

Santee School District

SCHOOLS:

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

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

February 17, 2009
**BOARD OF EDUCATION
REGULAR MEETING
A G E N D A**

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.

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A. OPENING PROCEDURES – 7:00 p.m.	5
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<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. PUBLIC HEARINGS	14
1. Santee School District Board of Education's Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association	

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

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300

2.	Santee Teachers Association's (STA) Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and STA	
E.	CONSENT ITEMS	18
	<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> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	19
	Business Services	
2.1.	<u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel including approval of air travel, overnight travel, and/or out-of-state travel as listed in the item.	26
2.2.	<u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve/ratify the expenditure warrants as presented.	29
2.3.	<u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve purchase orders #081144 through #081281 issued January 1, 2009 through January 31, 2009.	31
2.4.	<u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	38
2.5.	<u>Acceptance of Donations</u> It is recommended that the Board of Education accept donations listed in the item in the amount of \$10,000.00.	40
2.6.	<u>Approval of Permit for Establishment of a Farmers' Market</u> It is recommended that the Board of Education provide authorization to enter into the attached permit for the establishment of the Santee Farmers' Market at the currently vacant Santee School site.	41
	Capitol Improvement/Modernization	
3.1.	<u>New Construction Eligibility Update</u> It is recommended that the Board of Education approve the state grant funding application for the Cajon Park School addition and the additions at Carlton Hills, Carlton Oaks, and Rio Seco schools.	44
3.2.	<u>Capital Improvement Program Project Status</u> This is an informational item. It is recommended that the Board of Education review and accept the Capital Improvement Program Project status update.	45

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Educational Services	
4.1. <u>2009-10 Registration Timeline</u>	53
It is recommended that the Board of Education approve the 2009-10 registration timeline.	
4.2. <u>Approval to Submit Safe Schools Healthy Students Grant Application and Memorandum of Agreement with San Diego County Sheriff's Department, San Diego County Health and Human Services Department and the San Diego County Probation Department</u>	55
It is recommended that the Board of Education approve the Memorandum of Agreement and submission of the Safe Schools Healthy Student Grant.	
Human Resources	
5.1. <u>Personnel, Regular</u>	64
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
F. DISCUSSION AND/OR ACTION ITEMS	66
<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>Santee School Site – Exclusive Agreement</u>	67
It is recommended that the Board of Education discuss the development activities and provide direction to administration regarding the status and progress of the Santee School Site exclusive agreement with Haagen Company LLC.	
1.2. <u>CSBA Delegate Election</u>	68
Board members are asked to cast a unit vote to fill seven vacancies for the CSBA Delegate Assembly Region 17 representatives.	
Business Services	
2.1. <u>Approval of Monthly Financial Report</u>	70
It is recommended that the Board of Education approve the Monthly Financial Report for January 2009.	
2.2. <u>Custodial Services Study Committee Recommendations</u>	76
It is recommended that the Board of Education provide authorization to proceed with the reorganizations of night custodial services as presented. Administration believes the reorganization will over time improve the quality of District custodial services while improving the safety of working conditions for night custodians.	
Capital Improvement	
3.1. <u>State Budget Update and Impact on Facilities: Phase I and Phase II</u>	78
It is recommended that the Board of Education review and discuss, the budget information presented. Any action taken is at the discretion of the Board of Education.	

3.2.	Acceptance of Bond Audit	79
	It is recommended that the Board of Education accept the financial audit of the District's Capital Improvement Program bond expenditures for fiscal year 2007-08.	
G.	BOARD POLICIES AND BYLAWS	97
1.1.	First Reading: Revised Board Policies	98
	BP 3000 – 3600 (Business & Non-Instructional) BP 7000 – 7310 (Facilities) New and revised Board Policies and Bylaws in the 3000 and 7000 series are presented to the Board of Education for a first reading. No action is requested.	
2.1.	Second Reading: Revised Board Policies	103
	▪ BP 0000- 1700 (Concepts and Roles) ▪ BP 1000-1700 (Community Relations) ▪ BP 2000-2230 (Administration) ▪ BB 9000-9400 (Bylaws of the Board) It is recommended that the Board of Education approve the revisions to, and adopt the new Board Policies and Bylaws listed, which have been revised collaboratively with CSBA to bring the Board Policies and Bylaws up to current standards and legal requirements.	
H.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	109
I.	CLOSED SESSION	110
1.	Public Employment Matters (Govt. Code § 54957) <i>Public Employee Discipline/Dismissal/Release</i>	
J.	RECONVENE TO PUBLIC SESSION	110
K.	ADJOURNMENT	110

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 3, 2009, 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:

El-Hajj
 Burns
 Ryan
 Carlisle
 Bartholomew

Opening Procedures Item A.

OPEN SESSION 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 17, 2009 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report
Prepared by Lisbeth Johnson, Ed.D.
February 17, 2009

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. Schedule of Upcoming Events
- 1.5. Schedule of School Spring Activities and Open Houses

Agenda Item B.

DEVELOPER FEES COLLECTION REPORT
2008-09
CUMULATIVE THROUGH FEBRUARY 06, 2009

Residential Rate: \$1.63 per square foot over 500 - effective 5/21/06 \$3.05 per sq. foot over 500 = effective 4/17/08
Commercial Rate: \$.26 per square foot - effective 5/21/06 \$.29 per sq. foot - effective 4/15/08
Self Storage Rate: \$.05 per square foot \$.16 per sq. foot

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
	X	560 PEPPER DR	07/28/08	1,996	\$6,087.80	PD
	X	9318 PROSPECT AVENUE	08/25/08	670	\$2,043.50	PA
X		10512 MISSION GORGE (WALGREENS)	08/26/08	15,913	\$4,614.77	HC
X		9305 MISSION GORGE (WALGREENS)	09/11/08	13,666	\$3,963.14	PA
	X	10119 WOODPARK DRIVE	10/03/08	965	\$2,943.25	CP
X		9337 MISSION GORGE (JACK IN THE BOX)	10/14/08	2,499	\$724.71	PA
	X	9950 SEYMORE STREET	10/21/08	1,306	\$3,983.30	HC
X		10515 MISSION GORGE ROAD (SONIC)	11/04/08	1,728	\$501.12	PA
	X	11032 SUMMIT AVE.	11/05/08	818	\$2,494.90	CP
	X	8458 MESA TERRACE ROAD	11/12/08	3,872	\$11,809.60	CFH
	X	8370 OCONNELL ROAD	11/13/08	600	\$1,830.00	PD
	X	7775-7766 BRITT PLACE	12/12/08	17,318	\$52,819.00	CFH
X		1820 JOE CROSSON DRIVE (COUNTY OF : LEAVESLY TRAIL, GLEN BRAE TRAIL, LITTLE LEAF LANE (STANDARD PACIFIC)	01/05/09	49	\$14.21	PD
	X	10276 PRINCE JED CT.	01/09/09	49,451	\$115,672.81	RS
	X	9560 PATHWAY ST. (DRG ASSOCIATES LT	01/16/09	597	\$180.85	CP
X		9560 PATHWAY ST. (DRG ASSOCIATES LT	01/23/09	900	\$261.00	PA
	X	SKY RANCH	02/10/09	324,873	\$649,746.77	PD
TOTAL PAGE 1					\$859,690.73	
TOTAL COLLECTED AS OF FEBRUARY 17, 2008					\$402,078.35	

*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 17, 2009						
Group	Location	Date	Days	Time	Attendance	Fees Applied
Carlton Hills						
West Hills Little League	Classroom	2/10/09	Tuesday	6:30 pm - 8:30 pm	15	
West Hills Little League	Ball Fields	2/1/09 - 6/30/09	Mon - Fri	4:00 pm - 7:00 pm	70	
Carlton Oaks						
West Hills Little League	Ball Fields	2/1/09 - 6/30/09	Mon - Fri	4:00 pm - 7:00 pm	70	
Chet F. Harriett						
SAGA	Ball Fields	2/23/09 - 4/30/09	Mon - Fri	4:00 pm - 8:00 pm	400	
Santee Pioneer National Little League	Ball Fields	2/1/09 - 7/15/09	Mon - Sat	8:00 am - dusk	30	
Hill Creek						
SAGA	Ball Fields	2/23/09 - 4/30/09	Mon - Fri	4:00 pm - 8:00 pm	400	
Santee Pioneer National Little League	Ball Fields	2/1/09 - 7/15/09	Mon - Sat	8:00 am - dusk	30	
Pepper Drive						
SAGA	Ball Fields	2/23/09 - 4/30/09	Mon - Fri	4:00 pm - 8:00 pm	400	
Santee Pioneer National Little League	Ball Fields	2/1/09 - 7/15/09	Mon - Sat	8:00 am - dusk	30	
Prospect Avenue						
SAGA	Ball Fields	2/23/09 - 4/30/09	Mon - Fri	4:00 pm - 8:00 pm	400	
Santee Pioneer National Little League	Ball Fields	2/1/09 - 7/15/09	Mon - Sat	8:00 am - dusk	30	
Rio Saco						
SNELL	Classroom	2/5/09	Thursday	6:30 pm - 8:30 pm	15	
Santee School						
Santee Pioneer National Little League	Ball Fields	2/1/09 - 7/15/09	Mon - Sat	8:00 am - dusk	30	
Little Rascals Soccer School	Soccer Field	3/3/09 - 4/28/09	Tuesday	4:00 pm - 6:00 pm	8-12	
Sycamore Canyon						
West Hills Little League	Ball Fields	2/1/09 - 6/30/09	Mon - Fri	4:00 pm - 7:00 pm	70	

***NOTE: USE MAY BE LIMITED DUE TO MODERNIZATION AT VARIOUS SITES.

**Santee School District
ENROLLMENT REPORT
2/13/2009
Month 6 Week 2**

SCHOOL	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	02/13/09 Total Reg	02/15/08 Total Reg	# Diff	% Diff	02/13/09 SDC	02/15/08 SDC	# Diff SDC	% Diff SDC	Prior Week		
																		##### Total All	2/6/09 Total All	Total Diff
Cajon Park	108	100	99	98	100	92	114	106	123	940	933	7	0.8%	30	26	4	15.4%	970	971	-1
Carlton Hills	40	40	45	37	50	51	55	99	104	521	543	-22	-4.1%	36	44	-8	-18.2%	557	557	0
Carlton Oaks	73	67	78	65	93	103	101	111	123	814	816	-2	-0.2%	39	45	-6	-13.3%	853	850	3
Chet F. Harritt	89	70	66	73	77	73	72	54	69	643	636	7	1.1%	26	25	1	4.0%	669	669	0
Hill Creek	91	100	92	94	86	83	73	90	97	806	761	45	5.9%	23	26	-3	-11.5%	829	827	2
Pepper Drive	69	77	78	83	75	93	80	81	80	716	694	22	3.2%	13	11	2	18.2%	729	726	3
Prospect	50	49	50	48	54	56	50	55	57	469	454	15	3.3%	17	14	3	21.4%	486	486	0
Rio Seco	102	91	89	83	108	89	76	95	80	813	807	6	0.7%	25	19	6	31.6%	838	837	1
Sycamore Canyon	48	47	38	56	38	42	33			302	306	-4	-1.3%	24	27	-3	-11.1%	326	326	0
SUBTOTAL	670	641	635	637	681	682	654	691	733	6024	5,950	74	1.2%	233	237	-4	-1.7%	6257	6,249	8
Alternative School	2	5	2	3	8	7	7	4	9	47	43	4	9.3%					47	46	1
Success Academy								1	7	8	11	-3	-27.3%					8	7	1
EAK	117									117	119	-2	-1.7%					117	117	0
SUBTOTAL	119	5	2	3	8	7	7	5	16	172	173	-1	-0.6%					172	170	2
TOTAL	789	646	637	640	689	689	661	696	749	6196	6,123	73	1.2%					6429	6,419	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	3	973
Hill Creek	8	837
Prospect	20	506
Sycamore Canyon	11	337

