



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
 February 16, 2010**

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.

CLOSED SESSION – 6:30 p.m.

Conference with Labor Negotiator (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources

Employee Organizations: Santee Teachers Association

Classified School Employees Association

RECONVENE TO PUBLIC SESSION

	Page #
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. Spring Open Houses and School Events	10
1.5. Schedule of Upcoming Events	11
2. Report from the Advisory Council on Instruction	12
3. Report from the Budget Advisory Committee	13

BOARD OF EDUCATION · Dan Bartholomew, Dustin Burns, Allen Carlisle, Dianne El-Hajj, Barbara Ryan
 DISTRICT SUPERINTENDENT · Patrick Shaw, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

C. PUBLIC COMMUNICATION	Page # 15
<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 tape recorded.</i>	
D. CONSENT ITEMS	16
<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>	17
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
Business Services	
2.1. <u>Approval/Ratification of Travel Requests</u>	25
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. <u>Approval/Ratification of Expenditure Warrants</u>	27
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of November 2009.	
2.3. <u>Approval/Ratification of Purchase Orders</u>	29
It is recommended that the Board of Education approve and ratify purchase orders #091060 through #091162 as presented in the item.	
2.4. <u>Approval/Ratification of Revolving Cash Report</u>	36
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	
Capital Improvement Program	
3.1. <u>Carlton Hills School Sewer Collapse Emergency Repair</u>	38
It is requested that the Board of Education approve/ratify the sewer main collapse emergency repair services.	
3.2. <u>Chet F Harritt School Storm Water Damage</u>	39
It is recommended that the Board of Education authorize the preparation of a claim and completion of work in a timely manner with the least impact to the instructional program at Chet F. Harritt School.	
Educational Services	
4.1. <u>Approval to Submit Elementary and Secondary School Counseling Grant Application</u>	40
It is recommended that the Board of Education approve the submittal of the Elementary and Secondary School Counseling Grant Application.	

Human Resources	Page #
5.1. <u>Personnel, Regular</u>	42
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
E. DISCUSSION AND/OR ACTION ITEMS	44
<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>Recommendations to Balance the District Budget for 2010-11 and 2011-12</u>	45
It is recommended that the Board review and discuss Administration's recommended reductions and financial solutions for the District Budget. Administration requests Board approval of the solutions presented. Action is at the discretion of the Board.	
Business Services	
2.1 <u>Approval of Monthly Financial Report</u>	50
It is recommended that the Board of Education approve the Monthly Financial Report.	
2.2. <u>Adoption of Resolution #0910-20 to Authorize the Issuance of the 2010 General Obligation Renewal Bond Anticipation Notes</u>	53
In order to provide for the renewal and extension of the 2009 Notes through the issuance of the 2010 Notes on the terms and conditions set out in the documents presented, it is recommended that the Board of Education adopt Resolution No. 0910-20.	
Capital Improvements/Modernization	
3.1. <u>Proposition R Program Performance Review Report, Fiscal Year 2008-09</u>	67
It is recommended that the Board of Education approve and/or take action on the recommendations of the Proposition R Program Performance Review Report as outlined in the Board item.	
Human Resources	
4.1. <u>Adoption of Resolution No. 0910-21 to Layoff an Identified Classified Position in the Out-of-School Time Program</u>	70
It is recommended that the Board of Education approve Resolution No. 0910-21.	
F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	72

G. CLOSED SESSION

73

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources
Employee Organizations: Santee Teachers Association
Classified School Employees Association
3. **Conference with Legal Counsel**
 - a) **Liability Claims** (Gov't Code §54956.95)
Claimant: Borrego Solar
Claim Against: Santee School District
 - b) **Existing Litigation**
(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL

H. RECONVENE TO PUBLIC SESSION

73

I. ADJOURNMENT

73

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
March 2, 2010, 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.

Members present:

___ Burns
___ Ryan
___ Carlisle
___ Bartholomew
___ El-Hajj

CLOSED SESSION – 6:30 p.m.

Conference with Labor Negotiator (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources

Employee Organizations: Santee Teachers Association

Classified School Employees Association

RECONVENE TO PUBLIC SESSION

OPENING PROCEDURES ITEM A. – 7:00 p.m.

1. Call to Order and Welcome – 7:00 p.m.

2. 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.

3. Pledge of Allegiance

4. Approval of Agenda for the February 16, 2010 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report
Prepared by Dr. Patrick Shaw
February 2, 2010

The following items are presented for Board information:

- 1.1. Developer Fees Collection Report
- 1.2. Use of Facilities Report
- 1.3. Enrollment Report
- 1.4. Spring Open Houses and School Events
- 1.5. Schedule of Upcoming Events

Agenda Item B.

DEVELOPER FEES COLLECTION REPORT
2009-10
CUMULATIVE THROUGH FEBRUARY 5, 2010

Residential Rate: \$3.35 per square foot over 500 - effective 4/21/09
Commercial Rate: \$.29 per square foot - effective 6/16/08
Self Storage Rate: \$.16 per square foot - effective 6/16/08

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
X		9735 HALBERNS BLVD. (CARLTON HILLS EVANGELICAL LUTHERAN CHURCH)	07/20/09	192	\$0.00	
X		1840 JOE CROSSIN DRIVE	07/24/09	2,938	\$852.02	PD
X		8871 FANITA DRIVE (DEMO'D 1800 SQ. FEET)	08/10/09	1,276	\$0.00	
	X	9564 ABBEYFIELD ROAD	08/31/09	769	\$2,576.15	RS
	X	31 SANTEE, L.P. (MISSION VIEW ESTATES)	09/10/09	17,823	\$59,707.05	CFH
	X	31 SANTEE, L.P. (MISSION VIEW ESTATES)	09/23/09	14,931	\$50,018.85	CFH
	X	31 SANTEE, L.P. (MISSION VIEW ESTATES)	09/23/09	471	\$1,577.85	CFH
	X	STANDARD PACIFIC (RIVERWALK)	10/01/09	99,989	\$262,971.07	RS
X		1518 MAGNOLIA AVE. (ARCO AM/PM-CARWASH)	10/08/09	1,010	\$0.00	PD
	X	10456 2ND STREET	10/20/09	948	\$3,175.80	HC
	X	9215 HOLMBY	10/22/09	1,052	\$3,524.20	SC
	X	1320 WENATCHEE AVE.	11/30/09	1,110	\$3,718.50	PD
	X	9300 NORTHRIDGE PL.	11/30/09	1,222	\$4,093.70	PA
	X	31 SANTEE, L.P. (MISSION VIEW ESTATES)	12/17/09	18,084	\$60,581.40	CFH
	X	LENNAR (SKY RANCH)	02/02/10	161,241	\$424,063.83	PD
TOTAL PAGE 1					\$876,860.42	
TOTAL COLLECTED AS OF FEBRUARY 5, 2009					\$859,690.73	

*Additional square footage (total is over 500 square feet)
**Fee Exempt - Senior / Elder Care Facility
***Fee Exempt - Less than 500 square feet

Requests For Use Of Facilities - February 16, 2010						
Group	Location	Date	Days	Time	Attendance	Fees Applied
<u>Caion Park</u>						
Santee Chamber of Commerce	Multipurpose Room	3/12/10	Friday	4:00 pm - 8:00 pm		
Grand Canyon University	Classroom	2/17/10	Wednesday	3:30 pm - 5:00 pm	10	\$160.75
Little Learner's Preschool	Multipurpose Room	6/11/10	Friday	5:30 pm - 9:00 pm	100	
Santana National Little League	Baseball Fields	2/1/10 - 6/30/10	Mon - Sat	8:00 am - 8:00 pm	275+	\$5.00/player
<u>Carlton Hills</u>						
Santee Mission Creek HOA	Multipurpose Room	2/16/10	Tuesday	6:30 pm - 8:30 pm	10	
West Hills Little League	Classroom	2/18/10 & 2/22/10	Mon, Thurs	6:00 pm - 8:30 pm	15 - 20	
Carlton Hills PTA (Father/Daughter Dar	Multipurpose Room	3/19/10	Friday	6:00 pm - 9:00 pm		
<u>Carlton Oaks</u>						
Girl Scout Troop 6215	Classroom	1/26/10	Tuesday	6:00 pm - 8:00 pm	22	
<u>District Office</u>						
City of Santee (4th of July Event)	Parking Lot	7/4/10	Sunday	8:00 am - 10:00 pm	4,000	
<u>Hill Creek</u>						
Santana National Little League	Baseball Fields	2/1/10 - 6/30/10	Mon - Sat	8:00 am - 8:00 pm	275+	\$5.00/player
<u>Prospect Avenue (Pride Academy)</u>						
Girl Scouts	Classroom	1/21/10 - 6/24/10	Thursday	5:45 pm - 7:15 pm	9	
PTA (Father/Daughter Dance)	Multipurpose Room	1/30/10	Saturday	4:00 pm - 9:00 pm	100	\$30.25/hr Cust.
<u>Rio Seco</u>						
Santana National Little League	Baseball Fields	2/1/10 - 6/30/10	Mon - Sat	8:00 am - 8:00 pm	275+	\$5.00/player
Santee ASA Softball	Multipurpose Room	2/10/10	Wednesday	6:00 pm - 8:00 pm	40	
<u>Sycamore Canyon</u>						
CYT @ School (Performing Arts)	Multipurpose Room	1/21/10 - 3/11/10	Thursday	2:15 pm - 7:00 pm	75	

***NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES & FALL CARNIVALS TAKE PRECEDENCE OVER GROUPS.

**Santee School District
ENROLLMENT REPORT
2/12/2010
Month 6 Week 2**

SCHOOL	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8									Prior Week		
										02/12/10 Total Reg	02/13/09 Total Reg	# Diff	% Diff	02/12/10 SDC	02/13/09 SDC	# Diff SDC	% Diff SDC	2/12/10 Total All	2/5/10 Total All	Total Diff
Cajon Park	103	106	105	106	108	106	100	129	103	966	940	26	2.8%	37	30	7	23.3%	1003	1002	1
Carlton Hills	41	35	43	46	34	52	53	88	104	496	521	-25	-4.8%	40	36	4	11.1%	536	537	-1
Carlton Oaks	74	75	67	75	97	96	104	102	121	811	814	-3	-0.4%	46	39	7	17.9%	857	857	0
Chet F. Harritt	60	87	61	63	63	62	69	65	57	587	643	-56	-8.7%	9	26	-17	-65.4%	596	597	-1
Hill Creek	91	86	84	85	79	87	84	62	92	750	806	-56	-6.9%	23	23	0	0.0%	773	776	-3
Pepper Drive	82	72	79	74	76	81	85	79	80	708	716	-8	-1.1%	11	13	-2	-15.4%	719	720	-1
Prospect	60	53	54	52	51	60	65	44	46	485	469	16	3.4%	14	17	-3	-17.6%	499	501	-2
Rio Seco	106	106	93	93	93	107	92	85	102	877	813	64	7.9%	23	25	-2	-8.0%	900	901	-1
Sycamore Canyon	51	49	52	36	49	47	46	0	0	330	302	28	9.3%	28	24	4	16.7%	358	357	1
SUBTOTAL	668	669	638	630	650	698	698	654	705	6010	6024	-14	-0.2%	231	233	-2	-0.9%	6241	6,248	-7
Alternative School	2	4	4	3	4	8	6	3	2	36	47	-11	-23.4%					36	37	-1
Success Academy								0	4	4	8	-4	-50.0%					4	4	0
NPS										0	0			5		5	#DIV/0!	5	5	0
EAK**	119									119	108	11	10.2%					119	111	8
SUBTOTAL	121	4	4	3	4	8	6	3	6	159	163	-4	-2.5%					164	157	7
TOTAL	789	673	642	633	654	706	704	657	711	6169	6,187	-18	-0.3%					6405	6,405	0

**excluding 4 year olds for '09 and '10

Please note: Special Ed. PK listed below are not reflected in the total count above because they do not receive ADA until they reach 5 years of age.

	PK	
Cajon Park	2	1005
Chet F Harritt	1	597
Hill Creek	12	785
Prospect	19	518
Sycamore Canyon	13	371
Total PK	47	

Total Enrollment Including PK & EAK
6470

EAK 4YO 18

2009-10 SPRING EVENTS AND OPEN HOUSES

School	Date	Event	Time
Cajon Park	February 25	PTA Founder's Day & Choir Performance	6:00 p.m.
	April 29	K-8 Open House/Family Night Art Show and Book Fair	5:00 – 7:30 p.m.
Carlton Hills	April 22	Open House	6:30 – 7:30 p.m.
Carlton Oaks	March 11	Junior High Drama Performance	6:00 p.m.
	June 4	COPA Performance	6:00 p.m.
	June 4	Lunch on the Lawn	10:50 a.m. – 12:35 p.m.
	TBD	Ballroom Dance Performance	
Chet F. Harritt	March 23	Science Night	5:30 – 8:00 p.m.
Hill Creek	February 4	Book Fair	6:30 – 8:00 p.m.
	March 15 - 19	History Faire	On display in Media Center
	March 22	Sixth Grade Camp	
Pepper Drive	February 25	Open House/Book Fair	6:00 – 7:00 p.m.
	June 18	Spring Festival	9:00 a.m.
Prospect	June 4	Open House and Lunch on the Lawn	11:00 a.m. – 1:00 p.m.
Rio Seco	May 28	K-6 Open House/BBQ Lunch	11:00 a.m. – 1:00 p.m.
Sycamore Canyon	March 2	Read Across America	6:30 – 7:30 p.m.
	March 11	Wizard of Oz (CYT)	6:00 p.m.
	March 18	Open House	6:00 p.m.
EL Department	April 22	Reclassification Ceremony (Children are reclassified as Fluent English Proficient)	6:00-8:00 @ ERC
	June 2	Spring Celebration (CH-CO-CFH-PA-SC)	6:00-7:30 @ ERC
	June 3	Spring Celebration (CP-HC- PD-RS)	6:00-7:30 @ ERC

Schedule of Events

<i>Date</i>	<i>Event</i>
March 2	Board Meeting 7:00 p.m.
March 16	Student Forum 6:00 p.m. Board Meeting 7:00 p.m.
March 24	Business Appreciation Breakfast 7:45 a.m.
March 29 - April 9	Spring Break Schools Closed
<i>April 6</i>	<i>No Board Meeting-Spring Break</i>
April 12	School Resumes from Spring Break
April 20	Principals' Meeting 6:00 p.m. Board Meeting 7:00 p.m.
May 4	Board Meeting 7:00 p.m.
May 18	Board Meeting 7:00 p.m.
June 1	Board Meeting 7:00 p.m.
June 15	Board Meeting 7:00 p.m.

BACKGROUND:

One of the Advisory Council for Instruction's (ACI) goals for the 2009-2010 school is to share with the Board of Education curriculum and instruction priorities related to budget. This is a typical goal for ACI particularly in years when the District has been faced with major budget reductions. ACI began working on this goal in October when the committee was provided a budget update similar to the staff budget update provided at all school sites in the fall.

Over the span of three ACI meetings, the committee discussed services and operations in the district that are valued by committee membership. After this services and operations list was formed, committee members were asked to provide a ranking of each service or operation. Rankings were as follows:

3 = Please consider for possible reduction

2 = Would like to continue but please consider reduction or modification

1 = Must have to maintain instructional quality

Rankings were totaled and averaged based on the number of committee respondents. This evening administration will reference ACI priorities specifically related to budget reductions with the following scenarios:

- Items receiving an average score of 2.0 - 2.8, consider for possible reductions
- Items receiving an average score of 1.6 – 1.9, consider for reduction or modifications
- Items receiving an average score of 1.0 – 1.5, maintain for instructional quality

BACKGROUND:

The Budget Advisory Committee (“BAC”) convened in November with a goal to present to the Board of Education a list of considerations for reducing expenditures and increasing revenues in order to address a large projected budget shortfall.

