



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 May 1, 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.

6:00 - Board meets with Principals

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A. OPENING PROCEDURES – 7:00 p.m.

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1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

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1. Superintendent's Report
 - 1.1. Developer Fees Collection Report 8
 - 1.2. Use of Facilities Report 9
 - 1.3. Enrollment Report 10
 - 1.4. Schedule of Upcoming Events 11
2. Student Spotlight – Sycamore Canyon School: A Celebration of Writing 12
3. Student Spotlight – Rio Seco School: Choir Enrichment Rotation Class 13
4. Report from the Budget Advisory Committee 14
5. Report on Educationally Related Mental Health Services (ERMHS) for 2012-2013 16

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.

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. PUBLIC HEARINGS

- 1.1. Santee School District Board of Education's Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and Santee Teachers Association's (STA) 19
- 1.2. Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA 21

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** 24
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Adoption of Revised Santee School District Mission Statement, Vision Statement, Core Belief Statements, and Goals** 34
It is recommended that the Board of Education adopt the revised District Mission Statement, Vision, Core Belief Statements, and Goals developed through the Strategic Planning process.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 36
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** 38
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 2.3. **Acceptance of Donations** 40
It is recommended that the Board of Education accept donations listed in the item. 41
- 2.4. **Adoption of Resolution #1112-22 Requesting Temporary Transfer of Funds** 41
It is recommended that the Board of Education adopt Resolution #1112-22 requesting temporary transfer of funds for the 2012-13 school year. 44
- 2.5. **Approval of Interdistrict Attendance Agreements** 44
It is recommended that the Board of Education approve Interdistrict Attendance Agreements with neighboring districts as listed in the item. 46
- 2.6. **Adoption of Resolutions Authorizing Specific Designated Agents** 46
It is recommended that the Board of Education adopt the resolutions designating authorized agents to receive mail and pick up warrants at the County Office of Education, sign payroll payment orders, releasing credential held warrants to employees, sign school orders (commercial warrants), and authorizing the

	replacement of warrants.	53
2.7.	<u>Approval of Amendment #4 to Agreement with City of Santee For Cooperative Facilities Utilization</u> It is recommended that the Board of Education approve Amendment #4 to Agreement for Cooperative Facilities Utilization with the City of Santee to incorporate use of the Cajon Park Turf Field and a billing method for lighting reimbursement for Chet F. Harritt sports fields.	58
2.8.	<u>Acceptance of Child Nutrition Services Roofing Project and Authorization to File Notice of Completion Document</u> It is recommended that the Board of Education accept the completion of the Central Kitchen Building Repairs and Roofing/Flashing Project and ratify the filing of a Notice of Completion document.	59
Capital Improvement Program		
3.1.	<u>Finalization of Costs for Consultants Pertaining to Dispute Resolution for State Grant for Hill Creek Addition Project</u> It is recommended that the Board of Education approve final costs for consultants procured for dispute resolution for the Hill Creek Addition State Grant.	60
3.2.	<u>Approval of Retention Reduction for Hill Creek Addition Project</u> It is recommended that the Board of Education authorize reduction of the construction retention from 10% to 5% on the Hill Creek 10-classroom addition construction contract.	61
Human Resources/Pupil Services		
4.1.	<u>Personnel, Regular</u> It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	63
4.2.	<u>Approval of Short-Term Positions</u> It is recommended that the Board of Education approve the short-term positions.	64
4.3.	<u>Approval of Shared Classroom Teaching Assignments for 2012-2013</u> It is recommended that the Board of Education approve the shared classroom teaching assignments for 2012-2013.	
F.	DISCUSSION AND/OR ACTION ITEMS <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>	
Superintendent		
1.1.	<u>Quail Brush Power Plant Project</u> This is an information item only. The Board of Education will be provided with information about the Quail Brush Power Plant.	66
Business Services		
2.1.	<u>Approval of Monthly Financial Report</u> It is recommended that the Board of Education approve the Monthly Financial Report for March 2012.	67

2.2. <u>Approval of Addendum to Agreement with School Innovations & Advocacy for Mandated Cost Services for Site Services</u>	70
It is recommended that the Board of Education approve the addendum to Agreement with School Innovations & Advocacy for Mandated Cost Services to incorporate SiteServ SM Services for 2011-12 and 2012-13.	
Capital Improvement Program	
3.1. <u>Update on Castlerock Project and Methods to Mitigate School Impacts</u>	80
This is an information item. Action is at the discretion of the Board of Education.	
3.2. <u>Submission of Modernization Grants for Relocatable Classrooms at Pepper Drive, Cajon Park, Hill Creek and Rio Seco and Approval of Architectural Services</u>	85
It is recommended that the Board of Education authorize submission of applications for State Modernization Grants for relocatable classrooms at Pepper Drive, Cajon Park, Hill Creek, and Rio Seco schools and approve architectural contract services with Webb Cleff Architect & Engineering, Inc.	
3.3. <u>Hill Creek New Addition Fencing</u>	87
It is recommended that the Board consider the option of replacing the current fencing in front of the new Hill Creek 10-classroom building. Action is at the discretion of the Board.	
Educational Services	88
4.1. <u>Dual Immersion Program</u>	
This item is returning to the Board of Education for further discussion. Action is at the discretion of the Board.	
Human Resources/Pupil Services	93
5.1. <u>Approval of Declaration of Need for Fully Qualified Educators</u>	
It is recommended that the Board of Education approve the declaration.	
G. BOARD POLICIES AND BYLAWS	98
1.1 <u>First Reading: New BP 5131.3, Bullying Prevention</u>	
It is recommended that the Board of Education review new BP 5131.3. No action is requested at this time.	
1.2. <u>First Reading: Revised Board Policies to Incorporate Recommendations from the San Diego County Taxpayer's Association</u>	100
BP 3290 BP 3311 BP 3312 BP 3600 BP 7140	
It is recommended that the Board of Education review revised BP 3290, BP 3311, BP 3312, BP 3600, and BP 7140. No action is requested at this time.	
H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	109

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I. CLOSED SESSION

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiator: Karl Christensen, Asst. Superintendent
Employee Organizations: Santee Teachers Association
Classified School Employees Association
2. **Conference with Legal Counsel** (Subdivision (a) of Govt. Code § 54956.9)
Anticipated Litigation: One potential case
3. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

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J. RECONVENE TO PUBLIC SESSION

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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
May 15, 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.