Total Enrollment Including PK
6471

Schedule of Upcoming Events

<i>Date</i>	<i>Event</i>
February 19	City/Board Joint Committee Meeting 7:00 @ Santee City Offices
March 3	Board Meeting 7:00 p.m.
March 17	Student Forum (New Date) 6:00 p.m. Board Meeting 7:00 p.m.
March 25	Business Appreciation Breakfast 7:30 – 9:00 ERC
April 6 – April 17	Spring Break – Schools Closed District Offices closed April 10 th
April 7	No Board Meeting Scheduled Spring Break
April 21	Board Meets with Principals 6:00 p.m. Board Meeting 7:00 p.m.
May 5	Board Meeting 7:00 p.m.
May 6	ICOC Annual Organization Meeting 6:00 p.m.
May 14	Classroom of the Future Foundation Awards 5:00 p.m.
May 19	Student Forum - 6:00 p.m. Board Meeting - 7:00 p.m.
May 25	Memorial Day Holiday Schools and Offices Closed
May 26	Employee End of Year Celebration 3:30-5:00 p.m.
June 2	Board Meeting 7:00 p.m.
June 16	Board Meeting 7:00 p.m.
June 17	8 th Grade Promotion Exercises
June 24	Foundation Golf Classic Carlton Oaks Country Club 1:00 p.m. Tee Time 6:00 p.m. Awards Dinner

2008 - 2009

SPRING EVENTS AND OPEN HOUSES

School	Date	Event	Time
Cajon Park	February 12	Dedication	3:00 p.m.
	May 30	K-8 Open House Family Night	6:00 – 7:30 p.m. TBD
Carlton Hills	March 19	K-6 Open House	6:30 – 7:30 p.m.
Carlton Oaks	June 12	Lunch on the Lawn Open House for New Building Date TBD	10:50 a.m. – 12:35 p.m.
Chet F. Harritt	February 5	Science Night	5:30 – 8:30 p.m.
Hill Creek	March 2 - 4	History Faire	On display in Media Center
	March 5	History Faire Parent Night	6:00-7:00 p.m.
	March 30	CYT Performance @ Pathways	7:00 p.m.
	April 24	Schoolwide Pizza Party	10:45 a.m. –12:45 noon
Pepper Drive	June 12	Spring Festival Open House	9:00 a.m. 10:30 a.m. – 12:00 noon
Prospect	May 22	Open House and Lunch on the Lawn	11:00 a.m. – 1:00 p.m.
Rio Seco	May 22	Open House/BBQ	11:00 a.m. – 1:10 p.m.
Sycamore Canyon	March 19	Open House and Art Fair	6:30 – 7:30 p.m.
	March 26	Jungle Book CYT	TBD

2-11-09

Reports and Presentations Item B.2. Spotlight on Learning: Principal Presentation on Instructional Leadership and Student Presentation from Sycamore Canyon School

Prepared by Lisbeth A. Johnson, Ed.D.
February 17, 2009

BACKGROUND:

Student learning and achievement are the primary areas of focus for our school district.

In the Santee School District, we celebrated the fantastic growth in achievement our students have made and the committed work our teachers do in the classroom on a daily basis. With all 9 of our schools boasting API scores over 800, Santee School District now has the highest API in East County and ranks number 10 in the County compared with all elementary districts with 1000+ ADA including Poway.

The principals are responsible for instructional leadership in support of student achievement goals targeted by the Superintendent and School Board. Over the past few months, Principals have shared with the Board their plan for school instructional improvement in Reading, which is the District's initiative, and brought students who shared some highlights at their school.

Tonight, Principal Debbie Brenner will report to the Board her instructional leadership plans for student learning at Sycamore Canyon School and students will share with the Board some of their opportunities at Sycamore Canyon. This report will conclude our Principal presentations on instructional leadership at their sites for this school year.

Agenda Item B.2.

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.

PUBLIC HEARINGS Item D.

Public Hearings Item D.1. Santee School District Board of Education's Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and Santee Teachers Association

Prepared by Minnie Malin
February 17, 2009

Copies of the Board of Education's proposal have been posted for the public to read at the Santee Public Library, Santee Chamber of Commerce, Santee City Hall, District Education Center and all school site offices.

Section 3547 of the Government Code requires that the District hold a public hearing in matters of employee organization negotiation proposals. The public hearing on the Board's proposal has been scheduled for tonight.

Agenda Item D.1.

Public Hearings Item D.2. Santee Teachers Association's (STA) Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and STA

Prepared by Minnie Malin
February 17, 2009

Copies of the STA proposal have been posted for the public to read at the Santee Public Library, Santee Chamber of Commerce, Santee City Hall, District Education Center and all school site offices.

Section 3547 of the Government Code requires that the District hold a public hearing in matters of employee organization negotiation proposals. The public hearing on the STA proposal has been scheduled for tonight.

Agenda Item D.2.

CONSENT ITEMS Item E.

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 E.1.1. Approval of Minutes
Prepared by Lisbeth Johnson, Ed.D.
February 17, 2009

BACKGROUND:

Presented for Board approval –

- February 3, 2009, regular meeting minutes

RECOMMENDATION:

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

Motion:		Second:		Vote:		Item E.1.1.
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**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

February 3, 2009

MINUTES

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

The Board met with the principals prior to the regular meeting.

A. OPENING PROCEDURES

1. Call to Order and Welcome
President El-Hajj called the meeting to order at 7:05 p.m. and read the District Mission Statement.
Members present:
Dianne ElHajj, President
Dustin Burns, Vice President
Barbara Ryan, Clerk
Allen Carlisle, Member
Dan Bartholomew, Member
Administration present:
Dr. Lisbeth Johnson, Superintendent and Secretary to the Board
Bill Clark, Assistant Superintendent, Business Services
Emily Andrade, Assistant Superintendent, Educational Services
Minnie Malin, Director, Human Resources
Linda Vail, Executive Assistant and Recording Secretary
2. President El-Hajj invited Rio Seco students Emily Keniston and Isabella Lenhoff to lead the members, staff and audience in the Pledge of Allegiance.
President El-Hajj reported that the Board had a great meeting with the Principals prior to the regular meeting.
3. Approval of Agenda
It was moved and seconded to approve the agenda.
Motion: Burns Second: Ryan Vote: 5-0

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

Dr. Johnson said she was happy to announce the District received notification of the award of a \$7.5 M QZAB loan. She also reported on Thursday the Classroom of the Future Foundation Board will be meeting in Santee and will be touring Prospect Avenue School prior to their meeting. Dr. Johnson will be sharing the District's work in Project Based Learning and seeking a partnership with the Foundation to expand the program.

2. Spotlight: Improvements to Attendance Reporting

Bill Clark reported that because of the diligence of Faith Mitchell, Robyn Wright, and Rebekah Robles, and under the leadership of Bernard Yeo, it was discovered that certain specific flags had to be set to improve the capture and reporting of attendance information required by the State. Through their evaluation and correction of the attendance reporting the District will earn an additional estimated \$345,000 in attendance revenue. President El-Hajj presented each of these employees with a certificate of appreciation and Board members thanked them for their efforts to increase District revenue.

3. Spotlight on Education: Principal Presentation from Rio Seco School

Rio Seco Principal Lisa McColl and Vice Principal Dan Prouty shared how Rio Seco School is building for the future. The foundation for success at Rio Seco is Community Service and Character Education. Students Emily Keniston and Isabella Lenhoff shared some of the community service projects students are involved in this year. Mrs. McColl shared the strong instructional practices and systematic interventions in place at Rio Seco. They have seen some fantastic growth from students participating in the Literacy Center. Mr. Prouty, Vice Principal, shared how the staff strives to provide connectedness for

students at school. Member Ryan said she loves their stretch goals and Member Bartholomew said he likes the foundation premise. Board members commended administration for their good work. President El-Hajj said the Board is proud of the school and the students.

C. PUBLIC HEARINGS

1. Presentation of the Board's Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and California School Employees Association (CSEA), Chapter 557
2. Presentation of California School Employees Association (CSEA), Chapter 557 Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and CSEA

President El-Hajj opened the public hearings for the initial proposals to modify the current collective bargaining agreement between the District and the California School Employees Association. There were no comments from the public. The public hearings were closed.

D. PUBLIC COMMUNICATION

President El-Hajj invited members of the audience to address the Board about any item not on the agenda.

Mr. John Tofflemire, former Assistant Superintendent of Human Resources, thanked the Board, Executive Council, and the entire staff for all of their support during the recent events in his family.

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 El-Hajj invited comments from the public on any item listed under Consent. There were no comments from the public.

- 1.1. **Approval of Minutes**
- 1.2. **Districtwide Recycling**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Revolving Cash Report**
- 2.3. **Acceptance of Donations**
- 2.4. **Removal of Underground Storage Tanks**
- 3.1. **Authorization to Sell Surplus Portable Buildings**
- 3.2. **New Services Upgrade - SDG&E Fees for Hill Creek, Prospect Avenue and Chet F. Harritt,**
- 4.1. **Approval of Request for Extended Field Trip for Sycamore Canyon School to San Juan Capistrano Mission**
- 4.2. **Approval of 2008-09 Memorandum of Understanding (MOU) with Cajon Valley Union School District for Beginning Teacher Support and Assessment Program (BTSA) Consortium**
- 5.1. **Personnel, Regular**
- 5.2. **Approval of 2009-2010 District School Calendar**

It was moved and seconded to approve Consent Items.

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

F. DISCUSSION AND/OR ACTION ITEMS

President El-Hajj invited comments from the public on any item listed under Discussion and/or Action. There were no public comments.

1.1. Business Breakfast

Member Burns suggested that administration look into hosting this year's breakfast at a school site. Member Ryan liked the idea. They suggested checking Rio Seco and tours of the school could be provided following the breakfast.

Member Bartholomew asked if businesses that have made donations to the District will be included on the guest list and receive recognition at the Breakfast. Linda reviewed the donations for the past 15 months and included those supporting businesses on the proposed guest list. Barbara suggested inviting the Chamber Board and possibly inviting all of the chamber businesses. She recommended talking to Chamber President Rob Mc Nelis about the Chamber businesses.

Member Ryan shared that at a recent Children's Hospital annual awards banquet, some of the young patients were invited to present awards and thank the donors. It was very impressive. Member Bartholomew said some of the contacts may need to be updated. Sony and Go Get Yogurt have new contacts. Linda will update the contact list and Administration will look into having the breakfast at a school site.

1.2. Building Dedication Plaques

Dr. Johnson presented sample sizes and text layouts for bronze plaques for the new buildings. Board members preferred the 14" x 18" size plaque. The Board names should be listed alphabetically in three rows. The Superintendent's name should also be included. There was discussion about principal names being included on the plaques but concern was expressed that principals may change at schools during the construction process. The Board deferred this recommendation to Dr. Johnson. A temporary plaque should be made for the dedication.

Member Ryan moved to purchase a 14" x 18" bronze plaque for Cajon Park. Decisions about additional plaques will be deferred until it is time to order them. Board members requested a template, with a design layout of the Board signatures in three rows and the Superintendent beneath, be brought to a future meeting for a final decision for the permanent plaque at Cajon Park School. The recommendation of the Superintendent about additional names to be considered on the plaque will be reviewed by the Board.

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

2.1. Farmers' Market

Bill Clark reported on continued community interest in providing a Farmers' Market in Santee and requested approval for a use permit for a Farmers' Market to begin at the Santee School Site in April. Administrators met with other stakeholders to discuss the original request to use Rio Seco School and came up with the recommendation to use the Santee School site parking lot. This would resolve the interference with the school and be a more visible and accessible location for the vendors. The City agrees that it is a suitable temporary location. Member Carlisle asked what days and hours the market would be in operation. Mr. Clark said the market would operate on Wednesdays, from 2:00 p.m. to dusk. Member Ryan asked if they will have their own insurance. Mr. Clark said insurance is a requirement. Member Ryan would like to assure that if the market is allowed to use the Santee School site and that site becomes unavailable, there is no obligation by the District to provide or locate another site for the market. She will support the market being at the Santee School site but would not support it at another school site.

