

**BOARD OF EDUCATION  
REGULAR MEETING  
A G E N D A  
February 7, 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.*

	Page #
<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>5</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	
1. Superintendent's Report	6
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. Student Spotlight-Hill Creek Woodshop	11
<b>C. PUBLIC COMMUNICATION</b>	<b>12</b>
<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>	

<b>D. CONSENT ITEMS</b>	Page #
<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>	
<b>Superintendent</b>	
1.1. <b><u>Approval of Minutes</u></b> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	14
<b>Business Services</b>	
2.1. <b><u>Approval/Ratification of Travel Requests</u></b> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed.	21
2.2. <b><u>Approval/Ratification of Revolving Cash Report</u></b> It is recommended that the Board of Education approve/ratify revolving cash checks as listed.	23
2.3. <b><u>Acceptance of Donations</u></b> It is recommended that the Board of Education accept donations as listed.	25
2.4. <b><u>Asbestos Floor Removal and Abatement at the District Office</u></b> It is recommended that the Board of Education approve contracting with Nexon Corporation for asbestos removal services at the District Office over spring break building closure in preparation for re-carpeting.	26
2.5. <b><u>Santee Farmers' Market Contract Extension</u></b> It is recommended that the Board of Education approve the term extension of the permit agreement for the Santee Farmers' Market to October 31, 2012.	30
<b>Educational Services</b>	
3.1. <b><u>Approval of Contract for Individual Services Agreement (ISA) for Nonpublic, Nonsectarian School/Agency Services</u></b> It is recommended that the Board of Education approve the ISA for one student with disabilities requiring nonpublic, nonsectarian school/agency services.	33
<b>Human Resources/Pupil Services</b>	
4.1. <b><u>Personnel, Regular</u></b> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	35
4.2. <b><u>Approval to Increase Work Hours for Identified Classified Non-Management Position</u></b> It is recommended that the Board of Education approve the increase in work hours for a classified non-management position.	37
4.3. <b><u>Proclamation for National School Counseling Week (2/6/12 – 2/10/12) and National School Social Work Week (3/4/12 – 3/10/12)</u></b> It is recommended that the Board of Education approve the proclamation.	38

	Page #
<b>E. DISCUSSION AND/OR ACTION ITEMS</b>	40
<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>	
<b>Business Services</b>	
<b>1.1. <u>Approval of Monthly Financial Report</u></b>	41
It is recommended that the Board of Education approve the Monthly Financial Report.	
<b>1.2. <u>Exclusion of Sycamore Canyon from the List of Schools for 2012 Solar Projects</u></b>	44
It is recommended that the Board of Education exclude Sycamore Canyon School from the list of schools for 2012 solar projects.	
<b>1.3. <u>Final Accounting for Cajon Park Field of Dreams Project and Discussion of Joint Use by City and Sports Leagues</u></b>	47
Administration recommends the Board of Education:	
1) Provide direction to Administration on what source(s) of funds to use to fill the gap of \$5,392.	
2) Provide direction to Administration regarding inclusion of the Cajon Park Field of Dreams as joint use by the City and Sports League(s).	
<b>Human Resources/Pupil Services</b>	
<b>2.1. <u>Adoption of Resolution No. 1112-11, Reduction in Classification and/or Work Hours for Identified Classified Non-Management Position</u></b>	51
It is recommended that the Board of Education adopt resolution no. 1112-11 for reduction in classification and/or work hours for an identified Classified non-management position.	
<b>F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	53
<b>G. CLOSED SESSION</b>	54
<b>1. <u>Public Employee Discipline/Dismissal/Release</u> (Govt. Code § 54957)</b>	
<b>2. <u>Conference With Labor Negotiator</u> (Govt. Code § 54956.8)</b>	
<i>Agency Negotiator: Karl Christensen, Assistant Superintendent</i>	
<i>Employee Organizations: Classified School Employees Association</i>	
<b>3. <u>Conference with Legal Counsel—Anticipated Litigation</u></b>	
<i>Significant exposure to litigation pursuant to subdivision (b) of Gov't Code § 54956.9</i>	
<i>One potential case.</i>	
<b>4. <u>Public Employee Performance Evaluation</u> (Govt. Code § 54957)</b>	
<i>Superintendent</i>	

**H. RECONVENE TO PUBLIC SESSION**

Page #  
54

**I. ADJOURNMENT**

54

**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  
February 21, 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.*