

**BOARD OF EDUCATION  
REGULAR MEETING  
A G E N D A  
July 17, 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.*

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<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>	<b>6</b>
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. Spotlight: Technology & Communication Services New Publications Ordering System	12
3. ICOC Annual Report to the Board	13
<b>C. PUBLIC COMMUNICATION</b>	<b>14</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. Meetings are recorded.</i>	

**D. CONSENT ITEMS** 15

*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** 16  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

**Business Services**

- 2.1. **Acceptance of Donations** 23  
It is recommended that the Board of Education accept donations listed in the item.

- 2.2. **Approval of Consultants and General Service Providers** 24  
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.

- 2.3. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement** 26  
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending June 30, 2012 and authorize administration to submit the report to SDCOE.

- 2.4. **Approval of Agreement with City of Santee for Transportation Services** 27  
It is recommended that the Board of Education approve the revised transportation agreement to increase fees for District-provided transportation services to the Santee Teen Center.

- 2.5. **Approval of Renewal of Agreement with InterSchola for Surplus Sales** 37  
It is recommended that the Board of Education renew and approve the agreement for surplus asset management disposition services with InterSchola for 2012-13.

**Educational Services**

- 3.1. **Approval of Outdoor Education Program Agreements with the San Diego County Office of Education** 48  
It is recommended that the Board of Education approve the 2012-2013 Outdoor Education Program Agreements with the San Diego County Office of Education.

- 3.2. **Approval of Annual Evaluation of the Alternative Education School** 57  
It is recommended that the Board of Education approve the 2011-2012 Annual Evaluation of the Alternative Education School.

- 3.3. **Approval of Master Agreement and Individual Services Agreement for Residential Treatment Center and Master Contract and Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services** 71  
It is recommended that the Board of Education approve one master agreement and one individual services agreement for one special education student requiring placement in a residential treatment center. It is also recommended that the Board of Education approve one master contract and one individual services agreement for the same special education student requiring nonpublic, nonsectarian school/agency services.

- 3.4. Approval/Ratification to Submit San Diego Chargers Grants for Cajon Park and PRIDE Academy at Prospect Avenue Schools** 73  
It is recommended that the Board of Education ratify the submission of the San Diego Charger grants for Cajon Park and PRIDE Academy Schools.

**Human Resources/Pupil Services**

- 4.1. Personnel, Regular** 75  
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 Memorandum of Understanding with San Diego Youth Services, Inc. (SDYS) for the Early, Periodic Screening, Diagnosis and Treatment (EPSDT) Program** 77  
It is recommended that the Board of Education approve the MOU with SDYS to provide EPSDT-funded mental health services.

- 4.3. Approval of Memorandum of Understanding with San Diego Youth Services – Community Assessment Team** 81  
It is recommended that the Board of Education approve the MOU with SDYS to groups and programs for students and their families.

- 4.4. Approval of Amendment #1 to Medi-Cal Administrative Activities (MAA) Agreement with Orange County Department of Education** 92  
It is recommended that the Board of Education approve the amendment to the MAA Agreement with the Orange County Department of Education.

- 4.5. Approval to Increase Work Hours for One (1) Food Service Worker I-A Position at Carlton Oaks School** 98  
It is recommended that the Board of Education approve the increase in work hours for one (1) Food Service Worker I-A position at Carlton Oaks School.

- 4.6. Approval of Reduced Workload Agreement** 99  
It is recommended that the Board of Education approve the reduced workload agreement.

- E. DISCUSSION AND/OR ACTION ITEMS** 100  
*Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.*

**Superintendent**

- 1.1. Board Policy and Administrative Regulation 5127, Promotion** 101  
At the pleasure of the Board, the Board may discuss and provide direction to administration. Any action is at the discretion of the Board.

- 1.2. Quail Brush Power Plant Project** 106  
At the pleasure of the Board, the Board may discuss and provide direction to administration. Any action is at the discretion of the Board.

**Business Services**

- 2.1. Approval of Monthly Financial Report** 107  
It is recommended that the Board of Education approve the Monthly Financial Report for May 2012.

### **Educational Services**

- 3.1. **Approval to Adopt College Preparatory Mathematics (CPM), Grade 8** 110  
It is recommended that the Board of Education approve College Preparatory Mathematics (CPM) Grade 8 as one of two District-adopted Algebra programs.
- 3.2. **Approval to Increase Work Year for Coordinator of Assessments and English Learner Department** 112  
It is recommended that the Board of Education approve to increase the Coordinator of Assessment and English Learner Department to 204 work days.

### **Human Resources/Pupil Services**

- 4.1. **Discussion Concerning the Option to Contract with Kontraband Indiction and Detection Services (K.I.D.S.), Inc. for Canine Drug Detection Services or Investigate Other Options** 114  
It is recommended that the Board of Education discuss the option to contract with Kontraband Indiction for Canine Drug Detection Services or investigate other options.

### **F. BOARD POLICIES AND BYLAWS** 116

1. **First Reading: BB 9270 Conflict of Interest – Biannual Review** 117  
Board Bylaw 9270, Conflict of Interest is presented to the Board of Education in a first reading as per Gov't Code requirement to review biennially. No action is requested.

### **G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 123

### **H. CLOSED SESSION** 124

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

### **I. RECONVENE TO PUBLIC SESSION** 124

### **J. ADJOURNMENT** 124

**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 August 7, 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.*