



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
June 19, 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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A. OPENING PROCEDURES – 7:00 p.m.	5
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	6
1. Superintendent's Report	
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
1.5. Governance Calendar for 2012-13	11
2. Recognition of Rio Seco School's Participation in the San Diego County Science Field Day and Climate Summit 2012	14
3. Spotlight on Education: Special Student Recognition	15
4. University of San Diego POST Outcomes 2009 – 2012	16
5. Saturday School Report	17
C. PUBLIC COMMUNICATION	18
<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 recorded.</i>	

D.	PUBLIC HEARINGS	19
1.	<u>2012-13 Santee School District Budget</u>	20
E.	CONSENT ITEMS	
	<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>	
	Superintendent	
1.1.	<u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	22
	Business Services	
2.1.	<u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	27
2.2.	<u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve/ratify expenditure warrants, as presented.	29
2.3.	<u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve/ratify purchase orders for the month of May 2012.	31
2.4.	<u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	39
2.5.	<u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item.	41
2.6.	<u>Approval of Consultants and General Service Providers</u> It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as presented.	42
2.7.	<u>Approval of Agreement with School Services of California, Inc.</u> It is recommended that the Board of Education approve the 2012-13 agreement with School Services of California, Inc.	44
2.8.	<u>Approval to Extend Security Services Agreement with Santee SD Security for the 2012-13 School Year</u> It is recommended that the Board of Education approve extension of agreement with Santee SD Security for security services for the 2012-13 fiscal year for a total contract price of \$53,500.	49

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Capital Improvement Program	
3.1. <u>Authorization/Ratification to File Notice of Completion Document for the 10-Classroom Addition at Hill Creek School</u>	54
It is recommended that the Board of Education authorize/ratify the filing of Notice of Completion documents for the completed projects as listed above and acceptance and closeout of final guaranteed maximum price and approval of contract change orders.	
3.2. <u>Approval of Amendment No. 2 to Architectural Services Agreement with Trittippo Architecture and Planning</u>	57
It is recommended that the Board of Education approve Amendment No. 2 to the Architectural Services Agreement with Trittippo Architecture and Planning.	
Educational Services	
4.1. <u>Approval of Excel Therapy Agreement for Language Speech Therapy Services</u>	61
It is recommended that the Board of Education approve the Agreement with Excel Therapy for Language Speech Therapy Services for the 2012-2013 school year.	
4.2. <u>Approval of HMSystems, Inc. Agreement for Occupational Therapy (OT) Services</u>	72
It is recommended that the Board of Education approve the Agreement with HMSystems, Inc. for Occupational Therapy Services for 2012-2013.	
4.3. <u>Approval of Contracts for Nonpublic, Nonsectarian School/Agency Services and Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services</u>	77
It is recommended that the Board of Education approve two master contracts and two individual contracts for special education students requiring nonpublic, nonsectarian school/agency services.	
Human Resources/Pupil Services	
5.1. <u>Personnel, Regular</u>	79
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
5.2. <u>Approval of Agreement for Mandated Student Health Screenings (Vision, Hearing, and Scoliosis) with Rady Children's Hospital, San Diego</u>	82
It is recommended that the Board of Education approve the agreement with Rady Children's Hospital for mandated student health screenings.	
F. DISCUSSION AND/OR ACTION ITEMS	84
<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>Approval of 2012-13 Santee School District Technology Grants</u>	85
It is recommended that the Board of Education approve funding the listed District Technology Grants as recommended by the Grant Reading Committee.	

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Business Services	
2.1. <u>Adoption of 2012-13 Santee School District Budget</u>	88
It is recommended that the Board of Education adopt the budget for the 2012-13 fiscal year as presented. Revisions to the budget will be brought back to the Board for approval as needed following adoption of the State budget.	
2.2. <u>Approval of Award of Bids for Summer Deferred Maintenance Paving Projects</u>	90
It is recommended that the Board of Education authorize the award of \$90,773 to Miller Paving Corporation at Pride Academy, Rio Seco, and Carlton Oaks, and \$61,098 to Angus Asphalt, Inc. at Pepper Drive, Sycamore Canyon, and Chet F. Harritt.	
Educational Services	
3.1. <u>2012-13 School Schedules</u>	91
It is recommended that the Board of Education approve the proposed 2012-2013 school schedules.	
3.2. <u>Approval of Personnel Agreement with Grossmont Union High School District for the 2012-2013 Santee School District Spanish I Program</u>	95
It is recommended that the Board of Education approve the Personnel Agreement with Grossmont Union High School District for the 2012-2013 Spanish I Program.	
G. BOARD POLICIES AND BYLAWS	
1. <u>Second Reading: New BP 5131.2, Bullying</u>	99
It is recommended that the Board of Education adopt New BP 5131.2, Bullying.	
H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	104
I. CLOSED SESSION	105
1. <u>Conference with Legal Counsel – Existing Litigation</u> (Govt. Code §54956.9(a))	
<i>Name of Case: SDG&E Application A.11-10-002</i>	
2. <u>Conference with Labor Negotiator</u> (Govt. Code § 54956.8)	
<i>Agency Negotiator: Karl Christensen, Assistant Superintendent</i>	
<i>Employee Organizations: Santee Teachers Association</i>	
3. <u>Public Employee Discipline/Dismissal/Release</u> (Govt. Code § 54957)	
J. RECONVENE TO PUBLIC SESSION	
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 meeting scheduled for July 3, 2012 has been cancelled. The next regular meeting of the Board of Education is scheduled for July 17, 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.