

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

September 16, 2008
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

President Bartholomew will
attend by teleconference from:
Courtyard Charleston North
2415 Mall Drive
North Charleston, SC 29406

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. | 5 |
| 1. Call to Order and Welcome | |
| 2. District Mission | |
| 3. Pledge of Allegiance | |
| 4. Approval of Agenda | |
| B. REPORTS AND PRESENTATIONS | 6 |
| 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. Claims Against the District | 10 |
| 1.5. Schedule of Back to School Nights | 11 |
| 1.6. Schedule of Upcoming Events | 12 |
| 1.7. Update on School Construction | |
| 2. Spotlight: Don Parent of SDG&E | 13 |
| 3. Spotlight on Learning: Rio Seco Bullying Posters from SDCOE | 14 |
| 4. Academic Performance Index (API) and Academic Yearly Progress (AYP) Scores for 2008 | 15 |
| 5. Spotlight on Learning – Student Achievement Success | 16 |
| 6. Superintendent's State of the District Address for 2008 | 17 |

Following the Superintendent's State of the District Address, there will be a short break.

| | | |
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| C. | PUBLIC COMMUNICATION | 19 |
| | <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. | PUBLIC HEARINGS | 20 |
| 1. | <u>Compliance of Education Code Section 60119: K-12 Textbook and Instructional Materials Funding Realignment Program (IMFRP)</u> | 21 |
| E. | CONSENT ITEMS | 24 |
| | <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> | |
| | Superintendent | |
| 1.1. | <u>Approval of Minutes</u> | 25 |
| | <i>It is recommended that the Board of Education approve meeting minutes with any necessary modifications.</i> | |
| | Business Services | |
| 2.1. | <u>Approval/Ratification of Travel Requests</u> | 32 |
| | <i>It is recommended that the Board of Education ratify the authorization granted to personnel requesting travel as listed in the item.</i> | |
| 2.2. | <u>Approval/Ratification of Expenditure Warrants</u> | 35 |
| | <i>It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.</i> | |
| 2.3. | <u>Approval/Ratification of Purchase Orders</u> | 37 |
| | <i>It is recommended that the Board of Education approve/ratify purchase orders #080273 through #080478 issued August 1, 2008 through August 30, 2008.</i> | |
| 2.4. | <u>Approval/Ratification of Revolving Cash Report</u> | 46 |
| | <i>It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.</i> | |
| 2.5. | <u>Acceptance of Donations</u> | 48 |
| | <i>It is recommended that the Board of Education accept donations listed in the item in the amount of \$5,600.00.</i> | |
| 2.6. | <u>Approval of Transportation Services Agreement Between the District and the Boys & Girls Club of East County</u> | 49 |
| | <i>It is recommended that the Board of Education approve the revised agreement between the Boys and Girls Club and the District for District provided transportation services to the Boys and Girls Club facility. All other terms of the agreement remain in place.</i> | |
| 2.7. | <u>Approval of Issuance of New Warrant</u> | 53 |
| | <i>It is recommended that the Board of Education approve the issuance of a new warrant.</i> | |

Educational Services

4.1. Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2008-09 54

It is recommended that the Board of Education adopt Resolution #0809-13 and certify the Statement of Assurance Adoption to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.

Human Resources

5.1. Personnel, Regular 57

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

5.2. Approval of Probationary Teachers 61

It is recommended that the Board grant probationary status to the listed teachers.

F. DISCUSSION AND/OR ACTION ITEMS 63

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. Solar Project Update 64

It is recommended that the Board of Education review and discuss the Solar options presented and provide direction and/or action. Action is at the discretion of the Board.

Business Services

2.1. Authorization to Issue Modernization Project Certificates of Participation (COPS) 99

It is recommended that the Board of Education provide authorization to proceed with the issuance of the modernization capital project Certificates of Participation (COPS) as presented.

2.2. Approval of 2007-08 Unaudited Actuals Report 102

Administration recommends approval of the 2007-08 Unaudited Actuals with all required State forms.

2.3. Monthly Financial Report 106

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

Capital Improvements/Modernization

3.1. Carlton Hills and Carlton Oaks Gas Line Design 111

This is an informational item and no Board action is requested; however, action is at the discretion of the Board of Education.

- 3.2. **Approval of 10 Classroom Site Plans and Cost Estimates for Chet F. Harritt and Hill Creek Schools** 115
It is recommended that the Board of Education approve the revised 10 classroom addition site plans and cost estimates for Chet F. Harritt and Hill Creek schools and additional soils borings testing at a cost of 8,000 per school.
- 3.3. **Lease-Leaseback Amendment to Continue Phase II Cajon Park Construction** 118
It is recommended that the Board of Education ratify and approve Second Amendment Phase II (Cajon Park School) to the Construction Services Agreement in order to accomplish the objectives set forth above. 123
- 3.4. **RFQ Architect Interview Panel**
It is recommended that the Board of Education discuss the RFQ for architect services process and provide direction and/or action to approve the interview panel and timeline. 123
- Educational Services**
- 4.1 **Approval of Contract Agreement with enVision for School Accountability Report Card** 136
It is recommended that the Board of Education accepting the contract agreement between Santee School District and enVision Consulting Group for School Accountability Report Cards. 145
- G. BOARD COMMUNICATION AND ORGANIZATIONAL ITEMS** 146
- H. CLOSED SESSION**
- 1.1. Conference with Legal Counsel: Significant exposure to litigation
(Govt. Code § 54956.9 subdivision (b)
(One potential case.)
Legal Representation: Tim Garfield, Attorney at Law 146
- I. RECONVENE TO PUBLIC SESSION** 146
- J. ADJOURNMENT**

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
October 7, 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.

