



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 October 20, 2009

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 | 5 |
| 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. | Schedule of Upcoming Events | 10 |
| 1.4. | Enrollment Report by Minnie Malin | 11 |
| 2. | Spotlight: Santee Kiwanis and the Eagle Young Marines for the Santee Junior Olympics Program | 12 |
| 3. | Spotlight: Lisa Sagat and Tara O'Connell, Cox Kids Foundation Grant Recipients | 13 |
| 4. | Principal Presentation: Lisa McColl, Rio Seco School | 15 |
| C. | PUBLIC COMMUNICATION | 16 |
| | <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 recorded.</i> | |
| D. | PUBLIC HEARINGS | |
| 1. | <u>Alternative School Choice Waiver Request to California Department of Education</u> | 18 |

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

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| E. CONSENT ITEMS | 21 |
| <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> | 22 |
| It is recommended that the Board of Education approve meeting minutes with any necessary modifications. | |
| 1.2. <u>Adoption of Resolution No. 0910-18 California Public Employees' Retirement System (CalPERS) Resolution for Classified Management Employees</u> | 29 |
| It is recommended that the Board of Education approve resolution #0910-18. | |
| Business Services | |
| 2.1. <u>Approval/Ratification of Travel Requests</u> | 31 |
| It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item. | |
| 2.2. <u>Approval/Ratification of Expenditure Warrants</u> | 34 |
| It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of September 2009. | |
| 2.3. <u>Approval/Ratification of Purchase Orders</u> | 36 |
| It is recommended that the Board of Education approve and ratify purchase orders #090298 through #090558 as presented in the item. | |
| 2.4. <u>Acceptance of Donations</u> | 47 |
| It is recommended that the Board of Education accept donations listed in the item. | |
| 2.5. <u>Approval/Ratification of Revolving Cash Report</u> | 48 |
| It is recommended that the Board of Education approve/ratify revolving cash check as listed in the item. | |
| 2.6. <u>Approval of Six Month Permit Renewal with the Santee Farmers' Market</u> | 50 |
| It is recommended that the Board of Education approve the six month permit extension for the Santee Farmers' Market. | |
| 2.7. <u>Approval of Class Size Reduction Report</u> | 51 |
| It is recommended that the Board of Education approve the Class Size Reduction Report. | |
| Capital Improvement Program | 55 |
| 3.1. <u>Approval/Ratification to File Notice of Completion Document for Phase 1 – Carlton Hills Modernization Project</u> | |
| It is recommended that the Board of Education ratify the authorization to file the Notice of Completion document for the completed project at Carlton Hills School. | |

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| Educational Services | 56 |
| 4.1. <u>Approval of 2009-10 Memorandum of Understanding (MOU) with Cajon Valley Union School District for Beginning Teacher Support and Assessment Program (BTSA) Consortium</u> | |
| It is recommended that the Board of Education approve the Memorandum of Understanding with the Cajon Valley Union School District BTSA Consortium to implement the BTSA program for the 2009-10 school year. | 61 |
| 4.2. <u>Approval to Accept Early Mental Health Initiative Grant for Primary Intervention Program for Carlton Hills and Carlton Oaks Schools</u> | |
| It is recommended that the Board of Education approve the EMHI grant award for Carlton Hills and Carlton Oaks Schools. | 64 |
| 4.3. <u>Approval of Memorandum of Understanding with San Diego Youth Services as the Outside Mental Health Consultant of the Primary Intervention Program for Carlton Hills and Carlton Oaks Schools</u> | |
| It is recommended that the Board of Education approve the Memorandum of Understanding with San Diego Youth Services as the Outside Mental Health Consultant Entity for the Primary Intervention Program grant. | 67 |
| 4.4. <u>Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds</u> | |
| It is recommended that the Board of Education approve the LEA Medi-Cal Reinvestment Plan for the 2009-10 school year. | 71 |
| 4.5. <u>Approval of Alternative School of Choice Waiver 2009</u> | |
| It is recommended that the Board of Education approve the submission of the Alternative School of Choice Waiver for the 2009-10 school year. | 75 |
| 4.6. <u>Approval of Revision to Chet F. Harritt School's Instructional Schedule for 2009-10</u> | |
| It is recommended that the Board of Education approve the revised Chet F. Harritt School Instructional Minute proposal for the 2009-10 school year. | 84 |
| 4.7. <u>Approval of Operating Agreement with Home Instruction for Parents of Preschool Youngsters (HIPPY) U.S.A., Inc.</u> | |
| It is recommended that the Board of Education approve the Operating Agreement between Home Instruction for Parents of Preschool Youngsters (HIPPY) U.S.A., Inc. and the Santee School District. | |
| Human Resources | 89 |
| 5.1. <u>Personnel, Regular</u> | |
| It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals. | 92 |
| 5.2. <u>Approval to Increase Work Hours for Identified Classified Position</u> | |
| It is recommended that the Board of Education approve the increase in work hours for the identified classified position. | 93 |
| 5.3. <u>Approval of Revisions to the Certificated Non-Management Evaluation Procedures for Social Workers/Counselors</u> | |

It is recommended that the Board of Education approve the revised evaluation procedures for Social Workers/Counselors.

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 118

1.1. Approval of Appointment of Applicants to Board Advisory Committees

It is recommended that the Board of Education approve Administration's assignment of applicants to vacancies on Board Advisory Committees.

G. BOARD POLICIES AND BYLAWS 121

1. Second Reading: New BP 1160 Political Processes

New Board Policy 1160 Political Processes is submitted to the Board of Education for adoption.

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H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

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I. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

2. Liability Claims (Gov't Code §54956.95)

Claimant: Borrego Solar

Claim Against: Santee School District

3. Conference with Legal Counsel – Existing Litigation

(Subdivision (a) of Gov't Code §54956.9)

Case # 37-2009-00083936-CU-CO-CTL

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J. RECONVENE TO PUBLIC SESSION

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K. 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
November 3, 2009, 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.

