



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 June 5, 2012

District Mission

Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.

A. OPENING PROCEDURES – 7:00 p.m.

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
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight on Education: Eighth Grade Student Academic Achievement Awards

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not 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.

D. PUBLIC HEARINGS

1. Use of 2012-13 Tier III State Categorical Programs

E. CONSENT ITEMS

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

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

Business Services

2.1. Approval/Ratification of Travel Requests

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 Revolving Cash Report

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

2.3. Acceptance of Donations

It is recommended that the Board of Education accept donations as listed.

2.4. Adoption of Resolution #1112-29, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution #1112-29, as required for the 2011-12 year-end closing process and 2012-13 fiscal year.

2.5. Approval of 2012-13 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2012-13 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc.

2.6. Approval of Consultants and General Service Providers

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

2.7. Adoption of Resolution #1112-30 for Proposed Use of 2012-13 Tier III State Categorical Programs

It is recommended that the Board of Education adopt Resolution #1112-30 approving receipt and specified use of Tier III Categorical Program funds for 2012-13.

2.8. Approval/Ratification of Annual Agreements for 2012-13

It is recommended that the Board of Education approve the list of annual agreements with vendors.

2.9. Approval of Agreement with Keenan and Associates to Administer Property and Liability Run Off Claims for Incidents Occurring On or Before June 30, 2011

It is recommended that the Board of Education approve the agreement with Keenan and Associates to administer property and liability "runoff claims" through SoCAL ReLIEF for claims pertaining to incidents on or before June 30, 2011.

Educational Services

3.1. Approval of Contract for Nonpublic, Nonsectarian School/Agency Services and Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services

It is recommended that the Board of Education approve one Master Contract and one Individual Service Contract for one special education student requiring nonpublic, nonsectarian school/agency services.

3.2. Approval Extended Field Trip for Carlton Hills 7-8 Grade Students to H&M Landing in San Diego

It is recommended that the Board of Education approve the Extended Field Trip request for Carlton Hills students to H&M Landing in San Diego.

Human Resources/Pupil Services

4.1. Personnel, Regular

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

4.2. Approval of Medi-Cal Administrative Activities (MAA) Agreement with Orange County Department of Education

It is recommended that the Board of Education approve the MAA Agreement with the Orange County Department of Education.

4.3. Approval of Short-Term Positions

It is recommended that the Board of Education approve the short-term positions listed in the item.

4.4. Approval to Renew Annual Agreement and Rate Structure with Fagen, Friedman & Fulfrost

It is recommended that the Board of Education approve the annual agreement with Fagen, Friedman & Fulfrost.

F. DISCUSSION AND/OR ACTION ITEMS

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. Governor's May Revise

The Board of Education will be provided an update on the Governor's May Revise of the State Budget.

1.2. Approval of Monthly Financial Report

It is recommended that the Board of Education approve the Monthly Financial Report for April 2012.

1.3. No Risk Agreement with Northwest Capital Recovery Group for Utility Audit and Cost Recovery

It is recommended that the Board of Education approve execution of a No Risk Agreement with Northwest Capital Recovery Group to conduct audits of certain bills for possible cost recovery and on-going savings.

Educational Services

2.1. Approval to Purchase Alexandria, a Library and Textbook Management System

It is recommended that the Board of Education approve the purchase of *Alexandria* as the new library and textbook management system beginning in the 2012-2013 school year.

2.2. Proposed Instructional Minutes for 2012-2013

It is recommended that the Board of Education approve the instructional minutes proposals for the 2012-13 school year including kindergarten schedules and modified day proposals.

G. BOARD POLICIES AND BYLAWS

1.1. First Reading: New BP 5131.2, Bullying

It is recommended that the Board of Education review New BP 5131.2. No action is requested at this time.

2.1. Second Reading: Board Policy Annual Review:

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 second reading and approval.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

2. Conference with Labor Negotiator (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiator: Karl Christensen, Asst. Superintendent

Employee Organization: Santee Teachers Association

Classified School Employees Association

3. Public Employee Performance Evaluation (Govt. Code § 54957)

Superintendent

J. RECONVENE TO PUBLIC SESSION

K. ADJOURNMENT

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 June 19, 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.