



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
July 21, 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.

A.	OPENING PROCEDURES – 7:00 p.m.	<u>Page #</u>
1.	Call to Order and Welcome	5
2.	District Mission	
3.	Pledge of Allegiance	
4.	Approval of Agenda	
B.	REPORTS AND PRESENTATIONS	
1.	Superintendent's Report	6
1.1.	Schedule of Upcoming Events	7
2.	Spotlight: Julie Norenberg, District Library Media Clerk II	8
3.	Spotlight: Bob Ward, Child Nutrition Services Warehouse/Delivery Worker	9
C.	PUBLIC COMMUNICATION	10
	<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	11
	<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	<u>Page #</u>
1.1. <u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	12
1.2. <u>Approval to Cancel August 4, 2009 Regularly Scheduled Meeting of the Board of Education</u> It is recommended that the Board of Education approve the cancelation of the August 4, 2009 regularly scheduled meeting of the Board of Education.	17
Business Services	
2.1. <u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of June 2009.	18
2.2. <u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve and ratify purchase orders #081777 through #081889 as presented in the item.	20
2.3. <u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item in the amount of \$1,124.60.	27
2.4. <u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash check as listed in the item.	28
2.5. <u>Adoption of Resolution #0910-02 for Transfer Between the General Fund and All Other Funds</u> It is recommended that the Board of Education adopt Resolution #0910-02, "Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys" (Due To/Due From), as required for the 2008-09 year-end closing process and 2009-10 fiscal year.	30
2.6. <u>Acceptance and Filing of the Costs of Issuance Statement for the 2009 General Obligation Bond Anticipation Notes of the Santee School District</u> It is recommended that the Board of Education received, accept and file the Statement of Costs of Issuance for the 2009 General Obligation Bond Anticipation Notes of the Santee School District.	33
2.7. <u>Adoption of Resolution #0910-04 Authorizing the San Diego County Auditor and Treasurer to Establish a Restricted Fund to be Known as the General Obligation Bond Anticipation Notes Fund</u> It is recommended that the Board of Education adopt Resolution #0910-04 to establish a restricted fund for the purpose of depositing proceeds from the General Obligation Bond Anticipation Notes of the Santee School District.	35
Educational Services	
3.1. <u>Approval of 2009-14 Agreements with Chapman University</u> It is recommended that the Board of Education approve the proposed agreements with Chapman University for educational fieldwork.	37

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Human Resources	
4.1. <u>Personnel, Regular</u>	63
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
E. DISCUSSION AND/OR ACTION ITEMS	66
<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	
1.1. <u>Approval of Professional Leadership Team Agreement to Take Two Percent (2%) Roll Back and Two (2) Furlough Days for the 2009-2010 School Year</u>	67
It is recommended that the Board of Education approve the Professional Leadership Team Agreement to take a two percent (2%) roll back and two furlough days for 2009-10 school year.	
1.2. <u>Junior High Building Dedications for Carlton Hills, Carlton Oaks, and Rio Seco Schools</u>	69
It is recommended that the Board of Education discuss and provide direction for dedications and plaques for the new 10-classroom buildings at Carlton Hills, Carlton Oaks, and Rio Seco Schools.	
Business Services	
2.1. <u>State Budget Update</u>	70
This is an informational item only. No action is requested.	
Capital Improvements/Modernization	
3.1. <u>Facilities Committee Report</u>	71
It is recommended that the Board of Education review the annual Facilities Committee Report. Action taken is at the discretion of the Board.	
3.2. <u>Approval/Ratification of Lease-Leaseback Contract Amendments #10 and #12 (Hill Creek, Chet F. Harritt, Prospect Avenue) – Changes to Schedule and Scope</u>	89
It is recommended that the Board of Education discuss and review projects and schedules for Phase II modernization projects, review the cost impacts of extended construction schedules, and ratify the Memorandums of Understanding and Amendments 10 and 12 of the Lease-Leaseback contract. The Board may opt to discuss future project phases. Action is at the discretion of the Board.	
3.3. <u>Discussion of Chet F. Harritt Ball Field Project Options and Cost Impacts</u>	91
It is recommended that the Board of Education discuss Chet F. Harritt Ball Field project options and alternatives. Action is at the discretion of the Board.	
Human Resources	
4.1. <u>Ratification of the Tentative Agreement for the Employer-Employee Collective Bargaining Agreement between Santee School District and the Santee Teachers Association</u>	92
It is recommended that the Board of Education ratify the tentative agreement.	

4.2. <u>Approval of the Revised 2009-2010 District School Calendar</u>	94
It is recommended that the Board approve the revised 2009-2010 school calendar.	
4.3. <u>Approval to Increase Work Hours for Identified Classified Position</u>	96
It is recommended that the Board of Education approve the increase in work hours for identified classified position.	
Educational Services	
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5.1. <u>Character Education Committee Report</u>	
The Character Education Committee Report is provided as information for the Board. Action is at the discretion of the Board.	
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5.2. <u>Special Education Strategic Action Plan Progress Report</u>	
The Special Education Action Plan Progress Report is provided as information for the Board. Action is at the discretion of the Board.	
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5.3. <u>Approval of Memorandum of Understanding with Big Smiles Dental Program</u>	
It is recommended that the Board of Education approve the Memorandum of Understanding with Big Smiles.	
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5.4. <u>Adoption of Resolution #0910-03, a Resolution of Support for Enforcing California State Health and Safety Code Section 11014.5 Defining Drug Paraphernalia and Section 11364.7 Prohibiting the Sale of Drug Paraphernalia</u>	
It is recommended that the Board of Education adopt Resolution #0910-03 in support of enforcing California State Health and Safety Code Sections 11014.5 and 11364.7	
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F. BOARD POLICIES AND BYLAWS	105
1.1. <u>First Reading: Revised Board Policy 5131.2, Possession of Cellular Phones and Other Personal Electronic Signaling Devices</u>	
Revised Board Policy 5131.2, Possession of Cellular Phones and Other Personal Signaling Devices, is presented to the Board for a first reading.	
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G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	108
H. CLOSED SESSION	
1. Public Employee Performance Evaluation (Govt. Code § 54957) (Superintendent)	108
I. RECONVENE TO PUBLIC SESSION	108
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 August 18, 2009, at 7:00 p.m. 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.