Member Ryan moved to approve to enter into an agreement for a temporary Use of Facilities permit for a Farmers' Market on the Santee School site. The agreement must include that the Santee School District would not be responsible to find or provide another location for the market if the Santee School site becomes unavailable.

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

2.2. Solar Project Update and Capital Project Financing

Art Castaneras, from Manzana Energy, provided a presentation for a prospective solar project. His resume' includes having worked with the California State legislature for 13 years. His goal was to create a financial solution for school districts and solar became a vehicle for that. He shared the District could have fixed energy cost savings with no capital investment. The solar structures are DSA pre-approved and are completely open and provide lighting underneath. Manzana Energy is hesitant to place solar panels on building roofs because of the roof maintenance needs that can disrupt the solar panels.

Member Carlisle asked how Manzana Energy profits from the project. Mr. Castaneras said Marzana guarantees fixed costs to the District and would receive the tax credits and renewable energy credits. Member Carlisle would like to see their contract. Mr. Castaneras said Marzana staff would be glad to meet with the Board to answer their questions about the details of the program. Member Carlisle asked if it is possible for SDG&E to change their rules midstream rendering their financial model inaccurate. Mr. Castaneras said Legislation is moving toward solar energy and it would not be a logical decision for SDG&E to change their fee structure because it would ultimately be a financial loss for them.

Member Carlisle said he was concerned about a new solar vendor coming in after Borrego Solar has provided the District with energy surveys, designs, and other services. He believes we need to do right by them for the services they have provided.

Mr. Clark said the District could provide compensation if they used some of their designs but it would be difficult to bring them in to partner with another vendor.

President El-Hajj asked what the Facilities Committee recommended. Mr. Clark said this presentation was made to the Facilities Committee and they were supportive to continue to investigate the program. Member Carlisle said he would like more information and he likes that there is no capital outlay. Member Burns said because there is no capital investment, it has gotten his attention but is concerned because it sounds "too good to be true". He requested Member Carlisle to continue to gather more information and share his finding with the Board

Board members requested Administration to work out details for the Board to get more information because there is an interest. Member Ryan said the design would also need to be discussed further.

3.1. Approval of Chet F. Harritt Revised Site Plan Classroom Addition Location

Bill Clark shared there are dynamics that require moving the placement for the new building at Chet F. Harritt. Member Burns asked if the building could fit on the southwest corner of the District's property. Mr. Clark said no because of the existing creek bed. Member Bartholomew said in the beginning there were some concerned community members about the location of the new building and asked if the community has been informed about this move. Dr. Johnson said Chet Harritt Principal, Andy Johnston, has met with the staff and they wanted to make certain they have all the playground equipment they need and there is a plan for that with this new placement. Mr. Clark is working with the City for PE classes to take place in the park during construction. Board members were concerned about safety measures in the park and the presence of the public using the park during the day. Bill Clark said the park would be used only temporarily during the construction and once construction is completed there will be additional playground for PE classes. President El-Hajj asked to have the use of Big Rock Park added to the City/Board Joint Committee meeting scheduled for February 19th.

Member Ryan moved to approve the revised 10-classroom addition site plan for Chet F. Harritt.

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

4.1. Trimester I and Physical Education Student Results

Kristin Baranski, Director of Curriculum and Assessment, presented a report on Trimester 1 student achievement data in English Language Arts, math, and physical education. Trimester 1 data is not a predictor of CST scores but helps show what students need to learn. Mrs. Baranski said at the last presentation the Board requested Administration to bring disaggregated data on special education students. RSP students equate to 50% of the special education population and take the District benchmark assessments. Data shows a pattern of inconsistency demonstrating the need to do a better job to connect what is being delivered in the regular classroom and the RSP classroom.

School sites are reviewing data in grades 2-3 to ensure understanding of the vocabulary questions and reviewing CST blueprints. Curriculum support staff is meeting with Principals to determine additional site needs, monitor special education data, and provide the staff development necessary for special education teachers on how to use assessment data for instruction.

Member Burns asked if a staff development plan has been developed and when it will begin. Stephanie Pierce said the staff development plan is multi-year but is in place now and staff is working with Principals. Staff development is also being built into job-alike meetings.

Member Bartholomew asked if only 3 years of data was presented because we have only had the assessment software for 3 years. Mrs. Baranski said older data is available but was not presented in the data shown. Member Bartholomew said a breakdown of students by proficiency levels would help us know if we are moving kids forward. Mrs. Baranski said that data is available and reviewed at the site level to determine student learning needs. She said schools are now preparing for Trimester 2 assessments.

Mrs. Baranski shared Physical Education testing data showed some improvements from 2007.

BOARD POLICIES AND BYLAWS

1.1. First Reading: Revised Board Policies

- BP 0000- 1700 (Concepts and Roles)
- BP 1000-1700 (Community Relations)
- BP 2000-2230 (Administration)
- BB 9000-9400 (Bylaws of the Board)

The revised Board Policies and Bylaws listed were revised collaboratively with CSBA to bring the Board Policies and Bylaws up to current standards and to include current legal requirements. All Board members had the opportunity to review the revised and new policies and bylaws. The listed Board Policies and Bylaws were presented for a first reading. There were no comments from the Board and no action taken.

H. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

Member Ryan reported Assembly Member Anderson will not be carrying a bill for Santee School District. He said his caucus would not support the changes in the allocation from the ballot proposition because it would provide for Los Angeles to receive all of the money. A meeting with Senator Hollingsworth is being scheduled.

Member Bartholomew said interviews for the Superintendent candidates will be held on February 28th. He reported on meeting with the Classroom of the Future Foundation and they would be a good source of support if we can establish a partnership. Member Burns said they wanted to make certain that with Dr. Johnson leaving, the Board would remain committed to the vision.

Member Burns suggested a booth be available at building dedications to provide information and take orders for engraved legacy pavers. Community members, businesses, and retirees that attend may be interested in purchasing pavers.

Board members reviewed and approved the proposed agenda for the Cajon Park dedication.

Board members said Principals believe that staff meetings regarding the budget issues were not necessary but there is a need to provide some consistent communication. Principals also suggested a letter go home to parents. Dr. Johnson has prepared a communiqué with questions and answers based on the fears and concerns Administration has heard and said she could meet with principals and share the information and ask them to bring the message back to their schools. Member Burns believes the information should be emailed to each employee. The Board asked Dr. Johnson to move forward to meet with principals about providing the information to their staffs and provide the information in electronic or hard copy. Dr. Johnson will work with Principals about providing talking points for their parent or PTA newsletters.

Member Carlisle said Padre Dam will be inviting the Board to the Padre Dam "Flip the Switch" celebration of their newly completed solar project.

I. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

1. **Conference with Legal Counsel (Govt. Code § 54956.9 subdivision b):** *Pending Litigation (One case.)*
Legal Representation: Nowell A. Lantz, Attorney at Law
2. **Liability Claim**
Clamant: Sprotte + Watson Architect Planning
Agency claims against: Santee School District
3. **Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiator: Minnie Malin, Director, Human Resources
Employee Organizations: Santee Teachers Association
California School Employees Association
Purpose: Negotiations
4. **Public Employment Matters (Govt. Code § 54957)**
Public Employee Discipline/Dismissal/Release
Superintendent

The Board entered closed session at 9:55 p.m.

- J. **RECONVENE TO PUBLIC SESSION**
The Board reconvened to public session at 11:15 p.m. No action was reported.
- K. **ADJOURNMENT**
The February 3, 2009 regular meeting adjourned at 11:15 p.m.

Barbara Ryan, Clerk

Lisbeth A. Johnson, Ed.D., Secretary

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 Fall 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 as follows:

1. Requests for travel which do not require air travel and/or an overnight stay and which are not out of the State have been approved by the immediate administrative supervisor.
2. All requests for travel which require air travel, and/or an overnight stay and/or are out of the State shall be approved by the Executive Council or Superintendent and submitted to the Board of Education for approval prior to the travel date.
3. A Travel Reimbursement Claim, E-Form 64-551 must be completed and submitted to Business Services for all travel with travel receipts attached. **Receipts are required for registration fees, lodging, transportation, and parking.** Receipts for meals are not required as a per diem is provided for such expenses. Form 64-551 is to be returned to Business Services within ten (10) working days after returning from travel. Claims not filed within ten (10) working days will be processed on a case by case basis but not passed thirty (30) days after returning from travel.
4. If travel expenses incurred for requests for air travel and/or an overnight stay and/or are out of the State exceed the original Board approved amount by \$50.00 or 10%, whichever is higher, the additional expenses will be resubmitted to Executive Council and the Board of Education for approval prior to reimbursement.

A list of travel and professional staff events that have been approved by the immediate administrative supervisor will be presented for the Board's review and ratification on a monthly basis at the second Board meeting of each month. 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:

Administration recommends that the Board of Education approve the Travel Report for personnel requesting air travel, overnight travel, and/or out of state travel as listed on the attached schedule. Included on the report is administrative-approved travel within the County is provided for the Board's information.

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 \$70, 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 E.2.1.
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Board Travel Report - February 3, 2009

Travel Dates		Attendees	Site or Dept	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Overnight, Out-of-State, Air Travel
Wednesday,	02/18/09	Bill Clark Faith Mitchell	Business	Investing Public Funds	San Diego	\$0 \$0	\$35 \$35	Business Services	This one-day workshop will focus on cash flow analysis, investing operating funds, bond proceeds, and potential short-term borrowing for General Fund operations.
Thursday,	02/19/09	Evonn Avila	Business	Risk Management - Anatomy of a Trial	Mission Viejo	\$0	\$0	Business Services	This one-day training will focus on compliance with laws and codes as well as property and liability risk management loss prevention.
Tuesday,	03/17/09	Courtney Vaca	SC	Oral Language Development - The New Preschool Learning Foundations	San Diego	\$0	\$15	School/Library Improvement	This one-day workshop is sponsored by the California Preschool Instructional Network and will provide instructional strategies for oral language development for preschool and EAK students.
Travel Requests (overnight, out-of-State, and/or air travel) Submitted for Board Approval									
NONE									

Consent Item E.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Bill Clark
 February 17, 2009

BACKGROUND:

Warrants issued by the District are required by law to be approved or ratified by the Board of Education. A detailed listing of the commercial warrants shown below will be available at the Board meeting.

