



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
 January 3, 2012**

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	6
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. Report on 2011 Trimester 1 Student Assessment Data	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>	

**BOARD OF EDUCATION • Dan Bartholomew, Dustin Burns, Dianne El-Hajj, Ken Fox, Barbara Ryan
 DISTRICT SUPERINTENDENT • Patrick Shaw, Ed.D.**

D. 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.

Business Services

- 1.1. Approval/Ratification of Travel Requests** 14
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.
- 1.2. Approval/Ratification of Expenditure Warrants** 16
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of November 2011.
- 1.3. Approval/Ratification of Purchase Orders** 18
It is recommended that the Board of Education approve and ratify purchase orders for the month of November 2011 as presented in the item.
- 1.4. Approval/Ratification of Revolving Cash Report** 26
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 1.5. Acceptance of Donations** 28
It is recommended that the Board of Education accept donations as listed.
- 1.6. Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement** 29
It is recommended that the Board of Education approve the quarterly report required by the Williams Settlement and authorize submission of the report.
- 1.7. Approval of Proposal from Capitol PFG for a School Facility Needs Analysis 2012 Update** 30
It is recommended that the Board of Education authorize Capitol Public Finance Group to update the District's School Facility Needs Analysis 2012 report.

Capital Improvement Program

- 2.1. Completion of Moving Services by Alexander's Mobility Services and Approval/Ratification of Extra Services** 31
It is recommended that the Board of Education accept the moving services by Alexander's Mobility Services and approve/ratify additional services in the amount of \$12,744.25.
- 2.2. Authorization/Ratification to File Notice of Completion Documents for Phase 2 Modernization at Hill Creek School** 32
It is recommended that the Board of Education authorize/ratify the filing of the Notice of Completion documents for the completed projects as listed above and acceptance/closeout of final guaranteed maximum price and approval of contract change orders.

2.3. Approval of Builders' Risk Insurance for the Hill Creek 10-Classroom Addition Project

It is recommended that the Board of Education approve utilizing BB&T effective December 1, 2011, for the builder's risk insurance needed for the Hill Creek 10-classroom addition construction.

Educational Services

3.1. Approval of Open Ended Student Teaching Agreement with San Diego Christian College

It is recommended that the Board of Education approve the open ended Student Teaching Agreement with San Diego Christian College commencing January 4, 2012.

3.2. Approval of Student Teacher Agreement with Azusa Pacific University

It is recommended that the Board of Education approve the Student Teacher Agreement with Azusa Pacific University commencing January 4, 2012 through June 30, 2014.

3.3. Approval of Contract for Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services

It is recommended that the Board of Education approve the Individual Services Agreement for one student with disabilities requiring nonpublic, nonsectarian school/agency services.

Human Resources/Pupil Services

4.1. Personnel, Regular

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

4.2. Short Term Positions for Grounds Maintenance Workers

It is recommended that the Board of Education approve the short term positions.

4.3. Approval of 21st Century Community Learning Center Grant

It is recommended that the Board of Education approve participation in the 21st Century Community Learning Center Grant.

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.

Business Services

1.1 Approval of Monthly Financial Report

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

1.2. Financial Analysis for Possible 2012 Solar Project

This is an information item. Action, if any, is at the discretion of the Board of Education.

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1.3. <u>Conceptual Plan for YALE Preschool Expansion at Cajon Park Old Junior High Site</u>	60
It is recommended that the Board of Education:	
<ul style="list-style-type: none">• Approve a conceptual plan for expansion of YALE Preschool;• Authorize staff to submit application for State Matching Joint Use Funds for this project; and• Commit \$200,000 of the ending fund balance (from new one-time funds) for the purpose of expanding YALE preschool.	
1.4. <u>Discussion of Various School Facility Issues/Needs and Use of Additional One-Time Discretionary Funds</u>	63
This is an information item. Action, if any, is at the discretion of the Board of Education.	
1.5. <u>Approval to Purchase New Copy Machine for Publications Department</u>	65
It is recommended that the Board of Education approve the purchase of a Konica Minolta Bizhub Pro 1200 to replace the current 1050 Bizhub in Publications at a cost of \$35,282.	
F. BOARD POLICIES AND BYLAWS	67
1.1. <u>First Reading: Revisions to Board Policy 4354.1 Early Retirement Health Benefits for Management/Confidential Employees</u>	68
No action is required by the Board of Education at this time.	
G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	70
H. CLOSED SESSION	71
1. <u>Conference With Labor Negotiator</u> (Govt. Code § 54956.8)	
<i>Agency Negotiator: Karl Christensen, Assistant Superintendent</i>	
<i>Employee Organizations: Classified School Employees Association</i>	
2. <u>Public Employee Performance Evaluation</u> (Govt. Code § 54957)	
<i>Superintendent</i>	
I. RECONVENE TO PUBLIC SESSION	71
J. ADJOURNMENT	71

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 17, 2012, 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.