



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 20, 2011

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	6
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
1.5. Schedule of Back to School Nights	11
2. Professional Leadership Team Video - Santee School District	12
3. Spotlight: Community Service Project	13
Pathways Community Church, Riverview Community Church, and Gateway Church	
4. Spotlight: Maintenance and Operations - Summer Projects Report	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 recorded.</i>	

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D. CONSENT ITEMS	16
<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. <u>Approval of Minutes</u>	17
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u>	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. <u>Approval/Ratification of Expenditure Warrants</u>	25
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of August 2011.	
2.3. <u>Approval/Ratification of Purchase Orders</u>	27
It is recommended that the Board of Education approve and ratify purchase orders issued August 1, 2011 through August 31, 2011.	
2.4. <u>Approval/Ratification of Revolving Cash Report</u>	35
It is recommended that the Board of Education approve checks on the Revolving Cash Account as listed in the item.	
2.5. <u>Acceptance of Donations</u>	37
It is recommended that the Board of Education accept the listed donations.	
2.6. <u>Approval of Agreement with Keenan and Associates to Administer Property and Liability Run Off Claims for Incidents Occurring On or Before June 30, 2011</u>	38
It is recommended that the Board of Education approve the agreement with Keenan and Associates to administer property and liability "runoff claims" through SoCAL ReLIEF for claims pertaining to incidents on or before June 30, 2011.	
Capital Improvement Program	
3.1. <u>Approval/Ratification of Ninyo & Moore for Geotechnical Services at Hill Creek School for the 10-Classroom Addition Project</u>	52
It is recommended that the Board of Education approve/ratify Ninyo & Moore as the testing lab to provide geotechnical testing services for the Hill Creek School 10-classroom addition project.	
3.2. <u>Removal of Rented Relocatables at PRIDE Academy at Prospect Avenue School</u>	53
It is recommended that the Board of Education approve the removal of the two rented relocatable classrooms at PRIDE Academy at Prospect Avenue School.	

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Educational Services	
4.1. <u>Approval of Contract for Nonpublic, Nonsectarian School/Agency Services and Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services</u>	54
It is recommended that the Board of Education approve one master contract and one individual service contract for one special education student requiring nonpublic, nonsectarian school/agency services.	
4.2. <u>Approval of 2012 Early Admittance to Kindergarten Program</u>	56
It is recommended that the Board of Education approve the Early Admittance to Kindergarten Program for the 2011-12 school year. It is further recommended that the program total 200 minutes of instruction each day.	
Human Resources/Pupil Services	
5.1. <u>Personnel, Regular</u>	59
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
5.2. <u>Granting Tenure to Eligible Certificated Employees</u>	61
It is recommended that the Board of Education grant tenure to the listed eligible certificated employees.	
5.3. <u>Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds</u>	62
It is recommended that the Board of Education approve the reinvestment plan for use of LEA Medi-Cal funds.	
5.4. <u>Approval of Memorandum of Understanding with Jewish Family Services to Provide Parenting Series</u>	66
It is recommended that the Board of Education approve the memorandum of understanding with Jewish Family Services for parent education.	
5.5. <u>Approval of Memorandum of Understanding with Home Start Incorporated to Provide Counseling Services for Students Having Experienced Trauma</u>	68
It is recommended that the Board of Education approve the memorandum of understanding with Home Start Incorporated.	
<i>Introduction of new tenured teachers.</i>	
E. DISCUSSION AND/OR ACTION ITEMS	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>	
Superintendent	
1.1. <u>Analysis Report Under the California Voting Rights Act (CRVA)</u>	72
Analysis information will be provided for the Board of Education to review and provide any additional direction desired. Action is at the discretion of the Board of Education.	

F.	BOARD POLICIES AND BYLAWS	<u>Page #</u>
1.1.	<u>First Reading: Revised BP 3290 Gifts, Grants, and Bequests</u> It is recommended that the Board of Education review the revised Board Policy 3290, "Gifts, Grants and Bequests" in a first reading.	75
G.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	77
H.	CLOSED SESSION	78
1.	<u>Conference with Labor Negotiator</u> (Govt. Code § 54956.8) <i>Agency Negotiator: Karl Christensen, Assistant Superintendent</i> <i>Employee Organizations: Santee Teachers Association</i>	
2.	<u>Public Employee Discipline/Dismissal/Release</u> (Govt. Code § 54957)	
I.	RECONVENE TO PUBLIC SESSION	78
J.	ADJOURNMENT	78

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 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.