Commercial Warrants issued for the period of January 2009:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-581222 TO 12-593140	\$875,495.06
09 00	N/A	\$0.00
12 06	12-587453 TO 12-593141	\$458.03
13 00	12-581248 TO 12-592022	\$71,719.70
14 00	N/A	\$0.00
21 09	N/A	\$0.00
21 39	12-581263 TO 12-593145	\$3,773,818.54
25 18	12-581278 TO 12-593146	\$64,974.85
25 38	N/A	\$0.00
30 00	12-583839 TO 12-593147	\$3,258.66
		\$4,789,724.84

Student Body Warrants issued for the period of January 2009:

\$20,595.81

Payroll Warrant #'s beginning #10-426076 through #10-426789 and #10-658845 through #10-659078:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$2,881,505.63
06 00	\$1,125,212.20
12 06	\$20,843.71
13 00	\$69,627.66
25-18	\$1,159.77
63 00	\$131,548.15
\$4,229,897.12	

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 \$9,040,217.77 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

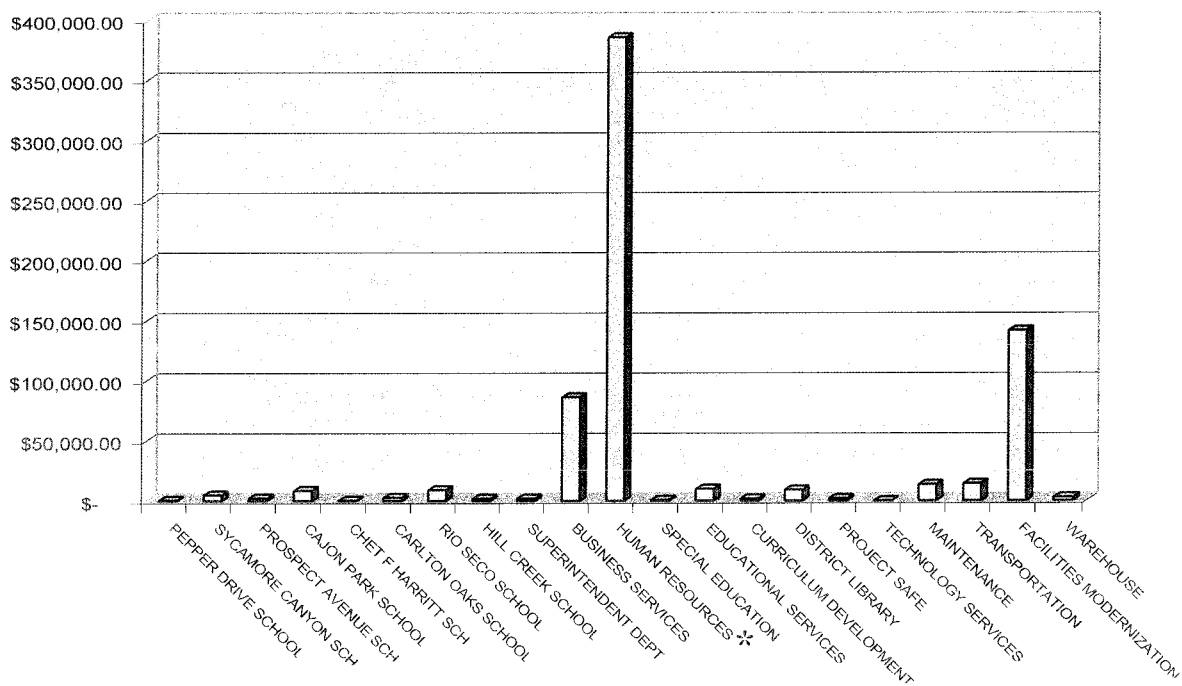
This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item E.2.2.
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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 2009**



*The Human Resources purchase orders include two deposits to the District’s new insurance carriers totaling \$375,869.37

RECOMMENDATION:

Administration recommends approval of purchase orders #081144 through #081281 issued January 1, 2009 through January 31, 2009.

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 \$696,396.10 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 E.2.3.
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LOCATION LIST 2008-09

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 1/01/09 THROUGH 1/31/09

PO NBR	DATE	FUND	VENDOR	LOC	DESCRIPTION	AMOUNT
080184	7/22/2008	03	WORLEY SCHWARTZ GARFIELD ET AL	097	ORIGINAL AMOUNT AFTER INCREASE	\$25,000.00
					INCREASED ANNUAL 2ND TIME BY	+ \$15,000.00
					NEW TOTAL	\$40,000.00
080814	10/22/2008	21-39	SO CAL HERS RATERS	009	ORIGINAL AMOUNT	\$5,000.00
					OVER 10%	+ \$670.00
						\$5,670.00

081170	1/12/2009	3	THEATERWORKS/USA BOX OFFICE	ADMISSIONS	\$	1,080.00	005	PROSPECT AVENUE SCH
081166	1/12/2009	3	IKON OFFICE SOLUTIONS INC	COPIER SUPPLIES - PA	\$	120.68	005	PROSPECT AVENUE SCH
081157	1/8/2009	3	HARCOURT OUTLINES INC	STUDENT SUPPLIES	\$	208.38	005	PROSPECT AVENUE SCH
081271	1/29/2009	3	SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	2,270.00	006	CAJON PARK SCHOOL
081270	1/28/2009	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	576.00	006	CAJON PARK SCHOOL
081269	1/28/2009	3	EAST COUNTY FAMILY YMCA	ADMISSIONS	\$	294.00	006	CAJON PARK SCHOOL
081268	1/28/2009	3	COLONIAL CHESTERFIELD AT	ADMISSIONS	\$	868.00	006	CAJON PARK SCHOOL
081224	1/22/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	118.54	006	CAJON PARK SCHOOL
081169	1/12/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	527.01	006	CAJON PARK SCHOOL
081163	1/8/2009	3	THEATERWORKS/USA BOX OFFICE	ADMISSIONS	\$	960.00	006	CAJON PARK SCHOOL
081160	1/8/2009	3	SAN DIEGO HERITAGE TOURS	ADMISSIONS	\$	1,090.00	006	CAJON PARK SCHOOL
081155	1/8/2009	3	SUNDANCE STAGE LINES	6TH GRADE CAMP TRANSPORTATION	\$	1,650.00	006	CAJON PARK SCHOOL
081249	1/27/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	27.45	007	CHET F HARRITT SCH
081167	1/12/2009	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	50.00	007	CHET F HARRITT SCH
081255	1/27/2009	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	140.00	008	CARLTON OAKS SCHOOL
081254	1/27/2009	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	140.00	008	CARLTON OAKS SCHOOL
081252	1/27/2009	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	280.00	008	CARLTON OAKS SCHOOL
081250	1/27/2009	6	SMILE MAKERS	HEALTH SUPPLIES	\$	21.91	008	CARLTON OAKS SCHOOL
081232	1/23/2009	3	LAKESHORE	CLASSROOM MATERIALS	\$	59.82	008	CARLTON OAKS SCHOOL
081225	1/22/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	776.99	008	CARLTON OAKS SCHOOL
081187	1/14/2009	3	SAN DIEGO HERITAGE TOURS	ADMISSIONS	\$	890.00	008	CARLTON OAKS SCHOOL
081171	1/12/2009	6	FOLLETT SOFTWARE COMPANY	LIBRARY SUPPLIES	\$	75.43	008	CARLTON OAKS SCHOOL
081168	1/12/2009	6	DELL MARKETING L.P.	PRINTER SUPPLIES	\$	64.64	008	CARLTON OAKS SCHOOL
081162	1/8/2009	3	MISSION SAN DIEGO DE ALCALA	ADMISSIONS	\$	60.00	008	CARLTON OAKS SCHOOL
081281	1/30/2009	3	SCANTRON CORPORATION	SOFTWARE SYSTEM	\$	4,231.38	009	RIO SECO SCHOOL
081280	1/30/2009	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	415.00	009	RIO SECO SCHOOL
081279	1/30/2009	3	USS MIDWAY MUSEUM	ADMISSIONS	\$	415.00	009	RIO SECO SCHOOL
081223	1/22/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	614.18	009	RIO SECO SCHOOL
081220	1/21/2009	6	CAG CALIFORNIA ASSOCIATION FOR	REGISTRATION FEES	\$	1,580.00	009	RIO SECO SCHOOL
081165	1/8/2009	3	THEATERWORKS/USA BOX OFFICE	ADMISSIONS	\$	912.00	009	RIO SECO SCHOOL
081164	1/8/2009	3	SEA WORLD OF CALIFORNIA	ADMISSIONS	\$	816.50	009	RIO SECO SCHOOL
081222	1/22/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	659.00	010	HILL CREEK SCHOOL
081185	1/14/2009	3	CHRISTIAN YOUTH THEATER	ADMISSIONS	\$	618.00	010	HILL CREEK SCHOOL
081184	1/14/2009	3	ANDERSON'S IT'S ELEMENTARY	BUMPER STICKERS	\$	306.20	010	HILL CREEK SCHOOL
081161	1/8/2009	3	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	60.00	062	SUPERINTENDENT DEPT
081159	1/8/2009	3	GAIL ADAMS M.ED	CONSULTING SERVICES	\$	1,500.00	062	SUPERINTENDENT DEPT
081148	1/6/2009	3	SPECIAL DESIGN FLORAL CO	MEMORIAL FLORAL ARRANGEMENT	\$	80.00	062	SUPERINTENDENT DEPT
081278	1/30/2009	6	KERN COUNTY	FCMAT SERVICES	\$	15,000.00	064	BUSINESS SERVICES
081277	1/30/2009	6	SCHOOLWIRES	DISTRICTWIDE SOFTWARE SERVICES	\$	13,750.00	064	BUSINESS SERVICES
081276	1/30/2009	3	SANTEE SCHOOL DISTRICT	PROP. & LIABILITY CLAIM	\$	4,815.00	064	BUSINESS SERVICES
081275	1/30/2009	25	18 STANDARD & POOR'S	ANALYTICAL SVCS - CIP COPS	\$	12,000.00	064	BUSINESS SERVICES
081265	1/28/2009	3	SANTEE SCHOOL DISTRICT	PROP/LIABILITY CLAIM	\$	3,254.77	064	BUSINESS SERVICES
081238	1/23/2009	3	MARKS GOLIA & FINCH, LLP	LEGAL REPRESENTATION 08/09	\$	15,000.00	064	BUSINESS SERVICES
081237	1/23/2009	25	18 CAPITOL PUBLIC FINANCE GROUP	SOLAR PROJECT & FAC. PLANNING	\$	21,629.75	064	BUSINESS SERVICES

