



# Santee School District

**SCHOOLS:**

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

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

**BOARD OF EDUCATION  
REGULAR MEETING  
A G E N D A  
September 4, 2012**

**District Mission**

*Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.*

	<b><u>Page #</u></b>
<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>5</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
<b>B. REPORTS AND PRESENTATIONS</b>	<b>6</b>
1. Superintendent's Report	
1.1. Developer Fees Collection Report	7
1.2. Use of Facilities Report	8
1.3. Schedule of Upcoming Events	9
2. Report on 2012 CST Data	10
3. Bullying Prevention Training	11
<b>C. PUBLIC COMMUNICATION</b>	<b>12</b>
<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.</i>	

**D. CONSENT ITEMS**

**Page #**

*Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.*

**Superintendent**

- 1.1. **Approval of Minutes** 14  
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

**Business Services**

- 2.1. **Approval/Ratification of Revolving Cash Report** 24  
It is recommended that the Board of Education approve checks on the \$15,000 Revolving Cash Account as listed in the item.

- 2.2. **Acceptance of Donations** 26  
It is recommended that the Board of Education accept the donations as listed in the item.

- 2.3. **Adoption of Resolution #1213-05 to Certify 2011-12 Gann Limit Appropriations Recalculation and an Estimated Limit for 2012-13.** 27  
It is recommended that the Board of Education adopt Resolution #1213-05 for the recalculation of appropriation limit and funds subject to the Gann Limit for the fiscal year 2011-12 and an estimate for 2012-13.

- 2.4. **Authorization to File Operations Application of Intent to Participate in the 2012-13 Class Size Reduction (CSR) Program** 29  
It is recommended that the Board of Education authorize/ratify the filing of the 2012-13 Operations Application for the K-3 Class Size Reduction Program and recommends that Karl Christensen, Assistant Superintendent of Business Services, serve as the Board's representative for the class size reduction application and certification of implementation.

**Capital Improvement Program**

- 3.1. **Approval of Ninyo & Moore to Conduct a Geological Evaluation for the Pepper Drive Administration/Learning Resource Center Joint Use Building** 30  
It is recommended that the Board of Education approve Ninyo & Moore to conduct a geological evaluation at Pepper Drive School for construction of a Joint Use Administration/Learning Resource Center building.

**Educational Services**

- 4.1. **Approval of Agreement with Sunbelt Staffing for Speech Therapist Services** 33  
It is recommended that the Board of Education approve an agreement with Sunbelt Staffing to provide a .50 FTE Speech Therapist.

**Human Resources/Pupil Services**

- 5.1. **Personnel, Regular** 40  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.

<b>5.2.</b>	<b><u>Granting Tenure to Eligible Certificated Employees</u></b>	42
	It is recommended that the Board of Education grant tenure to the identified certificated employees.	
<b>5.3.</b>	<b><u>Approval of Readmission of Expelled Students</u></b>	44
	It is recommended that the Board of Education approve the readmission of expelled students following successful completion of their rehabilitation plans.	
<b>E.</b>	<b>DISCUSSION AND/OR ACTION ITEMS</b>	
	<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>	
	<b>Superintendent</b>	
<b>1.1.</b>	<b><u>Adoption of Resolution #1213-2 Opposing the Quail Brush Power Plant Project</u></b>	46
	It is recommended that the Board of Education adopt Resolution #1213-2 opposing the Quail Brush Power Plant Project.	
	<b>Business Services</b>	
<b>2.1.</b>	<b><u>Approval of 2011-12 Unaudited Actuals Report</u></b>	49
	It is recommended that the Board of Education approve the 2011-12 Unaudited Actuals Report, including all required State forms.	
<b>2.2.</b>	<b><u>Adoption of Resolution #1213-03 to Utilize the California Uniform Public Construction Cost Accounting Act under the Umbrella of the California Uniform Public Construction Cost Accounting Commission (CUPCCAC)</u></b>	51
	It is recommended that the Board of Education adopt Resolution #1213-03 to provide the necessary authorization for the District to notify the State Controller's Office of the District's intent to participate and to enact informal bidding requirements to govern the selection of contractors to perform public projects.	
	<b>Educational Services</b>	
<b>3.1.</b>	<b><u>California Department of Education, Child Development Division, Preschool Program Family Fee</u></b>	55
	This is an information item. Action is at the discretion of the Board of Education.	
	<b>Human Resources/Pupil Services</b>	
<b>4.1.</b>	<b><u>Adoption of Resolution No. 1213-06 to Eliminate Identified Classified Non-Management Positions</u></b>	59
	It is recommended that the Board of Education adopt resolution no. 1213-06 to eliminate identified classified non-management positions.	
<b>F.</b>	<b>BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS</b>	61
<b>G.</b>	<b>CLOSED SESSION</b>	

1. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957) 62
2. **Conference with Real Property Negotiators** (Govt. Code § 54956.8) 62  
*Property Address: 10445 Mission Gorge Road, Santee, CA 92071*  
*(property formerly known as Santee School)*  
*Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services*

**H. RECONVENE TO PUBLIC SESSION**

62

**J. ADJOURNMENT**

62

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available on the Santee School District website, 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 September 18, 2012, at 7:00 p.m. in the Douglas E. Giles Educational Resource Center.*  
*Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.*