



# Santee School District

## SCHOOLS:

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

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

## BOARD OF EDUCATION REGULAR MEETING A G E N D A April 20, 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.*

### **6:00 – 6:45 p.m.-Principals Meet with Board**

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<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>6</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	<b>7</b>
1. Superintendent's Report	
1.1. Developer Fees Collection Report	8
1.2. Use of Facilities Report	9
1.3. Enrollment Report	10
1.4. Schedule of Upcoming Events	11
2. Spotlight on Education: Program for Students with Visual Impairments	12
3. Independent Citizen's Oversight Committee Annual Report	13
<b>C. PUBLIC COMMUNICATION</b>	<b>14</b>
<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>	

BOARD OF EDUCATION • Dan Bartholomew, Dustin Burns, Allen Carlisle, Dianne El-Hajj, Barbara Ryan  
DISTRICT SUPERINTENDENT • Patrick Shaw, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • [www.santeesd.net](http://www.santeesd.net)

<b>D.</b>	<b>PUBLIC HEARINGS</b>	<b>Page #</b>
1.	<b>Tentative Agreement between Santee School District Board of Education and California School Employees Association for a Retirement Incentive for the 2009-2010 School Year.</b>	16
2.	<b>Proposed Increase in Developer Fees</b>	17
3.	<b>Proposed Submittal of General Waiver Request for Deferral of Principal Apportionment Payments 2009-10</b>	19
<b>E.</b>	<b>CONSENT ITEMS</b>	
	<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>	
	<b>Superintendent</b>	
1.1.	<b><u>Approval of Minutes</u></b> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	21
	<b>Business Services</b>	
2.1.	<b><u>Approval/Ratification of Travel Requests</u></b> 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.	31
2.2.	<b><u>Approval/Ratification of Expenditure Warrants</u></b> It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	33
2.3.	<b><u>Approval/Ratification of Purchase Orders</u></b> It is recommended that the Board of Education approve purchase orders issued March 1, 2010 through March 31, 2010.	35
2.4.	<b><u>Approval/Ratification of Revolving Cash Report</u></b> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	43
2.5.	<b><u>Acceptance of Donations</u></b> It is recommended that the Board of Education accept donations listed in the item.	45
2.6.	<b><u>Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement</u></b> It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2010, required by the Williams Settlement.	46

## Capital Improvement Program

- 3.1. **Ratification/Approval of Change Order #1, Chet F. Harritt Ball Field Project – Additional Costs** 47  
It is recommended that the Board ratify/approve the revised change order #1 for Chet F. Harritt Ball Field construction in the final amount of \$33,221 to convert underground electrical feeds to overhead for the relocatable classrooms.
- 3.2. **Acceptance of 2008-09 Bond Audit** 49  
It is recommended that the Board of Education accept the financial audit of the District's CIP General Obligation Bond expenditures for fiscal year 2008-09.

## Educational Services

- 4.1. **Approval of Comprehensive School Safety Plans** 50  
It is recommended that the Board of Education approve the 2009-10 School Site Safety Plans.
- 4.2. **Approval of Annual Application to Renew Funding to Support the Current English Language Acquisition Program (ELAP) for 2010-11** 52  
It is recommended that the Board of Education approve the annual application to renew funding to support the current English Language Acquisition Program (ELAP) for 2010-11.
- 4.3. **Approval to Increase YALE Preschool Fees** 55  
It is recommended that the Board of Education approve the YALE Preschool fee increase for 2010-11.
- 4.4. **Approval of Contracts for Nonpublic, Nonsectarian School/Agency Services and Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services** 56  
It is recommended that the Board of Education approve two master contracts and two individual contracts for special education students requiring nonpublic, nonsectarian school/agency services.

## Human Resources

- 5.1. **Personnel, Regular** 58  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 5.2. **Adoption of Resolution No. 0910-25 California Public Employees' Retirement System (CalPERS) Resolution for Classified Non-Management Employees** 61  
It is recommended that the Board of Education adopt Resolution No. 0910-25.
- 5.3. **Ratification of Employer-Employee Collective Bargaining Agreement with California School Employees Association** 63  
It is recommended that the Board of Education ratify the tentative agreement with the California School Employees Association.
- 5.4. **Ratification of Employer-Employee Collective Bargaining Agreement with Santee Teachers Association** 65  
It is recommended that the Board of Education ratify the tentative agreement with the Santee Teachers Association.

