

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
October 19, 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.	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	
1.1. Developer Fees Collection Report	7
1.2. Use of Facilities Report	8
1.3. Enrollment Report	9
1.4. Schedule of Upcoming Events	10
2. Spotlight on Education: Principal Report from Carlton Hills School	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. CONSENT ITEMS

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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** 14
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 21
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** 23
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of September 2010.

- 2.3. **Approval/Ratification of Purchase Orders** 25
It is recommended that the Board of Education approve and ratify purchase orders issued September 1, 2010 through September 30, 2010.

- 2.4. **Acceptance of Donations** 32
It is recommended that the Board of Education accept donations listed in the item.

- 2.5. **Authorization to Dispose of Surplus Property/Equipment Including an Inoperable Bus** 33
It is recommended that the Board of Education authorize the sale of miscellaneous unusable and/or obsolete property including an inoperable bus.

Human Resources/Pupil Services

- 3.1. **Personnel, Regular** 34
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

- 3.2. **Approval to Accept the Early Mental Health Initiative (EMHI) Grant for Primary Intervention Program and Second Step at Rio Seco School** 36
It is recommended that the Board of Education accept the EMHI grant.

- 3.3. **Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263** 37
It is recommended that the Board of Education adopt the resolutions.

- 3.4. **Adoption of Proclamation Endorsing Drug Awareness Week, October 25-31, 2010** 39
It is recommended that the Board of Education adopt the proclamation declaring the week of October 25-31, 2010 as Drug Awareness Week/Red Ribbon Week.

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3.5. <u>Approval to Amend the San Diego County Schools Fringe Benefits Consortium Agreement</u>	41
It is recommended that the Board of Education approve to amend the FBC agreement.	
 E. 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>	
 Superintendent	
1.1. <u>Board's Legislative Goals for 2010-11</u>	46
It is recommended that the Board of Education discuss the Legislative Goals and revise as desired. Action is at the discretion of the Board.	
1.2. <u>School Reports on Budgetary Impacts for 2010</u>	49
This is an informational item. Action is at the discretion of the Board of Education.	
1.3. <u>Approval to Renew an E•LocalLink Prepared Internet Television Video Production Service for the Santee School District</u>	53
It is recommended that the Board of Education renew the agreement with E•LocalLink for video streaming of an updated District video.	
 Business Services	
2.1. <u>State Budget Update</u>	54
This is an information item only. Any action taken is at the discretion of the Board of Education. Administration will present a revised 2010-11 budget at the November 2, 2010 Board meeting when the Monthly Financial Report is presented.	
2.2. <u>Use of Facilities by Christ the King Lutheran Church</u>	55
This is an information only item. Any action taken is at the discretion of the Board of Education.	
 Educational Services	
3.1. <u>Gifted and Talented Education (GATE) Program Update</u>	57
It is recommended that the Board of Education approve the 2010-11 GATE Committee proposed outcomes and a GATE pilot program for the 2011-12 school year.	
 Human Resources/Pupil Services	
4.1. <u>Adoption of Resolution No. 1011-06 to Reduce the Work Hours of Identified Classified Non-Management Position</u>	60
It is recommended that the Board of Education adopt resolution no. 1011-06.	

F.	BOARD POLICIES AND BYLAWS	63
1.1.	<u>First Reading: Revised BP 4112.42; 4212.42; 4312.42, Drug and Alcohol Testing for School Bus Drivers</u> Revised Board Policies 4112.42; 4212.42; 4312.42 are presented to the Board of Education for a first reading. No action is requested at this time.	66
G.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	66
H.	CLOSED SESSION	67
1.	Conference with Labor Negotiator (<i>Govt. Code § 54956.8</i>) <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>	
2.	Conference with Legal Counsel-Existing Litigation <i>(Subdivision (a) of Gov't Code §54956.9)</i> <i>Case # 37-2009-00083936-CU-CO-CTL</i>	
I.	RECONVENE TO PUBLIC SESSION	67
J.	ADJOURNMENT	67

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
November 2, 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.