The BAC used the following parameters to conduct deliberations:

- **Collaboration:** Participants collectively serve in an advisory capacity to the Board of Education and work together as equals in a cooperative atmosphere to develop possible solutions to budgetary dilemmas facing the District.
- **Considerations:** Results of deliberations and discussions are formulated together as a List of Possible Considerations for the Board of Education to use in developing budgetary plans and strategies. This list will include an estimate of budgetary savings or added costs, objective and detailed rationale for the idea, suggested methods for implementing the idea, and probable ramifications reasonably expected to occur if the idea is implemented.
- **Consensus:** When formulating ideas to present to the Board for consideration, the BAC will use brainstorming methodology in which all ideas are heard and included before any judgment is offered. Only after exhausting the process of generation are ideas then thoroughly examined and evaluated. The List of Possible Considerations will be finalized using the process of Consensus and not majority vote. Consensus does not necessarily connote unanimous agreement but rather unanimous support for an idea. In other words, participants in the process may not fully agree with an idea but must be able to state unequivocally; “I can support this idea.”

The process and goal for the BAC changed some with the Board’s direction for the BAC to provide feedback on other ideas being considered, including those contained in the Budget Reduction Proposals presented at the January 26, 2010 workshop. As a result, the final List of Considerations is intended to be somewhat comprehensive to show most all potential areas for expenditure reduction with corresponding viability as measured by a scoring scale.

BAC member Mike Mitchell, along with BAC Chair Karl Christensen, will present the final list of BAC Budget Reduction Considerations which includes 41 ideas. At the February BAC meeting, each member gave a Consideration Weight to each item using the scale below. For purposes of determining items on the list that fall within the delineated ranges, cut points for the average weight are also shown:

- 3 = Little or no reservation. Consider these items for reduction first.
 - **Avg Weight Range: ≥ 2.50**
- 2 = Some reservation. Consider these items after 3's.
 - **Avg Weight Range: 2.0 to 2.49**
- 1 = Considerable reservation. Consider these items with caution.
 - **Avg Weight Range: < 2.0**
- 0 = "Cannot support" for purposes of consensus assessment.
 - Since the BAC used a process of consensus, it was important to know how many members could not support an idea. Therefore, members were instructed to give that item a "1" score for calculating the average but to add a "0" score to indicate their lack of support. The counts of these weights are included on the list for information only but are not included in the calculation of the Average Weight.

Agenda B.3.

PUBLIC COMMUNICATION Item C

During Public Communication, 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 tape recorded.

Agenda Item C.

CONSENT ITEMS Item D.

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no Board discussion of these items prior to the vote unless a member of the Board, staff, or public requests specific items be considered separately. Citizens are invited at this time to address the Board about any item listed under Consent.

Consent Item D.1.1. Approval of Minutes
Prepared by Dr. Patrick Shaw
February 16, 2010

BACKGROUND:

Presented for Board approval –

- February 2, 2010, regular meeting minutes
- January 27, 2010, special meeting minutes

RECOMMENDATION:

It is recommended that the Board of Education approve the attached minutes with any necessary modifications.

Motion:		Second:		Vote:		Item D.1.1.
---------	--	---------	--	-------	--	-------------

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

February 2, 2010
MINUTES

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome
President Burns called the meeting to order at 7:04 p.m. and read the District Mission Statement.
Members present:
Dustin Burns, President
Barbara Ryan, Vice President
Allen Carlisle, Clerk
Dan Bartholomew, Member
Dianne El-Hajj, Member
Administration present:
Dr. Patrick Shaw, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Minnie Malin, Assistant Superintendent, Human Resources
Kristin Baranski, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary
2. President Burns invited Pepper Drive EAK teacher, Kelly Eveland, to lead the members, staff and audience in the Pledge of Allegiance.
3. Approval of Agenda
It was moved and seconded to approve the agenda.
Motion: Ryan Second: Carlisle Vote: 5-0

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Enrollment Report
 - 1.3. Claims Against the District
 - 1.4. Schedule of Upcoming Events
2. Principal Presentation on Instructional Leadership: Pepper Drive School

Pepper Drive Principal, Debbie Brenner, and Vice Principal, Matt Thompson, shared the steady increase in API over the past four years at Pepper Drive. Under the instructional leadership of Mrs. Debra Simpson last year, Pepper Drive now boasts an API of 846. A literacy team of eight staff members serves K-8 students in small instructional reading groups and provides junior high interventions. Mr. Thompson shared the awards and incentives that are provided for students to recognize good behavior and attendance. Children at Pepper Drive are on an educational journey experiencing enrichment, rigorous lessons, personalized goals, and 21st Century learning skills.

Mrs. Brenner announced that Pepper Drive was notified today that they will receive a site validation visit for Distinguished School.

Member Burns asked Mrs. Brenner if she has initiated individual student assessment folders at Pepper Drive. Mrs. Brenner said every K-5 student has a progress monitoring folder and middle school staff is still working to fine tune the process. Board members congratulated the Pepper Drive staff for their Distinguished School site validation visit.

C. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. *There were no public comments.*

D. PUBLIC HEARINGS

1. Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association (STA).
President Burns opened the public hearing on the Santee School District Board of Education's initial proposal to modify the articles of the current collective bargaining agreement between Santee School District and the Santee Teachers Association. With no comments, the public hearing was closed.
2. Santee School District Board of Education's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association (CSEA).
President Burns opened the public hearing on the Santee School District Board of Education's initial proposal to modify the articles of the current collective bargaining agreement between Santee School District and the California School Employees Association. With no comments, the public hearing was closed.

E. CONSENT ITEMS

Items listed under Consent are considered to be routine and are all acted on by the Board with one single motion. President Burns invited comments from the public on any item listed under Consent.

- 1.1. **Approval of Minutes**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Revolving Cash Report**
- 2.3. **Acceptance of Donations**
- 3.1. **Approval to Submit Sprint Character Education Grant Application**
- 4.1. **Personnel, Regular**

It was moved and seconded to approve Consent Items.

Motion: Ryan **Second:** Bartholomew **Vote:** 5-0

G. DISCUSSION AND/OR ACTION ITEMS

President Burns invited comments from the public on any item listed under Discussion and/or Action.

1.1. Chet F. Harritt Ball Field Relocatable Electrical Feeds

Karl Christensen explained that during grading for the Chet F. Harritt ball field project, the contractor discovered an old electrical pull box with power, data, and fire alarm feeds to the relocatable classrooms. Due to the need to cut through the area, the electrical feeds had to be converted to overhead feeds. The cost to convert the underground electrical feeds to overhead for the relocatable classrooms was \$32,891.96, which exceeds the 3% owner's contingency. Member Bartholomew moved to approve/ratify change orders for Chet F. Harritt Ball Field construction for \$32,891.96 to convert underground electrical feeds to overhead for the relocatable classrooms.

Motion: Bartholomew **Second:** Carlisle **Vote:** 5-0

1.2. Pepper Drive School On-Site Resident

Karl Christensen shared there is currently an on-site resident at the old Santee School site who has lived there for many years. His presence provided security when the school was there and when the building was vacant. Now that the property is cleared, the need has greatly decreased. During the past year Pepper Drive School has experienced an increase in vandalism and vagrancy. The school administration and staff believe the best long term solution would be to have an on-site resident there. The resident currently at Santee School has agreed to move his mobile home to Pepper Drive and continue the on-site resident service to the District. There would be a cost to the District of \$6,500 to bring utilities to the site and \$1,400 to provide a privacy fence for the resident who lives in close proximity to the placement of the mobile home. The on-site resident would pay the cost to move his mobile home but would need the District to initially pay the cost and will repay the District over five years through monthly payments.

Member Bartholomew did not believe the on-site resident should incur the cost to move his mobile home since relocating is at the request of the District. Member El-Hajj said she does not believe the on-site resident should have to pay to move the mobile home. She would like the current agreement to follow him to Pepper Drive.

Member Carlisle asked if there would be an agreement regarding the easement. Karl Christensen said there is an agreement to access the easement for the installation of the mobile home but the home will not be encroaching onto the property.

Member El-Hajj moved to approve moving the on-site resident from the old Santee School site to Pepper Drive School and contracting to provide all necessary services and work at no additional cost to the resident and maintaining the current monthly contract. The total cost approved was \$16,640.

Motion: *El-Hajj* **Second:** *Bartholomew* **Vote:** *3-2 (Carlisle, Ryan, no)*

2.1. Reading Committee Update

Kristin Baranski and Stephanie Pierce reported on the current outcomes of the Reading Committee. Mrs. Baranski reported the objectives of the committee were to provide literacy plan overviews to each school staff, intervention materials, site staff development, literacy teams, and District staff development. Literacy plan overview training was completed in November. The Language Arts Specialists (LAS) have been researching piloting informal reading inventories for grades 4-8 and the K-3 teachers have continued using HOLT reading inventories. School sites have purchased intervention materials for a clinic model.

Mrs. Pierce reported about the professional development that was provided at the school sites and District. Member El-Hajj said the committee has developed really good information and cautioned that it does not get lost. Dr. Shaw said the “knowledge and skills” information is what teachers need to know in order to help their students.

The next steps include identifying one of the ten components for professional development, write site and grade level goals, continue the LAS book study, identify an informal reading inventory for grades 4-8, and have the sites make the connection of the Response to Intervention (RtI) and special education goals with the Literacy Plan.

Member Carlisle noticed the budget has been greatly reduced from the original plan. He hopes that at some point it can be funded as originally intended. He appreciates the great work of Administration and the staff.

Member Ryan echoed the appreciation and asked is there was data to show any increase in reading achievement. Mrs. Baranski said based on the first trimester data, there is improvement and she believes the intervention protocols will help significantly. Mrs. Baranski said she believes having preschool in Santee has helped because more children are coming to school ready to learn.

Dr. Shaw said Bonner Montler’s compilation of the assessment data has been very helpful. It is an essential piece to monitor the growth. Member Ryan asked if we are communicating the information to parents. Stephanie Pierce said Principals would have a better sense how it is being communicated. Dr. Shaw said he will be having this conversation with Administration during his mid-year meetings which are currently taking place and will update the Board.

2.2. Approval to Expand YALE Preschool

Kristin Baranski introduced Hope Baker, Coordinator of Out of School Time Programs, who shared a proposal to expand the YALE preschool program. The fee-based Preschool started in 2008 with 36 children and now has 86 students enrolled. They have outgrown Sycamore Canyon and will now be moving toward the initial goal to have the Preschool located at three sites within five years. Expanding the program to year round would provide a summer program. A summer program would create the need to increase some staff to be 12 month employees. The summer program could be located at one site because it would not be filled to capacity. Member Carlisle asked if the funding for this program is tracked through a separate fund account and if the goal was to establish a small reserve to cover any overages in the future. Mr. Christensen said the funds are run through a specific account for the Preschool program and a small reserve would be advantageous for any unforeseen events. President Burns said parents are

very happy with the YALE preschool program, like using the modernized classrooms, and were excited to have new equipment that was purchased for that program. Member Carlisle said if the Preschool enrollment has an impact on the school enrollment, it may be a consideration for where to place the expanding program. Administration is investigating beginning the expansion at Hill Creek.

Member Carlisle moved to approve the expansion of YALE Preschool to a year-round program and a second Santee School District location.

Motion: Carlisle **Second:** Ryan **Vote:** 5-0

H. BOARD POLICIES AND BYLAYS

1.1. Second Reading Revised BP 6171 Title I Programs

Revised Board Policy 6171, Title I Programs was submitted to the Board of Education for a second reading and approval. Member El-Hajj moved to approve the revisions to BP 6171.

Motion: El-Hajj **Second:** Ryan **Vote:** 5-0

I. BOARD COMMUNICATION

Member Carlisle asked if the school district will have a presence at the Santee Street Fair. Dr. Shaw said he will plan to share a booth with the Preschool program and market the District at the Street Fair.

Member Ryan said there were questions at the BAC meeting the previous evening asking if the District paid for dependent coverage for retired Board members. President Burns attended the BAC meeting and said there was discussion about a former board member and their spouse receiving lifetime benefits. He reported the District does not pay for benefits for spouses of retired Board members or for any employee's spouse. Also, the paid benefits for retiring employees and Board members ends at age 65. Member Ryan would like the correct information to get to those who asked about the retirement benefits of Board members with the history of the Board Bylaw adoption and amendment dates included. Member Bartholomew said the factual information should be provided to the entire committee and to STA and CSEA leadership. Mr. Christensen will send this information to the entire BAC committee, which includes the STA and CSEA leadership.

Member Carlisle asked what the cost is to the District is if Board members or other employees waive benefits. Dr. Shaw said employees who waive their health benefits receive a stipend of \$900, which is much cheaper for the District than paying their benefits. It is an advantage to the District because it also decreases the demand on the benefit pool.

Dr. Shaw asked the Board for direction on the content of the page for the spring special edition of the ECHO. The Board would like to include information about the preschool expansion.

Dr. Shaw shared that four schools, Cajon Park, Sycamore Canyon, Carlton Oaks, and Rio Seco, have been recognized by the California Business for Education Excellence. Each of these schools received a banner for the recognition.

Dr. Shaw asked the Board if they would join him visiting staff meetings for a question and answer session regarding the State budget. Member El-Hajj believes it is a good idea and will assist to keep rumors from going crazy. Linda will schedule the meetings.

J. CLOSED SESSION

President Burns announced that the Board would meet in closed session for:

- 1. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)**
- 2. Conference with Labor Negotiator (Govt. Code § 54956.8)**

Purpose: Negotiations

Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources

Employee Organizations: Santee Teachers Association

Classified School Employees Association

- 3. Conference with Legal Counsel**

- a) Liability Claims (Gov't Code §54956.95)**

Claimant: Borrego Solar

Claim Against: Santee School District

b) Existing Litigation

*(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL*

The Board entered closed session at 8:29 p.m.

K. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 11:26 p.m. No action was reported.

L. ADJOURNMENT

The February 2, 2010 regular meeting adjourned at 11:26 p.m.

Allen Carlisle, Clerk

Dr. Patrick Shaw, Secretary

SANTEE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
January 27, 2010

MINUTES

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

A. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by President Burns

Members present:

Dustin Burns, President
Barbara Ryan, Vice President
Dan Bartholomew, Member
Dianne El-Hajj, Member

Staff present:

Kristin Baranski, Educational Services
Bob Kull, Coordinator of Student Behavior

B. PUBLIC COMMUNICATION

There were no comments from the public.

C. CLOSED SESSION

1. Consideration of Student Matters (Ed. Code S48918) Students #1-09 and #2-09

The Board entered Closed Session at 6:10 p.m. for student discipline hearings for students #1-09 and 2-09. Oral and documentary evidence were received. President Burns announced that the Board members would deliberate and all other persons were asked to leave the room.

D. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 8:20 p.m.

It was motioned by Member El-Hajj to expel student #1-09 from the Santee School District from January 27, 2010, to the end of the first trimester of the 2010-2011 school year, for violations of California Education Code Sections §48900 (c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind, and §48900 (k) Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials, or other school personnel engaged in the performance of their duties.

This action is based on the following Findings of Fact in accordance with California Education Code §48900.2:

- *Education Code Section 48915(b)(1) Other means of correction are not feasible or have repeatedly failed to bring about proper conduct. The facts that support this conclusion are: Student #1-09 has attended several behavioral assemblies, classroom discussions and has signed the zero tolerance policy pertaining to the possession of illegal and controlled substances on a school campus.*
- *Education Code Section 48915(b)(2) Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. The facts that support this conclusion are: Student #1-09 was in violation of Education Code 48900 (c) for unlawful possession of an illegal substance while on a school campus. This act presents a significant danger to the safety of self and other students.*

The expulsion shall be immediately suspended herewith, and the student shall complete the following elements in a Rehabilitation Plan: The student shall

- Transfer to a school determined by administration.
- Maintain 2.0 GPA for academic, effort, and citizenship performance.
- Receive no new suspensions.
- Attend school regularly with no unexcused absences or tardies.
- Adhere to a student behavior plan developed by school administration.
- Perform ten hours of community service by June 1, 2010.
- Complete a counseling program by June 1, 2010, for decision-making and peer pressure, and drug and alcohol abuse prevention/treatment. If the student does not attend counseling regularly, parent shall immediately notify school administration.
- Complete all elements of this Rehabilitation Plan by the end of the first trimester of the 2010-2011 school year and documentation presented to verify completion.