081236	1/23/2009	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL	\$	418.74	064	BUSINESS SERVICES
081172	1/12/2009	3	DANIEL BARTHOLOMEW	RE-ISSUE OF RETURNED CHECK	\$	221.64	064	BUSINESS SERVICES
081247	1/26/2009	3	UNION-TRIBUNE PUBLISHING CO	CLASSIFIED ADS	\$	2,430.25	065	HUMAN RESOURCES
081218	1/21/2009	3	ACSA FOUNDATION FOR	REGISTRATION FEES	\$	230.00	065	HUMAN RESOURCES
081215	1/15/2009	3	MCGREGOR & ASSOCIATES, INC.	COBRA MEDICAL PAYMENTS	\$	1,308.48	065	HUMAN RESOURCES
081214	1/15/2009	3	MCGREGOR & ASSOCIATES, INC.	COBRA MEDICAL PAYMENTS	\$	994.95	065	HUMAN RESOURCES
081213	1/15/2009	3	SCSEBA	JANUARY MEDICAL PREMIUMS	\$	141,057.35	065	HUMAN RESOURCES
081212	1/15/2009	3	SCSEBA	JANUARY MEDICAL PREMIUMS	\$	234,812.02	065	HUMAN RESOURCES
081181	1/14/2009	3	BIRMINGHAM PRESS, INC	EMPLOYEE HEALTH BOOKLETS	\$	4,716.39	065	HUMAN RESOURCES
081261	1/28/2009	6	UCSD/RATNER CHILDREN'S EYE CTR	CONSULTING SERVICES	\$	303.00	067	SPECIAL EDUCATION
081180	1/14/2009	6	EL CAJON THERAPY ASSOCIATES	THERAPY EVALUATION REPORT	\$	135.00	067	SPECIAL EDUCATION
081179	1/14/2009	6	DONALD J. JANIUK, O.D.	VISION THERAPY	\$	95.00	067	SPECIAL EDUCATION
081267	1/28/2009	3	SUPERINTENDENT OF SCHOOLS	ADMISSIONS	\$	660.00	069	EDUCATIONAL SERVICES
081266	1/28/2009	12	6 KIDSVILLE	ADMISSIONS	\$	240.00	069	EDUCATIONAL SERVICES
081262	1/28/2009	6	FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL	\$	23.40	069	EDUCATIONAL SERVICES
081260	1/28/2009	3	EDUCATIONAL TESTING SERVICES		\$	464.41	069	EDUCATIONAL SERVICES
081259	1/28/2009	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	5,600.00	069	EDUCATIONAL SERVICES
081251	1/27/2009	3	6 DATEL SYSTEMS	COMPUTERS	\$	1,026.10	069	EDUCATIONAL SERVICES
081241	1/26/2009	12	6 STEPHEN BIRCH AQUARIUM MUSEUM	ADMISSIONS	\$	120.00	069	EDUCATIONAL SERVICES
081219	1/21/2009	12	6 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	315.00	069	EDUCATIONAL SERVICES
081216	1/15/2009	6	JENNIFER NEAL	CONSULTING SERVICES	\$	240.00	069	EDUCATIONAL SERVICES
081186	1/14/2009	12	6 AMERICAN OFFICE PRODUCTS	TONER FOR COPIER	\$	46.12	069	EDUCATIONAL SERVICES
081183	1/14/2009	6	RIVERSIDE PUBLISHING	TESTING FORMS	\$	295.13	069	EDUCATIONAL SERVICES
081153	1/7/2009	6	NADA SAWAYA	CONSULTING SERVICES	\$	470.00	069	EDUCATIONAL SERVICES
081152	1/7/2009	6	VOC THI SNYDER	CONSULTING SERVICES	\$	80.00	069	EDUCATIONAL SERVICES
081151	1/7/2009	6	ELVIRA HOBUSCH	CONSULTING SERVICES	\$	210.00	069	EDUCATIONAL SERVICES
081150	1/7/2009	6	SAFAA KHOSHNAW	CONSULTING SERVICES	\$	120.00	069	EDUCATIONAL SERVICES
081221	1/21/2009	6	UNIVERSITY OF SAN DIEGO	REGISTRATION FEES	\$	270.00	070	CURRICULUM DEVELOPMENT
081178	1/14/2009	3	PARADIGM HEALTHCARE SVCS, LLC	MEDI-CAL ADMIN SERVICES	\$	814.05	070	CURRICULUM DEVELOPMENT
081174	1/13/2009	6	LOVE & LOGIC INSTITUTE INC	REGISTRATION FEES	\$	299.00	070	CURRICULUM DEVELOPMENT
081264	1/28/2009	6	DELL MARKETING L.P.	COMPUTERS	\$	2,220.57	071	DISTRICT LIBRARY
081263	1/28/2009	6	MACMILLAN/MCGRAW-HILL	TEXTBOOKS	\$	70.22	071	DISTRICT LIBRARY
081246	1/26/2009	6	TROXELL COMMUNICATIONS INC	COMPUTERS - QZAB	\$	6,367.54	071	DISTRICT LIBRARY
081239	1/23/2009	6	MACMILLAN/MCGRAW-HILL	TEXTBOOKS	\$	70.22	071	DISTRICT LIBRARY
081154	1/8/2009	6	YELLOW BOOK ROAD	LIBRARY BOOKS	\$	172.18	071	DISTRICT LIBRARY
081158	1/8/2009	6	NOBEL CRAVER II	ASES PROGRAM - PA	\$	500.00	072	PROJECT SAFE
081147	1/5/2009	63	SKEDADDLE FUNDRAISERS	FUNDRAISER FOR YALE PRE-SCHOOL	\$	399.50	072	PROJECT SAFE
081146	1/5/2009	6	NOBEL CRAVER II	ASES PROGRAM - PA	\$	800.00	072	PROJECT SAFE
081182	1/14/2009	3	UNITED PARCEL SERVICE	UPS SHIPPING CHARGES	\$	16.26	073	TECHNOLOGY SERVICES
081149	1/7/2009	3	UNITED PARCEL SERVICE	UPS SHIPPING CHARGES	\$	9.27	073	TECHNOLOGY SERVICES
081248	1/27/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	191.69	075	MAINTENANCE
081242	1/26/2009	6	ORKIN EXTERMINATING CO INC	TERMITE TENTING - ERC	\$	7,056.00	075	MAINTENANCE
081227	1/22/2009	3	TOYOTALIFT INC	EQUIPMENT REPAIR	\$	2,816.29	075	MAINTENANCE
081226	1/22/2009	6	ROTO-ROOTER	PLUMBING SERVICES - SC	\$	510.00	075	MAINTENANCE

081210	1/14/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES - DO	\$	436.90	075	MAINTENANCE
081156	1/8/2009	6	US AIR CONDITIONING	HVAC SUPPLIES - PD	\$	24.28	075	MAINTENANCE
081144	1/5/2009	3	WHOLESALE JOE THE VACUUM KING	CUSTOM EQUIP REPAIRS - STOCK	\$	2,406.19	075	MAINTENANCE
081209	1/14/2009	6	ROMAN'S TRUCK	BUS MAINTENANCE & REPAIRS	\$	3,530.54	076	TRANSPORTATION
081208	1/14/2009	6	KIRKS RADIATOR	BUS MAINTENANCE & REPAIRS	\$	463.16	076	TRANSPORTATION
081207	1/14/2009	6	ROGER DANIELS'S ALIGN & BRAKE	BUS MAINTENANCE & REPAIRS	\$	87.12	076	TRANSPORTATION
081206	1/14/2009	6	DAPPER TIRE COMPANY INC	BUS MAINTENANCE & REPAIRS	\$	1,844.79	076	TRANSPORTATION
081205	1/14/2009	6	EW TRUCK & EQUIPMENT CO INC	BUS MAINTENANCE & REPAIRS	\$	1,010.81	076	TRANSPORTATION
081204	1/14/2009	6	PETE'S ROAD SERVICE, INC.	BUS MAINTENANCE & REPAIRS	\$	325.09	076	TRANSPORTATION
081203	1/14/2009	6	BOB BAKER CHEVROLET	BUS MAINTENANCE & REPAIRS	\$	495.58	076	TRANSPORTATION
081202	1/14/2009	6	DREW FORD	BUS MAINTENANCE & REPAIRS	\$	815.35	076	TRANSPORTATION
081201	1/14/2009	6	PECK'S HEAVY FRICTION INC	BUS MAINTENANCE & REPAIRS	\$	333.06	076	TRANSPORTATION
081200	1/14/2009	6	SAN DIEGO FRICTION PRODUCTS	BUS MAINTENANCE & REPAIRS	\$	154.02	076	TRANSPORTATION
081199	1/14/2009	6	A-Z BUS SALES, INC.	BUS MAINTENANCE & REPAIRS	\$	534.53	076	TRANSPORTATION
081198	1/14/2009	6	ROBBINS GLASS OF SAN DIEGO	BUS MAINTENANCE & REPAIRS	\$	60.00	076	TRANSPORTATION
081197	1/14/2009	6	INTERSTATE BATTERY OF	BUS MAINTENANCE & REPAIRS	\$	398.29	076	TRANSPORTATION
081196	1/14/2009	6	FRAME & AXLE SERVICE OF	BUS MAINTENANCE & REPAIRS	\$	589.81	076	TRANSPORTATION
081195	1/14/2009	6	PETROLEUM P.E.T.S.	MANDATED TESTING REQUIREMENTS	\$	2,843.95	076	TRANSPORTATION
081194	1/14/2009	6	BERLIN TIRE CENTERS, LLC	BUS MAINTENANCE & REPAIRS	\$	189.33	076	TRANSPORTATION
081193	1/14/2009	6	STATE BOARD OF EQUALIZATION	FUEL TAXES FOR UST	\$	56.10	076	TRANSPORTATION
081192	1/14/2009	6	SAN DIEGO POWER BRAKE	BUS MAINTENANCE & REPAIRS	\$	120.00	076	TRANSPORTATION
081191	1/14/2009	6	RELIABLE TIRE INC	BUS MAINTENANCE & REPAIRS	\$	102.00	076	TRANSPORTATION
081190	1/14/2009	6	WABCO PRODUCTS	BUS MAINTENANCE & REPAIRS	\$	374.15	076	TRANSPORTATION
081145	1/5/2009	6	UNITED PARCEL SERVICE	UPS SHIPPING CHARGES	\$	13.42	076	TRANSPORTATION
081274	1/29/2009	21	39 CULVER-NEWLIN, INC.	LIBRARY SHELVING - RS	\$	25,026.63	077	FACILITIES MODERNIZATION
081273	1/29/2009	21	39 CULVER-NEWLIN, INC.	LIBRARY SHELVING - CO	\$	25,026.63	077	FACILITIES MODERNIZATION
081272	1/29/2009	21	39 CULVER-NEWLIN, INC.	LIBRARY SHELVING - CP	\$	24,927.56	077	FACILITIES MODERNIZATION
081230	1/23/2009	21	39 AT&T / CALNET2	SERVICE ACCESS LINE MOVE - SC	\$	899.00	077	FACILITIES MODERNIZATION
081229	1/23/2009	21	39 SAN DIEGO GAS & ELECTRIC CO	ELEC. SVCS FOR MOD - HC	\$	42,686.00	077	FACILITIES MODERNIZATION
081211	1/15/2009	25	18 SCHOOL FACILITY CONSULTANTS	PROF. SERVICES - CONSTRUCTION	\$	10,000.00	077	FACILITIES MODERNIZATION
081189	1/14/2009	21	39 WESTERN ENVIRONMENTAL & SAFETY	HAZARDOUS BLDG MAT. REMOVAL	\$	10,495.00	077	FACILITIES MODERNIZATION
081188	1/14/2009	21	39 SAN DIEGO GAS & ELECTRIC CO	NEW SERVICES AT CP NEW ADD'N	\$	2,425.43	077	FACILITIES MODERNIZATION
081258	1/28/2009	3	WHOLESALE JOE THE VACUUM KING	STORES SUPPLIES	\$	1,853.30	078	WAREHOUSE
081257	1/28/2009	3	WAXIE SANITARY SUPPLY	STORES SUPPLIES	\$	267.31	078	WAREHOUSE
081256	1/28/2009	3	MOORE MEDICAL CORP	STORES SUPPLIES	\$	395.98	078	WAREHOUSE
081228	1/22/2009	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$	171.97	078	WAREHOUSE
081177	1/13/2009	3	MOORE MEDICAL CORP	STORES SUPPLIES	\$	77.90	078	WAREHOUSE
081176	1/13/2009	3	UNITED HEALTH SUPPLIES	STORES SUPPLIES	\$	64.11	078	WAREHOUSE
081175	1/13/2009	3	MAINTEX INC	STORES SUPPLIES	\$	75.21	078	WAREHOUSE

Consent Item E.2.4. Approval/Ratification of Revolving Cash Report
Prepared by Bill Clark
February 17, 2009

BACKGROUND:

The Revolving Cash Fund of \$5,000 is used to pay bills which amount to \$200 or less. The process results in prompt payment to vendors and saves costs of 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 check #21722 on the \$5,000 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 \$40.20 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 E.2.4.
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SANTEE SCHOOL DISTRICT
REVOLVING CASH REPORT - \$5,000

Date	Number	Name	Memo	Amount
01/14/09	21722	BOLTON & COMPANY INSURANCE	6TH GRADE CAMP INSURANCE (PD)	\$40.20

Total Checks Written

\$40.20

Total to be Reimbursed

\$40.20

Consent Item E.2.5. Acceptance of Donations
 Prepared by Bill Clark
 February 17, 2009

BACKGROUND:

Board of Education policy #3290 specifies that gifts and donations, with a value over \$50, must be officially received by the Board of Education. The following donations have been offered to the District:

<i>Item</i>	<i>Approximate Value</i>	<i>Donated By</i>	<i>Designated For Use At</i>
Foundation Grants (10 - \$1,000 grants) to support the funding of the following items:		Santee School District Foundation	
P.E. Equipment (Kindergarten)	\$1,000.00		Cajon Park
Elmo/LCD Projector (7 primary C/R)	\$1,000.00		Pepper Drive
Document Camera/LCD (M/C)	\$1,000.00		Hill Creek
Laptop Chart & Laptops (whole schl)	\$1,000.00		Carlton Hills
Arts Academy Supplies (3-6 grades)	\$1,000.00		Carlton Oaks
Engage Response System (Jr. High)	\$1,000.00		Rio Seco
P.E. Equipment (Spec Day Preschool)	\$1,000.00		Prospect Avenue
Edudance (3 rd and 6 th grades)	\$1,000.00		Sycamore Canyon
Leveled Readers (K-2)	\$1,000.00		Chet F. Harritt
Pod Cost (whole school)	\$1,000.00		Alternative School
TOTAL DONATIONS RECEIVED	\$10,000.00		

RECOMMENDATION:

Administration recommends acceptance of the donations listed above for the District.

