



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
June 15, 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. | Page # |
| 1. | Call to Order and Welcome | 6 |
| 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 | 8 |
| 1.2. | Use of Facilities Report | 9 |
| 1.3. | Enrollment Report | 10 |
| 1.4. | Schedule of Upcoming Events | 11 |
| 2. | Seventh Annual Golf Classic-Benefitting the Santee School District Foundation and the Santee Chamber of Commerce | 12 |
| 3. | Spotlight on Education: Special Education Student Recognition | 13 |
| 4. | Spotlight on Education: Eighth Grade Academic Achievement Awards | 14 |
| C. | PUBLIC COMMUNICATION | 15 |
| | <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.

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| D. | PUBLIC HEARINGS | Page # |
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| 1. | <u>2010-11 Santee School District Budget</u> | 17 |
| 2. | <u>State Categorical Flexibility for 2010-11</u> | 18 |
| E. | CONSENT ITEMS <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> It is recommended that the Board of Education approve meeting minutes with any necessary modifications. | 20 |
| 1.2. | <u>Approval to Cancel July 6, 2010 Regularly Scheduled Meeting of the Board of Education</u> It is recommended that the Board of Education cancel the July 6, 2010 regularly scheduled meeting of the Board. | 29 |
| | Business Services | |
| 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. | 30 |
| 2.2. | <u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve/ratify expenditure warrants, as presented. | 32 |
| 2.3. | <u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve/ratify purchase orders for the month of May 2010. | 34 |
| 2.4. | <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. | 42 |
| 2.5. | <u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item. | 44 |
| 2.6. | <u>Approval/Ratification of Annual Agreements for 2010-11</u> It is recommended that the Board of Education approve the list of annual agreements with vendors. | 45 |
| 2.7. | <u>Approval of Agreement with SDCOE for Audiovisual Services</u> It is recommended that the Board of Education approve the agreement for audiovisual services with the San Diego County Office of Education. | 50 |

- 2.8. Approval of Outdoor Education Program Agreements with SDCOE** 52
It is recommended that the Board of Education approve the 2010-11 Outdoor Education Agreements with the San Diego County Office of Education.
- 2.9. Solar Project Construction Inspection and Testing** 60
It is recommended that the Board of Education approve services for the District's solar project at Hill Creek School with Ninyo & Moore for materials testing lab services; and Hendrix California School Construction Services to provide construction materials testing and Inspector of Record (IOR) services.
- 2.10. Approval of 2010-11 Student Accident Insurance** 67
It is recommended that the Board of Education approve student accident insurance for the 2010-11 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc.

Capital Improvement

- 3.1. Approval of Extra Services Through Trittipro for Storm Water Pollution Prevention Plans (SWPPP)** 68
It is recommended that the Board of Education approve the extra services for updated SWPPP documents for CIP Projects. The services are to be completed by July 1, 2010, through Trittipro by the civil engineering sub-consultants on the CIP projects.

Educational Services

- 4.1. Approval of Consolidated Application Part I** 69
It is recommended that the Board of Education approve the 2010-11 Consolidated Application, Part 1.
- 4.2. Approval of Contract with Calico Software Systems, Inc. to Provide Web-Based Special Education Individual Education Program (IEP)** 70
It is recommended that the Board of Education approve the contract with Calico Software Systems, Inc. to provide web-based Special Education Individual Education Program (IEP).
- 4.3. Approval of Agreement Between the Grossmont Union High School District Adult School and the Santee School District for Conducting Adult Education Classes** 74
It is recommended that the Board of Education approve the agreement with Grossmont Union High School District Adult School to conduct Adult Education Classes.

Human Resources

- 5.1. Personnel, Regular** 77
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 Revisions to Out-of-School Time Coordinator Job Description** 80
It is recommended that the Board of Education approve the revised job description for the Out-of-School Time Coordinator.

5.3. Approval to Increase Work Hours of Identified Classified Non-Management Position 84

It is recommended that the Board of Education approve the increase in work hours for an identified classified non-management position.

5.4. Approval of New Classified Management Job Description for Out-of-School Time Regional Coordinators and Appointment of Coordinators 85

It is recommended that the Board of Education approve the new job description and appointments.

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.

Business Services

1.1. Adoption of 2010-11 Santee School District Budget 90

It is recommended that the Board of Education adopt the budget for the 2010-11 fiscal year as presented. The District is required to adopt a budget by July 1, 2010.

Capital Improvements/Modernization

2.1. Construction of New Lunch Shade Structures at Carlton Oaks School and PRIDE Academy at Prospect Avenue School 92

It is recommended that the Board of Education approve contracting with Barnhart, Inc. and M Bar C Construction for construction of new shade structures at PRIDE Academy at Prospect Avenue and Carlton Oaks schools, and construction of a new hardscape play area with basketball courts behind the Junior High building at Carlton Oaks School.

Educational Service

3.1. Approval of the 2010-11 Proposed Instructional Schedules 95

It is recommended that the Board of Education approve the proposed 2010-11 Instructional Schedules.

3.2. Approval of 2010-11 School Schedules (Start and End Times) 99

It is recommended that the Board of Education approve the proposed 2010-11 school schedules.

Human Resources

4.1. Approval of New Certificated Management Job Description for Coordinator of Assessment and English Learner Department and Appointment of Coordinator 102

It is recommended that the Board of Education approve the new job description and appointment.

G. BOARD POLICIES AND BYLAWS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

- 1.1. **Second Reading: Revised BP 6163.4, Student Use of Technology** 104
It is recommended that the Board of Education approve revised Board Policy 6163.4, Student Use of Technology.
- H. **BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 117
- I. **CLOSED SESSION** 118
Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.
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. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
3. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent
- J. **RECONVENE TO PUBLIC SESSION** 118
- K. **ADJOURNMENT** 118

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
July 20, 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.