



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 December 7, 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.

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Oath of Office for Incoming Board Members
5. Approval of Agenda

B. ORGANIZATIONAL MEETING

1. **Election of Board of Education Officers**
It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that Board Bylaw 9120 be revised to reflect the officer rotation for 2011.
2. **Reception for Newly Elected Board Members**
A brief welcome reception will be held for the Board members elected in the November election.
3. **Board Meeting Calendar for 2011**
It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2011 as listed.
4. **Board of Education Representatives to Advisory and Other Committees**
It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2011.

DISTRICT SUPERINTENDENT · Patrick Shaw, Ed.D.

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

C. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Enrollment Report
 - 1.3. Claims Against the District
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Principal's Report from Carlton Oaks School

D. 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.

E. PUBLIC HEARININGS

1. California School Employees Association (CSEA) Chapter 557, Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement.

F. 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 approve/ratify the Travel Report for personnel as listed in the item.
- 2.2. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 2.3. **Approval of Consultants and General Service Providers**
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.
- 2.4. **Approval of Proposal from Capitol PFG for a School Facility Needs Analysis 2011 Update**
It is recommended the Board of Education authorize Capitol Public Finance Group to update the District's School Facility Needs Analysis 2011 report.

2.5. Authorization to Purchase Two (2) Cargo Container Freezers

It is recommended that the Board of Education authorize the purchase of two energy-efficient cargo container freezers for the Child Nutrition Services Department.

2.6. Authorization to File Operations Application of Intent to Participate in the 2010-11 Class Size Reduction (CSR) Program

It is recommended that the Board of Education authorize the filing of the 2010-11 Operations Application for the K-3 Class Size Reduction Program and recommends that Faith Mitchell, Business Services Coordinator, serve as the Board's representative for the class size reduction application and certification of implementation.

Human Resources/Pupil Services

3.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

G. 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 Delegate Assembly Nominations

Nominations are at the discretion of the Board of Education.

1.2. Annual Business Appreciation Breakfast

It is recommended that the Board of Education approve the plan and suggested date for the annual Business Appreciation Breakfast. Action is at the discretion of the Board.

1.3. 21st Century Learning Skills Legislative Goal

It is recommended that the Board of Education include 21st Century Learning Skills as a legislative goal for 2011. Discussion and/or action are at the discretion of the Board.

Business Services

2.1 Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report.

2.2. Approval of First Period Interim Report

It is recommended that the Board of Education approve a positive certification regarding the District's ability to meet its financial obligations for the 2010-11 fiscal year.

Educational Services

3.1. Consideration of Goals for the Advisory Council for Instruction (ACI)

The proposed goals developed by ACI are presented for Board consideration. The ACI committee is seeking direction and suggestions regarding these goals

and additional goals from the Board.

H. BOARD POLICIES AND BYLAWS

1.1. First Reading-New Board Policy 5118 Open Enrollment Act Transfers

I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

J. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

- 2. Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiator: Karl Christensen, Assistant Superintendent
Employee Organizations: Santee Teachers Association
California School Employees Association
Purpose: Negotiations

- 3. Conference with Legal Counsel-Existing Litigation**
(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL

K. RECONVENE TO PUBLIC SESSION

L. 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
January 4, 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.