

October 3, 2006
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

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A. OPENING PROCEDURES – 7:00 p.m.	5
1. Call to Order and Welcome	
2. Pledge of Allegiance	
3. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	6
1. Superintendent's Report	
1.1. Requests for Use of Facilities	7
1.2. Developer Fees Collection Report	9
1.3. Enrollment Report	10
1.4. Schedule of Upcoming Events	11
2. Spotlight on Learning – Student Registration Team Acknowledging Kathy McKinnon, Patty Ortiz, Kathleen Emery, Cheri Siebler, and Robyn Wright	13
3. Superintendent's State of the District Address	14
C. PUBLIC COMMUNICATION	15
 <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	
 <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	<u>Page #</u>
1.1. <u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	16
1.2. <u>Approval of Appointment of Members to Board Advisory Committees</u> It is recommended that the Board of Education approve the appointment of applicants to Board Advisory Committees.	25
Business Services	
2.1. <u>Approval of Travel Requests</u> It is recommended that the Board of Education provide approval to personnel requesting out-of-district travel as listed in the item.	28
2.2. <u>Approval/Ratification of Revolving Cash Reports</u> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	31
2.3. <u>Acceptance of Donations</u> It is recommended that the Board of Education accept the donations listed in the item in the amount of \$210.86.	34
2.4. <u>Adoption of Proclamation for National School Lunch Week</u> It is recommended that the Board of Education adopt the proclamation endorsing the week of October 9 – 13, 2006 as National School Lunch Week.	35
2.5. <u>Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement</u> It is recommended that the Board of Education approve the quarterly report for the period ending September 30, 2006, regarding any uniform complaints required by the Williams Settlement and authorize administration to submit the report to SDCOE.	38
2.6. <u>Authorization to File Operations Application of Intent to Participate in the 2006-07 Class Size Reduction (CSR) Program</u> It is recommended that the Board of Education authorize the filing of the 2006-07 Operations Application for the K-3 Class Size Reduction Program and designate Emily Andrade to serve as the Board's representative for the class size reduction application and certification of implementation.	40
2.7. <u>Approval of Quarterly Financial Disclosure, SB 564</u> It is recommended that the Board of Education approve the quarterly report for the period ending June 30, 2006, regarding disclosure of District investments as required by Government Code section 53646 under SB 564.	43
Educational Services	
3.1. <u>Approval of 2007 Early Admittance to Kindergarten Program</u> It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the period of January 8 to June 15, 2007.	52

3.2. Approval of Request for Extended Field Trip to Junior High/Middle School Student Leaders Conference in Anaheim 54

It is recommended that the Board of Education approve the Extended Field Trip Request for 39 students from Carlton Oaks and Rio Seco to attend the Junior High Leadership Conference in Anaheim and Disneyland.

3.3. Approval of 2006-08 Student Teaching Agreement with National University 56

It is recommended that the Board of Education approve the proposed student teaching agreement with National University.

Human Resources

4.1. Personnel, Regular 60

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 Changes to Employee Benefit Plans for Benefit Year 2007 64

It is recommended that the Board of Education approve the changes to employee benefit plans for benefit year 2007.

4.3. Approval of Certificated Substitute Half-Day Rate Increase and Correction of Long-Term Pay Determination 67

It is recommended that the Board of Education approve the half-day rate increase and the correction of the long-term pay determination.

4.4. Approval to Combine Two (2) Three (3) Hour Instructional Assistant, Special Education I Positions into One (1) Six (6) Hour Position 68

It is recommended that the Board of Education approve the combination of two (2) special education positions into one (1) six hour position.

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.

Educational Services

3.1. Approval to Adopt the Supplemental School Counseling Program 69

It is recommended that the Board of Education approve to adopt the Supplemental School Counseling Program.

Human Resources

4.1. Discussion of Parent Survey Regarding the School Calendar for 2007-08 71

It is recommended that the Board of Education discuss the parent survey content.

F. BOARD POLICIES AND BYLAWS

1. First Readings:

1.1. Board Policy 4019.1, Revised, Prohibition of Sexual Harassment 73

This is a first reading. No action is required.

1.2. Board Policy 3311, Revised, Soliciting Prices (Bids and Quotations) 78

This is a first reading. No action is required.

2.	<u>Second Readings:</u>	<u>Page #</u>
2.1.	<u>Board Policy 4017.2, Revised, Resignation</u> It is recommended that the Board of Education approve the revisions to Board Policy 4017.2, Resignation	82
2.2.	<u>Board Policy 4033.2, Revised, District Automobiles</u> It is recommended that the Board of Education approve the revisions to Board Policy 4033.2, District Automobiles	85
2.3.	<u>Board Policy 4100, New, Certificated Personnel</u> It is recommended that the Board of Education approve the new Board Policy 4100, Certificated Personnel	87
G.	BOARD COMMUNICATION	89
H.	CLOSED SESSION	90
1.	Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)	
I.	RECONVENE TO PUBLIC SESSION/ADJOURNMENT	90

*The next regular meeting of the Board of Education is scheduled for
October 17, 2006, 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.