

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
May 4, 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.	6
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	7
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
1.5. End of the Year Employee Celebration	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

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| 1.1. <u>Approval of Minutes</u>
It is recommended that the Board of Education approve meeting minutes with any necessary modifications. | 15 |
| 1.2. <u>Approval of Professional Leadership Team Agreement for Salary Reduction for the 2010-2011 School Year</u>
It is recommended that the Board of Education approve the Professional Leadership Team agreement to take an approximate 2% salary reduction, as 4 furlough days, for the 2010-2011 school year. | 23 |

Business Services

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| 2.1. <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. | 24 |
| 2.2. <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. | 26 |
| 2.3. <u>Acceptance of Donations</u>
It is recommended that the Board of Education accept donations listed in the item. | 28 |
| 2.4. <u>Adoption of Resolution #0910-33 Requesting Temporary Transfer of Funds</u>
It is recommended that the Board of Education adopt Resolution #0910-33 requesting temporary transfer of funds for the 2010-11 school year. | 29 |
| 2.5. <u>Approval of Interdistrict Attendance Agreements</u>
It is recommended that the Board of Education approve Interdistrict Attendance Agreements for the 2010-11 school year with 27 neighboring districts. | 32 |
| 2.6. <u>Adoption of Resolutions Authorizing Specific Designated Agents</u>
It is recommended that the Board of Education adopt the following resolutions: <ul style="list-style-type: none">• Resolution #0910-34 - Resolution Designating Authorized Agent to Receive Mail and Pick Up Warrants at the County Office of Education.• Resolution #0910-35 - Resolution Designating Authorized Agent to Sign Payroll Payment Order.• Resolution #0910-36 - Resolution to Release Credential Held Warrants to Employees• Resolution #0910-37 - Designating Authorized Agent to Sign School Orders (Commercial Warrants).• Resolution #0910-38 – Resolution Authorizing the Replacement of Warrants | 33 |
| 2.7. <u>Authorization to Sell Surplus and/or Dispose of Obsolete Items</u>
It is recommended that the Board of Education authorize the sale and/or disposal of miscellaneous unusable and/or obsolete property. | 39 |

Educational Services

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| 3.1. <u>Approval of Student Teacher School Affiliation Agreement with University of Phoenix</u>
It is recommended that the Board of Education approve the School Affiliation | 40 |
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Agreement with University of Phoenix for teacher education fieldwork.

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3.2. Approval to Submit Early Mental Health Initiative Grant for Primary Intervention Program (PIP) and Second Step at PRIDE Academy at Prospect Avenue, Rio Seco and Sycamore Canyon Schools

It is recommended that the Board of Education approve the submittal of the Early Mental Health Initiative Grant for Primary Intervention Program and Second Step at PRIDE Academy at Prospect Avenue, Rio Seco and Sycamore Canyon Schools.

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3.3. Approval to Apply for Tobacco-Use Prevention Education (TUPE) Funding for Seventh and Eighth Grade Students

It is recommended that the Board of Education approve the submittal of the Tobacco-Use Prevention Education (TUPE) funding grant application for seventh and eighth grade students.

Human Resources

52

4.1. Personnel, Regular

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

54

4.2. Approval of Shared Classroom Teaching Assignments for 2010-11

It is recommended that the Board of Education approve the shared classroom assignments for 2010-11.

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4.3. Adoption of Resolution No. 0910-28, Declaring May 12, 2010 as the Day of the Teacher

It is recommended that the Board of Education adopt resolution no. 0910-28.

57

4.4. Adoption of Resolution No. 0910-29, Declaring May 16-22, 2010 as Classified School Employees Week

It is recommended that the Board of Education adopt resolution no. 0910-29.

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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.

Superintendent

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1.1. Presentation of Board Resolutions to the Santee Teachers Association and the Classified School Employees Association

The Board of Education will present adopted resolutions to the Santee Teachers Association and the Classified School Employees Association.

Business Services

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2.1. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report for March 2010.

2.2.	<u>Adoption of Resolution #0910-42 Authorizing Execution and Delivery of a May 4, 2010 Site Lease Agreement, a Lease Agreement, and a Trust Agreement, Approving a Certificate Purchase Agreement, and Approving and Authorizing Delivery of a Preliminary Official Statement and Final Official Statement With Respect to the Execution, Delivery and Sale of Santee School District Certificates of Participation (2010 Solar Energy Facilities Project), and Authorizing the Execution and Delivery of such Certificates</u>	64
	It is recommended that the Board of Education adopt Resolution #0910-42 authorizing the necessary agreements and execution of the sale of Certificates of Participate for the 2010 solar energy facilities project.	
2.3.	<u>Amendment #14 to Lease/Leaseback Agreement with Barnhart to incorporate Construction and Installation of a Photovoltaic System at Hill Creek School</u>	72
	It is recommended that the Board of Education approve Amendment #14 to Lease/Leaseback Agreement with Barnhart to incorporate construction and installation of a photovoltaic system at Hill Creek School.	
2.4.	<u>Adoption of Resolution #0910-41 Authorizing Execution of a Joint Exercise of Powers Agreement Related to Energy Conservation Services and Projects</u>	75
	It is recommended that the Board of Education approve Resolution #0910-41 authorizing execution of a Joint Exercise of Powers Agreement related to energy conservation services and projects.	
	Human Resources	95
3.1	<u>Adoption of Resolution No. 0910-40 to Layoff Identified Classified Positions</u>	97
	It is recommended that the Board of Education adopt resolution no. 0910-40.	
3.2.	<u>Adoption of Resolution No. 0910-45 California Public Employees' Retirement System (CalPERS) Resolution for Classified Non-Management Employees (Supersedes Resolution No. 0910-25)</u>	99
	It is recommended that the Board of Education adopt resolution no. 0910-45.	
F.	BOARD POLICIES AND BYLAWS	
1.	First Readings	100
1.1.	<u>First Reading: Revised Board Policy 6151, Class Size</u> Revised Board Policy 6151, Class Size, 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 approval at a future meeting. No action is requested.	
2.	Second Readings	104
2.1.	<u>Second Reading: Revised BP 5144.1 Suspension And Expulsion/Due Process</u> Revised Board Policy 5144.1, Suspension and Expulsion/Due Process, is presented to the Board of Education for a second reading. It is recommended that the Board of Education approve revised BP 5144.1, Suspension and Expulsion/Due Process.	

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G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	111
H. CLOSED SESSION	
1. Conference with Labor Negotiator (<i>Govt. Code § 54956.8</i>) <i>Purpose: Negotiations</i> <i>Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources</i> <i>Employee Organizations: Santee Teachers Association</i>	
2. Conference with Legal Counsel-Existing Litigation <i>(Subdivision (a) of Gov't Code §54956.9)</i> <i>Case # 37-2009-00083936-CU-CO-CTL</i>	
3. Conference with Legal Counsel-Anticipated Litigation <i>Subdivision (b) of Gov't Code §54956.9</i>	
4. Public Employee Performance Evaluation <i>Superintendent</i>	111
I. RECONVENE TO PUBLIC SESSION	111
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
May 18, 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.