

August 5, 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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A. OPENING PROCEDURES – 7:00 p.m.	7
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. Schedule of Upcoming Events	10
2. Introduction of New Vice Principal	11
3. Introduction of New Principals	12
4. Spotlight on Junior Olympics and Santee Kiwanis	13
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
1.2. <u>Approval of Employment Agreement Between the Santee School District and the Assistant Superintendent, Business Services</u> It is recommended that the Board of Education approve an employment agreement between the Santee School District and the Assistant Superintendent of Business Services.	30
Capitol Improvement/Modernization	
2.1. <u>Approval of Revised Energy Performance Award for Modernized Schools</u> 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.	34
Business Services	
3.1. <u>Approval/Ratification 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.	35
3.2. <u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve and ratify checks #21675 through #21678 on the \$5,000 Revolving Cash Account.	38
3.3. <u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item in the amount of \$40,000.00.	40
3.4. <u>Adoption of Resolutions to Establish Special Funds</u> It is recommended that the Board of Education adopt: <ul style="list-style-type: none">▪ Resolution #0809-08 authorizing the establishment of a restricted fund to be known as the Enterprise Fund;▪ Resolution #0809-09 authorizing the establishment of a restricted fund to be known as the County School Facilities Fund; and▪ Resolution #0809-10 authorizing the establishment of a restricted fund to be known as the Special Reserve for Postemployment Benefits Fund.	41
3.5. <u>Approval of Issuance of New Warrants</u> It is recommended that the Board of Education approve the issuance of a new warrants in lieu of canceled over-aged or lost warrants in the amount of \$228.36	46
3.6. <u>Approval of Response to Request for Agency Recommendation</u> It is recommended that the Board of Education approve the response to the Request for Agency Recommendation forms as described in the item.	47
3.7. <u>Adoption of Child Nutrition Services Resolution #0809-11</u> It is recommended that the Board of Education adopt the Child Nutrition Services resolution #0809-11 and rate schedule.	55

- 3.8. **Approval of Mitigation Agreement with Standard Pacific** 58
It is recommended that the Board of Education provide ratification of the Standard Pacific school fees agreement.

Educational Services

- 4.1. **Approval of Medi-Cal Administrative Activities (MAA) Agreement with Orange County Department of Education** 64
It is recommended that the Board of Education approve the MAA agreement with Orange County Department of Education.
- 4.2. **Approval of Contracts for Nonpublic, Nonsectarian School/Agency Services and Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services** 82
It is recommended that the Board of Education approve four master contracts and five individual contracts for special education students requiring nonpublic, nonsectarian school/agency services.
- 4.3. **Approval of Agreement with Maxim Healthcare Services, Inc.** 84
It is recommended that the Board of Education approve the agreement with Maxim Healthcare Services, Inc. for specialized nursing services as needed.
- 4.4. **Approval of Contract with Calico Software Systems, Inc. to Provide Web-Based Special Education Individual Education Program (IEP)** 91
It is recommended that the Board of Education approve the contract with Calico Software Systems, Inc. to provide web-based State approved IEP's.
- 4.5. **Approval of CareerStaff Agreement for Occupational Therapy (OT) Assistant Services** 96
It is recommended that the Board of Education approve the agreement with CareerStaff to provide occupational therapy assistant services to District students, on an as needed basis.
- 4.6. **Approval of Agreement for Mandated Student Health Screenings with Children's Hospital** 106
It is recommended that the Board of Education approve the agreement with Children's Hospital for conducting mandated, student health screenings.
- 4.7. **Acceptance of 2007-08 School Program Services Year End Report** 116
It is recommended that the Board of Education review and accept the 2007-08 School Program Services Year End Report.
- 4.8. **Approval of Student Placement Agreement with San Francisco State University Communicative Disorders Program** 117
It is recommended that the Board of Education approve the proposed Communicative Disorders Student Internship Placement agreement with San Francisco State University.
- 4.9. **Approval of 2008-09 Student Teaching Agreement with San Diego State University** 125
It is recommended that the Board of Education approve the proposed student teaching agreement with San Diego State University for teacher education fieldwork.