If the parent fails to meet within the designated time and/or does not sign the Rehabilitation Plan, the student may be expelled without further Board action. Upon satisfactory completion of all activities in this Rehabilitation Plan, the student record will be expunged of this expulsion order.

Motion: El-Hajj

Second: Bartholomew

Vote: 4 aye -0 no

It was motioned by Member Bartholomew not to expel student #2-09 from the Santee School District. Administration will work with the family to determine future school placement.

Motion: Bartholomew

Second: El-Hajj

Vote: 4 aye -0 no

E. ADJOURNMENT

The January 27, 2010 special meeting adjourned 8:30 p.m.

Allen Carlisle, Clerk

Dr. Patrick Shaw., Secretary

Consent Item D.2.1. Approval/Ratification of Travel Requests
Prepared by Karl Christensen
February 16, 2010

BACKGROUND:

In accordance with BP 3350 of the Board of Education, an employee may attend conventions, conferences, or meetings of boards, committees, and commissions; to travel for the purpose of recruiting personnel; to visit other school districts; to appear before legislative committees; and to perform other out-of-district travel which is in the best interests of the school district and which assists employees to perform their jobs successfully.

In accordance with Sections 35044, 35172, and 35173 of the Education Code, the Board of Education shall provide for payment of travel expenses for any representative of the Board when performing services on behalf of the District. In the summer of 2008, following implementation of the Formatta Software, a network-based paperless forms travel processing solution was introduced District-wide in accordance with BP 3350 and AR 3350.

A list of travel and professional staff events is presented for the Board's review and approval/ratification. Included on the report are dates, names of meetings and locations, and either categorical, grant, or general funding sources that support such travel.

A list of requests for travel which require air travel, and/or an overnight stay and/or are out of the State will be reviewed and approved by the Executive Council or Superintendent and submitted to the Board of Education for approval **prior** to the travel date.

RECOMMENDATION:

It is recommended that the Board of Education approve/ratify the Travel Report for personnel requesting travel on the attached schedule.

This recommendation supports the following District goal:

- Establish a staff development program as the cornerstone of effective instructional programs and employee performance.

FISCAL IMPACT:

The estimated travel expenses are \$356, as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.1.
---------	--	---------	--	-------	--	--------------------

Board Travel Report - February 16, 2010									
Travel Dates	Attendees	Site or Dept	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Overnight, Out-of-State, Air Travel	
Friday, 02/26/10	Stacie Bartfeld	CFH	Managing and Treating Selective Mutism and Social Anxiety Disorder	San Diego	\$0	*\$0	*Expenses paid by employee	This workshop will provide instructional strategies for teaching students with selective mutism and social anxiety disorders	
Tues-Wed, 03/09/10 - 03/10/10	Katie Judd Sandra Coe	State Preschl State Preschl	Listening and Speaking Foundations and Phonological Awareness Foundations	SDCOE	\$0 \$0	\$68 \$68	State Preschool State Preschool	This workshop will provide practical instructional strategies for teaching preschool students listening, speaking, and phonological awareness.	
Travel Requests (overnight, out-of-county, and/or air travel) Submitted for Board Approval									
Saturday, 03/27/10	Katy Hammack Bonnie Jackson Joe Kemery Gillian Ryan	PA PA PA PA	Promethean ActivEducator Conference	Yorba Linda	\$0 \$0 \$0 \$0	\$55 \$55 \$55 \$55	Title I Title I Title I Title I	This conference will provide participates ways to engage, educate, and assess with the use of Promethean technology	

*Travel and all workshop expenses will be paid by employee.

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 February 16, 2010

BACKGROUND:

Warrants issued by the District are required by law to be approved or ratified by the Board of Education.

Commercial Warrants issued for the period of January 2010:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-722698 TO 12-733501	\$415,163.37
09 00	N/A	\$0.00
12 06	12-724653 TO 12-733502	\$636.89
13 00	12-722731 TO 12-732583	\$44,194.94
14 00	N/A	\$0.00
21 09	N/A	\$0.00
21 39	12-722746 TO 12-733506	\$316,279.75
25 18	12-726082 TO 12-729271	\$5,569.41
25 38	N/A	\$0.00
30 00	12-729272 TO 12-730648	\$298.43
		\$782,142.79

Student Body Warrants issued for the period of January 2010:

\$10,141.38

Payroll Warrant #'s beginning 10-825491 through 10-825528 and 10-929253 through 10-930068:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$2,702,976.58
06 00	\$1,067,051.49
12 06	\$21,905.93
13 00	\$67,905.70
25-18	\$0.00
63 00	\$141,094.56
\$4,000,934.26	

RECOMMENDATION:

Administration recommends that the Board approve the expenditure warrants for the month of January as presented.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$4,793,218.43 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

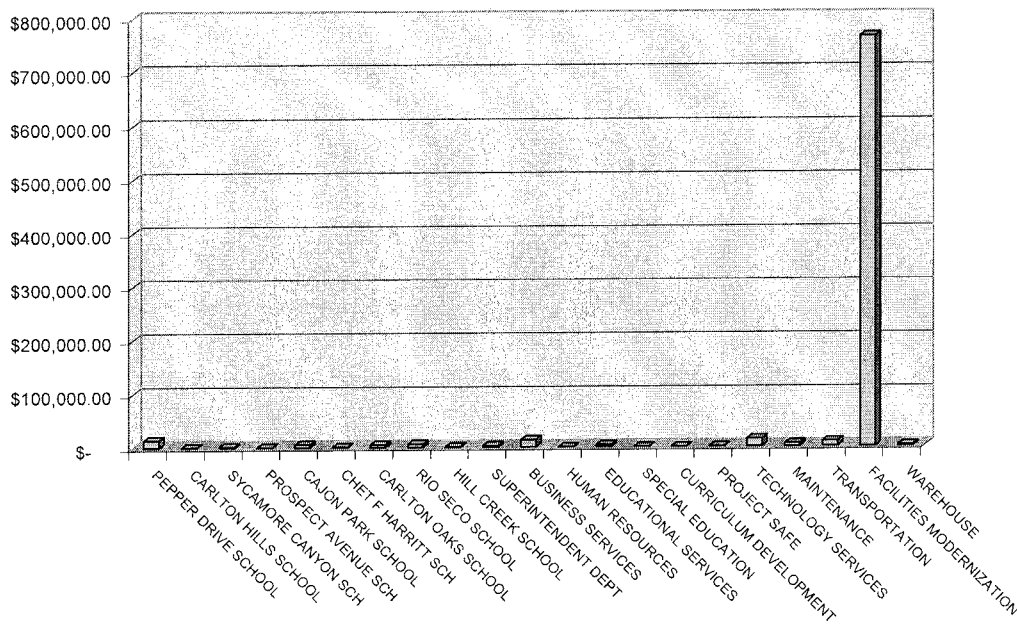
This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.2.
---------	--	---------	--	-------	--	--------------------

BACKGROUND:

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification.

PURCHASE ORDER REPORT
 JANUARY 2010



The Facilities/Modernization purchase orders include payments for contractor services and supplies for the Chet F. Harritt Ball Field Project.

RECOMMENDATION:

Administration recommends approval of purchase orders #091060 through #091162 issued January 1, 2010 through January 31, 2010.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The fiscal impact of \$852,929.68 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.3.
---------	--	---------	--	-------	--	--------------------

LOCATION LIST 2009-10

- 01 Santee School
- 02 Pepper Drive School
- 03 Carlton Hills School
- 04 Sycamore Canyon School
- 05 Prospect Avenue School
- 06 Cajon Park School
- 07 Chet F. Harritt School
- 08 Carlton Oaks School
- 09 Rio Seco School
- 10 Hill Creek School
- 11 Cajon Park Annex
- 12 Prospect Avenue Annex
- 26 Cajon Park Junior High
- 60 Board of Education
- 62 Superintendent
- 64 Business Services
- 65 Personnel
- 66 Educational Services
- 67 Special Education, Centralized
- 68 Special Projects, Centralized
- 69 Professional Development
- 70 Student Support Services
- 71 Library Media Services
- 72 Project SAFE
- 73 Technology
- 74 Operations
- 75 Maintenance

- 76 Transportation
- 78 Warehouse
- 90 Central Kitchen
- 92 Publications
- 97 District Wide
- 100 Summer School
- 108 Carlton Oaks Summer School
- 110 Hill Creek Summer School

Fund Numbers

- 03 00 General - Unrestricted
- 06 00 General - Restricted
- 12 06 Child Development Fund
- 13 00 Cafeteria Fund
- 14 00 Deferred Maintenance Fund
- 17 42 Special Reserve - Other Than Cap/Out
- 21 09 Other Building Fund
- 21 10 Building Fund
- 25 18 Capital Facilities Account Fund
- 25 24 Capital Projects Fund
- 25 38 Capital Facilities Redevelopment
- 30 00 State School Building Fund
(Modernization) and Lease/Purchase
- 40 00 Special Reserve Fund -
Capital Projects
- 53 26 Tax Override Fund - SSBF
- 67 30 Deductible Ins Loss Fund

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

PURCHASE ORDER EXCEEDED BY 10%
 FROM JANUARY 1, 2010 THROUGH JANUARY 31, 2010

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
090051	7/21/2009	03-00	FAGEN FRIEDMAN & FULFROST	065	SPECIAL LEGAL SERVICES	\$25,000.00
					INCREASE ANNUAL PO	+ \$20,000.00
					NEW TOTAL	\$45,000.00
090662	10/19/2009	21-08	SCHOOL FACILITY CONSULTANTS	003,008	CONSULTANT SVCS FOR ADD'L	\$15,000.00
			10-CLASSROOM ADDITIONS	009	STATE FUNDING	
					INCREASE ANNUAL PO	+ \$6,000.00
					NEW TOTAL	\$21,000.00
090698	10/23/2009	03-00	OFFICE DEPOT	004	GENERAL OFFICE SUPPLIES	\$1,200.00
					INCREASE ANNUAL PO	+ \$800.00
					NEW TOTAL	\$2,000.00

**PURCHASE ORDER LISTING - JANUARY 2010
BY SITE**

091087	1/12/2010	3	ACT NATIONAL OFFICE	AVID MATERIALS	\$	156.21	003	CARLTON HILLS SCHOOL
091133	1/21/2010	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	53.29	003	CARLTON HILLS SCHOOL
					TOTAL \$	209.50		CARLTON HILLS SCHOOL
091101	1/14/2010	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	84.44	004	SYCAMORE CANYON SCH
091103	1/14/2010	3	THEATERWORKS/USA BOX OFFICE	ADMISSIONS	\$	1,136.00	004	SYCAMORE CANYON SCH
091127	1/19/2010	3	TROXELL COMMUNICATIONS INC	REPLACEMENT LAMPS-ELEC. EQUIP	\$	290.03	004	SYCAMORE CANYON SCH
091142	1/22/2010	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	15.00	004	SYCAMORE CANYON SCH
					TOTAL \$	1,525.47		SYCAMORE CANYON SCH
091098	1/13/2010	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	150.63	005	PROSPECT AVENUE SCH
091141	1/22/2010	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	15.00	005	PROSPECT AVENUE SCH
091158	1/28/2010	6	TROXELL COMMUNICATIONS INC	ELECT. EQUIP. REPLMENT PARTS	\$	310.71	005	PROSPECT AVENUE SCH
					TOTAL \$	476.34		PROSPECT AVENUE SCH
091061	1/5/2010	3	SAN DIEGO HERITAGE TOURS	ADMISSIONS	\$	1,370.00	006	CAJON PARK SCHOOL
091090	1/12/2010	3	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTIONS - CP	\$	264.45	006	CAJON PARK SCHOOL
091106	1/15/2010	3	MARITIME MUSEUM ASSOCIATION	ADMISSIONS	\$	3,512.00	006	CAJON PARK SCHOOL
091149	1/25/2010	3	AVID REGION 9	AVID ANNUAL FEES	\$	300.00	006	CAJON PARK SCHOOL
					TOTAL \$	5,446.45		CAJON PARK SCHOOL
091077	1/8/2010	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	176.61	007	CHET F HARRITT SCH
091126	1/19/2010	3	TROXELL COMMUNICATIONS INC	REPLACEMENT LAMPS-ELEC. EQUIP	\$	580.05	007	CHET F HARRITT SCH
					TOTAL \$	756.66		CHET F HARRITT SCH
091063	1/5/2010	3	DUTCH MILL BULBS	6TH GRADE CAMP FUNDRAISER	\$	981.00	008	CARLTON OAKS SCHOOL
091064	1/5/2010	3	MAREDY	FUNDRAISER	\$	90.00	008	CARLTON OAKS SCHOOL
091069	1/6/2010	3	SUPER DUPER SCHOOL COMPANY	CLASSROOM MATERIALS	\$	42.57	008	CARLTON OAKS SCHOOL
091086	1/12/2010	3	SMILE MAKERS	HEALTH OFFICE SUPPLIES	\$	19.13	008	CARLTON OAKS SCHOOL
091125	1/19/2010	3	DELL MARKETING L.P.	COLOR LASER PRINTER - CO	\$	462.00	008	CARLTON OAKS SCHOOL
091132	1/21/2010	3	TROXELL COMMUNICATIONS INC	EQUIPMENT REPLMTS LAMPS - CO	\$	2,322.53	008	CARLTON OAKS SCHOOL
091138	1/21/2010	3	CARDIAC SCIENCE CORPORATION	AED REPLACEMENT BATTERY	\$	224.41	008	CARLTON OAKS SCHOOL
091144	1/25/2010	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	885.86	008	CARLTON OAKS SCHOOL
					TOTAL \$	5,027.50		CARLTON OAKS SCHOOL
091062	1/5/2010	3	SAN DIEGO HERITAGE TOURS	ADMISSIONS	\$	276.00	009	RIO SECO SCHOOL
091079	1/8/2010	3	SEA WORLD OF CALIFORNIA	ADMISSIONS	\$	920.00	009	RIO SECO SCHOOL
091080	1/8/2010	3	TOBY'S CANDLE COMPANY	FIELD TRIP - RS	\$	230.00	009	RIO SECO SCHOOL
091082	1/8/2010	3	BOOMERS! EL CAJON	ADMISSIONS	\$	561.00	009	RIO SECO SCHOOL
091084	1/12/2010	3	DELL MARKETING L.P.	COMPUTER	\$	807.42	009	RIO SECO SCHOOL
091085	1/12/2010	3	CDW GOVERNMENT INC	LICENSE & MONITORS	\$	1,186.38	009	RIO SECO SCHOOL
091091	1/12/2010	3	NATIONAL GEOGRAPHIC SCHOOL	SUBSCRIPTION	\$	100.85	009	RIO SECO SCHOOL
091092	1/13/2010	6	TROXELL COMMUNICATIONS INC	CLASSROOM TECHNOLOGY EQUIP-RS	\$	585.31	009	RIO SECO SCHOOL
091095	1/13/2010	6	DELL MARKETING L.P.	COMPUTER	\$	549.33	009	RIO SECO SCHOOL
091096	1/13/2010	6	CDW GOVERNMENT INC	SOFTWARE LICENSE	\$	45.90	009	RIO SECO SCHOOL
091097	1/13/2010	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	106.58	009	RIO SECO SCHOOL

