



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 September 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.

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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	
1. Superintendent's Report	
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1.2. Use of Facilities Report	8
1.3. Student Enrollment Report	9
1.4. Claims Against the District	10
1.5. Schedule of Upcoming Events	11
1.6. Schedule of Back to School Nights	12
2. Academic Performance Index (API) and Academic Yearly Progress (AYP) Scores for 2009	13
3. Spotlight: Emily Andrade, Assistant Superintendent, Educational Services	14
Reception in Honor of Emily Andrade	
C. PUBLIC COMMUNICATION	15
<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>	

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D. PUBLIC HEARINGS

1. Compliance of Education Code Section 60119: K-12 Textbook and Instructional Materials Funding Realignment Program (IMFRP)

E. CONSENT ITEMS

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.

Superintendent 20

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services 26

2.1. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of August 2009. 28

2.2. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders #090111 through #090297 issued August 1, 2009 through August 31, 2009. 36

2.3. Acceptance of Donations

It is recommended that the Board of Education accept donations listed in the item in the amount of \$3,417.05. 37

2.4. Approval of Agreement with Hope Through Housing Foundation

It is recommended that the Board of Education approve the Child Nutrition Services Agreement with Hope Through Housing Foundation. 43

2.5. Approval of Proposal To Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45

It is recommended that the Board of Education approve the proposal and authorize administration to contract with Demsey Filliger & Associates to conduct a revised actuarial valuation for GASB 45 Post Employment Retirement Benefits. 53

Capital Improvement Program

3.1. Approval of Retention Reduction - Chet F. Harritt School and Prospect Avenue School Modernization Projects

It is recommended that the Board of Education authorize the reduction of the construction retention from 10% to 5% on the two Phase 2 modernization infrastructure construction contracts at Chet F. Harritt and Prospect Avenue schools, and to reduce retentions to 5% of each contract and release funds in excess of the 5% of the contract amount to Barnhart-Heery. 56

3.2. Authorization to File Notice of Completion Documents for Projects at Chet F. Harritt and Prospect Avenue Schools

It is recommended that the Board of Education authorize the filing of the Notice of 57

3.3.	<u>Adoption of Resolution #0910-14, Support of Acceptable Uses of the Abandoned Santee Elementary School Site</u> It is recommended that the Board of Education adopt Resolution #0910-14, certifying Santee School site will not be used for instructional purposes.	61
Educational Services		
4.1.	<u>Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2009-10</u> It is recommended that the Board of Education adopt Resolution #0910-12 and certify the Statement of Assurance Adoption to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.	64
4.2.	<u>Approval of Memorandums of Understanding with the Santee Collaborative, Santee Teen Center and San Diego Youth Services for Services Provided to Support Project PEACE</u> It is recommended that the Board of Education approve the MOU's with the Santee Collaborative, the San Diego County Committee Against Substance Abuse (CASA), and the Santee Teen Center for services provided to Project PEACE.	71
Human Resources		
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.	74
5.2.	<u>Granting Tenure to Eligible Certificated Employees</u> It is recommended that the Board of Education grant tenure to eligible certificated employees.	
F.	DISCUSSION AND/OR ACTION ITEMS <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>	76
Superintendent		
1.1.	<u>Appointment of Assistant Superintendent of Human Resources</u> It is recommended that the Board of Education appoint Minnie Malin to the position of Assistant Superintendent of Human Resources.	77
1.2.	<u>District Budget Reduction Plan</u> It is recommended that the Board of Education approve the Budget Reduction Plan and authorized Administration to proceed with the plan components.	79
Business Services		
2.1.	<u>Approval of 2008-09 Unaudited Actuals Report</u> It is recommended that the Board of Education approve the 2008-09 Unaudited Actuals Report with all required State forms.	80
2.2.	<u>Approval of Pepper Drive School Record of Survey</u> It is recommended that the Board of Education approve extra civil engineering	84

services for the development of the 10-classroom addition at Pepper Drive School and preparation of record of survey documents for recording.

2.3. Adoption of Resolution #0910-15 to Establish a 3121 Alternative Social Security Retirement System for Part-Time and Seasonal Employees

It is recommended that the Board of Education adopt Resolution #0910-15 to establish a 3121 Alternative Social Security Plan for Part-Time, Seasonal, and Temporary Employees.

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Capital Improvements/Modernization

3.1. Recommendation for Solar RFP and Future Direction for Solar Installation

It is recommended that the Board of Education take action on the Solar RFPs and provide direction to Administration on next steps as outlined in the item.

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Human Resources

4.1. Adoption of Resolution # 0910-13 to Layoff Identified Classified Employees

It is recommended that the Board of Education adopt resolution #0910-13 to lay off identified classified employees.

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G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation

*(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL*

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, and California School Employees Association*

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3. Public Employee Performance Evaluation (Govt. Code § 54957)

Superintendent

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I. RECONVENE TO PUBLIC SESSION

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.

*The next regular meeting of the Board of Education is scheduled for
October 6, 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.