



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 21, 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.

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A. OPENING PROCEDURES – 7:00 p.m.	4
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	5
1.1. Developer Fees Collection Report	6
1.2. Use of Facilities Report	7
1.3. Enrollment Report	8
1.4. Schedule of Upcoming Events	9
2. Superintendent's State of the District Address	10
3. Academic Performance Index (API) and Academic Yearly Progress (AYP) Scores for 2010	11
C. PUBLIC COMMUNICATION	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>	
D. PUBLIC HEARINGS	14
1. Santee School District Board of Education and California School Employees Association (CSEA) Chapter 557, Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement.	

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

- 1.1. **Approval of Minutes** 17
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 23
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** 25
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of August 2010.

- 2.3. **Approval/Ratification of Purchase Orders** 27
It is recommended that the Board of Education approve and ratify purchase orders issued August 1, 2010 through August 31, 2010.

- 2.4. **Approval of Revolving Cash Report** 34
It is recommended that the Board of Education approve checks on the Revolving Cash Account as listed in the item.

- 2.5. **Acceptance of Donations** 36
It is recommended that the Board of Education accept donations listed in the item.

- 2.6. **Selection of Independent Auditor and Approval of Contract** 37
It is recommended that the Board of Education approve to enter into a contract with Vavrinek, Trine, Day & Co., LLP for 2010-11 to conduct the District's annual audit.

Capital Improvement Program 46

- 3.1. **Approval/Ratification to File Notice of Completion Documents for the Hill Creek Solar Project and Prospect Avenue Shade Structure Project**
It is recommended that the Board of Education ratify and approve the filing of the Notice of Completion documents for the completed projects as listed above.

Educational Services 47

- 4.1. **Approval of Excel Therapy Agreement for Language Speech Therapy Services**
It is recommended that the Board of Education approve the agreement with Excel Therapy for language speech services for the term of September 22, 2010 through June 30, 2011. 58

- 4.2. **Approval of 2011 Early Admittance to Kindergarten Program**
It is recommended that the Board of Education approve the 2011 Early

Admittance to Kindergarten Program.	
Human Resources/Pupil Services	61
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.	
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>	
Business Services	67
1.1. <u>Maintenance and Operations Summer Projects Report</u>	
This is an informational item on projects accomplished during the summer by the Maintenance and Operations Department. Action is at the discretion of the Board.	68
1.2. <u>Approval of Agreement with the Fiscal Crisis Management Assistance Team (FCMAT) to Conduct a Study of Transportation Routes</u>	
It is recommended that the Board of Education approve the agreement with FCMAT to conduct a study of transportation routes to quantify potential savings and make recommendations for the optimal configuration of schedules and routes.	
Educational Services	74
2.1. <u>Approval of Agreement with Flu Busters to Provide Flu Vaccinations for the Santee School District Community</u>	
It is recommended that the Board of Education approve of the Agreement with Flu Busters to provide flu vaccinations for the Santee School District community.	79
G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	80
H. CLOSED SESSION	
1. <u>Conference with Labor Negotiator</u> (Govt. Code § 54956.8)	
<i>Purpose: Negotiations</i>	
<i>Agency Negotiator: Karl Christensen, Asst. Superintendent</i>	
<i>Employee Organizations: Santee Teachers Association</i>	
<i>Classified School Employees Association</i>	
I. RECONVENE TO PUBLIC SESSION	80
J. ADJOURNMENT	80

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 October 5, 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.

