



# 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 December 15, 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.*

	<b><u>Page #</u></b>
<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. ORGANIZATIONAL MEETING</b>	
1. <b><u>Rotation of Board of Education Officers</u></b>	<b>8</b>
It is recommended that the Board of Education approve the rotation of officers according to Board Bylaw 9120 and that Board Bylaw 9120 be revised to reflect the officer rotation for 2010.	
2. <b><u>Board Meeting Calendar for 2010</u></b>	<b>15</b>
It is recommended that the Board of Education approve continuation of the existing meeting schedule with meetings dates as listed.	
<b>C. REPORTS AND PRESENTATIONS</b>	
1. Superintendent's Report	
1.1. Developer Fees Collection Report	20
1.2. Use of Facilities Report	21
1.3. Enrollment Report	22
1.4. Schedule of Upcoming Events	23

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

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2.	Presentation of the Santee Teachers Association (STA) Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee Teachers Association and Santee School District	24
3.	Presentation of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association (CSEA)	26
4.	Spotlight on Learning: Principal Presentation-PRIDE Academy at Prospect Avenue School	28
<b>D.</b>	<b>PUBLIC COMMUNICATION</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>	29
<b>E.</b>	<b>PUBLIC HEARINGS</b>	
1.	Santee School District Board of Education Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association	31
<b>F.</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.	33
	<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 as listed in the item.	39
2.2.	<b><u>Approval/Ratification of Expenditure Warrants</u></b> It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of November 2009.	42
2.3.	<b><u>Approval/Ratification of Purchase Orders</u></b> It is recommended that the Board of Education approve and ratify purchase orders #090753 through #090915 as presented in the item.	44
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.	53

- 2.5. **Acceptance of Donations** 55  
It is recommended that the Board of Education accept donations as listed.

- 2.6. **Authorization to Sell Surplus and/or Dispose of Obsolete Items** 56  
It is recommended that the Board of Education authorize the sale and/or disposal of miscellaneous unusable and/or obsolete property.

### **Capital Improvement Program**

- 3.1 **Chet F. Harritt Ball Field - Inspections and Testing** 57  
It is recommended that the Board of Education approve Ninyo & Moore for the materials testing lab and Hendrix California School Construction Services to provide construction materials testing and IOR services for construction of the Chet F. Harritt ball field.

- 3.2. **Approval/Ratification of Contract Amendment #13 of the Lease-Leaseback Construction Services Agreement with Barnhart, Inc. for Chet F. Harritt Ball Field** 64  
It is recommended that the Board of Education approve/ratify Amendment #13 of the Lease-Leaseback Construction Services Agreement with Barnhart, Inc. for the construction of the Chet F. Harritt Ball Field.

### **Educational Services**

- 4.1. **Approval of 2009-10 School Site Fundraising Plans** 67  
It is recommended that the Board of Education approve the 2009-10 School Site Fundraising Plans.

### **Human Resources**

- 5.1. **Personnel, Regular** 68  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

- 5.2. **Approval to Increase Work Hours for Identified Classified Non-Management Position** 71  
It is recommended that the Board of Education approve the increase in work hours for the identified classified position.

## **G. 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. **Consolidation of Board Advisory Committees and Board of Education Representatives to District Committees** 73  
It is recommended that the Board of Education revise as recommended, the Board Advisory and Standing Committees and assign Board member representation to the committees.

## **Business Services**

- 2.1 Approval of Monthly Financial Report** 80  
It is recommended that the Board of Education approve the Monthly Financial Report.

## **Capital Improvements/Modernization**

- 3.1. Discussion of Post Occupancy Issues Related to Modernization and Construction** 83

It is recommended that the Board of Education discuss the list of Post Occupancy Issues and add, delete, or modify items as deemed appropriate. Any action taken is at the discretion of the Board.

- 3.2. Concept for Solar Installation at Hill Creek School** 90

It is recommended that the Board of Education:

- 1) Approve the implementation of Solar at Hill Creek School.
- 2) Approve the initiation of a conceptual plan contingent upon successful CREBs financing with a positive net present value cash flow model over a 25-year period.
- 3) Approve a conceptual plan for design and construction to include use of the current modernization design and execution team.
- 4) Approve initial design work to commence with Trittippo Architects at a cost not to exceed \$40,000. If the project is not deemed to be financially viable and CREBs are not issued, the District would owe Trittippo for work completed up to the date of termination.
- 5) Approve the use of structures for support of photovoltaic systems that are pre-approved through DSA.

## **Educational Services**

- 4.1. Special Day Class Reorganization for 2010-11** 95

It is recommended that the Board of Education approve the continued study of regionalization for special day classes.

## **H. BOARD POLICIES AND BYLAWS**

- 1. Second Reading: New Board Policy 3515.3, Electronic Surveillance** 98

New Board Policy 3515.3 Electronic Surveillance is submitted to the Board for a second reading. It is recommended that the Board of Education adopt Board Policy 3515.3, Electronic Surveillance.

- 2. Second Reading: Board Policy Annual Review:** 103

- BP 1312.1 Complaints Concerning District Employees
- BP 4116 Probationary/Permanent Status
- BP 4315.1 Competence in Evaluation of Teachers
- BP 5117 Intradistrict Open Enrollment
- BP 6145 Extracurricular and Cocurricular Activities

Board Bylaw 9311 and Education Code 35160.5 require that the Board annually review the listed Board Policies. The Policies are submitted for a second reading and approval is requested.

<b>G.</b>	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	112
<b>H.</b>	<b>CLOSED SESSION</b>	113
1.	<b>Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)</b>	
2.	<b>Conference with Labor Negotiator (Govt. Code § 54956.8)</b> <i>Purpose: Negotiations</i> <i>Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources</i> <i>Employee Organizations: Santee Teachers Association</i> <i>Classified School Employees Association</i>	
3.	<b>Liability Claims (Gov't Code §54956.95)</b> <i>Claimant: Borrego Solar</i> <i>Claim Against: Santee School District</i>	
<b>I.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	113
<b>J.</b>	<b>ADJOURNMENT</b>	113

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.

**Please note: The meeting that would regularly occur on January 5, 2010, the first Tuesday of the month, has been cancelled.**

*The next regular meeting of the Board of Education is scheduled for January 19, 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.*