

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
March 20, 2012**

*** PLEASE NOTES CHANGE IN LOCATION AND TIME FOR MEETING.**

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.

	<u>Page #</u>
A. OPENING PROCEDURES – 8:00 p.m.	4
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	5
1.1. Developer Fees Collection Report	6
1.2. Use of Facilities Report	7
1.3. Enrollment Report	8
1.4. Schedule of Upcoming Events	9
C. PUBLIC COMMUNICATION	10
<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. Meetings are recorded.</i>	
D. CONSENT ITEMS	11
<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	<u>Page #</u>
1.1. <u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	12
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	21
2.2. <u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of February 2012.	23
2.3. <u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve and ratify purchase orders for the month of February 2012 as presented in the item.	25
2.4. <u>Acceptance of Donations</u> 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.	32
2.5. <u>Approval of Consultants and General Service Providers</u> It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.	33
2.6. <u>Agreement with School Innovations & Advocacy for Services Related to Mandated Cost Reporting</u> It is recommended that the Board of Education approve the Agreement with School Innovations & Advocacy to coordinate, accumulate, and submit Mandated Cost claims for three (3) years with a right to terminate the agreement at the end of each fiscal year.	35
2.7. <u>Renewal of Agreement with Hope Through Housing Foundation for Provision of Snacks</u> It is recommended that the Board of Education approve renewal of the Agreement with Hope Through Housing Foundation through June 30, 2012.	41
Human Resources/Pupil Services	
3.1. <u>Personnel, Regular</u> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	47
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>	50
Superintendent	
1.1. <u>Board Selection of Eighth Promotion Assignments</u> It is recommended the Board select assignments for presentation of promotion certificates.	51

	<u>Page #</u>
Educational Services	
2.1. <u>Microsoft Live@edu Grades 7-8 Student Access Pilot at PRIDE Academy at Prospect Avenue and Rio Seco Schools</u>	53
It is recommended that the Board of Education approve the Student Live@edu pilot at PRIDE Academy and Rio Seco School for the duration of May – June 2012.	
2.2. <u>Authorization to Disseminate a Request for Proposal (RFP) for Library and Textbook Management Systems</u>	56
It is recommended that the Board of Education authorize administration to publicize and distribute a Request for Proposal for a library and textbook management system.	
F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	59
G. CLOSED SESSION	60
1. <u>Conference with Legal Counsel–Anticipated Litigation</u> <i>(Significant exposure to litigation pursuant to subdivision (b) of Gov't Code § 54956.9)</i> <i>One potential case.</i>	
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>	
3. <u>Public Employee Performance Evaluation</u> (Govt. Code § 54957) <i>Superintendent</i>	
H. RECONVENE TO PUBLIC SESSION	60
I. ADJOURNMENT	60

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
April 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.