



# 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 September 18, 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.*

	<u>Page #</u>
<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>
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
2. Spotlight: 3 <sup>rd</sup> Annual School Beautification Day	11
<b>C. PUBLIC COMMUNICATION</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>	12
<b>D. PUBLIC HEARINGS</b>	<b>13</b>
1. <u>Compliance of Education Code Section 60119: K-12 Textbook and Instructional Materials Funding Realignment Program (IMFRP)</u>	14

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

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<b>E. CONSENT ITEMS</b>	<u>Page #</u>
<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>	
<b>Superintendent</b>	
1.1. <b><u>Approval of Minutes</u></b>	17
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
<b>Business Services</b>	
2.1. <b><u>Approval/Ratification of Travel Requests</u></b>	24
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. <b><u>Approval/Ratification of Expenditure Warrants</u></b>	26
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of August 2012.	
2.3. <b><u>Approval/Ratification of Purchase Orders</u></b>	28
It is recommended that the Board of Education approve and ratify purchase orders issued August 1, 2012 through August 31, 2012.	
2.4. <b><u>Approval/Ratification of Revolving Cash Report</u></b>	36
It is recommended that the Board of Education approve checks on the Revolving Cash Account as listed in the item.	
2.5. <b><u>Acceptance of Donations</u></b>	38
It is recommended that the Board of Education accept the listed donations.	
2.6. <b><u>Approval of Consultants and General Service Providers</u></b>	39
It is recommended that the Board of Education approve agreements with Consultants and General Service Providers as listed in the item.	
2.7. <b><u>Farmers' Market Contract Extension</u></b>	41
It is recommended that the Board of Education approve the term extension of the permit agreement for the Santee Farmers' Market to April 30, 2013.	
<b>Educational Services</b>	
3.1. <b><u>Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2012-13</u></b>	42
It is recommended that the Board of Education adopt Resolution #1213-07 and Certification of the attached Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.	
3.2. <b><u>Approval of Additional Services for Occupational Therapy (OT) Through the Agreement with HM Systems, Inc.</u></b>	45
It is recommended that the Board of Education approve additional services through agreement with HMSystems, Inc. for Occupational Therapy services.	

- 3.3. Approval of Agreement Between Intel-Assess and Santee School District** 46  
It is recommended that the Board of Education approve the Agreement with Intel-Assess for the 2012-2013 school year for standards aligned test item bank.

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

- 4.1. Personnel, Regular** 55  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 4.2. Approval to Renew Internship Contract Agreement with Brandman University** 58  
It is recommended that the Board of Education renew the internship agreement with Brandman University.
- 4.3. Approval of Short-Term Instructional Assistant Special Education II Position** 65  
It is recommended that the Board of Education approve the short-term position listed in the item.

#### **F. 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. Application for 2012-13 Mandated Cost Block Grant** 67  
It is recommended that the Board of Education authorize staff to apply for the Mandated Cost Block Grant for the 2012-13 school year.

##### **Capital Improvement Program**

- 2.1. Agreement with Webb-Cleff Architecture & Engineering Inc. to Provide Architectural Services for the Pepper Drive 10-Classroom Addition and Admin/LRC Joint Use Building CIP Projects** 70  
It is recommended that the Board of Education approve the agreement with Webb-Cleff Architecture & Engineering Inc. for architectural services for the Pepper Drive 10-Classroom addition and admin/LRC joint use building CIP projects.
- 2.2. Initial Designs for Pepper Drive 10-Classroom Addition and Admin/LRC Joint Use Building** 111  
It is recommended that the Board of Education authorize initiation of necessary work to prepare for construction of the Admin/LRC Joint Use building at Pepper Drive. Initiation of the 10-Classroom addition is contingent upon apportionment of State grant funds which will not be known until December 2012.

##### **Human Resources**

- 3.1. Adoption of Resolution No. 1213-08, Elimination of Classified Non-Management Positions** 112  
It is recommended that the Board of Education adopt resolution no. 1213-08.

#### **G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS** 114

**H. CLOSED SESSION** 115

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Purpose: Negotiations*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent*  
*Employee Organization: Classified School Employees Association*

**I. RECONVENE TO PUBLIC SESSION** 115

**J. ADJOURNMENT** 115

**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 October 2, 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.*