



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 February 21, 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. Spotlight – Cajon Park Student Choir | 11 |
| 3. Spotlight – School Social Workers/School Counselors | 12 |
| C. PUBLIC COMMUNICATION | 13 |
| <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> | |

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

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

D. CONSENT ITEMS

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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.

Superintendent

1.1. Approval of Minutes

15

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

2.1. Approval/Ratification of Travel Requests

21

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. Approval/Ratification of Expenditure Warrants

23

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of January 2012.

2.3. Approval/Ratification of Purchase Orders

25

It is recommended that the Board of Education approve and ratify purchase orders for the month of January 2012 as presented in the item.

2.4. Approval/Ratification of Revolving Cash Report

33

It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.

2.5. Acceptance of Donations

35

It is recommended that the Board of Education accept donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.6. Approval of Consultants and General Service Providers

36

It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.

2.7. Approval of Western Environmental & Safety Technologies Inc. for Asbestos Reporting Update per AHERA Regulations

38

It is recommended that the Board of Education approve Western Environmental & Safety Technologies, Inc. for reporting per AHERA regulations of all school facilities building components.

Educational Services

3.1. Approval of Comprehensive School Safety Plans

39

It is recommended that the Board of Education approve the comprehensive School Safety Plans.

Human Resources/Pupil Services

4.1. Personnel, Regular

41

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

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| 4.2. | <u>Approval of 2012-13 School Calendar</u> | 43 |
| | It is recommended that the Board of Education approve the recommended calendar option for the 2012-13 school year. | |
| 4.3. | <u>Approval of New Certificated-Management Job Description for Coordinator, Curriculum, Instructional Technology, and Media Services and Appointment of Coordinator</u> | 45 |
| | It is recommended that the Board of Education approve the new job description and appointment for Coordinator, Curriculum, Instructional Technology, and Media Services. | |
| E. | DISCUSSION AND/OR ACTION ITEMS | |
| | <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>California School Boards Association 2012 Delegate Assembly Election</u> | 49 |
| | At the pleasure of the Board, Board members may cast a unit vote for nine vacancies. | |
| 1.2. | <u>Discussion of Support for Non-Smoking Santee City Parks</u> | 51 |
| | Discussion and/or action is at the pleasure of the Board. | |
| | Business Services | |
| 2.1. | <u>Final Decision for Execution of 2012 Solar Projects</u> | 52 |
| | It is recommended that the Board of Education suspend design and implementation work on 2012 Solar Projects until more definitive information becomes available regarding the financial impact of SDG&E proposed rate changes for solar customers. | |
| 2.2. | <u>Adoption of Resolution #1112-13 to Participate in County Treasury's Cross Fiscal Year Temporary Transfer of Funds Program</u> | 54 |
| | It is recommended that the Board of Education adopt Resolution #1112-13 to participate in the County Treasury's Cross Fiscal Year Temporary Transfer of Funds Program. | |
| | Educational Services | |
| 3.1. | <u>Approval of Extended Field Trip Request</u> | 58 |
| | It is recommended that the Board of Education approve the Extended Field Trip Request for 6 th – 8 th grade students to Camp Cuyamaca. | |
| F. | BOARD POLICIES AND BYLAWS | |
| 1.1. | <u>First Reading: Revised Board Policy 4122, Student Teacher Funds</u> | 61 |
| | It is recommended that the Board of Education review revisions to BP 4122. No action is requested at this time. | |
| 1.2. | <u>First Reading: Revised Board Policy 3580, Retention of Electronic Mail Records</u> | 64 |
| | It is recommended that the Board of Education review revisions to BP 3580. No action is requested at this time. | |

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| 1.3. | <u>First Reading: Revised Board Policy 4040, Technology Acceptable Use</u> It is recommended that the Board of Education review revisions to BP 4040. No action is requested at this time. | Page # 66 |
| 1.4. | <u>First Reading: New Board Policy 4161.4 Long-Term Leave of Absence</u> It is recommended that the Board of Education review new BP 4461.4. No action is requested at this time. | 73 |
| G. | BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS | 75 |
| H. | CLOSED SESSION | 76 |
| 1. | <u>Public Employee Discipline/Dismissal/Release</u> (Govt. Code § 54957) | |
| 2. | <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> <i>Classified School Employees Association</i> | |
| 3. | <u>Public Employee Performance Evaluation</u> (Govt. Code § 54957) <i>Superintendent</i> | |
| I. | RECONVENE TO PUBLIC SESSION | 76 |
| J. | ADJOURNMENT | 76 |

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
March 6, 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.