



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
May 15, 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	9
1.3. Enrollment Report	10
1.4. Schedule of Upcoming Events	11
2. Student Spotlight – Carlton Oaks Performing Arts Program	12
3. Student Spotlight – PRIDE Academy Rosetta Stone Language Program	13
4. Spotlight on Learning: Student Recognition	14
• County Science Fair Participants	
• County Spelling Bee Participant	
• Outdoor Education Essay Contest Winner	
5. Special Education Program Update	16

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	17
<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>	
D. CONSENT ITEMS	18
<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>	19
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
1.2. <u>Approval to Cancel the July 3, 2012 Regularly Scheduled Meeting of the Board of Education</u>	28
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u>	29
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>	31
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of April 2012.	
2.3. <u>Approval/Ratification of Purchase Orders</u>	33
It is recommended that the Board of Education approve and ratify purchase orders for the month of April 2012 as presented in the item.	
2.4. <u>Approval/Ratification of Revolving Cash Report</u>	40
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	
2.5. <u>Acceptance of Donations</u>	42
It is recommended that the Board of Education accept the donations listed in the item and authorize letters of appreciation to be sent on behalf of the Board.	
Capital Improvement Program	
3.1. <u>Authorization to Award Ornamental Fencing Project for Hill Creek School</u>	43
It is recommended that the Board of Education authorize the purchase of fencing needs from the Chula Vista Elementary School bid for Hill Creek School for current and any future deferred maintenance projects that may arise.	

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Educational Services	
4.1. <u>Approval of State Preschool Program Annual Report to California Department of Education</u>	44
It is recommended that the Board of Education approve the Annual Report of the State Preschool Program for the 2011-12 school year.	
4.2. <u>Approval of the 2011-12 Consolidated Application, Part II</u>	49
It is recommended that the Board of Education approve the 2011-12 Consolidated Application, Part II.	
Human Resources/Pupil Services	
5.1. <u>Personnel, Regular</u>	50
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
5.2. <u>Approval of Short-Term Position</u>	52
It is recommended that the Board of Education approve the listed short-term position.	
E. DISCUSSION AND/OR ACTION ITEMS	53
<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>	
Educational Services	
1.1. <u>Approval to Participate in Autism Training and Research with Rady Children's Hospital and University of California, San Diego</u>	54
It is recommended that the Board of Education approve the participation in autism training and research with Rady Children's Hospital and University of California, San Diego beginning in the 2012-2013 school year.	
1.2. <u>Approval of K-3 Balanced Reading: Professional Development and Materials</u>	57
It is recommended that the Board of Education approve the professional development plans and materials for the K – 3 Balanced Reading Program and Benchmark Assessment System implementation.	
Human Resources/Pupil Services	
2.1. <u>Approval to Increase Work Hours for Identified Classified Non-Management Positions</u>	61
It is recommended that the Board of Education approve the increase in work hours for the identified positions.	
2.2. <u>Adoption of Resolution No. 1112-28 to Layoff an Identified Classified Non-Management Position</u>	62
It is recommended that the Board of Education adopt resolution no. 1112-28 to layoff an identified classified non-management position.	

F.	BOARD POLICIES AND BYLAWS	Page #
1.	<u>First Readings</u>	
1.1.	<u>First Reading: Board Policy Annual Review:</u> BP 1312.1 Complaints Concerning District Employees BP 4116 Probationary/Permanent Status BP 4315.1 Competence in Evaluation of Teachers BP 5116.1 Intradistrict Open Enrollment BP 6145 Extracurricular and Cocurricular Activities Board Bylaw 9310, Board Policies, and Education Code 35160.5 require that the Board annually review the listed Board Policies. The above listed policies are submitted with no recommended revisions for a first reading. No action is requested.	65
2.	<u>Second Readings</u>	80
2.1.	<u>Second Reading: NEW BP 5131.3, Bullying Prevention</u> It is recommended that the Board of Education adopt new BP 5131.3.	
2.2.	<u>Second Reading: Revised Board Policies to Incorporate Recommendations from the San Diego County Taxpayer's Association</u> BP 3290 BP 3311 BP 3312 BP 3600 BP 7140 It is recommended that the Board of Education approve revisions to BP 3290, BP 3311, BP 3312, BP 3600, and BP 7140.	82
G.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	91
H.	CLOSED SESSION	92
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>	
3.	<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>	
4.	<u>Public Employee Performance Evaluation</u> (Govt. Code § 54957) <i>Superintendent</i>	
I.	RECONVENE TO PUBLIC SESSION	92
J.	ADJOURNMENT	92

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 June 5, 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.