091150	1/25/2010	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	422.00	009	RIO SECO SCHOOL
091151	1/25/2010	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	422.00	009	RIO SECO SCHOOL
					TOTAL \$	6,212.77		RIO SECO SCHOOL
091134	1/21/2010	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	355.72	010	HILL CREEK SCHOOL
091147	1/25/2010	3	RENAISSANCE LEARNING INC	CLASSROOM MATERIALS	\$	299.00	010	HILL CREEK SCHOOL
091159	1/28/2010	3	DEMCO INC	CLASSROOM SUPPLIES	\$	87.42	010	HILL CREEK SCHOOL
091160	1/28/2010	3	WOLVERINE SPORTS	PE EQUIPMENT/SUPPLIES	\$	172.91	010	HILL CREEK SCHOOL
					TOTAL \$	915.05		HILL CREEK SCHOOL
091068	1/6/2010	3	SANTEE CHAMBER OF COMMERCE	ADVERTISEMENT	\$	3,000.00	062	SUPERINTENDENT DEPT
					TOTAL \$	3,000.00		SUPERINTENDENT DEPT
091129	1/20/2010	3	DAHLBERG, MARK R.	LEGAL SERVICE FEES - SWAP	\$	9,159.20	064	BUSINESS SERVICES
091130	1/20/2010	3	IMAGINE REPORTING	LEGAL SERVICE FEES - SWAP	\$	1,534.00	064	BUSINESS SERVICES
091131	1/20/2010	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL	\$	66.87	064	BUSINESS SERVICES
091139	1/21/2010	3	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - ALL SITES	\$	2,818.08	064	BUSINESS SERVICES
091156	1/27/2010	3	PARISI, GEORGINNE R	REISSUE PAYROLL WARRANT	\$	95.08	064	BUSINESS SERVICES
					TOTAL \$	13,673.23		BUSINESS SERVICES
091157	1/28/2010	6	SAVE-A-LIFE EDUCATORS INC	CPR/AED EMPLOYEE TRAINING	\$	75.00	065	HUMAN RESOURCES
					TOTAL \$	75.00		HUMAN RESOURCES
091067	1/6/2010	3	SUPERINTENDENT OF SCHOOLS	ADMISSIONS	\$	660.00	066	EDUCATIONAL SERVICES
091128	1/20/2010	3	HARLAND TECHNOLOGY SERVICES	MAINT. AGREEMENT 09/10	\$	1,109.09	066	EDUCATIONAL SERVICES
091074	1/7/2010	6	BRIDGES EDUCATIONAL CORP.	CONSULTING SERVICES	\$	580.27	069	EDUCATIONAL SERVICES
091105	1/14/2010	6	NADA SAWAYA	CONSULTING SERVICES	\$	472.50	069	EDUCATIONAL SERVICES
091143	1/22/2010	12	6 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	210.00	069	EDUCATIONAL SERVICES
091145	1/25/2010	6	LEARNING HEADQUARTERS	REGISTRATION FEES	\$	600.00	069	EDUCATIONAL SERVICES
091148	1/25/2010	6	SUSIK WARTAN	CONSULTING SERVICES	\$	390.00	069	EDUCATIONAL SERVICES
					TOTAL \$	4,021.86		EDUCATIONAL SERVICES
091076	1/7/2010	6	RICHARDSON, MARCELLE	CONSULTING SERVICES	\$	80.00	067	SPECIAL EDUCATION
					TOTAL \$	80.00		SPECIAL EDUCATION
091075	1/7/2010	6	SAN DIEGO YOUTH & COMMUNITY	YOUTH SERVICES	\$	280.00	070	CURRICULUM DEVELOPMENT
091140	1/22/2010	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	30.00	070	CURRICULUM DEVELOPMENT
					TOTAL \$	310.00		CURRICULUM DEVELOPMENT
091102	1/14/2010	6	NOBLE CARVER II	GUITAR LESSONS - ASES PROGRAM	\$	300.00	072	PROJECT SAFE
091135	1/21/2010	63	UNITED STATES POSTAL SERVICE	POSTAGE DUE ACCOUNT - PROJ SF	\$	200.00	072	PROJECT SAFE
					TOTAL \$	500.00		PROJECT SAFE
091093	1/13/2010	3	J-LEE GRAPHICS	OUTSIDE PRINTING SERVICES	\$	90.89	073	TECHNOLOGY SERVICES
091094	1/13/2010	13	DELL MARKETING L.P.	COMPUTER	\$	586.76	073	TECHNOLOGY SERVICES
091104	1/14/2010	3	SCHOOLWIRES, INC.	SCHOOL WIRES FOR DISTRICT	\$	13,750.00	073	TECHNOLOGY SERVICES
					TOTAL \$	14,427.65		TECHNOLOGY SERVICES
091065	1/6/2010	6	WESTERN ENVIRONMENTAL & SAFETY	HAZMAT TESTING - CP ANNEX	\$	75.00	075	MAINTENANCE
091066	1/6/2010	6	SAN DIEGO COUNTY VECTOR	VECTOR DISEASE CONTROL	\$	124.32	075	MAINTENANCE
091071	1/7/2010	6	LARRY BRADFORD & ASSOCIATES	SIGNS AT CAJON PARK	\$	263.00	075	MAINTENANCE
091072	1/7/2010	6	CITY ELECTRIC SUPPLY COMPANY	ELEC. SUPPLIES - CPJH	\$	203.91	075	MAINTENANCE
091073	1/7/2010	6	COUNTYWIDE MECHANICAL	HVAC SVCS - HC	\$	781.12	075	MAINTENANCE
091083	1/8/2010	6	ADVANCED AIR & VACUUM	HVAC SERVICES - PD	\$	1,854.37	075	MAINTENANCE

091089	1/12/2010	21	8	CITY ELECTRIC SUPPLY COMPANY	SOLAR CONST MATERIALS - PD	\$	1,944.81	075	MAINTENANCE
091099	1/13/2010	3		MAINTEX INC	CUSTODIAL SUPPLIES	\$	33.11	075	MAINTENANCE
091100	1/13/2010	3		MISSION JANITORIAL SUPPLIES	CUSTODIAL SUPPLIES	\$	28.25	075	MAINTENANCE
091162	1/28/2010	6		US AIR CONDITIONING	FILTERS - ERC	\$	55.36	075	MAINTENANCE
						TOTAL	\$ 5,363.25		MAINTENANCE
091111	1/19/2010	6		INTERSTATE BATTERY OF	BUS REPAIRS & MAINTENANCE	\$	361.89	076	TRANSPORTATION
091112	1/19/2010	6		ROADONE	BUS REPAIRS & MAINTENANCE	\$	48.40	076	TRANSPORTATION
091113	1/19/2010	6		EXPRESS PERFORMANCE CENTER	BUS REPAIRS & MAINTENANCE	\$	983.23	076	TRANSPORTATION
091114	1/19/2010	6		DREW FORD	BUS REPAIRS & MAINTENANCE	\$	4,596.57	076	TRANSPORTATION
091115	1/19/2010	6		BOB BAKER CHEVROLET	BUS REPAIRS & MAINTENANCE	\$	795.25	076	TRANSPORTATION
091116	1/19/2010	13		BOB BAKER CHEVROLET	CNS VEHICLE REPAIR/MAINTENANCE	\$	134.39	076	TRANSPORTATION
091117	1/19/2010	13		MAGNOLIA TEST ONLY STATION	CNS VEHICLE SMOG TEST	\$	55.00	076	TRANSPORTATION
091118	1/19/2010	6		MAGNOLIA TEST ONLY STATION	VEHICLE SMOG TESTING	\$	235.00	076	TRANSPORTATION
091119	1/19/2010	6		KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$	278.40	076	TRANSPORTATION
091120	1/19/2010	6		UNITY SCHOOL BUS PARTS	BUS REPAIRS & MAINTENANCE	\$	91.31	076	TRANSPORTATION
091121	1/19/2010	6		THE HOSE PROS	BUS REPAIRS & MAINTENANCE	\$	690.38	076	TRANSPORTATION
091122	1/19/2010	6		TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE	\$	1,203.20	076	TRANSPORTATION
091123	1/19/2010	6		CAJON VALLEY UNION SCHOOL	BUS REPAIRS & MAINTENANCE	\$	158.99	076	TRANSPORTATION
091136	1/21/2010	6		GROSSMONT UNION HIGH	TRANS. OUTSIDE SERVICES	\$	203.86	076	TRANSPORTATION
						TOTAL	\$ 9,835.87		TRANSPORTATION
091070	1/7/2010	21	8	DECKER EQUIPMENT	CHAIR GUARDS FOR NEW FLOORS	\$	580.51	077	FACILITIES MODERNIZATION
091078	1/8/2010	25	18	MISSION VALLEY LANDSCAPE CO	RECLAIMED POC - CH	\$	1,500.00	077	FACILITIES MODERNIZATION
091110	1/19/2010	6		DELL MARKETING L.P.	VANDALISM - MISSING COMPUTER	\$	713.79	077	FACILITIES MODERNIZATION
091124	1/19/2010	25	18	WASTE MANAGEMENT OF EL CAJON -	ROLL-OFFS FOR MOD WASTE	\$	647.01	077	FACILITIES MODERNIZATION
091152	1/27/2010	21	8	NINYO & MOORE	MATERIALS TEST'G-CFH BALLFIELD	\$	34,000.00	077	FACILITIES MODERNIZATION
091153	1/27/2010	21	8	HENDRIX CALIFORNIA SCHOOL	INSPECTOR OF REC-CFH BALLFIELD	\$	59,000.00	077	FACILITIES MODERNIZATION
091154	1/27/2010	21	8	MISSION VALLEY LANDSCAPE CO	SPLIT IRRIGATION - HC	\$	1,635.00	077	FACILITIES MODERNIZATION
091155	1/27/2010	21	8	BARNHART INC.	MAIN CONTRACTOR-CFH BALLFIELD	\$	666,876.00	077	FACILITIES MODERNIZATION
091161	1/28/2010	3		MAINTEX INC	CUSTODIAL SUPPLIES	\$	39.15	077	FACILITIES MODERNIZATION
						TOTAL	\$ 764,991.46		FACILITIES MODERNIZATION
091060	1/5/2010	3		SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	40.00	078	WAREHOUSE
091107	1/15/2010	3		WAXIE SANITARY SUPPLY	STORES SUPPLIES	\$	458.49	078	WAREHOUSE
091108	1/15/2010	3		A-DISCOUNT VACUUM	STORES SUPPLIES	\$	1,341.10	078	WAREHOUSE
091109	1/19/2010	3		SOUTHLAND ENVELOPE COMPANY INC	STORES SUPPLIES	\$	66.66	078	WAREHOUSE
091146	1/25/2010	3		CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$	109.29	078	WAREHOUSE
						TOTAL	\$ 2,015.54		WAREHOUSE

\$ 838,863.60

Consent Item D.2.4. Approval/Ratification of Revolving Cash Report
Prepared by Karl Christensen
February 16, 2010

BACKGROUND:

The Revolving Cash Fund of \$15,000 is used for prompt payment to vendors and saves the costs associated with processing payments of small amounts through the County Superintendent of Schools. The attached report of numerical listings by check number include the issue date, name of payee, a general description of items purchased, and the amount of the check.

RECOMMENDATION:

Administration recommends approval of checks #21892 through #21928 on the \$15,000 Revolving Cash Account.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The fiscal impact is \$3,787.96 as disclosed on the following report.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item D.2.4.
---------	--	---------	--	-------	--	--------------------

SANTEE SCHOOL DISTRICT
REVOLVING CASH REPORT- \$15,000

Date	Number	Name	Memo	Amount
02/01/10	21892	CHRISTINA BECKER	REIMBURSEMENT- MILEAGE	\$456.15
02/01/10	21893	MARTHA CORNETT	REIMBURSEMENT- SUPPLIES	\$73.01
02/01/10	21894	AMY DWYER	REFUND- LOST LIBRARY BOOK FEE	\$13.79
02/01/10	21895	TRACY FOX	REIMBURSEMENT- CONF. REGISTRATION	\$125.00
02/01/10	21896	MR. AND MRS. KURT GAMBLE	REFUND- LOST LIBRARY BOOK FEE	\$6.00
02/01/10	21897	BARBARA GIDDENS	REIMBURSEMENT- SUPPLIES	\$52.16
02/01/10	21898	ARAM & ROKHOSH HAMESALH	REFUND- LOST LIBRARY BOOK FEE	\$12.00
02/01/10	21899	KIRT OR KERRI JOHNSON	REFUND- LOST LIBRARY BOOK FEE	\$6.00
02/01/10	21900	JEFF LAMB	REIMBURSEMENT- SPORTS AWARDS	\$135.20
02/01/10	21901	DEBBIE MC CORMICK	REIMBURSEMENT- SUPPLIES	\$83.53
02/01/10	21902	DINORA MC COY	REIMBURSEMENT- MILEAGE	\$49.49
02/01/10	21903	GINA MELTON	REIMBURSEMENT- SUPPLIES	\$155.53
02/01/10	21904	SUSAN NUGENT	REIMBURSEMENT- SUPPLIES	\$204.43
02/01/10	21905	COLLEEN PETERSON	REIMBURSEMENT- SUPPLIES	\$111.95
02/01/10	21906	MARIAN RASHAP	REIMBURSEMENT- SUPPLIES	\$53.42
02/01/10	21907	MR. AND MRS. ROSS	REFUND- LOST LIBRARY BOOK FEE	\$17.95
02/01/10	21908	TRISTIN TADE	REIMBURSEMENT- SUPPLIES	\$97.08
02/01/10	21909	DANISE VASEY	REIMBURSEMENT- SUPPLIES	\$59.13
02/01/10	21910	DEBBIE WILSON	REIMBURSEMENT- SUPPLIES	\$164.00
02/03/10	21911	VONS	LORENE FOSTER CHILDREN'S FUND	\$100.00
02/03/10	21912	WAL-MART	LORENE FOSTER CHILDREN'S FUND	\$100.00
02/04/10	21913	WAL-MART	LORENE FOSTER CHILDREN'S FUND	\$100.00
02/04/10	21914	CAROL BARR	REIMBURSEMENT- MILEAGE	\$108.80
02/04/10	21915	KELLY BROWN	REIMBURSEMENT- GATE CONF. MATERIALS	\$45.75
02/04/10	21916	DUSTIN BURNS	REIMBURSEMENT- SUPPLIES	\$178.86
02/04/10	21917	KATHLEEN GRENFELL	REIMBURSEMENT- MILEAGE	\$101.50
02/04/10	21918	CHRISTY GWINN	REIMBURSEMENT- MILEAGE	\$93.93
02/04/10	21919	ROSEMARY E HUTZLY	REIMBURSEMENT- MILEAGE	\$53.73
02/04/10	21920	REGINA JOHNSON	RE-ISSUE OF WARRANT- CAMP REFUND	\$34.20
02/04/10	21921	ANN MARCHANT	REIMBURSEMENT- SUPPLIES	\$75.27
02/04/10	21922	DINORA MC COY	REIMBURSEMENT- MILEAGE	\$65.44
02/04/10	21923	JEANE PETREE	REIMBURSEMENT- MILEAGE	\$329.40
02/04/10	21924	KIMBERLY RINEHART	REIMBURSEMENT- SUPPLIES	\$101.31
02/04/10	21925	CINDY ROBINSON	REIMBURSEMENT- SUPPLIES	\$108.61
02/04/10	21926	PAT SHAW	REIMBURSEMENT- CONFERENCE EXPENSES	\$45.94
02/04/10	21927	MICHELLE THOMPSON	REIMBURSEMENT- MILEAGE	\$57.40
02/04/10	21928	TRACEY THOMPSON	REIMBURSEMENT- MILEAGE	\$312.00
		Total Checks Written		\$3,887.96
02/04/10		VOIDED CHECK# 21913	LORENE FOSTER CHILDREN'S FUND	(\$100.00)
		Total to be Reimbursed		\$3,787.96

Consent Item D.3.1. Carlton Hills School Sewer Collapse Emergency Repair
Prepared by Karl Christensen
February 16, 2010

BACKGROUND:

During an extreme rainstorm between January 25, 2010 and January 28, 2010, the Carlton Hills School campus sewer main at both the two-story classroom addition and Wing B Classroom failed. The failure at the new classroom addition was a main line blockage not caused by construction. Temporary portable toilets were put in place at the campus by Spanky's Portable Services, Inc. at a cost of \$500.00. The repair was in the fire access lane of the school and had to be done expeditiously to get sewer services back in operation and the fire lane reopened.