Human Resources		Page #
5.1.	<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.	130
5.2.	<u>Approval of Appointment of New Vice Principal</u> It is recommended that the Board of Education approve the appointment of the new vice principal.	134
5.3.	<u>Approval of Appointment of New Principals</u> It is recommended that the Board of Education approve the appointment of the new principals.	135
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		
1.1.	<u>Sycamore Landfill Response Letter</u> It is recommended that the Board of Education approve the response letter regarding the Sycamore Canyon Landfill.	137
1.2.	<u>Distribution of Flyers and Community Information Items to Students</u> It is recommended that the Board of Education approve the proposed changes to the procedures to distribute community informational flyers to students.	141
Capital Improvements/Modernization		
2.1.	<u>Presentation of Solar Project - Borrego Solar</u> It is recommended that the Board of Education review and discuss the District-wide solar project and provide direction prior to final contract approval scheduled for August 19, 2008.	144
Business Services		
3.1.	<u>Santee School Site Request for Qualifications</u> It is recommended that the Board of Education provide authorization to proceed with next steps in the RFQ process for the ground lease of the former Santee School site and direction to District administration as to the criteria for selection of the company for the development of the Santee property.	148
3.2.	<u>Authorization to Award Bid # 2008/09-01-001, Milk and Milk-by Products</u> It is recommended that the Board of Education authorize the procurement and award of Bid #2008/09-01-001, Milk and Milk-by Products, to Sewell's Riverside Dairy in the amount of \$145,522.37, with an option to extend the contract annually for up to four additional years.	173
3.3.	<u>Approval to Participate in the Metropolitan Water District Public Sector Savings Incentive</u> It is recommended that the Board of Education approve the District's participation and acceptance of the Metropolitan Water District's incentives for furnishing and installation of waterless urinals at all school sites.	176

3.4. Furniture & Equipment Moving and Storage at Various Sites; GMP Contract Extension 178

Administration recommends an extension of the existing contract with Cor-O-Van to meet the move and storage requirements for modernization and new construction at Cajon Park School, Rio Seco School, Carlton Hills School, Carlton Oaks School, and Sycamore Canyon School for the months of August and September.

Human Resources

5.1. Adoption of Resolution #0809-05 to Reduce the Work Year for Identified Classified Employee 182

It is recommended that the Board of Education adopt Resolution #0809-05 to reduce the work year for an identified classified employee.

5.2. Recommendation to Submit Plan to Meet VEBA Underwriting Requirements 184

It is recommended that the Board of Education review the compliance plan and approve submission to VEBA.

F. BOARD POLICIES AND BYLAWS

1. First Reading

1.1. Revised Board Policy 1325 Distribution of Advertising and Promotion for Organizations Outside Santee School District 187

Revised Board Policy 1325 is presented to the Board for a first reading. No action is requested.

2. Second Reading

2.1. Revised BP 4333.1 Executive Council Mileage and Travel Expense Reimbursement 192

Revised Board Policy 4333.1, Executive Council Mileage and Travel Expense Reimbursement is submitted for a second reading. It is recommended that the Board of Education approve revised BP 4333.1.

2.2. Revised BP 4040 Technology Acceptable Use 194

Revised Board Policy 4040, Technology Acceptable Use is submitted for a second reading. It is recommended that the Board of Education approve revised BP 4040.

2.3. Mandatory Biennial Review: Board By-Law 9270 Conflict of Interest 204

Board Bylaw 9270 is submitted for biennial review. It is recommended that the Board of Education approve the review of BB 9270 with no revisions.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS 210

H. CLOSED SESSION 211

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Agency Negotiators: Dr. Lis Johnson, Superintendent
Minnie Malin, Director, Human Resources
Employee Organizations: Santee Administrators Association
Santee Teachers Association
California School Employees Association
Purpose: Negotiations

I. **RECONVENE TO PUBLIC SESSION** 211

J. **ADJOURNMENT** 211

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
August 19, 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.