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students.
- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.

FISCAL IMPACT:

The donation above is valued at \$10,000.00.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.2.5.
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Consent Item E.2.6. Approval of Permit for Establishment of a Farmers' Market
Prepared by Bill Clark
February 3, 2009

BACKGROUND:

At its February 3, 2009 meeting the Board of Education authorized administration to proceed with a temporary Permit approval for the establishment of the Santee Farmers' Market at the currently vacant Santee School site. The Permit approval will be for a period of not more than six months beginning April 6, 2009. The Santee Farmers' Market will be responsible for all operating costs including cleanup, utilities, and security as needed.

The attached Permit has been reviewed by District legal counsel.

RECOMMENDATION:

It is recommended that the Board of Education provide authorization to enter into the attached Permit for the establishment of the Santee Farmers' Market at the currently vacant Santee School site.

This recommendation supports the following District goal:

- Pursue actively the funding and resources to fulfill our mission and maintain fiscal solvency.
- Develop social, emotional and health service programs to foster student character and personal well-being.

FISCAL IMPACT:

The District will receive two percent (2.5%) of the gross sales of the Santee Farmers' Market in return for the facilities usage. Successfully run farmers' markets add value to the community and can generate as much as \$13,000 annually in additional income to the District.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.2.6.
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SANTEE SCHOOL DISTRICT PERMIT
For Establishment of a Santee Farmers' Market at the Santee School Site

The Santee School District is the owner of certain real property known as the Santee School Site, 10445 Mission Gorge Road, Santee, CA 92071.

In the judgment of this Board of Education, it is in the public interest to cooperate at this time in the use of a portion of the Santee School Site for the express purpose of operating a farmers' market.

NOW, THEREFORE, the Board of Education of Santee School District finds that a portion of the Santee School Site is available for use for the express purpose of a farmers' market.

No school buildings will be used by the organization for the operation of the farmers' market. Portable restroom facilities will be provided and maintained by the organization at no cost to the District and solely at the expense of the organization in accordance with location plans and specifications approved by the District in advance of placement of the portable facilities on school district property.

1. The Board of Education hereby authorizes the use of a portion of the Santee School Site for a farmers' market ("organization") under the following legally binding conditions:
2. The organization will not (a) interfere with the education program or activities of any school or class conducted upon the real property; (b) unduly disrupt the residents in the surrounding neighborhood; nor (c) jeopardize the safety of children or employees of the District.
3. The approval for use of the herein-described property shall be issued for a period of one six (6) month period, commencing on April 2009 and may be renewed with prior approval by the Board of Education.
4. The District reserves the right to terminate the agreement with or without cause following a 30-day notice. Upon termination or expiration of the Permit, the District will not be obligated to locate an alternate site, or relocate the farmer's market organization.
5. Unless otherwise approved by the District in writing, the organization's use of the property shall be limited to Wednesdays.
6. The organization shall be required to provide the District a complete accounting of the weekly sales and shall pay to the District a fee not less than one (1%) percent of the gross sales on a quarterly basis; interest earned during the quarter may be retained by the nonprofit organization for operational expenses and advertising costs. At such time as the gross sales from the farmers' market reaches Ten Thousand and no/100 Dollars (\$10,000) the organization will be required to pay to the District a charge of not less than two (2%) percent of the gross sales. At such

time as the gross sales from the farmers' market reaches Fifteen Thousand and no/100 Dollars (\$15,000), the organization will be required to pay to the District a charge of not less than two and one-half (2½%) percent of the gross sales. At the discretion of the District, an audit of the organization may be conducted.

7. The organization agrees to defend, indemnify and save harmless District, its agents, officers, and employees from and against any and all liability, expense, including defense costs and legal fees, and claims for damages of any nature whatsoever, including, but not limited to, bodily injury, personal injury, death or property damage, arising from or connected with successful nonprofit organization's operations, under this Permit, including challenges to the legality of the Permit as well as any Worker's Compensation suits, liability, or expense, arising from or connected with services performed on behalf of organization by any person pursuant to this Permit. The organization's duty to indemnify District shall survive the expiration or other termination of this agreement as to any claims occurring prior to its expiration or other termination of this agreement as to any claims occurring prior to its expiration or termination.
8. The organization shall provide insurance coverage for comprehensive general liability for a combined single limit of a minimum of One Million and no/100 Dollars (\$1,000,000.00) per occurrence. The organization shall supply District, on forms acceptable to District, with appropriate certificates and endorsements of insurance and evidence that successful joint user has met the aforementioned insurance requirements.
9. It shall be the responsibility of the organization to pay for all utilities, taxes, or fees associated with his or her use of the premises during the term of use or any extensions thereof. It will also be the responsibility of the organization to inform the community of such use and address concerns of community if any.
10. The organization shall comply with all City zoning and business licensing laws.

SANTEE SCHOOL DISTRICT

SANTEE FARMERS MARKET

By _____

By _____

Date _____

Date _____

Approved as to form by District Legal Counsel:

Tim Garfield, Attorney at Law
Stephenson Worley Garratt Schwartz Garfield & Praire

BACKGROUND:

Administration has been working judiciously on the District's new construction eligibility for the additional projects planned as part of the Capital Improvement Program. Administration has submitted funding approval to the Office of Public School Construction (OPSC) for the Cajon Park School addition.

As part of the process with OPSC, an establishment of new construction grants is made based on the District's October CBEDS as well as projected development approved to date by the City of Santee to be built over the next five years. Our established new construction grants are more than originally anticipated and will be approved at the April 2009 State Allocation Board meeting for 592 K-6 grants and 125 non-severe student grants. This would make all four additions at Cajon Park, Carlton Hills, Carlton Oaks, and Rio Seco schools eligible for State funding. It is anticipated that the State funding portion will be about \$13 to \$14 million in State grant funds and will be allocated from the next State school bond since the new construction funds of prop 1D have already been expended.

RECOMMENDATION:

It is recommended that the Board of Education approve the state grant funding application for the Cajon Park School addition and the additions at Carlton Hills, Carlton Oaks, and Rio Seco schools.

This recommendation supports the following District goal:

- 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 potential additional State funds to be released in the future under an approved and unfunded application of \$13 to \$14 million would support the Capital Improvement Program. However, the date is yet to be determined for receipt of this funding from the State.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item related to facilities. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda E.3.1.
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BACKGROUND:

As of January 31, 2009, the Capital Improvement Program project construction status is as follows:

SITE	PERCENT COMPLETE	STATUS <i>All Dates are Approximate</i>
Sycamore Canyon Modernization	100%	All buildings in the project have been completed on schedule. New Library Learning Resource Center (LRC) timeline has been extended.
Cajon Park Modernization	78%	Wings A, B, D, E, and G are completed. Library Learning Resource Center(LRC) construction, completion planned March 15, 2009. Classroom wing C is in final phase of construction and completion is planned by Spring Break, April 22, 2009.
Cajon Park 2-Story Addition	100%	Project completed on schedule.
Carlton Hills Modernization	87%	Wings A, B, C, D, and F are completed. All classrooms are completed. Kitchen, Administration, and Multi-Purpose are complete. Library Learning Resource Center (LRC) follows completion of the 10-classroom addition.
Carlton Hills 10-Classroom Addition	41%	The 10-classroom addition is under construction and is scheduled for completion June 1, 2009, which is behind the original schedule of April 30, 2009.
Carlton Oaks Modernization	93%	Wings A, B, C, and D are completed. All classrooms are completed. The Library Learning Resource Center (LRC) is under construction and ahead of schedule. Completion is by March 11, 2009.
Carlton Oaks 10-Classroom Addition	50%	The 10-classroom addition is under construction and is scheduled for completion July 2009, behind the original schedule of April 30, 2009
Rio Seco Modernization	92%	Wings A, B, C, and D are completed. All classrooms are completed. The Library Learning Resource Center (LRC) is under construction and ahead of schedule and is scheduled to be completed by February 20, 2009. Library stack shelving systems may arrive by March 16, 2009 to be installed in the LRC.
Rio Seco 10-Classroom Addition	47%	The 10-classroom addition is under construction and is scheduled for completion early May 2009.

RECOMMENDATION:

This is an informational item. It is recommended that the Board of Education review and accept the Capital Improvement Program Project status update.

This recommendation supports the following District goal:

- Provide facilities that optimize the learning environment for all students.

FISCAL IMPACT:

The approved budget of the Capital Improvement Program (CIP) of \$128.8 million is funded from CIP funds, Prop R bond proceeds (\$60 million), and State modernization matching funds, as well as other targeted funds the District is seeking.

STUDENT ACHIEVEMENT IMPACT:

Quality learning environments support increased student achievement and therefore the quality of the Modernization and new construction projects is critical to the learning environment.

Motion:		Second:		Vote:		Agenda Item E.3.2.
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barnhart, inc.

A HEERY INTERNATIONAL COMPANY

SANTEE SCHOOL DISTRICT PHASE 1 – PROJECTS UPDATE February 5, 2009

Carlton Hills Modernization

Building E – Multi-Purpose – Completed 42 days ahead of schedule and staff moved in on January 31st. Punch list is approximately 80% complete. The wheelchair lift is complete and we are waiting for state inspection. The wheelchair lift will be unusable by the District until it has passed state inspection, (approximately 2-3 weeks).

Warranty Status:

1. Water heater in building C-Alpha on site now checking this item out.
2. Cracked concrete at building C exterior—I explained to Christina that concrete cracks
3. Heater in room 16-was not issued on a warranty sheet but the HVAC guy from district told me about it. Johnson Controls, Robinson and Alpha were working on it yesterday.

Schedule:

1. Building E Complete. Building G can not be started until the 10 Classroom is completed. The commencement of Building G – Learning Resource Center is anticipated to be delayed due to delays currently being incurred at the 10 Classroom Building.

Carlton Hills 10 Classroom

Roof structures are being built and will be complete by 2/6/09 then roof sheathing will start. Steel stairs completed on 1/30/09. Rough-in for electrical, plumbing, and fire sprinklers is in progress and scheduled to complete on 2/6/09. We will start hanging XP board, doors & window frames to be complete 2/6/09. Built-up roofing and exterior lath scheduled to begin 2/23/09. We will field verify the sloped roofs and release the metal roofing material on 2/18/09. The sloped roofs will be dried in on 2/19/09. 2nd floor MEP to start on 2/9/09 and to be complete 3/2/09.

Issues:

1. Waiting for Response to RFI #101.R1 regarding the elevator guide columns. This is causing delay to the project and will require design changes and have cost impacts.
2. Delay caused by change in the elevator after the bid, and due to the delay in the return of the elevator submittal from DSA.

Schedule:

1. The project schedule has experienced a negative impact due to lack of resolution of design issues including the elevator change. Approximate completion anticipated at around 6/1/09, which continues to be extended at this time.

barnhart, inc.

ARCHITECTURAL, ENGINEERING, INTERIORS, CONSTRUCTION, COOPERATIVE

SANTEE SCHOOL DISTRICT PHASE 1 – PROJECTS UPDATE February 12, 2009

Carlton Hills Modernization

Building E – Multi-Purpose – Wheelchair lift state inspection is scheduled for 2/25/09. Permanent lighting will be on site 3/9/09 and installation scheduled for a Saturday as soon as arrival confirmation. We are waiting for a response to two RFI's regarding additional fire alarm devises that we feel are required by code and not shown on plans.