The failure of the main line from the Wing B Classroom was thought to be caused by the modernization construction and the Capital Improvement Program (CIP) contractor was called out to remedy the problem. After further investigation, modernization construction was ruled out as the causal factor. The emergency work required was in an 11-foot deep excavation requiring dewatering, and remediation of a sink-hole issue caused by rains and the high water table. Due to safety concerns and the need to restore site water services promptly, emergency repair services were requested from the CIP contractor. Emergency repair construction work performed by Advanced Plumbing cost \$15,886.00. Additionally, sewer water was pumped out of the main sewer clean-out by United Site Services for a cost of \$500.00.

RECOMMENDATION:

It is requested that the Board of Education approve/ratify the sewer main collapse emergency repair services by Advanced Plumbing, United Site Services, and Spanky's Portable Services, Inc.

This recommendation supports the following District goals:

- Provide facilities that optimize the learning environment for all students.
- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The fiscal impact is \$16,886.00 from routine restricted maintenance funds.

STUDENT ACHIEVEMENT IMPACT:

Facilities Improvements have positive impact to student learning environments.

Motion:		Second:		Vote:		Agenda Item D.3.1.
---------	--	---------	--	-------	--	--------------------

BACKGROUND:

Due to the extensive rain and flash flooding on the evening of January 18, 2010, rain overflowed the roofs at Chet F. Harritt School and intruded under doors into the media building, computer lab, and several classrooms in Wing A and B. Carpet was damaged and administration is working with the District's property insurance company, Keenan and Associates, and their restoration contractor to make repairs. Since many rooms have asbestos floor tile and mastic under the carpet, carpet replacement requires scheduling of floor abatement as well. Floor abatement of affected classrooms will be scheduled over spring break.

The media center and classrooms were dried out and air quality was evaluated and found to be within an acceptable range. A temporary library was set up in Room 9 and the media center building was packed up. The floor abatement and replacement in these rooms is scheduled over the weekend of February 12-15, 2010, with the media center reopening by February 22, 2010.

RECOMMENDATION:

It is recommended that the Board of Education authorize the preparation of a claim and completion of work in a timely manner with the least impact to the instructional program at Chet F. Harritt School.

This recommendation supports the following District goals:

- Provide facilities that optimize the learning environment for all students.
- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The fiscal impact is a \$5,000 insurance deductible, along with any costs not covered under the property damage claim to be funded from the General Fund.

STUDENT ACHIEVEMENT IMPACT:

Facilities Improvements have positive impact to student learning environments.

Motion:		Second:		Vote:		Agenda Item D.3.2.
---------	--	---------	--	-------	--	--------------------

Consent Item D.4.1.

Approval to Submit Elementary and Secondary
School Counseling Grant Application

Prepared by Kristin Baranski
February 16, 2010

BACKGROUND:

Santee School District has been actively seeking grant opportunities to increase mental health services for students. In 2007, the District submitted an Elementary and Secondary School Counseling Grant to the U.S. Department of Education and while the application was well received, it was not funded. Feedback from the District's grant in 2007 suggested the school district limit the number of participating schools as well as clearly define the criteria for school selection in the next grant application.

This year's grant application, another three-year grant offered through the U.S. Department of Education Safe and Drug Free Schools Division, aims to increase mental health services for Santee School District students. District staff reviewed the following criteria to select participating school sites: rising free and reduced lunch rates, office referrals, parent education levels and English learner student populations. Based on this criteria, Cajon Park, Chet F. Harritt, Hill Creek, PRIDE Academy at Prospect Avenue, and Pepper Drive Schools, would be the grant recipient sites.

If funded, the District would gain four (4) full-time equivalent School Counselor/School Social Workers to serve four days each week at the five participating schools. The grant will also fund .5 FTE for the current PEACE Coordinator to oversee and coordinate this grant.

The six objectives outlined in the Counseling grant include:

- A) Reducing the current student-to-counselor ratio from 3,211:1 to 943:1 thus closing the gap between student-to-mental health professional ratios as recommended by the American School Counseling Association. This grant would allow the existing two School Counselor/School Social Workers to serve the four other school sites more than one day per week.
- B) Decreasing the number of disciplinary referrals by 10%.
- C) Improving parent perception of student connectedness to school, school as a community, parent-staff relations, and school quality by 15%.
- D) Improving teacher perceptions of referred students' behavior by 10%.
- E) Decreasing bullying-related behaviors by 10%.
- F) Supporting Santee School District students in preparing to pursue a college education.

This grant is currently being written and will be available for Board review prior to submission on February 22, 2010. A fact sheet providing details of the program is attached.

RECOMMENDATION:

Administration recommends that the Board of Education approve submission of the Elementary Secondary School Counseling Grant.

This recommendation supports the following District goal:

- Develop social, emotional and health service programs to foster student character and personal well-being.

This recommendation supports the strategic planning area of increasing student resiliency and empathy skills by addressing the social/emotional development of children and families.

FISCAL IMPACT:

This school counseling grant would provide up to \$1.2 million dollars over three years to address mental health support at Cajon Park, Chet F. Harritt, Hill Creek, PRIDE Academy at Prospect Avenue, and Pepper Drive Schools.

STUDENT ACHIEVEMENT:

Student connectedness to school and their community increases a student's ability to learn in the classroom. In addition, school counseling services provides another adult on campus trained to support students in need.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.1.

DISCUSSION AND/OR ACTION ITEMS Item E.

The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.

Discussion and/or Action Item E.1.1. Recommendations to Balance the District Budget for 2010-11 and 2011-12

Prepared by Dr. Patrick Shaw
February 16, 2010

BACKGROUND:

In 2009 the governor signed the State budget reducing per student funding by approximately \$1,400 dollars. As a result of decreased revenue from the State, Santee School District must reduce expenses to balance the 2009-2010, 2010-2011, and 2011-2012 budgets. In early January of 2010, the Governor proposed a 2010-2011 State budget that keeps per student funding at the 2004-2005 level and increases the amount of reductions necessary to balance the 2009-2010 budget and the two outgoing years, 2010-2011 and 2011-2012. The total reductions needed to balance the budget this year and the next two years is \$4.7 million. To achieve this goal Administration is recommending \$3,847,509 in reductions, the majority being ongoing reductions. In addition, District Administration is negotiating possible one-time salary concessions with certificated and classified associations to achieve the \$4.7 million goal.

On January 26, 2010, the Board of Education held a Budget Workshop to receive information from Administration on the State's most current budget and funding provisions, the status of the District's budget, and an analysis of expenditures with a draft of proposals to consider for reductions.

At the direction of the Board, Administration is returning with budget reduction recommendations for the Board's discussion and action. Many of the recommendations were also reviewed by the Advisory Council on Instruction (ACI) and the Budget Advisory Committee (BAC) and their input has been included in the budget reduction list.

RECOMMENDATION:

Administration recommends that the Board review and discuss Administration's recommended reductions and financial solutions. Administration requests Board approval tonight of the approximately \$3,847,509 solution presented at the Board meeting.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The proposed budget plan ensures the District remains fiscally solvent in 2009-2010, and the two outgoing years, as a result of State funding reductions and the Governor's proposed budget reductions for 2010-2011. Reducing the budget by approximately \$3,847,509 greatly helps the District to achieve its \$4.7 million goal and provides a strong opportunity for a positive certification on the second interim report, demonstrating a balanced budget and a 3% reserve for the 2009-2010 fiscal year and the two outgoing years, 2010-2011 and 2011-2012.

STUDENT ACHIEVEMENT IMPACT:

All budget decisions impact student achievement. The Board and Administration are striving to balance the budget with the least amount of impact to student achievement as possible.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.1.1.

Budget Reductions and Revenue Enhancements

BOARD ADMIN										2010-11	
#	CAT	0	3,847,509	Type	Site	Expenditure Reduction/ Revenue Augmentation Consideration	Duration	Fund	Projected Savings	BAC Weight	ACI Rank
1	1	a		OTH	District	Use expected Redevelopment Agency Funds for portion of COPs payment	On-Going	03-00	230,510		
2	1	a		OTH	District	Use last Developer Fee payment from Lennar Homes for Sky Ranch project received Jan 2010 for portion of COPs payment	One-Time	03-00	381,657		
3	1	a		OTH	District	Use last Developer Fee payment from Standard Pacific for Riverwalk project to be received May 2010 for portion of COPs payment	One-Time	03-00	102,671		
4	1	a		OTH	District	Eliminate least necessary cell phones, reduce pooled minutes, reduce Aircards to 4 and provide for checkout, recognize E-rate discounts not previously accounted for.	On-Going	03-00	13,915	2.92	
5	1	a		OTH	District	Reduce custodial supplies cost by: 1) using paper towels bought from Consortium, 2) changing TP supplier, 3) closely monitoring purchases for out of range conditions. Add \$5,000 per year for sanitizer.	On-Going	03-00	4,000		
6	1	a		OTH	District	Explore methods to reduce electricity consumption during peak pricing periods	On-Going	03-00	0	2.75	
7	1	a		OTH	District	Reduce number of vacuums from 104 to 55 and eliminate repairs in favor of replacement. Cost for current service = \$12,500 per year. Budget replacement of 10 per year = \$2,800.	On-Going	03-00	9,700	2.58	
8	1	a		OTH	Pubs	Increase Publications pricing by 100% (\$.01 to \$.02 for internal, \$.03 to \$.06 for external) to recoup actual cost of operations	On-Going	03-00	121,831	2.83	1.90
9	2	a		OTH	District	Take 2 Thanksgiving week days as non-student days. Addtl expected ADA and R/L	On-Going	03-00	17,000	2.92	
10	3	a		MGMNT	ERC	Reorganize and consolidate Ed Services and Human Resources departments: Education and Human Resources (Organization Chart) Dissolve the following positions: 1) Asst Supt Ed Services = \$127,582 2) Director 1 - Curriculum, Instruction & Assessment = \$127,855 3) Director, Instructional Technology = \$117,934 4) Maintain .50 FTE Pupil Services Coordinator with shift of .50 VP to APE Teacher	On-Going	03-00/ 06-00	367,371	2.83/2.92	
11	3	a		MGMNT	ERC	Reassign current Director 1 - Curriculum, Instruction & Assessment to Principal, Carlton Oaks - No increase in cost	On-Going	03-00/ 06-00		2.83	
12	3	a		NMCLASS	Tech/Pubs	Reduce 1.0 FTE Publication Technican from 12 months to 10 months	On-Going	03-00/ 06-00	8,317		1.90
13	3	a		MGMNT	Tech/Pubs	Dissolve 1.0 FTE Telecommunications Coordinator (net of retirement incentive)	On-Going	03-00/ 06-00	58,839	2.42	1.30
14	3	a		NMCLASS	Tech/Pubs	Dissolve 1.0 FTE Technology Assistant position (Help Desk)	On-Going	03-00/ 06-00	44,591	2.42	1.30
15	3	a		MGMNT	M&O	Suspend Director M&O Position and Temporarily combine with Director, Facilities	On-Going	03-00/ 06-00	118,565	2.50	

47

Budget Reductions and Revenue Enhancements

BOARD		ADMIN						2010-11			
#	CAT	0	3,847,509	Type	Site	Expenditure Reduction/ Revenue Augmentation Consideration	Duration	Fund	Projected Savings	BAC Weight	ACI Rank
16	3	a	NMCLASS	M&O		Dissolve 1.0 FTE Maint Worker/Warehouseman	On-Going	03-00/ 06-00	63,115	2.50	
17	3	a	NMCLASS	M&O		Dissolve 1.0 FTE Craftworker III position	On-Going	03-00/ 06-00	70,266	2.50	
18	3	a	NMCLASS	M&O		Dissolve 1.0 FTE Groundworker II	On-Going	03-00/ 06-00	65,681	2.33	
19	3	a	NMCLASS	M&O		Reduce 1.0 FTE to 0.50 FTE Lead Custodian/DO position	On-Going	03-00	25,466	2.50	1.90
20	3	a	NMCLASS	Business		Reduce 1.0 FTE to 0.625 FTE Senior Buyer/Logistics Specialist position pertaining to CIP	On-Going	03-00	24,321		
21	3	a	MGMNT	District		Dissolve 1.0 FTE with retirement and .50 FTE VP with restructure from Line #11 for a total of 1.5 FTE VP reduction.	On-Going	03-00	151,538		1.60
22	3	a	NMCERT	District		Savings for APE Teacher retirement from Line #11	On-Going	03-00/ 06-00	29,700		
23	3	a	NMCERT	District		Dissolve 0.50 FTE Psychologist with retirement and replace 1.0 FTE retiring Psychologist with new hire. Implement centralized Psychologist services.	On-Going	03-00/ 06-00	57,731	2.67	1.30
24	3	a	NMCERT	District		Dissolve 22 FTE classroom teachers and increase average class size for K-3 to 26:1 with retirees	On-Going	03-00	990,330	2.25	2.00
25	3	a	NMCERT	District		Replace 7.0 FTE retiring Special Education teachers (SDC & RSP) with new hires	On-Going	03-00/ 06-00	99,601		
26	3	a	NMCLASS	District		Reduce 12 hrs/day of Instr Aides assigned to RSP to conform to 80% Ed Code regulation (currently 9 hrs potentially through attrition). Redesign Aide RSP assistance service for 2010-11.	On-Going	03-00/ 06-00	34,000	2.33	1.30
27	3	a	NMCLASS	District		Reduce hrs/day for the following positions to adhere to 2004-05 Staffing Formulas: 1) Health Clerk 2 hrs/day: BAC = 2.17, ACI = 2.30 2) Student Att Clerk 1.5 hrs/day: BAC = 2.00, ACI = 2.30 3) Instr Media Tech 2 hrs/day: BAC = 2.50, ACI = 2.30	On-Going	03-00	39,694		
28	3	a	OTH	District		Reduce Campus Aides from 2.5 to 2 hrs/day district-wide to conform with 2004-05 staffing formula	On-Going	03-00	42,640	2.58	1.80
29	3	a	NMCLASS	District		Reduce 9.00 FTE Day Custodians from 12 months to 11 months	On-Going	03-00/ 06-00	36,285	2.50	1.90
30	4	a	OTH	District		Use Categorical Flexibility for portion of IMFRP funds	On-Going	03-00/ 06-00	150,000	2.67	
31	4	a	OTH	District		Use additional Categorical Flexibility for SLIBG funds	On-Going	03-00/ 06-00	150,000	2.08	
32	4	a	OTH	District		Distribute Prop 20 Lottery funds to schools for purchasing Instructional Materials and reduce SLIBG allocations to increase Flexibility Transfer of SLIBG	On-Going	03-00/ 06-00	87,210		

48

Budget Reductions and Revenue Enhancements

BOARD		ADMIN						2010-11			
#	CAT	0	3,847,509	Type	Site	Expenditure Reduction/ Revenue Augmentation Consideration	Duration	Fund	Projected Savings	BAC Weight	ACI Rank
33	4	a		OTH	District	Eliminate General Fund payment for supplies associated with Arts Attack program and seek other outside funding. Use additional Categorical Flexibility for Arts & Music Funds.	On-Going	03-00/ 06-00	20,000	2.92	1.60
34	4	a		OTH	District	Eliminate Childcare services for Adult ESL program and use flexibility for CBET funds	On-Going	03-00/ 06-00	13,485		2.20
35	4	a		OTH	District	Use Categorical Flexibility for PAR funds	On-Going	03-00/ 06-00	10,000		
36	4	a		OTH	District	Use additional Categorical Flexibility for Prof Development Block Grant and reduce Staff Development expenditures	On-Going	03-00/ 06-00	35,334		1.80
37	4	a		OTH	District	Use additional Categorical Flexibility for Prof Development Block Grant and reduce Staff Development expenditures	One-Time	03-00/ 06-00	35,334		1.80
38	4	a		OTH	District	Reduce or Dissolve Spanish Program by: 1) Operating only at Prospect (ASES Funded) and provide no Transportation 2) Instituting full fee based program with no Transportation and min 40 students 3) Completely dissolving program	On-Going	03-00/ 06-00	32,868	3.00	2.80
39	4	a		OTH	District	Reduce AVID allocations for 3 schools from \$3,333 each to \$2,500 and provide limited program	On-Going	03-00	2,500	2.83	2.10
40	4	a		OTH	District	Dissolve Swim Program	On-Going	03-00/ 06-00	7,874	3.00	2.40
41	4	a		OTH	District	Eliminate Transportation for Adult ESL	On-Going	03-00/ 06-00	8,567		2.20
42	4	a		NMCERT	Spec Ed	Redefine Spec Ed Extended Year Program for SDC students	On-Going	03-00/ 06-00	85,000	2.92	
Total									3,847,509		

49

BACKGROUND:

Administration has prepared the accompanying Monthly Financial Report covering the period January 1, 2010 through January 31, 2010 for the Board of Education's review and comments. The statements are prepared on a cash and modified accrual basis and include the District's revenue, expenditure, and cash activities.

