

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
October 6, 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.

	Page #
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 Upcoming Events	10
2. Recognition of Teachers of the Year	11
3. Recognition of Santee School District Teacher of the Year-Donna Farquar	12
Reception Honoring Teachers of the Year	
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. PUBLIC HEARINGS	
1. <u>State Categorical Flexibility for 2009-10</u>	15

E.	CONSENT ITEMS	17
	<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>	18
	It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
1.2.	<u>Adoption of Resolution No. 0910-17, California State Teachers' Retirement System (CalSTRS) Resolution for Certificated Management Employees</u>	25
	It is recommended that the Board of Education adopt Resolution #0910-17 for a Certificated Management Employee early retirement incentive.	
	Business Services	
2.1.	<u>Approval/Ratification of Travel Requests</u>	27
	It is recommended that the Board of Education approve the Travel Report for personnel.	
2.2.	<u>Approval/Ratification of Revolving Cash Report</u>	29
	It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	
2.3.	<u>Acceptance of Donations</u>	31
	It is recommended that the Board of Education accept donations to the Santee School District.	
2.4.	<u>Adoption of Proclamation for National School Lunch Week</u>	32
	It is recommended that the Board of Education adopt the proclamation endorsing the week of October 12 – 16, 2009 as National School Lunch Week.	
2.5.	<u>Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement</u>	34
	It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending September 30, 2009 and authorize administration to submit the report to SDCOE.	
2.6.	<u>Implementation of the KACE Systems Management Solution (Power Management)</u>	36
	It is recommended that the Board of Education approve the purchase and implementation of the KACE System Management solution.	
2.7.	<u>Approval of 2009-10 East County Region REMS Grant Memorandum of Understanding between Grossmont UHSD and Santee School District</u>	38
	It is recommended that the Board of Education approve of the Memorandum of Understanding between Grossmont Union High School District and Santee School District to receive cost reimbursements under the grant for employee training.	
2.8.	<u>Sale of Surplus Equipment and/or District Property</u>	42
	It is recommended that the Board of Education authorize the sale of miscellaneous unusable and/or obsolete property.	

2.9.	<u>Use of State Categorical Funds Subject to Flexibility for 2009-10</u>	43
	It is recommended that the Board of Education approve the use of State Categorical Funds in Tier III Subject to Flexibility.	
	Educational Services	
3.1.	<u>Approval of 2009-2012 Service Learning Agreement with San Diego State University</u>	44
	It is recommended that the Board of Education approve the 2009-2012 Service Learning Agreement with San Diego State University.	
3.2.	<u>Adoption of Proclamation Endorsing Drug Awareness Week, October 23-31, 2009</u>	51
	It is recommended that the Board of Education adopt the proclamation declaring the week of October 23-31, 2009 as Drug Awareness Week/Red Ribbon Week.	
3.3.	<u>Approval to Implement "Too Good For Drugs" as the Districtwide Second, Third, and Sixth Grade Drug Prevention Program</u>	53
	It is recommended that the Board of Education approve the implementation of "Too Good for Drugs" as the districtwide second, third and sixth grade drug prevention program.	
	Human Resources	
4.1.	<u>Personnel, Regular</u>	55
	It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
4.2.	<u>Adoption of Resolution No. 0910-16, California State Teachers' Retirement System (CalSTRS) Resolution</u>	60
	It is recommended that the Board of Education adopt Resolution #0910-16 to provide an early retirement incentive for certificated non-management employees.	
4.3.	<u>Approval to Change Classification of Identified Classified Position</u>	62
	It is recommended that the Board of Education approve the change in classification for one special education instructional assistant.	
F.	DISCUSSION AND/OR ACTION ITEMS	63
	<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
	Superintendent	64
1.1.	<u>Santee ECHO Special Edition Newsletter</u>	65
	It is recommended that the Board of Education provide administration direction on the design for the upcoming edition.	
1.2.	<u>Board's Legislative Goals for 2009-10</u>	68
	It is recommended that the Board of Education discuss the Legislative Goals and revise as needed to be presented for the upcoming legislative session. Action is at the discretion of the Board.	
1.3.	<u>Board's Meetings with Principals and Student Representatives</u>	
	It is recommended that the Board of Education provide direction to Administration about scheduling for the 2009-10 school year. Action is at the discretion of the	

Board.

Capital Improvements/Modernization	70
2.1. <u>Capital Improvement Program Update</u> It is recommended that the Board of Education review and discuss the revised project funding summary and cash flow analysis. Action is at the discretion of the Board.	
Educational Services	71
3.1. <u>2009 California Healthy Kids Survey Results</u> It is recommended that the Board of Education approve the continued research of methods to decrease student risk factors in Santee.	
Human Resources	73
4.1. <u>Adoption of Resolution No. 0910-19 to Reduce Work Hours of Identified Classified Position</u> It is recommended that the Board of Education adopt Resolution #0910-19 to reduce the work hours of a Special Education Instructional Assistant II.	
G. BOARD POLICIES AND BYLAWS	75
1.1. <u>First Reading New BP 1160 Political Processes</u> New Board Policy is submitted to the Board of Education for review and discussion. At the Board's discretion, BP 1160 will return for a second reading and adoption at a future meeting.	76
H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	80
I. CLOSED SESSION	81
1. <u>Conference with Labor Negotiator (Govt. Code § 54956.8)</u> <i>Purpose: Negotiations</i> <i>Agency Negotiator: Minnie Malin, Director of Human Resources</i> <i>Employee Organizations: Santee Administrators Association, Santee Teachers Association, and California School Employees Association</i>	
2. <u>Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)</u>	81
J. RECONVENE TO PUBLIC SESSION	81
K. ADJOURNMENT	81

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 October 20, 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.