Warranty Status:

1. Water heater in building C-Alpha on site now checking this item out. Complete sent to office for sign off.
2. Cracked concrete at building C exterior—I explained to Christina that concrete cracks
3. Heater in room 16-was not issued on a warranty sheet but the HVAC guy from district told me about it. Johnson Controls, Robinson and Alpha were working on it yesterday. Complete sent to office for sign off.

Schedule:

1. Building G can't be started until the 10 Classroom is completed. The commencement of Building G – Learning Resource Center is anticipated to be delayed due to delays currently being incurred at the 10 Classroom Building.

Carlton Hills 10 Classroom

Roof structures are being built and will be complete by 2/13/09 then roof sheathing will start. Rough-in for 1st floor plumbing and fire sprinklers is complete. Rough electrical to be complete 2/12/09 due to rain delays. Doors & window frames to be complete 2/12/09 due to rain delays. Mechanical roof curbs started setting on 2/10/09. Rough electrical and plumbing to the mechanical units to start on 2/16/09. Built-up roofing and exterior lath scheduled to begin 2/23/09. We will field verify the sloped roofs and release the metal roofing material on 2/18/09. The sloped roofs will be dried in on 2/19/09. 2nd floor MEP to start on 2/9/09 and to be complete 3/2/09.

Issues:

1. Meet with the structural engineer and Thyssen Krupp Elevator to resolve the elevator guide rails. We will add three tensioning rings to accommodate the guide rails. This fix will go to DSA then be issued in a bulletin. This is causing delay to the project and will require design changes and have cost impacts.
2. Delay caused by change in the elevator after the bid, and due to the delay in the return of the elevator submittal from DSA.

Schedule:

1. The project schedule has experienced a negative impact due to lack of resolution of design issues including the elevator change. Approximate completion anticipated at around 6/1/09, which continues to be extended at this time.

Rio Seco Modernization

Building A, C, D – Complete and Occupied

Building B – Complete and Occupied

Building E – Learning Resource Center – Scratch and brown are complete and plaster will complete approximately 2/18/09. Paint, glazing and tack panel are complete. T-bar ceiling are near completion, cabinets and MEP finish are installed. Corian countertop install on 2/17/09. Flooring will install complete by 2/13/09. Punch and final clean expected to be complete by 2/20/09.

Warranty Status:

1. Leak (rain) Building B leak originated from a skylight and has been remedied. Roof Construction and Daylight Technologies currently working on Building C, repair will complete on 2/13/09.
2. The vibration coming from the mechanical unit at or near room B11 has been repaired.

Schedule

1. Due to rain delays, Building E will complete February 20, 2009, way ahead of the scheduled April completion.

Rio Seco 10 Classroom

Second floor framing is 100%. Roofing is underway. Standing seam roof will begin 2/13/09. Roof paper is currently installed at all sloped roofs. Tapered roof insulation will install 2/16/ to 2/20. Second floor topping slab will complete 2/11/09. Due to the rain activity, we are limited on tasks until dry it completes. Insulation is set to begin 2/23 along with stocking drywall at first and second floors simultaneously. Scaffold erection will begin 2/12. First floor lath will complete 2/13 second floor immediately following. Scratch and brown is scheduled to begin somewhere between 2/23 and 2/25. MEP is on-going. Exterior door and window frames are complete, interior to be complete by 2/18. The building is progressing per the updated schedule.

Issues:

1. We have not yet received resolution to the site sewer issue with the Padre Dam Municipal Water District. It appears that the Architect/Civil Engineer have submitted a plan to Padre and is waiting for approval. Davis is standing by and ready to act upon approval

Schedule:

1. The original project schedule has experienced some delays. The latest updated schedule shows a completion of early May.

Carlton Oaks Modernization

Building E - Interior – Plumbing finishes completed 2/10. Completion of electrical, fire alarm and data above grid ongoing with tiles to set 2/13 – 2/17. Flooring installs 2/16 – 2/20. Building energize delayed due to inclement weather last weekend, rescheduled for Sat 2/14 but possible rain event required rescheduling for 2/12 during off hours from 11 pm to approximately 2 am.

Building E - Exterior/Site – Plaster ongoing for a 2/13 completion. Site concrete has been rescheduled due to inclement weather and existing catch basin relocations now in progress, concrete to complete 2/20. AC patchback to follow. Landscape scheduled for 2/25 start. Contractor demob and clean up scheduled for week of 2/23 – 2/27.

Warranty Status:

1. Cabinets in back of school office need baseboards – A&S Flooring to do with Bldg E, the week of 2/16/09.
2. Media Center HC rails near stage – Delayed by lack of issue resolution with Minshew. Discussions are ongoing.

Issues:

1. Critical Issues – None at this time!

Schedule:

1. Architect's and consultants punch walks have been scheduled for 3/5 and the project remains on schedule for a March 11 completion.

Carlton Oaks 10 Classroom

Building - Roof construction is progressing well for dry-in scheduled to begin on 2/19 pending rain events. 2nd floor plumb rough-in is substantially complete, mechanical, electrical, and FS to follow completion of roof. 1st floor MEP rough-ins are substantially complete and will allow insulation and drywall upon roof dry-in. Exterior lathing to begin Monday, 2/17.

Site – The 10CR site is rough graded and SWPPP protection is in place.

Issues:

1. Return of Fire Sprinkler shop drawings submitted on 11/10/08. The architect notified this afternoon that the drawings have been approved by DSA as-is and will be delivered to CP tomorrow for pick up.
2. RFI 153 of 1/22 regarding ducting vs structural straps. Reviewed with structural engineer on 2/6. Architects response on 2/9 requested a sketch. The issue was reviewed onsite with the architect later that day and we forwarded a new sketch via RFI 151.001 before end of day. This design issue needs resolution before additional delays and schedule impacts occur.

Schedule:

1. Approximately 30 days acceleration was implemented into updated schedule of 2/10 but the completion date still shows to be in July. We continue to look for ways to reduce the project duration.

Cajon Park Modernization

Building H – Interior Demolition and Abatement completed. MEP layout completed, Rough Framing completed. TPO roof has been completed. MEP installation is in progress. Hollow Metal Windows and Door Frames installation has been completed. Hollow metal door installation is in progress. Wood doors were delivered today and are in the process of being installed. New glazing has been installed in the interior. Interior plaster and drywall patches are in progress. Casework blocking has been completed.

100% Exterior concrete flatwork has been installed, sawcut/decorative joints have been cut in. Irrigation lines have been installed. Exterior ornamental gate installation is in progress. Exterior stucco patches are in progress.

Building C – Interior Demolition and Abatement completed. MEP layout completed, Rough Framing completed. MEP installation is in progress. Hollow Metal door frames have been installed. Hollow metal door installation is in progress. Window frame installation was completed yesterday. Terrazzo patches have begun. Roof patch has been completed. Casework will be delivered tomorrow.

Exterior stucco patches are in progress.

Warranty Status:

1. Roof leaks found in the same places that were patched awhile ago. C&I Roofing has been out to investigate but we think AC units may be responsible for several of the roof leaks. The attachment points for the seismic straps are exposed to the elements, giving water an avenue from the open holes in the AC curb through the curb flashing. Alpha has been out to protect these locations with visqueen to see if the roof leaks are really occurring here.

Issues:

1. Newly installed TPO roof on Round Library Bldg. has a bubble. John Mansville and the Inspector will be meeting and conferring about this tomorrow @ 9AM. Rep came out last Thursday and this is not a problem. It is typical of new installation where the building is still "breathing". The TPO will stretch and tighten over the years.

Schedule:

1. Building C schedules indicates completion on 4/22/09.

Cajon Park 20 Classroom

Project complete. Junior High moved in and School Began on 12/15/08. Punchlist Items Complete. All VCT floors that were requested to be waxed and were completed last night.

Warranty Status:

- 1) Locker Number Plates (9) missing – On order.
- 2) Lockers Sticking – Henri Specialties fixed last week.
- 3) Projector Cable RM 31, 41 – both have been fixed since yesterday.

BACKGROUND:

Although all student registration has taken place at the Educational Resource Center (ERC) since 2005-2006, last year one day per site was designated for kindergarten registration. On this day, staff from the ERC worked with site personnel to register any family that preferred to enroll at their school of residence. This added service was very successful. Educational Services staff would like to offer this opportunity to our 2009-10 kindergarten families again this year. A flyer indicating the tentative dates for each site is attached. After April 30, 2009, all registration will take place at the ERC. As in the past there will be one evening registration on April 29, 2009 at the ERC from 4:00 to 7:00 p.m.

The attached flyer will be distributed by Educational Services to all current Santee School District families, local preschools and the Santee Library. Signs will be posted throughout Santee notifying the community of registration dates and locations. School marquees will notify parents of that site's registration day and direct families to the ERC for registration during the summer months. A banner also announcing Santee School District registration will hang across Mission Gorge Road during August, 2009.

RECOMMENDATION:

Administration recommends Board approval of the proposed 2009-10 registration timeline.

FISCAL IMPACT:

The general fund fiscal impact is approximately \$400.00 for the banner installation and the advertisement materials.

Motion:		Second:		Vote:		Agenda Item E.4.1.
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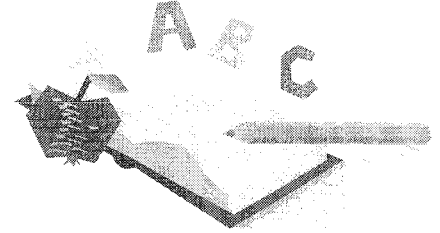
Draft

KINDERGARTEN REGISTRATION

Kindergarten registration for all schools in the Santee School District is scheduled to begin in April. **Please see schedule below for registration day at your neighborhood school.** New Kindergarten students must be five years old on or before December 2, 2009. Parents are encouraged to register Kindergarten-age children at this time.

The following information is necessary for Kindergarten registration:

1. Child's birth certificate
2. Immunization records
3. Emergency phone numbers for the school office
4. Social Security Card Number
5. Proof of Residency*



* One of the following meets this requirement

- ◆ Deed to a home
- ◆ Escrow papers for a home
- ◆ Government form CNBSD 1101/16A (Orders for Assignment to Military Housing)
- ◆ Tax Receipt (Personal/Property taxes)

-or- * Two of the following meets this requirement

- ◆ Drivers License (permanent, not temporary)
- ◆ Rental or Lease Agreement
- ◆ Receipt for Deposit or statement from a local utility company, i.e. SDG&E, phone, cable
- ◆ Other government or business document establishing residency

California regulations require that parents provide a written immunization record. **Children will not be registered nor will they be put on any waiting list if their immunizations are not complete.** Contact your health care provider if you have any questions regarding the following immunization information.