RECOMMENDATION:

It is recommended that the Board of Education approve the Monthly Financial Report, as presented.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The Monthly Financial Report shows a beginning cash balance of \$5,641,882, cash receipts of \$5,372,743 and disbursements of \$5,703,855 are reflected for the period of January 1, through January 31, 2010, resulting in an ending cash balance of \$5,310,770 as of January 31, 2010.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item E.2.1.
---------	--	---------	--	-------	--	--------------------



MONTHLY FINANCIAL REPORT - JANUARY

1

CASH REPORT FOR JANUARY 31, 2010

		Actual	Projected
Beginning Cash Balance as of December 31, 2009		\$5,641,882	\$5,610,602
INCOME			
A. Revenue Limit Sources			
	State Aid	\$2,526,541	
	Property Taxes	1,153,501	3,680,042
B. Federal Income			
	Federal Funding	7,752	7,752
C. State Income			
	Unres. State Funding	293,816	
	Lottery	194,430	
	EIA	113,911	
	AB825	122,143	
	HTS Spec Ed	20,301	
	Transportation	11,108	
	SELPA	253,407	1,009,116
D. Local Income			
	Other Local Income	206,579	
	Spec ED	457,064	
	Interest	12,190	675,833
E. Due to/Due from other funds			
F. Debt Proceeds			
		\$0	
TOTAL INCOME		\$5,372,743	\$5,270,103
Beginning Balance Plus Income		\$11,014,625	\$10,880,705
DISBURSEMENTS			
G.	Commercial Warrants	\$ 415,163	
H.	Payroll Warrants	3,071,971	
I.	Statutory Employee Benefits	397,489	
J.	Health & Welfare	295,060	
K.	Liability	75,851	
L.	Trans Repayment	1,448,321	
TOTAL DISBURSEMENTS		\$5,703,855	\$5,463,211
Ending Cash Balance as of January 31, 2010		\$5,310,770	\$5,417,494





Budget Revisions January 31, 2010 2009-10 Revised Budget

	<u>Unre- stricted</u>	<u>Restricted</u>	<u>Total</u>
Beginning Fund Balance	4,614,816	2,449,373	7,064,189
Estimated Income	32,353,294	12,954,078	45,307,372
Estimated Expenditures	32,681,140	15,268,133	47,949,273
Change in Fund Balance	(327,846)	(2,314,055)	(2,641,901)
Projected Ending Fund Balance	4,286,970	135,318	4,422,288
Less: Designation for Restricted Programs/Carryovers	-	135,318	135,318
Less: Designation for Prepaid Expenses	392,160		392,160
Less: Designation for Revolving Cash	15,000		15,000
Less: Designation for Stores Inventory	27,199		27,199
Less: Reserve for Vacation Carryover	211,682		211,682
Less: Reserve for Economic Uncertainty	1,438,478		1,438,478
Undesignated/Unappropriated/Unreserved Fund Balance (Uncommitted)	2,202,451	-	2,202,451
Fund 17 Projected End of Year Balance	<u>2,826,887</u>		<u>2,826,887</u>
Total Reserves	<u>6,467,816</u>	<u>-</u>	<u>6,467,816</u>
% Estimated Expense Total	13.49%		



Discussion and/or Action Item E.2.2. Adoption of Resolution #0910-20 to Authorize the Issuance of the 2010 General Obligation Renewal Bond Anticipate Notes

Prepared by Karl Christensen
February 16, 2010

BACKGROUND:

On November 7, 2006, the voters within the Santee School District (“District”) voted to approve Proposition R to authorize the District to issue general obligation bonds to finance certain specified capital projects and facilities. These proceedings were authorized, and the election conducted, pursuant to the Constitution of the State of California (“State”), the provisions of Proposition 39, related State law and District Resolution No. 0607-05. Under Proposition 39 the affirmative vote requirement to authorize the bonds was 55%. Proposition R was approved by more than the required 55% affirmative vote.

The District has previously authorized, issued and sold four (4) series of Santee School District General Obligation Bonds, 2006 Election, in the aggregate par amount of \$41,094,271.30 (collectively the “Bonds”) leaving not less than \$18,905,728.70 of the Proposition R bond authorization unissued.

The issuance of securities authorized pursuant to Proposition R is subject to the requirements and limitations of Proposition 39, including, but not limited to, the formation and appointment of the Citizens' Oversight Committee. The Board of Education (“Board”) has taken action to form, and appoint members to, its Citizens' Oversight Committee.

In 2009, the District authorized, issued and sold its 2009 General Obligation Bond Anticipation Notes of the Santee School District (“2009 Notes”) in the amount of \$11,500,000. Construction proceeds generated from the sale of the 2009 Notes were used for District capital projects and facilities construction. Pursuant to their terms, the 2009 Notes mature on June 15, 2010. State law allows for general obligation bond anticipation notes to be renewed for a period of up to five years from the date the original notes were issued. Based on anticipated receipt of State funds, and other economic factors, it is currently proposed to issue general obligation renewal bond anticipation notes to renew and extend the term of the notes financing. The renewal notes would be designated as the 2010 General Obligation Renewal Bond Anticipation Notes of the Santee School District (“2010 Notes”). The 2010 Notes would be repaid from the proceeds of general obligation bonds issued under the Proposition R authorization or from other funds available (such as State funds).

The 2010 Notes will be sold through Piper Jaffray & Co., as Underwriter (“Underwriter”). The District is represented by Bowie, Arneson, Wiles & Giannone, as District Bond Counsel (“Bond Counsel”), by Orrick, Herrington & Sutcliffe LLP, as Disclosure Counsel

to the School District ("Disclosure Counsel"), Dolinka Group, LLC, as Financial Consultant ("Financial Consultant") and Dissemination Agent ("Dissemination Agent") to the School District and California Financial Services, as Credit Enhancement Consultant to the District ("Credit Enhancement Consultant"). U.S. Bank National Association will function as the Trustee ("Trustee") and Escrow Agent.

Under the requirements of State law, the 2010 Notes are issued by the District.

Under the proposed documents, the Board would adopt Resolution No. 0910-20 providing for the issuance of the 2010 Notes. Certain of the terms governing the 2010 Notes would be set out in an Indenture that would be entered into between the District and the Trustee. The basic form of the Indenture is attached to Resolution No. 0910-20. The final terms of the 2010 Notes pertaining to maturity date, interest rate(s) and form(s) of the 2010 Notes and related matters will be set out in the Indenture once final sale terms are agreed to.

In order to pay off the outstanding 2009 Notes pursuant to their terms, a portion of the proceeds of the 2010 Notes would be deposited and invested under the terms of an Escrow Agreement. The current proposed draft form of the Escrow Agreement is presented to the Board and will be approved as to form under the provisions of Resolution No. 0910-20. The Escrow Agreement will be finalized during the process for issuance and sale of the 2010 Notes.

The proposed forms of the Note Purchase Agreement and the Continuing Disclosure Agreement relating to the 2010 Notes are also attached as exhibits to Resolution No. 0910-20. The Note Purchase Agreement sets out the terms under which the 2010 Notes would be sold to the Underwriter and includes factual representations that the Underwriter is required to confirm in order to consummate a valid purchase of the 2010 Notes. The Continuing Disclosure Agreement is a document delivered by the District to comply with federal on-going disclosure requirements. Those requirements apply to the 2010 Notes and require that the District (through the Dissemination Agent) annually provide certain information relating to the 2010 Notes (while they are outstanding) to investors and potential investors. The Note Purchase Agreement and Continuing Disclosure Agreement are presented in draft and will be finalized during the process for the issuance and sale of the 2010 Notes.

A Preliminary Official Statement, by which the 2010 Notes will be offered to purchasers for sale, has also been prepared and provided to the District and the members of the Board. The Preliminary Official Statement includes information concerning the 2010 Notes, the District and the District's financial information. **It is important that each member of the Board read and be familiar with the contents of the Preliminary Official Statement inasmuch as this document constitutes the District's principal offering document for this transaction.**

The District may, with the assistance of the Financial Consultant, Credit Enhancement Consultant and Underwriter, apply for credit enhancement for the 2010 Notes through

certain financial companies and may purchase such credit enhancement for the 2010 Notes if it is available and economically necessary or favorable to the District to do so.

All other documents for the issuance and sale of the 2010 Notes will be prepared and/or reviewed by the District's Bond Counsel, the District's Disclosure Counsel, the Underwriter and/or the Financial Consultant.

The District will also arrange, through the County, for the collection of the *ad valorem* taxes as may be necessary to repay interest due on the 2010 Notes pursuant to applicable statutory requirements.

Additional discussion of the relevant documents relating to the 2010 Notes is included in the following pages.

RECOMMENDATION:

In order to provide for the renewal and extension of the 2009 Notes through the issuance of the 2010 Notes on the terms and conditions set out in the documents presented, it is recommended that the Board of Education adopt Resolution No. 0910-20.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

In 2009, the District authorized, issued and sold its 2009 General Obligation Bond Anticipation Notes of the Santee School District ("2009 Notes") in the amount of \$11,500,000. Pursuant to their terms, the 2009 Notes mature on June 15, 2010. Adoption of Resolution #0910-20 authorizes issuance of general obligation renewal bond anticipation notes to renew and extend the term of the notes financing. The 2010 Notes would be repaid from the proceeds of general obligation bonds issued under the Proposition R authorization or from other funds available (such as State funds).

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item E.2.2.
---------	--	---------	--	-------	--	--------------------

RESOLUTION NO. 0910-20

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTEE SCHOOL DISTRICT PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$12,000,000 INITIAL PRINCIPAL AMOUNT OF 2010 GENERAL OBLIGATION RENEWAL BOND ANTICIPATION NOTES OF THE SANTEE SCHOOL DISTRICT; APPROVING THE FORM OF AN INDENTURE; PRESCRIBING THE TERMS FOR SALE OF SUCH NOTES; AUTHORIZING THE EXECUTION AND DELIVERY OF A NOTE PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT FOR THE NOTES; AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT AND AN ESCROW AGREEMENT WITH RESPECT TO THE 2010 NOTES; AUTHORIZING EXECUTION OF OTHER NECESSARY DOCUMENTS; MAKING RELATED FINDINGS AND DETERMINATIONS AND TAKING RELATED ACTIONS

WHEREAS, the Santee School District (“School District”) is a public school district organized and operating within the County of San Diego (“County”) pursuant to the laws of the State of California (“State”), including, but not limited to, the State Constitution and the California Education Code (“Education Code”); and

WHEREAS, the issuance of not to exceed \$60,000,000 aggregate principal amount of general obligation bonds of the School District was authorized (“Bond Authorization”) at an election duly called and regularly conducted within the School District on November 7, 2006 (further identified as “Proposition R”) (“Bond Election”), pursuant to the provisions of the “Safer Schools, Smaller Classes and Financial Accountability Act” (also known as “Proposition 39”), the State Constitution and related State law; and

WHEREAS, the results of the Bond Election were certified by this Board of Education of the School District (“District Board”) by adoption of Resolution No. 0607-15, adopted on January 9, 2007, pursuant to State law, which Resolution No. 0607-15 was filed as required by State law; and

WHEREAS, the proceeds of general obligation bonds or notes issued pursuant to the Bond Authorization are to be used for identified facilities financing projects (as set out in School District Resolution No. 0809-01, adopted on August 1, 2006, which is incorporated herein by this reference (“Resolution No. 0809-01”)), as approved by the voters in the Bond Election; and

WHEREAS, the School District, pursuant to the provisions of California law, has authorized, issued and sold its (i) Santee School District General Obligation Bonds, 2006 Election, Series A, in the initial par amount of \$18,000,000 (“Series A Bonds”); (ii) Santee School District General Obligation Bonds, 2006 Election, Series B, in the initial par amount of \$12,385,076.75 (“Series B Bonds”); (iii) Santee School District General Obligation Bonds, 2006 Election, Series C, in the initial par amount of \$2,869,039.35 (“Series C Bonds”); and (iv) Santee School District General Obligation Bonds, 2006 Election, Series D, in the initial par amount of \$7,840,155.20

("Series D Bonds" and collectively with the Series A Bonds, Series B Bonds and Series C Bonds, the "Prior Bonds"), leaving not less than \$18,905,728.70 of the Bond Authorization unissued; and

WHEREAS, the School District has previously authorized and issued the 2009 General Obligation Bond Anticipation Notes of the Santee School District ("2009 Notes") in the initial aggregate par amount of \$11,500,000; and

WHEREAS, pursuant to the provisions and limitations of California Education Code ("Education Code") Section 15150 and related State law, California school districts may issue renewal general obligation bond anticipation notes on a negotiated or competitive basis, maturing within a period not to exceed five years from the issuance date of the original notes, in anticipation of the sale of general obligation bonds authorized at the time the original notes are issued, provided that the proceeds received from the sale of such renewal notes are used to renew the 2009 Notes; and

WHEREAS, the District Board has deemed it in the best interests of the School District to provide for the issuance and sale of general obligation renewal bond anticipation notes designated as "2010 General Obligation Renewal Bond Anticipation Notes of the Santee School District" ("2010 Notes") in the principal amount not to exceed \$12,000,000 for the purpose of defeasing and renewing the 2009 Notes as authorized by State law; and

WHEREAS, the District Board desires to confirm its retention of Piper Jaffray & Co., as its Underwriter ("Underwriter"), Bowie, Arneson, Wiles & Giannone, as Bond Counsel ("Bond Counsel"), Orrick Herrington & Sutcliffe LLP, as Disclosure Counsel ("Disclosure Counsel"), the Dolinka Group, LLC as Financial Consultant ("Financial Consultant") and Dissemination Agent ("Dissemination Agent") and California Financial Services as Credit Enhancement Consultant ("Credit Enhancement Consultant") to the School District in connection with the issuance and sale of the 2010 Notes; and

WHEREAS, the District Board has determined to authorize the execution and delivery of a Indenture (as further described and defined herein) for the purpose of issuing the 2010 Notes and providing for various terms and conditions concerning the 2010 Notes; and

WHEREAS, the District Board desires that the 2010 Notes be sold by negotiated sale and that the sale thereof may involve the purchase or acquisition of credit enhancement to secure repayment of the 2010 Notes; and

WHEREAS, the District Board has been presented with the forms of a Preliminary Official Statement, a Note Purchase Agreement ("Purchase Agreement"), a Continuing Disclosure Agreement and an Escrow Agreement relating to the 2010 Notes, which documents are on file with the Clerk of the District Board; and

WHEREAS, based upon documentation presented to the District Board, the District Board is prepared to make certain findings and determinations concerning the issuance and sale of the 2010 Notes; and

WHEREAS, Proposition 39, and related State statutory provisions, require that the School District comply with various accountability measures, as further described below, which the

School District has either previously complied with, or will comply with, during the course of issuing the 2010 Notes and/or expending the construction proceeds of the 2009 Notes; and

WHEREAS, based on the foregoing, the District Board has determined that it is appropriate to adopt this Resolution, including making certain findings and directing certain related actions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTEE SCHOOL DISTRICT, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Incorporation of Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Conditions Precedent. The District Board determines that all acts and conditions necessary to be performed by the District Board or to have been met precedent to and in the issuance and sale of the 2010 Notes, as set forth herein, in order to make them legal and valid special obligations of the School District, have been performed and have been met, or will at the time of delivery of the 2010 Notes have been performed and met, in regular and due form as required by law; that no statutory or Constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the 2010 Notes; and the School District is now authorized under Education Code Section 15150 *et seq.*, and related State law, to issue the 2010 Notes in the manner and form provided for in this Resolution and the documents and agreements described herein.

