



# 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  
August 17, 2010**

**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.*

	<u>Page #</u>
<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>5</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	<b>6</b>
1. <b>Superintendent's Report</b>	
1.1. Developer Fees Collection Report	
1.2. Use of Facilities Report	
1.3. Schedule of Upcoming Events	
2. <b>Report on STAR 2010 Academic Achievement Results</b>	<b>10</b>
<b>C. PUBLIC COMMUNICATION</b>	<b>11</b>
<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>	<b>12</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>	

## **Superintendent**

- 1.1. **Approval of Minutes** 13  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

## **Business Services**

- 2.1. **Approval/Ratification of Travel Requests** 19  
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** 21  
It is recommended that the Board of Education approve/ratify expenditure warrants, as presented.
- 2.3. **Approval/Ratification of Purchase Orders** 23  
It is recommended that the Board of Education approve/ratify purchase orders for the month of July 2010.
- 2.4. **Approval/Ratification of Revolving Cash Report** 32  
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 2.5. **Approval of Contract with North State Environmental for Hazardous Material Removal/Disposal** 34  
It is recommended the Board of Education approve annual hazardous material disposal services with North State Environmental.
- 2.6. **Approval of Agreement with InterSchola Trading Company, LLC for Surplus Asset Management Services** 35  
It is recommended that the Board of Education approve the agreement for surplus asset management disposition services with InterSchola Trading Company LLC for 2010-11. Staff will report next year on net revenue received, the value of the contract and services, and make a recommendation for continuing or discontinuing services in future years.

## **Educational Services**

- 3.1. **Approval of Memorandum of Understanding Between Santee School District and Lakeside Union School District Regarding Participation in the California Mathematics and Science Partnership Grant** 47  
It is recommended that the Board of Education approve the Memorandum of Understanding between Santee School District and Lakeside Union School District for the California Mathematics and Science Partnership Grant.

## **Human Resources/Pupil Services**

- 4.1. **Personnel, Regular** 57  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 4.2. **Approval of Readmission of Expelled Students** 62  
It is recommended that the Board of Education approve readmission of the expelled students who have completed their requirements.

4.3.	<b><u>Acceptance of Elementary and Secondary School Counseling Grant Award from US Department of Education</u></b>	63
	It is recommended that the Board of Education accept the Elementary and Secondary School Counseling Grant.	
4.4.	<b><u>Approval to Increase Work Hours for Identified Classified Non-Management Position</u></b>	65
	It is recommended that the Board of Education approve the increase in work hours for the classified non-management position.	
4.5.	<b><u>Approval of Revisions to Director of Child Nutrition Job Description</u></b>	66
	It is recommended that the Board of Education approve the revised job description of the Director of Child Nutrition.	
4.6.	<b><u>Approval of Credential Waivers</u></b>	70
	It is recommended that the Board of Education approve the credential waivers.	
E.	<b>DISCUSSION AND/OR ACTION ITEMS</b>	71
	<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>	
	<b>Superintendent</b>	
1.1.	<b><u>Request to Discuss Enforcement of AR 4253</u></b>	72
	It is recommended that the Board hear the request of an employee. Discussion and/or action is at the discretion of the Board.	
	<b>Capital Improvement Program</b>	
2.1.	<b><u>Water Conservation Plan</u></b>	74
	It is recommended that the Board of Education review and approve the planned water conservation improvements for 2010-11.	
2.2.	<b><u>Shade Structures Update (Prospect Avenue, Carlton Oaks) – Approval to Contract</u></b>	77
	It is recommended that the Board of Education provide authorization to award a contract to National Carport Industries for purchase of shade structures for PRIDE Academy through piggyback bid #09-10-7.	
2.3.	<b><u>Former Cajon Park Junior High Land</u></b>	80
	This is an information only item. Discussion and/or action is at the discretion of the Board.	
F.	<b>BOARD POLICIES AND BYLAWS</b>	
1.1.	<b><u>First Reading: Revised Board Policy 5030, Wellness</u></b>	81
	Revised Board Policy 5030 is presented to the Board of Education for a first reading. No action is requested at this time.	
2.1.	<b><u>Second Reading: Board Policies Series 5000 and 6000 (With noted exceptions)</u></b>	88
	It is recommended that the Board of Education approve Board Policies Series 5000 and 6000 (with noted exceptions.)	

2.2.	<b><u>Second Reading: New Board Policy 4319.21 Professional Standards (Management Employees)</u></b>	99
	It is recommended that the Board of Education approve Board Policy 4319.21.	
G.	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	102
H.	<b>CLOSED SESSION</b>	103
1.	<b>Conference with Labor Negotiator</b> ( <i>Govt. Code § 54956.8</i> ) <i>Purpose: Negotiations</i> <i>Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Employee Organizations: Santee Teachers Association</i> <i>Classified School Employees Association</i>	
2.	<b>Conference with Legal Counsel-Existing Litigation</b> <i>(Subdivision (a) of Gov't Code §54956.9)</i> <i>Case # 37-2009-00083936-CU-CO-CTL</i>	
I.	<b>RECONVENE TO PUBLIC SESSION</b>	103
J.	<b>ADJOURNMENT</b>	103

**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  
September 7, 2010, 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.*