



# Santee School District

**SCHOOLS:**

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt  
Hill Creek  
Pepper Drive  
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 7, 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>A. OPENING PROCEDURES – 7:00 p.m.</b>	Page #
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	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. Video Presentation	11
<b>C. PUBLIC COMMUNICATION</b>	12
<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>	
<b>D. CONSENT ITEMS</b>	13
<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>	<b>Page #</b>
<b>1.1. <u>Approval of Minutes</u></b> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	14
<b>Business Services</b>	
<b>2.1. <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.	23
<b>2.2. <u>Acceptance of Donations</u></b> It is recommended that the Board of Education accept donations listed in the item in the amount of \$42,077.00	25
<b>2.3. <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.	27
<b>2.4. <u>Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement</u></b> It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending June 30, 2009 and authorize administration to submit the report to SDCOE.	29
<b>2.5. <u>Approval of Agreement with Chapman University</u></b> It is recommended that the Board of Education approve the Agreement with Chapman University.	31
<b>Capitol Improvement/Modernization</b>	
<b>3.1. <u>Approval/Ratification of Final Contract Amount for Rio Seco School and Carlton Oaks School Modernization Projects</u></b> It is recommended that the Board of Education accept the final cost and all cost proposals and use of construction contingency and shared contingency distribution as attached.	39
<b>3.2. <u>Authorization to Final Notice of Completion Documents for 10-Classroom Addition Projects at Carlton Hills, Carlton Oaks, and Rio Seco Schools</u></b> It is recommended that the Board of Education authorize the filing of the Notice of Completion documents for the completed projects as listed above.	48
<b>3.3. <u>Approval of Hazardous Waste Disposal Services with North State Environmental</u></b> It is recommended the Board of Education approve of North State Environmental for the proper disposal of hazardous waste materials accumulated annually by the District routine operations.	49
<b>Educational Services</b>	
<b>4.1. <u>Approval of Agreement Between the Grossmont Union High School District Adult School and the Santee School District</u></b> It is recommended that the Board of Education approve the agreement with the Grossmont Union High School District Adult School to provide free Adult English as a Second Language (ESL) classes.	50

- 4.2. **Approval of Agreement with San Diego County Office of Education for Science Outreach Program** 53  
It is recommended that the Board of Education approve the Science Outreach Program Field Trip Agreement with San Diego County Office of Education.

**Human Resources**

- 5.1. **Personnel, Regular** 58  
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 Renew Annual Agreement with Attorney Firm Fagen, Friedman & Fulfrost** 61  
It is recommended that the Board of Education approve the annual agreement for personnel attorney services.
- 5.3. **Approval to Renew Annual Invoice / Agreement with Aesop Automated Sub Calling System** 66  
It is recommended that the Board of Education approve the annual invoice/agreement with Aesop.
- 5.4. **Approval of Credential Waiver** 68  
It is recommended that the Board of Education approve the credential waiver.
- 5.5. **Approval to Increase the Work Year for the Coordinator of the Out-of-School Time Program Position** 69  
It is recommended that the Board of Education approve an increase in work year for the Coordinator of Out-Of-School Time Programs position, effective July 1, 2009.
- 5.6. **Adoption of Resolution No. 0910-01, Layoff of Identified Classified Position** 70  
It is recommended that the Board of Education adopt resolution no. 0910-01.

- E. **DISCUSSION AND/OR ACTION ITEMS** 72  
*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. **Suspension of OPEB Funding Plan** 73  
It is recommended that the Board of Education suspend funding of the GASB 45 OPEB liability until fiscal conditions improve.

**Capital Improvement/Modernization**

- 2.1. **Update on Summer Infrastructure Projects** 74  
Administration will provide a status update and a timeline to the Board of Education for the Infrastructure Projects at Phase II schools. Any action taken is at the discretion of the Board.
- 2.2. **Appointment of Independent Citizens' Oversight Committee Membership** 75  
It is recommended that the Board of Education appoint membership of the ICOC from the applications presented this evening.

- F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 77
- G. CLOSED SESSION** 78
1. **Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)**
2. **Conference with Labor Negotiator (Govt. Code § 54956.8)**  
*Purpose: Negotiations*  
*Agency Negotiator: Minnie Malin, Director of Human Resources*  
*Employee Organizations: Santee Administrators Association*  
*Santee Teachers Association*  
*California School Employees Association*
- H. RECONVENE TO PUBLIC SESSION** 78
- I. ADJOURNMENT** 78

**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 21, 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.*