Section 3. Purpose of Notes. The 2010 Notes of the School District, in the aggregate Principal Amount of not to exceed \$12,000,000, shall be offered for sale, the proceeds of which are to be used for the defeasance and renewal of the 2009 Notes as set out in State law and to pay all necessary costs or expenses incurred in the issuance, sale and delivery of the 2010 Notes.

Section 4. Authority for Issuance of Notes. The 2010 Notes shall be issued and offered for sale by the School District, pursuant to and in accordance with the California Constitution, the provisions of Proposition 39, this Resolution, Education Code Sections 15150, 15100 *et seq.*, 15266, and other applicable State law.

Section 5. Issuance of 2010 Notes; Indenture. The issuance of the 2010 Notes in an aggregate initial principal amount not-to-exceed \$12,000,000 is hereby authorized pursuant to the proceedings and legal authority referenced herein. The 2010 Notes shall mature on the date(s) and pay interest at the rates set forth in the Purchase Agreement (as described herein). All the provisions of the 2010 Notes shall be governed by the terms and conditions set forth in the Indenture (“Indenture”) to be prepared by Bond Counsel to the School District and executed by the President of the District Board, or in the President’s absence any other member of such body, or the Superintendent of the School District or the Superintendent’s designees (each a “Designated Officer(s)”), which Indenture shall be in substantially the form attached hereto as Exhibit “A”, which is incorporated herein by this reference, with such additions thereto and changes therein as are recommended or approved by Bond Counsel and Designated Officer, with such approval to be conclusively evidenced by the execution and delivery of the Indenture. Capitalized terms used in this Resolution which are not defined herein shall have the meaning(s) ascribed to them in the form of the Indenture attached hereto as Exhibit “A”.

Section 6. Negotiated Sale. The Designated Officer (as defined in Section 5 above) is hereby authorized to negotiate the sale of the 2010 Notes to the Underwriter. The 2010 Notes shall be sold pursuant to the applicable provisions of Education Code Section 15150, related State law and the terms and conditions set forth in the Purchase Agreement, as described and defined herein.

Section 7. Approval of Form of Purchase Agreement; Execution and Delivery. The 2010 Notes shall be sold by negotiated sale by the Designated Officer pursuant to the terms and conditions set forth in the Purchase Agreement, substantially in the form appended hereto as Exhibit "B" and incorporated by reference herein and the provisions hereof. The form of the Purchase Agreement is hereby approved and the Designated Officer is hereby authorized to execute and deliver the Purchase Agreement (when such Purchase Agreement is satisfactory to the Designated Officer) and the Designated Officer of the School District is hereby authorized to execute the Purchase Agreement, with such changes therein, deletions therefrom and modifications thereto as the Designated Officer shall determine, such approval to be conclusively evidenced by the execution and delivery thereof; provided, however, that the term of the 2010 Notes shall not exceed the statutory period authorized by the law at the time the 2010 Notes are sold, which term shall be set forth in the Purchase Agreement, the true interest cost for the 2010 Notes shall not exceed six and one-half percent (6.50%) and the Underwriter's discount, not including any original issue premium or original issue discount, if any, shall not exceed one and thirty-five hundredths of one percent (1.350%) (exclusive of any original issue discount on the 2010 Notes which original issue discount shall not exceed 5.00%, and further excluding any amount the Underwriter agrees to pay as Costs of Issuance under the terms of the Purchase Agreement), of the aggregate principal amount of 2010 Notes sold thereunder. True interest cost for purposes of this Section means that nominal interest rate that, when compounded semiannually and used to discount the debt service payments on the 2010 Notes to the dated date(s) of the 2010 Notes, results in an amount equal to the purchase price of the 2010 Notes, excluding interest accrued to the date of delivery, if any. The Designated Officer is further authorized to determine the principal amount of the 2010 Notes to be specified in the Purchase Agreement and the Indenture for sale by the School District, up to an aggregate principal or issue amount of \$12,000,000, to determine whether to purchase or acquire credit enhancement, to modify, or eliminate, redemption terms for the 2010 Notes or to enter into and execute the Purchase Agreement, if the conditions set forth in this Resolution are met.

If it appears in the best interests of the School District to acquire credit enhancement to secure repayment of the 2010 Notes, the Designated Officer may so provide in the Purchase Agreement.

Section 8. Source of Repayment. The 2010 Notes shall be payable from the proceeds of the sale of general obligation bonds, or of any bond anticipation notes issued in renewal thereof pursuant to Education Code Section 15150 or from other funds of the School District lawfully available for the purpose of repaying the 2010 Notes as further described in the Indenture, including, but not limited to funds from the School Facilities Program of the State of California. Interest on the 2010 Notes shall be payable from the proceeds of the sale of general obligation bonds, from *ad valorem* taxes lawfully levied to pay principal of and interest on general obligation bonds or from other funds of the School District lawfully available for the purpose of repaying the interest on the 2010 Notes, including, but not limited to funds from the School Facilities Program of the State of California, as further described in the Indenture.

Section 9. Covenants. The covenants of the School District set forth in the Indenture to be executed in accordance with Section 5 above are hereby approved and shall, upon the execution and delivery of the Indenture, be deemed to be covenants of the District Board, and shall be complied with by the School District and its officers. The Indenture shall, upon the execution and delivery of the Indenture, constitute a contract between the School District, the Trustee (as defined in the Indenture) and the Owners of the 2010 Notes.

Section 10. Trustee Services. The Designated Officers are hereby authorized to select a qualified financial entity to act as initial Trustee with respect to the Indenture, and the Designated Officer(s) is/are hereby authorized to enter into an agreement with the selected Trustee to provide such services to the School District.

Section 11. Execution of Notes; Authentication The 2010 Notes shall be signed by the President of the District Board (or in the President's absence, the Vice-President or acting President) by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Clerk of the District Board (or in the Clerk's absence, an Assistant Clerk or Secretary to the District Board), both in their official capacities. The facsimile signatures of the President and the Clerk (or such other School District officers as called for above) may be printed, lithographed, engraved, or otherwise mechanically reproduced. The District Board directs that the provisions of Education Code Sections 15181 and 15182 shall apply to such execution of the 2010 Notes.

No 2010 Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the 2010 Note is manually signed by the Trustee as authenticating agent for the 2010 Notes. Authentication by the Trustee shall be conclusive evidence that the 2010 Note so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

Section 12. Delivery of Notes. The proper officials of the School District shall cause the 2010 Notes to be prepared and, following their sale, shall have the 2010 Notes executed, authenticated and delivered to the original purchaser upon payment of the purchase price in immediately available funds. The proper officials of the School District shall cause a true transcript of proceedings with reference to the issuance of the 2010 Notes to be prepared and furnished to the original purchaser of the 2010 Notes.

Section 13. Requested Cooperation from County Treasurer; Protections; Indemnification.

(a) The County Treasurer-Tax Collector ("Treasurer"), and other officers of the County are requested to assist the School District in the issuance, sale and administration of the 2010 Notes as set forth herein and in the Indenture (as such applied to such County officers).

(b) The Treasurer and the County are requested to keep, or cause to be kept, proper books of record and accounts to record (i) the amount of taxes collected for payment of interest on the 2010 Notes, (ii) all deposits, expenditures and investment earnings of funds in the Building Fund (as defined in the Indenture), and other funds held by the Treasurer, pursuant to the terms of the Indenture, including all accounts or subaccounts thereof, and (iii) all transfers of funds for the

payment of the 2010 Notes. The Treasurer is requested to provide regular periodic written statements of such accounts to the School District. Such books of record and accounts shall, upon reasonable notice, during regular business hours be subject to the inspection of the School District, the Trustee and the Owners of not less than ten percent (10%) of the principal amount of the 2010 Notes then outstanding, or their representatives authorized in writing.

(c) The County, including its Board of Supervisors, officers, officials, agents and employees, shall undertake only those duties of the County under this Resolution and the Indenture which are specifically set forth in this Resolution and the Indenture, and even during the continuance of an event of the School District's default with respect to the repayment of the 2010 Notes, including interest thereon, no implied covenants or obligations shall be read into this Resolution or the Indenture against the County, including its Board of Supervisors, officers, officials, agents and employees.

(d) The School District hereby agrees to indemnify, defend and hold harmless the County, including its Board of Supervisors, officers, officials, agents and employees, against the payment of any and all liabilities, losses, costs and expenses (including attorneys fees and court costs), damages and claims which the County, including its Board of Supervisors, officers, officials, agents and employees, may incur in the exercise and performance of its or their powers and duties hereunder which are not due to its or their negligence or bad faith.

Section 14. Preliminary Official Statement; Official Statement. Pursuant to the provisions of applicable State law and federal disclosure requirements a Preliminary Official Statement relating to the 2010 Notes has been prepared, and the use and distribution of the Preliminary Official Statement and a final Official Statement in connection with the sale of the 2010 Notes is hereby authorized. The Underwriter is hereby authorized to distribute the Preliminary Official Statement and Official Statement to prospective purchasers of the 2010 Notes and other necessary parties. The Designated Officer is authorized to approve, execute and deliver, as applicable, copies of the Preliminary Official Statement and the final Official Statement, with such changes therein as such officer shall approve, in his or her discretion, as being in the best interests of the School District. Upon approval of such changes by such officer, the Preliminary Official Statement shall be deemed final as of its date, except for the omission of certain information as provided in and pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. The District Board hereby authorizes and directs the Designated Officer to deliver to the Underwriter a certificate to the effect that the School District deems the Preliminary Official Statement, in the form approved by the Designated Officer, to be final as of its date, within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (except for the omission of certain final pricing, rating and related information as permitted under such Rule). The District Board hereby also authorizes and directs the Designated Officer to execute and deliver the final form of the Official Statement to the Underwriter upon its final date.

Section 15. Continuing Disclosure. The covenants concerning the Continuing Disclosure Agreement (as defined below) shall be as set forth in the Indenture, as executed and delivered.

For purposes of this Section, "Continuing Disclosure Agreement" shall mean that certain Continuing Disclosure Agreement executed by the School District in connection with the 2010

Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof. A form of the Continuing Disclosure Agreement is attached hereto as Exhibit "C" and incorporated by reference herein. The Designated Officer(s) are hereby authorized to approve, execute and deliver the final form of the Continuing Disclosure Agreement with such changes, insertion and deletions as may be approved by such Designated Officer, which approval shall be conclusively evidenced by execution and delivery thereof.

Notwithstanding the foregoing, in the event that the maturity of the 2010 Notes does not require the provision of a continuing disclosure obligation from the School District under federal disclosure requirements, the Designated Officer may, in consultation with Disclosure Counsel, determine that no continuing disclosure document or agreement shall be provided by the School District with respect to the 2010 Notes. In such event, the first two paragraphs of this Section 15 shall be of no further force or effect.

Section 16. Escrow Agreement, Escrow Agent.

(a) A portion of the proceeds of the 2010 Notes will be deposited into certain fund(s) or account(s) established pursuant to an Escrow Agreement entered into by and between the School District and the Escrow Agent (as defined herein) for the defeasance of the 2009 Notes ("Escrow Agreement") in accordance with their terms.

(b) The Escrow Agreement authorizes the creation of an Escrow Fund (as defined in the Escrow Agreement) for purposes of retention and investment of funds deposited therein. The Escrow Fund, and any accounts thereof, shall be kept separate and distinct from all other District funds and accounts. A portion of the proceeds of the 2010 Notes shall be deposited into the Escrow Fund to pay and defease the 2009 Notes. Monies in the Escrow Fund may be transferred or utilized, as directed by the District to the Escrow Agent in writing, for the payment and/or defeasance of the 2009 Notes. Such utilization may include, but is not limited to, transfer to the fund(s) or account(s) established pursuant to the Escrow Agreement for deposit or investment as set forth therein or direct expenditures to the beneficial owners (or DTC on their behalf) of the 2009 Notes. Upon the expenditure of all monies held in the Escrow Fund, and the accounts thereof, the Escrow Agent shall close such fund and notify the District of such closure in writing.

(c) The Board hereby appoints U.S. Bank National Association as Escrow Agent for the defeasance of the 2009 Notes.

(d) The form of Escrow Agreement pertaining to the defeasance of the 2009 Notes, as presented at this meeting and on file with the Clerk of the District Board, is hereby approved. The Designated Officers are hereby authorized and directed, for and in the name of the District, to execute and deliver the Escrow Agreement in substantially the form hereby approved, with such additions thereto and changes therein as are recommended by Bond Counsel to the District. If, after payment in full of all principal and interest on the 2009 Notes there remain excess proceeds, any such excess amounts shall be transferred to the 2010 Notes Repayment Fund.

Section 17. Compliance with Proposition 39. The findings and determinations set forth in Section 16 of District Resolution No. 0809-39, adopted on May 19, 2009 (and as supplemented) ("Resolution No. 0809-39") are incorporated herein by this reference. The School District hereby determines and directs that such findings and determinations shall remain

applicable to the construction proceeds generated from the sale of the 2009 Notes until such proceeds are fully expended for the purposes for which the 2009 Notes were issued.

Section 18. Compliance with State Law. That pursuant to Government Code Section 53410, the District Board hereby finds, determines and directs as follows:

The School District hereby determines and directs that the reporting requirements set forth in Section 17 of Resolution No. 0809-39 shall remain applicable to the 2009 Note Proceeds (as defined in Resolution No. 0809-39) until such proceeds are fully expended for the purposes for which the 2009 Notes were issued.

Section 19. Additional Findings and Directives. The District Board hereby finds, determines and directs as follows:

(a) The 2010 Notes shall be sold by negotiated sale as set forth in Sections 5, 6 and 7 of this Resolution and elsewhere herein.

(b) The 2010 Notes shall be sold by negotiated sale inasmuch as: (i) such a sale will allow the School District to utilize the services of consultants who are familiar with the financial needs, status and plans of the School District; (ii) such a sale will allow the School District to utilize the services of consultants at a lower cost than selecting, retaining and utilizing the services of consultants who are not familiar with the School District, its financing needs and related matters; (iii) such a sale will allow the School District to control the timing of the sale of the 2010 Notes to the municipal bond market in order to meet School District financing requirements in a timely manner; and (iv) such a sale will provide more flexibility in the timing of the sale, including an ability to implement the sale in a shorter time period and an increased ability to structure the 2010 Notes to fit the needs of particular purchasers, all of which will contribute to the School District's financing needs.

