



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

REVISED
2-14-11

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
February 15, 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.

A. OPENING PROCEDURES – 7:00 p.m.

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
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
 - 1.5. Schedule of School Spring Event
2. Spotlight: Principal Presentation for Rio Seco School

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not 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.

BOARD OF EDUCATION • Dan Bartholomew, Dustin Burns, Dianne El-Hajj, Ken Fox, Barbara Ryan
DISTRICT SUPERINTENDENT • Patrick Shaw, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

D. 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

1.1. Approval of Minutes

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

Business Services

2.1. Approval/Ratification of Travel Requests

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

2.2. Approval/Ratification of Expenditure Warrants

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of January 2011.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2011 as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

2.5. Acceptance of Donations

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.

2.6. Approval of Consultants and General Service Providers

It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.

Capital Improvement Program

3.1. Approval of Kinder Play Structure Purchase and Installation at PRIDE Academy at Prospect Avenue School

It is recommended that the Board of Education approve the purchase of play equipment for PRIDE Academy at Prospect Avenue School by utilizing piggyback bid #09-01, with the Colton Joint USD Piggyback Bid Discount.

3.2. Approval of Architectural Services with Webb Cleff Architects for Project Safe Facility Needs at Hill Creek, and Rio Seco

It is recommended that the Board of Education approve the proposal by Webb Cleff Architects and authorize staff to execute contracts.

3.3. Authorization to Purchase Relocatable Buildings Utilizing the Silver Creek Modular Building Piggy Back Bid

It is recommended that the Board of Education approve utilizing the Silver Creek Modular Building Manufacturer's piggyback bid for the purchase of relocatable buildings for Hill Creek and Rio Seco schools.

3.4. Approval of Various Joint Use Building Applications and Agreements

It is recommended that the Board of Education approve and authorize administration to enter into joint use agreements with the Santee Education Foundation and the YMCA for childcare, libraries, technology centers, and buildings for teacher training at various schools and to approve the joint use agreement templates attached.

3.5. Approval/Ratification of Logical Choice for Promethium Board Removal and Reinstallations at PRIDE Academy at Prospect Avenue School

It is recommended that the Board of Education approve Logical Choice Technologies' proposal for removal and reinstallation of promethium boards, projectors, and related equipment at PRIDE Academy at Prospect Avenue School.

3.6. Approval of Builders' Risk Insurance for Capital Improvement Program

It is recommended that the Board of Education approve utilizing Keenan and Associates for the builder's risk insurance for the Phase II modernization construction.

Educational Services

4.1. Approval of Comprehensive School Safety Plans

It is recommended that the Board of Education approve the 2010-11 Comprehensive School Site Safety Plans.

Human Resources/Pupil Services

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.

5.2. Approval to Replace a Vacant Clerk Typist II Position with Bus Driver II Position

It is recommended that the Board of Education approve the replacement of a vacant Clerk typist II position with a Bus Driver II position.

5.3. Approval of New Job Description for Out-of-School Time Program Group Leader Specialist

It is recommended that the Board of Education approve the new job description for Out-of-School Time Program Group Leader Specialist

5.4. Approval of Revisions to Campus Aide Job Description

It is recommended that the Board of Education approve the revised job description for Campus Aide.

5.5. Approval of Revisions to Certificated Non-Management Job Descriptions: Classroom Teacher; Resource Specialist; and Language Arts Specialist

It is recommended that the Board of Education approve the revisions for Classroom Teacher, Resource Specialist, and Language Arts Specialist.

5.6. Ratification of Certificated Non-Management Retirement Incentive

It is recommended that the Board of Education approve the retirement incentive for qualifying certificated non-management employees.

E. 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. California School Boards Association 2011 Delegate Assembly Election

At the pleasure of the Board, Board members may cast a unit vote for seven vacancies.

1.2. Adoption of Resolution In Support of Placing a Measure on the Ballot for the Extension of Temporary Revenues Available for School Agency Use

It is recommended that the Board of Education adopt Resolution #1011-13 in support of placing a measure on the ballot for the extension of temporary revenues available for school agency use.

1.3. Chet F. Harritt Classroom Building, Learning Resource Center, and Multi-Purpose Room

It is recommended that the Board of Education approve the construction of an 8-classroom structure that also provides a Learning Resource Center at Chet F. Harritt School, and convert the existing Media Center to a separate Multipurpose Center.

Business Services

2.1. Qualified School Construction Bond and General Obligation Bond Update

District Administration seeks direction from the Board of Education regarding the pursuit of a QSCB.

2.2. Approval of City Improvements to Rio Seco Ball Fields

It is recommended that the Board of Education approve City improvements to the Rio Seco ball fields.

Capital Improvement Program

3.1. Approval of Amendment No. 2 to Eleventh Amendment (Phase IV – Hill Creek 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 11 to the Lease-Leaseback Construction Agreement with a Guaranteed Maximum Price of \$8,812,518.

Educational Services

4.1. Approval of 2010 – 2015 Local Education Agency (LEA) Plan

It is recommended that the Board of Education approve the 2010 – 2015 Local Education Agency (LEA) Plan.

4.2. Approval of Reimbursement Agreement between Santee School District and the San Diego County Superintendent of Schools

It is recommended that the Board of Education approve the Reimbursement Agreement with San Diego County Superintendent of Schools for student mental health services.

F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

G. 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

H. RECONVENE TO PUBLIC SESSION

I. 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
March 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.