



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 21, 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.

6:00 – 7:00 P.M. BOARD WORKSHOP – Conflict of Interest

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. Claims Against the District
 - 1.3. Schedule of Upcoming Events
2. Presentation of Promotion Certificates
3. Bullying Prevention Training

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.

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

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.

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 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 July 2012.

2.4. Acceptance of Donations

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

2.5. Approval/Ratification of Revolving Cash Report

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

2.6. Authorization to Declare as Surplus and Dispose of District Vehicles

It is recommended that the Board of Education authorize the sale of miscellaneous unusable and/or obsolete property.

2.7. Approval/Ratification of Interdistrict Attendance Agreement

It is recommended that the Board of Education approve the Interdistrict Attendance Agreement with Santa Ana Unified School District.

Educational Services

3.1. Approval of Amended Excel Therapy Agreement for Language Speech Therapists

It is recommended that the Board of Education approve the amended Excel Therapy Agreement.

3.2. Approval of AccentCare Home Health of California, Inc. Contract for Nursing Services

It is recommended that the Board of Education approve the contract with AccentCare Home Health of California, Inc. for nursing services for the term of August 22, 2012 through June 30, 2013.

3.3. Approval of User Access Agreement with California Immunization Registry (CAIR)

It is recommended that the Board of Education approve the Access Agreement with California Immunization Registry (CAIR).

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 Readmission of Expelled Students

It is recommended that the Board of Education approve readmission of expelled students.

4.3. Approval of Memorandum of Understanding with Command Navy Region Southwest Child and Youth Support Program

It is recommended that the Board of Education approve the MOU with Command Navy Region Southwest Child and Youth Support Program.

4.4. Approval of Memorandum of Understanding with Jewish Family Services to Provide Parenting Series

It is recommended that the Board of Education approve the MOU with Jewish Family Services.

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.

Business Services

1.1. Storm Water Management Plan Annual Report

It is recommended that the Board of Education accept the Storm Water Management Plan Annual Report.

1.2. California Uniform Public Construction Cost Accounting Commission (CUPCCAC) Program to Increase Bid Limit Requirements

This is an information item. Action is at the discretion of the Board of Education.

1.3. Update on Castlerock Project Mitigation Discussions with Pardee Homes

This is an information item. Action is at the discretion of the Board of Education.

Capital Improvement Program

2.1. Chet F Harritt Ball Field Snack Bar/Restroom

The information provided is for Board discussion. It is at the discretion of the Board of Education to proceed with the architect's agreement, consultant services, and purchases to complete the project or to provide direction to administration to return to the Board with additional information and research.

Educational Services

3.1. Approval of Master Contracts for Nonpublic, Nonsectarian Agency Services for Educationally Related Mental Health Services (ERHMS)

It is recommended that the Board of Education approve the Master Contracts for Nonpublic, Nonsectarian Agency Services with Vista Hill for Educationally Related Mental Health Services (ERMHS) for the term of September 1, 2012 through June 30, 2013.

F. BOARD POLICIES AND BYLAWS

1.1. Second Reading: BP 1230

Revised Board Policy 1230, School Connected Organizations is submitted to the Board for a second reading and Board Adoption.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

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

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 September 4, 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.