



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 October 16, 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. CLOSED SESSION – 6:30 p.m.

1. **Public Employment Matters** (Govt. Code § 54957)
Superintendent

B. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda
5. **Special Action Item: Approval of Contract for Incoming Superintendent**
The Board will be presented a contract for approval to employ a new Superintendent for Santee School District, effective November 1, 2012.

C. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight: Santee School District Video
3. Spotlight: Joey Sutera, Santee School District's Teacher of the Year
4. Report on 2012 API and AYP Results

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 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.

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

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 and ratify the expenditure warrants for the month of September 2012.

2.3. Approval/Ratification of Purchase Orders

It is recommended that the Board of Education approve and ratify purchase orders issued September 1, 2012 through September 30, 2012.

2.4. Acceptance of Donations

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

2.5. Approval/Ratification of Revolving Cash Report

It is recommended that the Board of Education approve the checks listed in the Revolving Cash Report as presented.

Human Resources/Pupil Services

3.1. Personnel, Regular

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

3.2. Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263

It is recommended that the Board of Education adopt resolutions authorizing teacher services.

3.3. Approval of Memorandum of Understanding Between Santee School District's After School Education and Safety Program (ASES) and San Diego County Superintendent of Schools for Fiscal Year 2012-2013

It is recommended that the Board of Education approve the MOU between ASES and San Diego County Superintendent of Schools for 2012-2013.

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.

Superintendent

1.1. Committee Recommendations for Revisions to Board Policy and Administration Regulation 5127 Promotion Ceremonies and Activities and Discussion of Protocols for Promotion Ceremonies

It is recommended that the Board of Education review the draft revisions of Board Policy and Administrative Regulation 5127 as recommended by the committee and provide any desired amendments to the drafts. A final draft of BP and AR 5127 will return for a first reading, second reading, and approval. It is also recommended that the Board of Education discuss standardized protocols for promotion exercises.

Business Services

2.1. Arbitrage Rebate Liability for 2007 Series A General Obligation Bond Issue

It is recommended that the Board of Education approve filing of the appropriate tax form and payment to Internal Revenue Service for arbitrage liability for Series A General Obligation Bond and authorization to request waiver of penalty.

Capital Improvement Program

3.1. Value Engineering and Enclosure of Stairs for Pepper Drive 10-Classroom Addition

It is recommended that the Board of Education approve maintaining both stairways on the exterior of the building to save on costs for construction, maintenance, cleaning, and energy use.

G. BOARD POLICIES AND BYLAWS

1. First Readings

1.1. Revised Board Policy 3511, "Storm Water Master Plan"

Revised Board Policy 3511 is presented to the Board of Education for a first reading. No action is requested at this time.

2. Second Readings

2.1. Revised Board Policy 4112.42, "Drug and Alcohol Testing for School Bus Drivers"

Revised Board Policy 4112.42 is presented to the Board of Education for a second reading; Approval of the proposed revisions to Board Policy 4112.42, "Drug and Alcohol Testing for School Bus Drivers" is requested.

2.2. Revised Board Policy 3311, "Bids"

Revised Board Policy 3311 is presented to the Board of Education for a second reading; Approval of the proposed revisions to Board Policy 3311, "Bids" is requested.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

I. CLOSED SESSION

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
3. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Agency Negotiator: Karl Christensen, Assistant Superintendent
Employee Organizations: Santee Teachers Association

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 next regular meeting of the Board of Education is scheduled for November 6, 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.