



# 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  
 November 16, 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.*

**6:00 p.m. Student Forum**

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**A. OPENING PROCEDURES – 7:00 p.m.**

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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   | 7  |
| 1.1. | Developer Fees Collection Report  | 8  |
| 1.2. | Use of Facilities Report  | 9  |
| 1.3. | Enrollment Report   | 10 |
| 1.4. | Schedule of Upcoming Events   |    |
| 2.   | Presentation of California School Employees Association (CSEA), Chapter 557, Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement | 11 |
| 3.   | Spotlight: Principal's Report from Cajon Park School  | 13 |
| 4.   | Allen Carlisle-End of Tenure as Board Member  | 14 |

The Board will break for a brief reception honoring Mr. Allen Carlisle.

BOARD OF EDUCATION · Dan Bartholomew, Dustin Burns, Allen Carlisle, Dianne El-Hajj, Barbara Ryan  
 DISTRICT SUPERINTENDENT · Patrick Shaw, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · [www.santeesd.net](http://www.santeesd.net)

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<b>C. PUBLIC COMMUNICATION</b>	
<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>	15
<b>D. CONSENT ITEMS</b>	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>	
<b>Superintendent</b>	
<b>1.1. <u>Approval of Minutes</u></b>	17
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
<b>1.2. <u>Set Date and Time of Board's Annual Organizational Meeting</u></b>	22
It is recommended that the Board of Education set the annual organizational meeting for the regular meeting of December 7, 2010, and authorize completion of the Notice of Date of Organizational Meeting.	
<b>1.3. <u>Appointments to Board Advisory Committee</u></b>	23
It is recommended that the Board of Education approve the listed appointments to the Special Education Board Advisory Committee.	
<b>Business Services</b>	
<b>2.1. <u>Approval/Ratification of Travel Requests</u></b>	24
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	
<b>2.2. <u>Approval/Ratification of Expenditure Warrants</u></b>	26
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of October 2010.	
<b>2.3. <u>Approval/Ratification of Purchase Orders</u></b>	28
It is recommended that the Board of Education approve and ratify purchase orders issued October 1, 2010 through October 31, 2010, as presented in the item.	
<b>2.4. <u>Approval of Consultants and General Service Providers</u></b>	36
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.	
<b>2.5. <u>Acceptance of Donations</u></b>	38
It is recommended that the Board of Education accept the donations to the Santee School District.	

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<b>2.6. <u>Approval to Submit Application for PL 81-874 and Designation of Authorized Representative</u></b>	39
It is recommended that the Board of Education approve filing an application for PL 81-874 Federal Impact Aid funds for fiscal year 2010-11 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.	
<b>2.7. <u>Adoption of Resolution #1011-10 to Enter into Union Bank Contract</u></b>	40
It is recommended that the Board of Education adopt Resolution #1011-10 to allow deposit of certain insurance funds into Union Bank accounts.	
<b>Capital Improvement Program</b>	
<b>3.1. <u>Independent Citizens' Oversight Committee Appointments and Bylaw Changes</u></b>	42
It is recommended that the Board of Education approve the suggested changes to the ICOC bylaws relating to term limits and appoint new members to the ICOC.	
<b>Educational Services</b>	
<b>4.1. <u>Approval of Open Ended Student Teaching Agreement with San Diego Christian College</u></b>	44
It is recommended that the Board of Education approve the open ended Student Teaching Agreement with San Diego Christian College.	
<b>4.2. <u>Approval to Add Junior Achievement BizTown Field Trip to the Pre-Approved Study Field Trip Location List</u></b>	49
It is recommended that the Board of Education approve adding the Junior Achievement BizTown field trip to the Pre-Approved Study Field Trip location list.	
<b>Human Resources/Pupil Services</b>	
<b>5.1. <u>Personnel, Regular</u></b>	52
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
<b>5.2. <u>Acceptance of Report on Certificated Credentials and Assignments</u></b>	56
It is recommended that the Board of Education approve the report on certificated credential and assignments.	
<b>5.3. <u>Approval of New Probationary Teachers</u></b>	59
It is recommended that the Board of Education approve probationary status for listed teachers.	
<b>5.4. <u>Approval to Pilot Military Module of California Healthy Kids Survey in Four (4) Classrooms</u></b>	60
It is recommended that the Board of Education approve the pilot military module of the California Healthy Kids Survey.	

<b>E.</b>	<b>DISCUSSION AND/OR ACTION ITEMS</b>	62
	<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>	
	<b>Business Services</b>	
1.1	<b><u>Approval of Monthly Financial Report</u></b>	63
	It is recommended that the Board of Education approve the Monthly Financial Report.	
	<b>Capital Improvement Program</b>	
2.1	<b><u>Report on Modular Buildings for Joint Use at Sycamore Canyon School and PRIDE Academy at Prospect Avenue School</u></b>	66
	This is an information only item. Action is at the discretion of the Board.	
	<b>Human Resources/Pupil Services</b>	
3.1.	<b><u>Adoption of Resolution No. 1011-09 to Layoff a Classified Non-Management Position</u></b>	67
	It is recommended that the Board of Education adopt resolution no. 1011-09 to layoff a classified non-management position.	
<b>F.</b>	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	69
<b>G.</b>	<b>CLOSED SESSION</b>	70
1.	<b>Conference with Legal Counsel-Existing Litigation</b> <i>(Subdivision (a) of Gov't Code §54956.9)</i> <i>Case # 37-2009-00083936-CU-CO-CTL</i>	
<b>H.</b>	<b>RECONVENE TO PUBLIC SESSION</b>	70
<b>I.</b>	<b>ADJOURNMENT</b>	70

**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  
December 7, 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.*