

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
March 2, 2010**

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. Schedule of Spring Events and Open Houses	10
1.5. Schedule of Upcoming Events	11
2. Principal Presentation on Instructional Leadership: Cajon Park School	12
C. PUBLIC COMMUNICATION	13
<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	14
<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. Approval of Minutes** 15
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. Approval/Ratification of Travel Requests** 27
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed.

- 2.2. Approval/Ratification of Revolving Cash Report** 29
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.

- 2.3. Acceptance of Donations** 31
It is recommended that the Board of Education accept donations as listed.

Capital Improvement Program

- 3.1. Appointment of Member to Independent Citizens Oversight Committee** 32
It is recommended that the Board of Education appoint the new applicant as a member of the ICOC.

Human Resources

- 4.1. Personnel, Regular** 33
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

- 4.2. Approval of 2010-2011 District School Calendar** 38
It is recommended that the Board of Education approve the 2010-2011 school calendar.

- 4.3. Adoption of Resolution No. 0910-22 for Non-Reelection of Temporary Certificated Employees** 40
It is recommended that the Board of Education adopt resolution no. 0910-22.

E. 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.

Human Resources

- 1.1. Adoption of Resolution No. 0910-23 for Reduction or Elimination of Certain Certificated Services** 44
It is recommended that the Board of Education adopt resolution no. 0910-23 to eliminate certain certificated services.

- 1.2. Adoption of Resolution No. 0910-24 to Layoff and/or Reduce the Work Hours for an Identified Classified Position** 51
It is recommended that the Board of Education adopt resolution no. 0910-24 to layoff and/or reduce the work hours for an identified classified position.

Capital Improvement

- 2.1. **Clean Renewable Energy Bonds and Solar Installation at Hill Creek School** 53
It is recommended that the Board of Education not move forward with CREBs financing and solar installation at Hill Creek School, at this time.

Superintendent

- 3.1. **California School Board Association Delegate Election 2010** 55
Board members are asked to cast a unit vote to fill nine vacancies for the CSBA Delegate Assembly Region 17 representatives.

F. BOARD POLICIES AND BYLAWS

1. First Readings

- 1.1. **First Reading New BP 5141.6, Student Health Services** 58
New Board Policy 5141.6., Student Health Services, is presented to the Board of Education for a first reading. Following any discussion, this policy will return for a second reading and consideration for adoption at a future meeting. No action is requested.
- 1.2. **First Reading New BP 6141.2, Recognition of Religious Beliefs and Customs** 63
New Board Policy 6141.2. Recognition of Religious Beliefs and Customs, is presented to the Board of Education for a first reading. Following any discussion, this policy will return for a second reading and consideration for adoption at a future meeting. No action is requested.
- 1.3. **First Reading New BP 6142.93, Science Instruction** 66
New Board Policy 6142.93, Science Instruction, is presented to the Board of Education for a first reading. Following any discussion, this policy will return for a second reading and consideration for adoption at a future meeting. No action is requested.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS 68

H. CLOSED SESSION 69

1. **Conference with Labor Negotiator** (*Govt. Code § 54956.8*)
Purpose: Negotiations
Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources
Employee Organizations: Santee Teachers Association
Classified School Employees Association
2. **Conference with Legal Counsel-Existing Litigation**
(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL
3. **Public Employee Performance Evaluation** (*Govt. Code § 54957*)
Superintendent

I.	RECONVENE TO PUBLIC SESSION	69
J.	ADJOURNMENT	69

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
March 16, 2010, 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.