(c) The School District is represented by Piper Jaffray & Co., as its Underwriter, Bowie, Arneson, Wiles & Giannone, as Bond Counsel, Orrick Herrington & Sutcliffe LLP, as Disclosure Counsel, Dolinka Group, LLC as Financial Consultant and Dissemination Agent, and California Financial Services as Credit Enhancement Consultant in connection with the 2010 Notes. The School District expects to use the services of U.S. Bank National Association as Trustee and Escrow Agent with respect to the 2010 Notes.

(d) The District Board estimates that the costs associated with the issuance of the Notes, including compensation to the Underwriter and any such costs which the Underwriter agrees to pay pursuant to the Purchase Agreement, are set forth in Exhibit "D", attached hereto and incorporated herein by this reference. Such costs of issuance of the 2010 Notes include (as applicable), but are not limited to, costs of credit enhancement, Bond Counsel and Disclosure Counsel fees and expenses, consultant fees and costs, rating agency fees, County costs, printing costs and related costs and expenses. Such figure is an estimate and shall not constrain or limit the School District as to the issuance and sale of the 2010 Notes pursuant to the directives and conditions set forth herein. It is currently expected that the 2010 Notes may be sold to the market at a premium, and that in such event such premium will be utilized to cover costs of issuance of the 2010 Notes.

(e) The District Board hereby directs that following the sale of the 2010 Notes, the District Board shall be presented with the actual costs of sale, issuance and delivery costs associated with the 2010 Notes (as described herein) at the next occurring meeting of the District Board for which such information can be determined and presented in accordance with State law.

(f) The District Board hereby directs that following the sale and delivery of the 2010 Notes that an itemized summary of the costs of the sale, issuance and delivery costs of the 2010 Notes shall be provided to the California Debt and Investment Advisory Commission (CDIAC). The District Board hereby determines that submission of such information as part of the filing of the Report of Final Sale for the 2010 Notes made to CDIAC pursuant to State law, including Government Code Section 8855, shall constitute compliance, to the extent applicable, with the requirements of Education Code Section 15146(c)(2).

(g) The District Board hereby directs that as part of the authorization for issuance, sale, issuance and delivery of the 2010 Notes that all necessary filings with CDIAC shall be completed by the School District staff and/or its consultants on behalf of the School District. The District Board directs that confirmation of such filings shall be included in the transcript of agreements, resolutions, proceedings and documents prepared and delivered in connection with the authorization for issuance, sale and delivery of the 2010 Notes.

(h) The District Board hereby finds and determines that in the event that a portion of the principal amount of the 2010 Notes is utilized to fund capitalized interest on all or a portion of the 2010 Notes, as permitted pursuant to State law, that, for purposes of current law, such allocated portion of the 2010 Notes shall be considered as an interest payment(s) on the 2010 Notes.

Section 20. Approval of Actions. All actions heretofore taken by officers and agents of the School District with respect to the sale and issuance of the 2010 Notes are hereby approved, confirmed and ratified. The President and Clerk of the District Board and the Superintendent and the Designated Officer(s) are each authorized and directed in the name and on behalf of the School District to make and execute any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they, or any of them, might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the 2010 Notes. Whenever in this Resolution any officer of the School District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in case such officer shall be absent or unavailable.

Section 21. Costs of Issuance Custodian Agreement. As provided in the Purchase Agreement, the Underwriter may be required to pay all or a portion of the Costs of Issuance from its own funds as a condition to the purchase of the 2010 Notes. The Board hereby authorizes the Designated Officer(s) to enter into a Costs of Issuance Custodian Agreement (or equivalent agreement) with a designated bank or financial institution. As provided in such agreement, amounts provided by the Underwriter for payment of Costs of Issuance shall be deposited thereunder and the payment of Costs of Issuance may be requisitioned by a Designated Officer(s) in accordance with the terms of such agreement.

Section 22. School District Consultants, County Costs and Other Costs.

(a) The Designated Officer is authorized and directed to contract for consultant services, including, but not limited to, legal and financial services, as specified below. The Designated Officer is authorized and directed to enter into, execute and deliver services agreements with such consultants.

(i) The District Board hereby confirms the appointment of the firm of Piper Jaffray & Co. to act as Underwriter to the School District relative to the issuance and sale of the 2010 Notes.

(ii) The District Board hereby confirms the appointment of the firm of Bowie, Arneson, Wiles & Giannone to act as Bond Counsel to the School District relative to the issuance and sale of the 2010 Notes.

(iii) The District Board hereby confirms the appointment of the firm of Orrick Herrington & Sutcliffe LLP to act as Disclosure Counsel to the District with respect to the issuance and sale of the 2010 Notes.

(iv) The District Board hereby confirms the appointment of Dolinka Group, LLC to act as Financial Consultant and Dissemination Agent to the District with respect to the issuance and sale of the 2010 Notes and related financing matters.

(v) The District Board hereby confirms the appointment of California Financial Services to act as the Credit Enhancement Consultant to the District with respect to the issuance and sale of the 2010 Notes and related financing matters.

(vi) The District Board authorizes U.S. Bank to serve as Trustee and Escrow Agent with respect to the issuance and sale of the 2010 Notes and the payment of the 2009 Notes.

(b) That this District Board authorizes the payment to the County or County staff's out-of-pocket expenses and other County costs in connection with the County's support of, and participation in, the issuance of the 2010 Notes.

(c) The Superintendent, or the Designated Officer, of the School District is authorized and directed to contract for such other and further services, including legal, financial, verification agent, escrow agent and related professional services, or as otherwise necessary so the School District may proceed with, and complete, the issuance and sale of the 2010 Notes as set forth herein.

Section 23. Partial Invalidity; Severability. If any one or more of the covenants or agreements, or portions thereof, provided in this Resolution on the part of the District to be performed should be contrary to law, then such covenant or covenants, such agreement or agreements, or such portions thereof, shall be null and void and shall be deemed separable from the remaining covenants and agreements or portions thereof and shall in no way affect the validity of this Resolution or of the 2010 Notes; but the Note owners shall retain all rights and benefits accorded to them under any applicable provisions of law. The District hereby declares that it

would have entered into this Resolution and each and every other section, paragraph, subdivision, sentence, clause and phrase hereof and would have authorized the issuance of the 2010 Notes pursuant hereto irrespective of the fact that any one or more sections, paragraphs, subdivisions, sentences, clauses or phrases of this Resolution or the application thereof to any person or circumstance may be held to be unconstitutional, unenforceable or invalid.

Section 24. Furnishing of Certified Copies of Resolution. The Clerk of the District Board shall furnish, or cause to be furnished, two (2) certified copies of this Resolution to Bowie, Arneson, Wiles & Giannone and shall send one (1) copy of this Resolution to each of the following:

San Diego County Treasurer/Tax Collector
ATTN: Dan McAllister
1600 Pacific Highway, Room 101
San Diego, CA 92101

San Diego Chief Financial Officer/Auditor and Controller
ATTN: Juan Perez
1600 Pacific Highway, Room 077
San Diego, CA 92101

San Diego County Counsel
ATTN: Rachel Witt
1600 Pacific Highway, Room 355
San Diego, CA 92101

San Diego County Office of Education
ATTN: Mikal Nicholls
6402 Linda Vista Road, Room 607
San Diego, CA 92111

Section 25. Governing Law. This Resolution shall be construed and governed in accordance with the laws of the State of California.

Section 25. Effective Date. This Resolution shall take effect immediately upon its adoption by the District Board.

[Remainder of this page is blank]

BACKGROUND:

The Independent Citizens Oversight Committee (ICOC) under Proposition 39 regulations requires a performance audit of the Capital Improvement Program bond expenditures. A second performance audit for expenditures for fiscal year 2008-09 was completed by AF Consultants (AFC), Tony Fulton. This audit report is extensive due to the amount of work completed during Phase I school construction in 2008-09.

Members of the ICOC will receive the report at their next regularly scheduled meeting. Mr. Fulton attended the November 2009 ICOC meeting and briefly shared some of his findings. The audit reports that expenditures were compliant with bond language and that projects within the District's Capital Improvement Program were on time, within budget, and well-managed. The report also indicates that the lease-leaseback methodology has proven to be an excellent choice for the future.

Tonight, Mr. Fulton will be present to answer Board of Education member's questions regarding the second annual Proposition R Program Performance Review Report for the 2008-09 fiscal year. In addition, the Assistant Superintendent of Business Services, Karl Christensen, will provide District responses to recommendations in the report.

RECOMMENDATION:

Numerous recommendations are contained with the Audit Report. They are outlined below within two categories:

Recommendations Requiring Board Action

The following recommendations in the report are addressed as follows:

- It is recommended that the Board of Education accept the second annual Proposition R Program Performance Review Report,
- Recommendation 1.1: It is recommended that the Board of Education approve a summary agenda item for the final project contract amounts for all projects completed during Phase I. Following are the project close-out costs:

PROJECT	*Pre-Bid Budget	Original GMP	Bid Savings	Final GMP	GMP Savings	Overall Savings
Cajon Park - 20 CR Addition	\$10,760,520	\$10,132,317	\$628,203	\$9,481,201	\$651,116	\$ 1,279,319
Cajon Park - Modernization & Library Tech	7,234,767	6,744,897	489,870	6,544,495	200,402	690,272
Rio Seco - Modernization & Library Tech	11,618,443	8,518,545	3,099,898	8,052,721	465,824	3,565,722
Sycamore Canyon- Modernization	8,277,082	6,043,409	2,233,673	5,834,957	208,452	2,442,125
Carlton Oaks - Modernization & Library Tech	9,358,378	8,542,887	815,491	8,094,892	447,995	1,263,486
TOTALS	\$47,249,190	\$39,982,055	\$7,267,135	\$38,008,266	\$1,973,789	\$9,240,924

* Estimated based on Project Cost Report from Colbi dated 5/8/08 plus 18.5% (made up of 10% GC's, fee, OH&P, 3.5% Contingency, and 5% Owner's Contingency)

The attached tables (attachment #1) show the original contract amounts, each contingency, final savings split, and the final GMP amount paid. In summary, while the District set aside \$1,903,907 as their contingency, the contractor returned \$1,973,789 of that sum to the District. The \$69,882 savings were all from the contractor's shared contingency savings.

- Recommendation 4.1: It is recommended that the Board of Education approve all change order documents. (See attachment #2).

Recommendations Requiring Administrative Action

- Recommendation 1.2: AFC recommends that the District take the time to re-evaluate the program accomplishments to date and the remaining program projects to be completed (program spending and commitments to date; priority for the completion of the remaining projects given the State funding constraints; re-scheduling, re-budgeting, re-scoping and other issue present under various State funding scenarios)
- Recommendation 2.1: AFC recommends that if future architectural contracts are negotiated by the District, that they be carefully reviewed by legal counsel and that they continue to be tailored to the construction methodology employed, scope, and schedule for the projects to be executed.
- Recommendation 2.2: AFC recommends that the District verify that there will be no additional future costs for architectural or other design related services caused by project delays, or if that is found not to be the case, should budget for extra services and DSA approvals accordingly.
- Recommendation 2.3: AFC recommends that the District, if they have not all ready done so, evaluate all open vendor contracts and determine which will continue, which are partially completed, which will be terminated/suspended, and which will be renegotiated in the future.
- Recommendation 2.4: AFC recommends that all vendors be given formal notice relating to the status of their current contractual agreements. Further, they should be notified that once the Phase 2 projects are restarted, the District will re-evaluate their proposals for scope, budget, and schedule to ensure that the terms of their agreements have not changed.

- Recommendation 3.1: AFC recommends, that in the future when a Lease-Leaseback Contract is utilized, the District review the contractor’s job cost report on a monthly basis to ensure that they are paying the lesser of cost to date or the percentage of completion of the Guaranteed Maximum Price. Additionally, we suggest that the District not include General Conditions as a fixed percentage of construction. Preferably, General Conditions should be based on actual cost (perhaps with a Not-To-Exceed) and subject to audit on a monthly basis and subject to recovery of purchased equipment/tools/supplies.
- Recommendation 3.2: AFC suggests that the District assign a staff member the specific task of reconciling all final construction invoices to ensure the contractor appropriately reflects contingency usage and that final amounts due are properly calculated prior to releasing final payment.
- Recommendation 3.3: AFC suggests that the District continue to develop bond spending accounting models that show low level project report that “rolls up” to program reporting.
- Recommendation 4.2: AFC recommends that the District diligently strive to keep the time from receipt of a Change Order Request (COR) to the processing of a final Change Order to within 30-45 days to reduce risk. It should be also noted that the District urge their contractor’s to submit proposed change order requests on a timely basis as some of these delays were due to untimely DEB submittal processes.
- Recommendation 4.3: AFC recommends that the District should be the only entity classifying the changes by reason code.

These recommendations support the following District goals:

- Provide facilities that optimize the learning environment for all students.
- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

There is no fiscal impact at this time.

STUDENT ACHIEVEMENT IMPACT:

The Modernization/Capital Improvement Program plans will positively impact student learning environments.

Motion:		Second:		Vote:		Agenda Item E.3.1.
---------	--	---------	--	-------	--	--------------------

Discussion and/or Action Item E.4.1. Adoption of Resolution No. 0910-21 to Layoff an Identified Classified Position in the Out-of-School Time Program

Prepared by Minnie Malin
February 16, 2010

BACKGROUND:

The Out-of-School Time Programs, funded through parent fees, continues to be vigilant about enrollment and staffing ratios. Therefore, due to a significant decrease in enrollment at Carlton Hills, Pam Brasher, Director of Out-of-School Time Programs, has determined that it is necessary to reduce a 3.0 hour Project SAFE Assistant position.

RECOMMENDATION:

Administration supports the following recommendations effective April 4, 2010:

- Eliminate one (1) Project SAFE Assistant

This recommendation supports the following District goals:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The annual savings by eliminating one (1) Project SAFE Assistant position will be approximately \$9,506.

STUDENT ACHIEVEMENT IMPACT:

It is the District's intention to provide support for staff and students to meet educational and other relevant needs.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.4.1.

SANTEE SCHOOL DISTRICT

Resolution No. 0910-21

WHEREAS, when a bona fide reduction or elimination of funds or services occurs within a school district, classified employees shall be subject to reduction of hours for either lack of work or lack of funds;

WHEREAS, the elimination of certain services being performed by the classified staff has resulted in an elimination of work;

WHEREAS, due to lack of funds and/or lack of work, the Board finds that it is in the best interest of this school district that as of April 4, 2010, certain services be eliminated and/or reduced in work hours:

Layoff and/or Reduction in Work Hours

- Eliminate one (1) Project SAFE Assistant

NOW THEREFORE, BE IT RESOLVED that as of the 4th day of April 2010:

- Eliminate one (1) Project SAFE Assistant

BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employee that their position will be eliminated and/or reduced in work hours as of April 4, 2010, pursuant to applicable provisions of the Education Code of the State of California, and the negotiated agreement with California School Employees Association Article XI, (Layoff, Reemployment, Involuntary Reduction in Hours, and the Impacts and Effects of Such Matters), such notice to be given forty-five (45) days prior to the effective date of reduction/layoff as set forth above.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board of the Santee School District on the 16th day of February 2010, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Dated 2/16/10

Clerk, Board of Education

BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item F.

CLOSED SESSION Item G.

Citizens wishing to address the Board about a Closed Session item are requested to submit a Request to Speak card in advance. The Board invites citizens at this time to address the Board about any of the items listed under Closed Session

The Board will go into Closed Session to discuss:

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources
Employee Organizations: Santee Teachers Association
Classified School Employees Association
2. **Conference with Legal Counsel**
 - a) **Liability Claims** (Gov't Code §54956.95)
Claimant: Borrego Solar
Claim Against: Santee School District
 - b) **Existing Litigation**
(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL

RECONVENE TO PUBLIC SESSION Item H.

ADJOURNMENT Item I.