

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
January 17, 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.	6
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	7
1. Superintendent’s Report	
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	11
2. Santee School District Foundation-Presentation of Awards for “Stuff the Turkey”	12
3. Student Spotlight-Pepper Drive School	13
C. PUBLIC COMMUNICATION	14
<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>	

D. CONSENT ITEMS	15
<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>	16
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>	27
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>	29
It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	
2.3 <u>Approval/Ratification of Purchase Orders</u>	31
It is recommended that the Board of Education approve purchase orders issued December 1, 2011 through December 31, 2011.	
2.4 <u>Acceptance of Donations</u>	38
It is recommended that the Board of Education accept the donations listed above for the District and authorize staff to send letters of appreciation on behalf of the Governing Board.	
2.5. <u>Approval of Consultants and General Service Providers</u>	39
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.	
2.6. <u>Summary and Acceptance of 2010-11 Audit Report by Vavrinek, Trine & Day</u>	41
It is recommended that the Board of Education accept the 2010-11 audit report as submitted.	
2.7. <u>Authorization to Enter into Agreement with Retriever and Mission Federal Credit Union for Receiving Various District Payments via Credit Card</u>	42
It is recommended that the Board of Education authorize entering into an agreement with Retriever and Mission Federal Credit Union for receiving various district payments via credit card.	
2.8. <u>Adoption of Resolution No. 1112-10 to Commit \$200,000 of the General Fund Ending Fund Balance for Possible Expansion of YALE Preschool at the Old Cajon Park Junior High Site</u>	43
It is recommended that the Board of Education adopt Resolution No. 1112-10 to commit \$200,000 of the General Fund Ending Fund Balance for possible expansion of YALE Preschool at the old Cajon Park Junior High Site.	

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Capital Improvement Program	
3.1. <u>Agreement with Vavrinek, Trine, Day & Co LLP for Services Related to Calculation of Arbitrage Earnings for Outstanding Debt Issues</u>	46
It is recommended that the Board of Education approve the agreement with Vavrinek, Trine, Day & Co LLP for services related to calculation of arbitrage earnings for General Obligation Bond and Certificates of Participation issues.	
Educational Services	
4.1. <u>Approval of School Accountability Report Cards for the 2010-11 School Year</u>	51
It is recommended that the Board of Education approve the School Accountability Report Cards for the 2010-11.	
4.2. <u>Approval of the Local Education Agency (LEA) Plan Addendum 2011-2012.</u>	56
It is recommended that the Board of Education approve the LEA Plan Addendum.	
4.3. <u>Approval of Agreement with HM Systems, Inc. for Occupational Therapy Services</u>	68
It is recommended that the Board of Education approve the Agreement with HM Systems for Occupational Therapy Services.	
Human Resources/Pupil Services	
5.1. <u>Personnel, Regular</u>	74
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
5.2. <u>Ratification of Employer-Employee Collective Bargaining Tentative Agreements Between Santee School District and California School Employees Association, Chapter #557 (CSEA)</u>	76
It is recommended that the Board of Education ratify the tentative agreements.	
5.3. <u>After School Education and Safety (ASES) Grant</u>	100
It is recommended that the Board of Education approve participation in the San Diego County Office of Education Safe Schools Unit for the 2012-2013 After School Education and Safety grant.	
5.4. <u>Approval of Short Term Position for Food Service Worker I-A</u>	102
It is recommended that the Board of Education approve the short term position.	
E. DISCUSSION AND/OR ACTION ITEMS	103
<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>Annual Business Appreciation Breakfast</u>	104
It is recommended that the Board of Education approve the plan and recommended date for the annual Business Appreciation Breakfast and provide any desired input for the Breakfast plan and/or program. Action is at the discretion of the Board.	

1.2.	<u>Modification of 2012 Board Legislative Priority Goals</u>	105
	It is recommended that the Board of Education modify the 2012 Board Legislative Goals.	
Business Services		
2.1.	<u>Update on Governor’s State Budget Proposal</u>	107
	It is recommended that the Board of Education review, discuss, and take or direct action, if necessary, on budget information as presented. Any action taken is at the discretion of the Board of Education.	
2.2.	<u>Authorization to Pay Remaining Long-Term Debt for STRS 2 Year Service Credit Retirement Incentives</u>	110
	It is recommended that the Board of Education authorize payoff of remaining long-term debt associated with STRS 2-Year Service Credit retirement incentives.	
2.3.	<u>Update on 2012 Solar Projects</u>	112
	This is an information item. Action is at the discretion of the Board of Education.	
2.4.	<u>San Diego County Taxpayers Association School Construction and Professional Services Best Practices Recommendations</u>	113
	This is an information item. Action is at the discretion of the Board of Education.	
Capital Improvement		
3.1.	<u>Final Costs for Enclosing Stairways for Hill Creek Classroom Addition</u>	131
	It is recommended that the Board of Education approve the final not to exceed costs for enclosing the stairways for the Hill Creek 10-Classroom Addition.	
Educational Services		
4.1	<u>Dual Immersion Program: An Overview</u>	132
	It is recommended that the Board of Education approve the timeline for continued research and development of a dual immersion program for Santee School District.	
Human Resources/Pupil Services		
4.1.	<u>California Healthy Kids Survey Results</u>	135
	It is recommended that the Board of Education review the results and allow administration to continue researching methods to decrease student risk factors.	
F.	BOARD POLICIES AND BYLAWS	
1.	<u>Second Reading: Revisions to Board Policy 4354.1 Early Retirement Health Benefits for Management/Confidential Employees</u>	138
	It is recommended that the Board of Education approve revised Board Policy 4354.1.	
G.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	140
H.	RECONVENE TO PUBLIC SESSION	141

I. ADJOURNMENT

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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
February 7, 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.