- 5.5. **Approval of Resolution No. 0910-26 to Rescind Layoff Notices for Certain Certificated Services** 67  
It is recommended that the Board of Education adopt resolution no. 0910-26.
- 5.6. **Approval of Revised Calendar for 2010-2011 School Year** 69  
It is recommended that the Board of Education approve revisions to the 2010-2011 school year calendar.
- 5.7. **Adoption of Resolution No. 0910-27 to Layoff and/or Reduce Work Hours for Identified Classified Positions** 71  
It is recommended that the Board of Education adopt resolution no. 0910-27.
- 5.8. **Approval of Revisions to the Certificated Non-Management Evaluation Procedures** 74  
It is recommended that the Board of Education approve the revisions to the certificated non-management evaluation guidelines.

**F. 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. **Cloud Computing** 106  
It is recommended that the Board of Education approve the Cloud Computing contract with the County Office of Education, with no funding from the general fund.

**Business Services**

- 2.1. **Adoption of Resolution #0910-30 to Issue Tax Revenue Anticipation Notes for the 2010-11 Fiscal Year** 114  
It is recommended that the Board of Education adopt Resolution #0910-30 authorizing the issuance of tax and revenue anticipation notes (TRANS) for the 2010-11 fiscal year in an amount not to exceed \$15,000,000.
- 2.2. **Approval of Design and Authorization to Initiate Hill Creek Solar Project** 140  
It is recommended that the Board of Education approve the Classroom Contour Design and authorize administration to initiate necessary activities and incur the costs for solar installation at Hill Creek Elementary.
- 2.3. **Adoption of Resolution #0910-31 to Form the Santee School District Facilities Corporation for the Purposes of Financing Certain Public Facilities Improvements** 144  
It is recommended that the Board of Education adopt Resolution #0910-31, approving the formation of the Santee School District School Facilities Corporation and the Articles of Incorporation and Bylaws, and authorizing the execution and filing of the Articles of Incorporation with the California Secretary of State.
- 2.4. **Acceptance of Updated GASB 45 Actuarial Valuation as of July 1, 2009** 148  
It is recommended that the Board of Education accept the updated GASB 45 Actuarial Valuation of Other Post Employment Retirement Benefits for use in Financial Statements.

- 2.5. Approval to Submit General Waiver Request for Deferral of Principal Apportionment Payments for 2009-10** 150  
It is recommended that the Board of Education approve the submittal of a Waiver Request for Deferral of Principal Apportionment payments for 2009-10.
- 2.6. Approval/Acceptance of SFNA Report and Adoption of Resolution #0910-32 of Alternative Fees** 151  
It is recommended that the Board of Education provide approval/acceptance of the updated School Facilities Needs Analysis and adopt Resolution #0910-32 to increase school facility fees in accordance with Government Code sections 65995.5, 65995.6 and 65995.7 for a one year term per SB 50.
- Human Resources**
- 3.1. Employee Recognition for Day of the Teacher and Classified School Employee Week** 161  
It is requested that the Board of Education discuss the recognition of teachers and classified employees.
- G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 161
- H. CLOSED SESSION** 162
- 1. Conference with Labor Negotiator (Govt. Code § 54956.8)**  
*Purpose: Negotiations*  
*Agency Negotiator: Minnie Malin, Asst. Superintendent, Human Resources*  
*Employee Organizations: Santee Teachers Association*  
*Classified School Employees Association*
- 2. Conference with Real Property Negotiator (Gov't Code § 54956.8)**  
*Property: Renzulli Site*  
*Location: Prospect Avenue-east of Marrokal Lane, Santee 92071*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services*  
*Purpose: Price and Terms*
- 3. Conference with Real Property Negotiator (Gov't Code § 54956.8)**  
*Property: Former Santee School Site*  
*Location: 10445 Mission Gorge Road, Santee 92071*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services*  
*Purpose: Price and Terms*
- I. RECONVENE TO PUBLIC SESSION** 162
- J. ADJOURNMENT** 162

**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  
May 4, 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.*