



# 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 January 18, 2011

### 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 #
<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. REPORTS AND PRESENTATIONS</b>	
1. Superintendent's Report	7
1.1. Developer Fees Collection Report	8
1.2. Use of Facilities Report	9
1.3. Enrollment Report	10
1.5. Schedule of Upcoming Events	11
2. Principal Presentation from PRIDE Academy	12
3. Presentation of the Santee School District Board of Education's Initial Proposals to Modify Articles of the Successor Collective Bargaining Agreement with California School Employees Association (CSEA) Chapter 557	13
4. Presentation of the California School Employees Association (CSEA) Chapter 557's Initial Proposals to Modify Articles of the Successor Collective Bargaining Agreement with the Santee School District Board of Education	16

<b>C.</b>	<b>PUBLIC COMMUNICATION</b>	20
	<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.</b>	<b>PUBLIC HEARINGS</b>	21
1.	<b><u>School Accountability Report Card (SARC) Timeline Extension Waiver Request to the California Department of Education</u></b>	22
<b>E.</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.	25
	<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.	31
2.2.	<b><u>Approval/Ratification of Expenditure Warrants</u></b> It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	33
2.3.	<b><u>Approval/Ratification of Purchase Orders</u></b> It is recommended that the Board of Education approve purchase orders issued December 1, 2010 through December 31, 2010.	35
2.4.	<b><u>Acceptance of Donations</u></b> It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.	41
	<b>Capital Improvement Program</b>	
3.1.	<b><u>Adoption of Resolution Approving and Authorizing Joint Exercise of Powers Agreement for Facility Planning and Construction Projects (FACJPA) and Approval to Join School Facilities JPA</u></b> It is recommended that the Board of Education adopt Resolution #1011-12 authorizing the execution of a joint exercise of powers agreement between the Santee School District and the San Diego County Office of Education K-12 Public Schools and Community Colleges Facility Authority (FAC JPA) with respect to school facility planning and construction projects.	42

- 3.2. **Approval of WEST (Western Environmental and Safety Technologies, Inc.) for Annual Hazmat Materials Removal and Abatement Monitoring during Construction** 46  
It is recommended that the Board of Education approve WEST for hazmat materials removal and abatement monitoring services not to exceed \$60,125.
- 3.3. **Approval of Site DSA Inspector IOR – Hendrix, California School Construction Services** 47  
It is recommended that the Board of Education approve Hendrix, California School Construction Services as the Inspector of Record for the District’s Phase 2 modernization projects.
- 3.4. **Approval of Services by Ninyo & Moore Materials and Testing Labs** 50  
It is recommended that the Board of Education approve Ninyo & Moore as the materials testing lab to provide construction materials testing at the Chet F. Harritt, Hill Creek, and PRIDE Academy at Prospect Avenue modernization projects.
- Educational Services** 51
- 4.1. **Approval to Submit School Accountability Report Card (SARC) Timeline Extension Waiver Request to the California Department of Education**  
It is recommended that the Board of Education approve the submittal of the School Accountability Report Card (SARC) timeline extension waiver to the California Department of Education. 54
- 4.2. **Approval of 2010-11 Consolidated Application, Part II**  
It is recommended that the Board of Education approve the 2010-11 Consolidated Application, Part II. 55
- 4.3. **Approval of 2010-11 School Site Fundraising Plans**  
It is recommended that the Board of Education approve the 2010-11 school site fundraising plans. 65
- 4.4. **Approval of Revised Progressus Therapy, LLC Agreement for Occupational Therapy (OT) Services**  
It is recommended that the Board of Education approve the revised Progressus Therapy, LLC Agreement for Occupational Therapy (OT) Services.
- Human Resources/Pupil Services** 66
- 5.1. **Personnel, Regular**  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- F. 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.*
- Business Services** 69
- 1.1. **Update on Governor’s State Budget Proposal**  
It is recommended that the Board of Education review, discuss, and take action, if necessary, on budget information as presented. Any action taken is at the

discretion of the Board of Education.

71

**1.2. Summary and Acceptance of 2009-10 Audit Report by Vavrinek, Trine, Day & Co.**

It is recommended that the Board of Education accept the 2009-10 audit report submitted.

**Capital Improvement Program**

72

**2.1. Approval of Amendment No. 2 to Twelfth Amendment (Phase IV – Prospect Avenue School Modernization) to Construction Services Agreement for Lease-Leaseback, Site Lease, and Sublease Agreement**

It is recommended that the Board of Education approve Amendment No. 2 to Amendment 12 to the Lease-Leaseback Construction Agreement since the final Guaranteed Maximum Price (GMP) is within the Board-approved Capital Improvement Program budget for these projects.

88

**2.2. Approval of Amendment No. 1 to Thirteenth Amendment (Phase IV – Chet F. Harritt Ball Fields) to Construction Services Agreement for Lease-Leaseback, Site Lease, and Sublease Agreement**

It is recommended that the Board of Education approve Amendment No. 1 to Amendment 13 to the Lease-Leaseback Construction Agreement since the final Guaranteed Maximum Price (GMP) is within the Board-approved Capital Improvement Program budget for these projects.

95

**2.3. Payment of Final Invoice to Chevron Energy Solutions for July 31, 2007 Energy Services Agreement**

It is recommended that the Board of Education approve final payment to Chevron Energy Solutions for services rendered.

99

**2.4. Approval of Amendment No. 1 to Architectural Services Agreement with Trittip Architecture and Planning**

It is recommended that the Board of Education approve Amendment No. 1 to the Architectural Services Agreement with Trittip Architecture & Planning.

102

**2.5. Approval of Increase of Change Order Contracting Authority**

It is recommended that the Board of Education approve an increase to the delegation of authority for approving change orders.

**Human Resources/Pupil Services**

104

**3.1. Approval of School Break Fee Restructure for Project SAFE**

It is recommended that the Board of Education approve the school break fee restructure.

106

**3.2. Approval to Restore Work Hours for Identified Classified Non-Management Positions**

It is recommended that the Board of Education approve the restoration or work hours for the identified classified non-management employees.

107

**G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

- 108
- H. CLOSED SESSION**
1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Agency Negotiator: Karl Christensen, Assistant Superintendent*  
*Employee Organizations: California School Employees Association*  
*Purpose: Negotiations*
  2. **Conference with Real Property Negotiator**  
*Property: Santee School Site, 10335 Mission Gorge Road, Santee*  
*District Negotiator: Karl Christensen, Assistant Superintendent, Business Services*  
*Negotiating Parties: Haagen Company, LLC and Shea Properties*  
*Under Negotiation: Price and terms of payment*
  3. **Conference with Legal Counsel-Existing Litigation**  
*(Subdivision (a) of Gov't Code §54956.9)*  
*Case # 37-2009-00083936-CU-CO-CTL*
- 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  
February 1, 2011, 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.*