



Santee School District

SCHOOLS:

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

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

**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A
October 2, 2012**

District Mission

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

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Use of Facilities Report
 - 1.3. Enrollment Report
 - 1.4. Schedule of Upcoming Events
2. Spotlight – Kiwanis of Santee: Junior Olympics

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

D. CONSENT ITEMS

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

Superintendent

- 1.1. **Approval of Minutes**
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.
- 1.2. **Consideration to Cancel the November 20, 2012 Regularly Scheduled Meeting of the Board of Education**
It is recommended that the Board of Education cancel the November 20, 2012 regularly scheduled Board meeting.

Business Services

- 2.1. **Approval/Ratification of Travel Requests**
It is recommended that the Board of Education approve the personnel Travel.
- 2.2. **Approval/Ratification of Revolving Cash Report**
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.
- 2.3. **Acceptance of Donations**
It is recommended that the Board of Education accept the donations listed above for the District and authorize staff to send letters of appreciation on behalf of the governing Board.
- 2.4. **Adoption of Proclamation for National School Lunch Week**
It is recommended that the Board of Education adopt a proclamation endorsing the week of October 15 – 19, 2012 as “National School Lunch Week.”
- 2.5. **Approval of Uniform Complaint Quarterly Report Required by the Williams Settlement**
It is recommended that the Board of Education approve the Uniform Complaint Report for the quarter ending September 30, 2012 and authorize administration to submit the report to SDCOE.
- 2.6. **Approval of Consultants and General Service Providers**
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.
- 2.7. **Right of Entry Agreement with the United States of America for Munitions Survey and Abatement on the Elliott Site**
It is recommended that the Board of Education approve Right of Entry Agreement with United States of America for Munitions Survey and Abatement on the Elliott Site.

Human Resources/Pupil Services

- 3.1. **Personnel, Regular**
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 3.2. **Approval of Santee Collaborative Reinvestment Plan for the Use of LEA Medi-Cal Funds**
It is recommended that the Board of Education approve the reinvestment plan for use of Medi-Cal funds.
- 3.3. **Adoption of Proclamation Endorsing Drug Awareness Week, October 22 – 26, 2012**
It is recommended that the Board of Education proclaim October 22 – October 26, 2012 as Drug Awareness Week.

E. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Business Services

- 1.1 **Approval of Monthly Financial Report**
It is recommended that the Board of Education approve the Monthly Financial Report.
- 1.2 **Safe Route to Schools Grant for Sidewalk Improvements at Carlton Oaks**
This is an information item. Action is at the discretion of the Board of Education.
- 1.3 **Agreement with Decision Insite for 10 Year Enrollment Projection with Residential Development Research and Use of Web Based Enrollment Projection Software**
It is recommended that the Board of Education approve the Agreement with Decision Insite for 10 Year Enrollment Projection with Residential Development Research and Use of Web Based Enrollment Projection Software.

F. BOARD POLICIES AND BYLAWS

1. **First Readings**
 - 1.1. **Board Policy 4112.42, “Drug and Alcohol Testing for School Bus Drivers”**
Revised Board Policy 4112.42 will be presented to the Board of Education for a first reading. No action is requested at this time.
 - 1.2. **First Reading: BP 3311, “Bids”**
Revised Board Policy 3311 will be presented to the Board of Education for a first reading. No action is requested at this time.

G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

H. CLOSED SESSION

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

I. RECONVENE TO PUBLIC SESSION

J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting

The next regular meeting of the Board of Education is scheduled for October 16, 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.