



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
 April 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.

**6:00 PM – General Obligation (GO) Bonding Capacity Workshop
 (District Office Conference Room)**

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A. 7:00 p.m. – REGULAR MEETING OPENING PROCEDURES	6
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	11
2. Presentation of Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA	12
3. Presentation of the Board's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and Santee Teachers Association (STA)	14
4. Student Spotlight – Carlton Hills	16
5. Report from the Safety / Facilities Committee	17
6. Report on Balanced Reading Program, Grades K-3	18

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

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C. PUBLIC COMMUNICATION	19
<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. PUBLIC HEARINGS	20
1. <u>Proposed Increase to Level 1 Developer Fees</u>	21
E. CONSENT ITEMS	
<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>	24
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>	28
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 Revolving Cash Report</u>	30
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	
2.3. <u>Acceptance of Donations</u>	32
It is recommended that the Board of Education accept donations as listed.	
2.4. <u>Approval of Consultants and General Service Providers</u>	33
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.	
2.5. <u>Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement</u>	35
It is recommended that the Board of Education approve the quarterly report for the period ending March 31, 2012, required by the Williams Settlement.	
2.6. <u>Approval/Ratification of Agreement with Riverview Community Church for Use of Facilities at Cajon Park School</u>	36
It is recommended that the Board of Education approve/ratify the Agreement with Riverview Community Church for use of Cajon Park facilities.	

2.7. Adoption of Resolution #1112-16 Increasing Level 1 Fees on Development Projects 40

It is recommended that the Board of Education adopt Resolution #1112-16 increasing the Level 1 Fee for development projects in Santee School District at \$1.98/square foot for residential and \$0.32/square foot for commercial to be effective June 17, 2012, 60 days after adoption.

2.8. Amendment to School Fees Agreement with Lennar Homes for Sky Ranch Project 45

It is recommended that the Board of Education approve the amendment to extend the School Fees Agreement with Lennar Homes for the Sky Ranch Project through April 14, 2015.

Human Resources/Pupil Services

3.1. Personnel, Regular 49

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

3.2. Adoption of Resolution No. 1112-18, Declaring May 9, 2012 as the Day of the Teacher 51

It is recommended that the Board of Education approve resolution no. 1112-18.

3.3. Adoption of Resolution No. 1112-19, Declaring May 20-26, 2012 as Classified School Employees Week 53

It is recommended that the Board of Education approve resolution no. 1112-19 declaring May 20-26, 2012 as Classified School Employees Week.

3.4. Approval of Revisions to Student Attendance Clerk Job Description 55

It is recommended that the Board of Education approve revisions to the Student Attendance Clerk job description.

3.5. Adoption of Resolution No. 1112-21 to Approve Appropriate Signing Official on the Service Agreement with the Office of Administrative Hearings 58

It is recommended that the Board of Education approve the service agreement and appropriate signing official with the Office of Administrative Hearings.

F. DISCUSSION AND/OR ACTION ITEMS 60

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 61

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

1.2. Adoption of Resolution #1112-17 to Issue Tax Revenue Anticipation Notes for the 2012-13 Fiscal Year 64

It is recommended that the Board of Education adopt Resolution #1112-17 authorizing the issuance of tax and revenue anticipation notes (TRANS) for the 2012-13 fiscal year in an amount not to exceed \$10 million.

- 1.3. Approval to Join Coalition for Intervening in SDG&E Rate Case and Engagement of Best, Best & Krieger for Coalition Legal Services** 90
It is recommended that the Board of Education authorized joining the coalition for intervening in the SDG&E rate case and executing an engagement letter with Best, Best & Krieger for coalition legal services.
- 1.4. Approval to Purchase Print Shop Pro Manager Software System for Publications Department** 127
It is recommended that the Board of Education approve the purchase of the Print Shop Pro Manager software system from EDU Business Solutions.
- 1.5. Authorization to Seek Bids/Proposals for Summer Projects** 129
It is recommended that the Board of Education authorize administration to seek bids/proposals for the summer projects listed which will be performed during the summer of 2012.
- 1.6. Update with Haagan Company for Commercial Development of the Santee School Site and Renewal of Pre-Lease Agreement** 131
The Haagan Company will provide an update to the Board on the prospects of commercial development. It is recommended that following the update, the Board of Education renew the Pre-Lease Agreement with Haagen Company LLC for Commercial Development of the Santee School Site through April 30, 2014.
- Capital Improvement Program**
- 2.1. Legacy Pathways at Hill Creek and Chet F. Harritt Schools** 140
This is an information item. Action is at the discretion of the Board of Education.
- 2.2. Exterior Cameras for New Hill Creek Addition** 141
This is an information item. Action is at the discretion of the Board of Education.
- Educational Services**
- 3.1. K – 3 Reading Assessment** 142
It is recommended that the Board of Education approve the purchase of the Benchmark Assessment System as the new District reading assessment for grades K - 3.
- 3.2. Dual Immersion Program 2012-2013** 144
It is recommended that the Board of Education approve a one-way, Spanish dual immersion program beginning August 2012 for up to two kindergarten classes at Carlton Hills School.
- Human Resources/Pupil Services**
- 4.1. Adoption of Resolution No. 1112-20 to Layoff Classified Non-Management Positions** 151
It is recommended that the Board of Education adopt resolution no. 1112-20 to lay off specified classified non-management positions.
- 4.2. Employee Recognition for Day of the Teacher and Classified School Employees Week** 153
It is requested that the Board of Education approve the recommendation for the recognition of teachers and classified employees.

- 4.3. Approval of New Job Description for Dual Language Immersion Program, Classroom Teacher, Grades K-8** 154
It is recommended that the Board of Education approve the new job description for Dual Language Immersion Program, Classroom Teacher, Grades K-8.
- G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 158
- H. CLOSED SESSION** 159
- 1. Conference with Labor Negotiator (Govt. Code § 54956.8)**
Purpose: Negotiations
Agency Negotiator: Karl Christensen, Asst. Superintendent
Employee Organization: Classified School Employees Association
- 2. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)**
- 3. Conference with Legal Counsel (Subdivision (a) of Govt. Code § 54956.9)**
Anticipated Litigation: One potential case
- 4. Public Employee Performance Evaluation (Govt. Code § 54957)**
Superintendent
- I. RECONVENE TO PUBLIC SESSION** 159
- J. ADJOURNMENT** 159

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 May 1, 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.