fees Collection Report	6
1.2. Use of Facilities Report	7
1.3. Schedule of Upcoming Events	8
2. Introduction of New Vice Principals	9
3. Report on STAR 2008 Academic Achievement Results	10
C. PUBLIC COMMUNICATION	14
<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>	
D. CONSENT ITEMS	15
<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>	

	Page #
Superintendent	
1.1. <u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	16
Business Services	
2.1. <u>Approval of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	23
2.2. <u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of July 2007.	26
2.3. <u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve and ratify purchase orders #070000 through #070377 issued July 1, 2007 through July 30, 2007.as presented in the item.	28
2.4. <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.	40
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.	42
3.2. <u>Approval of Credential Waiver</u> It is recommended that the Board of Education approve the credential waiver for the identified certificated employee.	44
3.3. <u>Approval of Appointment of New Vice Principals</u> It is recommended that the Board of Education approve the appointment of new vice principals.	45
3.4. <u>Adoption of Amended Resolution No. 0708-14, California State Teachers' Retirement System (CalSTRS) Resolution</u> It is recommended that the Board of Education approve the amendment to the CalSTRS retirement incentive approved on December 18, 2007.	46
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>	48
Superintendent	
1.1. <u>Board Policy Revisions from the Superintendent's Department</u> Administration will present a report to the Board of Education on the recommended Board Policy revisions for policy series 0000, 1000, 2000, and Board By-laws 9000.	49

	Page #
Business Services	
2.1. <u>Santee School Site Exclusive Agreement</u>	51
It is recommended that the Board of Education provide direction to administration regarding a 180-day agreement with Haagan Co.	
Note: Due to year-end closing, the Monthly Financial Reports for July through August will be submitted to the Board of Education on September 16, 2008.	
Human Resources	
3.1. <u>Approval of Conversion for Health & Welfare Coverage from VEBA to SCSEBA</u>	66
It is recommended that the Board of Education approve the conversion for health & welfare coverage from VEBA to SCSEBA effective January 1, 2009.	
3.2. <u>Approval of Administrative Intern Program</u>	69
It is recommended that the Board of Education approve the proposed Administrative Intern Program.	
F. BOARD POLICIES AND BYLAWS	78
1. <u>Second Reading</u>	
1.1. <u>Revised Board Policy 1325 Distribution of Advertising and Promotion for Organizations Outside Santee School District</u>	79
Revised Board Policy 1325 is presented to the Board for a second reading. Administration recommends the Board of Education approve the revisions to BP 1325.	
G. BOARD COMMUNICATION	84
H. ADJOURNMENT	85

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
September 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.