



# 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  
August 7, 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. Schedule of Upcoming Events
2. End of Year Report

**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. Meetings are recorded.*

**D. 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.*

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

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · [www.santeesd.net](http://www.santeesd.net)

**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 Expenditure Warrants**

It is recommended that the Board of Education approve/ratify expenditure warrants, as presented.

**2.3. Approval/Ratification of Purchase Orders**

It is recommended that the Board of Education approve/ratify purchase orders for the month of June 2012.

**2.4. Acceptance of Donations**

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

**2.5. Approval of Consultants and General Service Providers**

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

**2.6. Adoption of Resolution to Participate in Schools Excess Liability Fund (SELF)**

It is recommended that the Board of Education adopt Resolution #1213-04 to Participate in the Schools Excess Liability Fund (SELF).

**Capital Improvement Program**

**3.1. Authorization to Declare as Surplus, Sell and/or Dispose of Five (5) Surplus Relocatable Classrooms at Hill Creek School**

It is recommended that the Board of Education declare as surplus and provide authorization for the sale and/or disposal of five (5) relocatable classrooms at Hill Creek School.

**Educational Services**

**4.1. Approval of the 2012-13 Consolidated Application, Part I**

It is recommended that the Board of Education approve the Consolidated Application, Part I, for the 2012-2013 school year.

**4.2. Adoption of Resolution #1213-01 Designating Personnel and Approval of 2012-13 Child Development Services Contract**

It is recommended that the Board of Education approve the 2012-13 contract for child development services to operate the State Preschool Program with the California Department of Education and adoption of Resolution #1213-01 designating personnel to sign contract documents for fiscal year 2012-13 as presented.

**4.3. Approval of Agreement between the Grossmont Union High School District Adult School and the Santee School District for Conducting Adult Education Classes**

It is recommended that the Board of Education approve the Agreement with Grossmont Union High School District for Adult Education classes.

**4.4. Approval of Memorandum of Understanding with Point Loma Nazarene University for Student Teacher Placement**

It is recommended that the Board of Education approve the Memorandum of Understanding with Point Loma Nazarene University for student teacher placement effective through August 31, 2015.

**Human Resources/Pupil Services**

**5.1. Personnel, Regular**

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

**5.2. Approval to Renew Agreement with Frontline Technologies (Aesop) Automated Substitute Calling / Attendance System**

It is recommended that the Board of Education approve the agreement with Frontline Technologies for the District's automated substitute calling and attendance system.

**5.3. Timeline Amendment of Approved of Short-Term Positions**

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

**E. 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.*

**Superintendent**

**1.1. Approval of Brochure for Superintendent Search**

The Cosca Group will submit a draft Superintendent Recruitment Brochure for Board review. It is recommended that the Board make any desired revisions and approve a final version of the brochure.

**1.2. CSBA's Pension Reform Belief Statements and Principle Statements**

The Board will have the opportunity to review CSBA's Pension Reform belief statements and principle statements.

**Capital Improvement Program**

**2.1. State Grant Priority Funding for New Construction Opportunity Window**

It is recommended that the Board of Education engage in discussion regarding the following decision points:

- Whether to submit a Priority Funding Round Application during this window period or to wait until the January 2013 window period;
- If decision is made to submit during this window period, which project to submit for; Chet F. Harritt Classroom Addition or Pepper Drive Classroom Addition.

- 2.2. Architect for Construction of Future Capital Improvement Program Projects**  
It is recommended that the Board of Education authorize executing an Architectural Agreement with Webb-Cleff Architecture for design, construction administration, bidding, and DSA closeout of selected CIP project(s) to be constructed next.

#### **Educational Services**

- 3.1. Approval of 2012-2013 Transitional Kindergarten Program**  
It is recommended that the Board of Education approve a Transitional Kindergarten program with two to three classes for the 2012-2013 school year
- 3.2. Microsoft Live@edu, Student Access for Grades 6 – 8 and Grades 3-5 Current Cloud Users**  
It is recommended that the Board of Education approve Live@edu in grades 6 – 8 and for the current cloud users in grades 3 - 5 at all schools in Santee School District.
- 3.3. Approval of Participation in the Microsoft Enrollment Education Solution (EES) Volume Licensing Program**  
It is recommended that the Board of Education approve Santee School District's participation in the Microsoft Enrollment Education Solution (EES) Volume Licensing Program.

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

- 4.1. Approval of Agreement with Kontraband Interdiction and Detection Services (K.I.D.S.), Inc. for Canine Contraband Detection Services for 2012-2013 School Year**  
It is recommended that the Board of Education approve the agreement with K.I.D.S. for canine contraband detection services.

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

- 1.1. First Reading: BP 1230**  
Revised Board Policy 1230, School Connected Organizations is submitted to the Board for a first reading. No action is requested at this time.
- 2.1. Second Reading: BB 9270 Conflict of Interest – Biannual Review**  
Board Bylaw 9270, Conflict of Interest, is presented to the Board of Education, as per Gov't Code requirement to review biennially, in a second reading. Approval of the review with the recommended revision is requested.

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

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

- 1. Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
- 2. Conference with Real Property Negotiators** (Govt. Code § 54956.8)  
*Property Address: 10445 Mission Gorge Road, Santee, CA 92071  
(property formerly known as Santee School)  
Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services*

**I. RECONVENE TO PUBLIC SESSION**

**J. 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 August 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.*