Children must be immunized according to the following schedule:

IPV (Polio)	4 doses	Only three doses required if third dose was administered on or after fourth birthday
DPT (Diphtheria, Pertussis, Tetanus)	5 doses	Only four doses required if fourth dose was administered on or after fourth birthday
MMR (Rubella, Mumps & Measles)	2 doses	Both doses must be administered on or after first birthday
Hepatitis B	3 doses	2nd dose: 2 months after 1st dose 3rd dose: 2-6 months after 2nd dose
Varicella (Chickenpox)	1 dose	If your child has had chickenpox, your doctor must document month/year of disease

Kindergarten registration will be held at each school site from 8:30 - 3:00 on the following schedule:

Monday, April 20	8:30-3:00 p.m.	Cajon Park (Spanish & Kurdish Translators 8:30-12:00)
Tuesday, April 21	8:30-3:00 p.m.	Cariton Hills (Spanish Translator 8:30-12:00)
Wednesday, April 22	8:30-3:00 p.m.	Chet F. Harritt (Spanish Translator 8:30-12:00)
Thursday, April 23	8:30-3:00 p.m.	Hill Creek (Spanish Translator 8:30-12:00)
Friday, April 24	8:30-3:00 p.m.	Carlton Oaks (Spanish Translator 8:30-12:00)
Monday, April 27	8:30-3:00 p.m.	Pepper Drive (Spanish & Arabic Translators 8:30-10:30)
Tuesday, April 28	8:30-3:00 p.m.	Rio Seco (Spanish Translator 8:30-12:00)
Wednesday, April 29	8:30-3:00 p.m.	Prospect Ave. (Spanish & Arabic Translators 8:30-10:30)
Wednesday, April 29	4:00 -7:00 p.m.	Educational Resource Center 9619 Cuyamaca St.
Thursday, April 30	8:30-3:00 p.m.	Sycamore Canyon (Spanish Translator 8:30-12:00)

After April 30th kindergarten registration for all schools in the Santee School District will continue at the Santee School District Educational Services Center located at 9619 Cuyamaca in Santee. Registration times will be 8:30 a.m. - 3:30 p.m. Monday through Friday. If you have questions regarding Kindergarten registration, please call Educational Services at 258-2358 or 258-2360.

Consent Item E.4.2. Approval to Submit Safe Schools Healthy Students Grant Application and Memorandum of Agreement with San Diego County Sheriff's Department, San Diego County Health and Human Services Department and the San Diego County Probation Department

Prepared by Emily Andrade
February 17, 2009

BACKGROUND:

The Safe Schools Healthy Student Grant is offered through the U.S. Department of Education Safe and Drug Free Schools Division and the U.S. Department of Health and Human Services—Substance Abuse Mental Health Services Administration (SAMSHA). The grant is a four-year project funding up to 1.5 million dollars per year to increase services for drug and violence prevention through counseling and family support. It would be available to all at risk Kindergarten through 6th grade students in the Santee School District. When Santee School District receives this grant its title will be Santee Cares Safe Schools/Healthy Students Grant.

There are five major goals for the Santee Cares Safe Schools/Healthy Students Grant:

- A. Reduce harassment, bullying and physical fights in order to create a safer school environment.
- B. Prevent or reduce the number of students who use alcohol and other drugs.
- C. Provide students behavioral, social, and emotional support in order to increase academic achievement and overall well being.
- D. Provide mental health services to students either onsite or via referral to outside agencies.
- E. Improve opportunities and coordination for early childhood students (ages 0 to 5) in social and emotional learning programs.

This grant is currently being developed and will be available for Board review before submission on March 1, 2009. A fact sheet giving details of the program is attached. In addition, the grant requires the district to have a preliminary Memorandum of Agreement (MOA) signed by the District, San Diego County Sheriff's Department, San Diego County Health and Human Services Department and the San Diego County Probation Department. The attached MOA has been approved by all of these entities as required for grant submittal.

RECOMMENDATION:

Administration recommends Board approval of the Memorandum of Agreement with San Diego County Sheriff's Department, San Diego County Health and Human Services Department and the San Diego County Probation Department, and approval to submit the grant application for the Safe Schools Healthy Students 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 grant would provide up to \$1,500,000 each year for four years to provide violence and substance abuse prevention, social emotional support and mental health services.

STUDENT ACHIEVEMENT:

Students receiving this support will be better prepared to learn and thrive in the classroom.

Motion:		Second:		Vote:		Agenda Item E.4.2.
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Santee Cares Safe Schools Healthy Student Grant Fact Sheet

Purpose: Provides funding up to 1.5 million/year for 4 years of funding to increase services for violence and drug prevention, counseling access and parent support.

Applicant: Santee School District

Who? This funding is provided to successful districts by the U.S. Department of Education through the Office of Safe and Drug Free Schools and the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA).

How can funds be used? This grant will provide a full time director and 6.5 FTE school social worker/educational counselors (SW/EC) and a full time parent educator. The project calls for a three tiered level of service (universal, selected services for students at risk and targeted services for our most at risk students). Each school site will implement Second Step and Too Good For Drugs Curriculums as part of the requirements to support violence and substance abuse prevention universally in schools. Each school site will also be allotted funds to provide support to the Caring School Committee Initiative and to bring research based programs that support the staff, students and parents of that site. The SW/EC will provide selected students with social emotional supports and groups on campus. A community team representing each school site and our community partners will address the needs of highest risk students recommended from each school site. This team will help work on strategies that better support the students and their families. In addition, there will be a complete evaluation of the services, the incidence of discipline referrals, attendance and parent support. Santee would also evaluate the effect that Santee Cares has on the academic success and parent/staff satisfaction.

Justification for application: Santee School District has been a member of the SDCOE consortium of East County schools for this grant over the past 4 years and spent the majority of these funds to provide services for district and junior high students. This proposal will focus on Preschool-6th grade services to ensure that it supplements but does not supplant the Project PEACE services.

When? Full proposal must be submitted by March 1st with anticipated award in July.

Stipulations for this program: To participate, each school site will be asked for a letter of commitment outlining the plans of the Caring Schools Committee and how Santee Cares staff will be used to support the program at that site. Each school must designate space for SW/EC on campus, and provide careful consistent monitoring of the discipline logs to ensure uniformity across the District. All sites will be expected to complete survey data including California Healthy Kids Survey for 5th and 7th graders. The US Department of Education requires semi annual reporting for both program and budget. The District will also participate in a national evaluation as part of this program. The evaluator/grant writer, West Ed, will assist with these reports during the course of the program. The program must have a management team to support the program. No supplanting is allowed with this grant.

Cost for writing and evaluating grant: West Ed has agreed to help with the writing of the narrative for this proposal and to become the evaluator for this project if awarded. Cost for the evaluation is 10% of the award or \$150,000 per year. In addition, budget preparation, memorandums of understanding, research, and program planning will take Educational Services Staff approximately 80 hours to complete. West Ed has written several successful Safe Schools Healthy Student Grants including Project PEACE for SDCOE and also one for Poway Unified School District.

**PRELIMINARY MEMORANDUM OF AGREEMENT
BETWEEN**

SANTEE ELEMENTARY SCHOOL DISTRICT AND SAN DIEGO COUNTY HEALTH AND HUMAN SERVICES AGENCY; CHILDREN’S MENTAL HEALTH SERVICES UNIT, SAN DIEGO COUNTY SHERIFF DEPARTMENT AND SAN DIEGO COUNTY PROBATION DEPARTMENT

This Memorandum of Agreement (MOA) is entered into on this Feb 12, 2009 by Santee School District’ Safe Schools Healthy Students hereinafter referred as Santee Cares Project. The District and its partners named above: The San Diego County Health and Human Services Agency, San Diego County Sheriff’s Department and San Diego County Probation Department and the Santee Collaborative.

WITNESSETH

Whereas the Santee School District and San Diego County Probation, have been formal, individual partners over the past several years and whereas this agency was selected because they have made long term commitments to services in these districts and because they are legally constituted agencies that have jurisdictions in this region according to state and county designations. It is recognized that together the group can ensure effective change and access to resources, policies, programs, and services related to the absolute priority of the Safe Schools/Healthy Students Initiative, and that the agencies will be well aligned to undertake an expansion of collaborative efforts thus the collective group is now committed to implementing such a project, and

WHEREAS, the Santee Cares School District and San Diego County Probation share a joint MISSION to work cooperatively to better the lives of the children, adolescents and families dwelling in Santee, representatives of whom have provided input into this application, and desire to initiate a coordinated and integrated approach to promoting a safe and healthy community that builds resilient children and families by promoting pro-social skills and healthy childhood development. The process to achieve these results is to use a comprehensive plan with a three tiered approach to provide the universal programs for students, staff and families, programs for early intervention and targeted intensive strategies for students and families needing additional supports.

WHEREAS, the Santee Cares Project, Santee School District and San Diego County Probation seek funding under the federal “Safe Schools/Healthy Students” (SS/HS) Initiative, CFDA #84.184L, in a local project to be known as Santee Cares Project, to

expand the efforts of the Santee School District and Santee Collaborative aimed at improving the lives of students and families in the Santee Cares Project by increasing protective factors aimed at addressing the communities' existing needs, gaps and weaknesses and at creating safe and drug-free schools and promoting healthy childhood development and lifelong success; and

WHEREAS, the purpose of this contractual agreement is to establish a formal working relationship between these parties, to commit to adopting the goals stated herein of the comprehensive SS/HS plan, and to accomplish all of its objectives and develop an infrastructure that can become institutionalized and to evaluate such activities with fidelity, and

WHEREAS the over-all goals of the project depend on our capacity to serve all students' and families' health and safety needs by developing an enhanced service delivery capacity, integrating all resources to serve the region more effectively through policy development, training, enhanced programs, increased communication, strategic planning improvements respectful of the needs present in the region, and dictated by the Comprehensive Plan (as developed in the attached Logic Model) we attest we will strive to meet the goals for the five elements of the Initiative, briefly stated here:

- (1) Reduce harassment, bullying and physical fights in order to create a safer school environment
- (2) Prevent or reduce the number of students who use alcohol and other drugs In students.
- (3) Provide students' behavioral, social, and emotional support in order to increase academic achievement and overall well being.
- (4) Provide mental health services to student either onsite or via referral to outside agencies.
- (5) Improve opportunities and coordination early childhood (ages 0 to 5) social and emotional learning programs.

WHEREAS performance indicators for the long term outcomes, as well as short term and intermediate outcomes are set forth in this proposal and the Logic Model and the participating partners have agreed to implement, manage, and monitor the programs, services, and activities described in this proposal to achieve all established goals, objectives and outcomes

NOW, THEREFORE, the parties hereto do mutually agree as follows:

I. Information Sharing

The Project Director for Santee Cares Project will be responsible for coordinating the communication and information sharing among the participating partners who constitute the Core Management Team which will meet a minimum of once a month; quarterly status reports to all school sites and partner organizations; an annual Community forum; and each Santee Cares Project school and community partners agrees to appoint one staff member to represent their site/agency/organization at appropriate meetings.

II. Roles and Responsibilities of Each Partner

Partners in Santee Cares Project agree to support the Safe Schools/Healthy Students Initiative as follows:

San Diego County Health and Human Services Agency; Children's Mental Health Service Unit

- Assign a representative to the Core Management Team, which will meet whenever necessary, at a minimum monthly, and be linked daily via e-mail to support the day-to-day management of Santee Cares Project. Tentative representative, _____ has been selected for this role.
- Provide technical assistance in the development of the comprehensive school based mental health services in a culturally sensitive manner
- Provide technical assistance in the development and refining of an improved referral system and a network of programs that respond to family's needs (including, but not limited to, social services, mental and physical health assessments, and mental health services)
- Provide input to the collaborative process including sustainability planning and sharing other information upon request through active participation and membership in community collaboratives

Law Enforcement Agencies: Santee Sheriff's Department

- Assign a representative to the Core Management Team which will meet whenever necessary, at a minimum monthly, and (be linked by e-mail and phone for day-to-day support as necessary) objectives of the project. Tentative representative, _____, has been selected for this role.
- Work with SS/HS partners in the delivery of law enforcement-related prevention activities in a culturally sensitive manner.

- Participate in school safety assessments and provide technical assistance in implementing school and community safety improvements.
- Continue membership and active participation in the Santee Community Collaborative, sustainability planning, and the community strengthening strategies of Santee Cares Project.

Juvenile Justice Agency: San Diego County Probation Department

- Assign a representative to the Core Management Team, which will meet whenever necessary, at a minimum monthly, and be linked daily via email to support the day-to-day management of Santee Cares Project. Tentative representative, Supervising Probation Officer, Gennene Wilburn, has been selected for this role.
- Work with Santee Cares Project in the development of positive programs, to adjudicated youth returning to school and the non offending juvenile justice population including homeless, abused, and neglected children.
- Provide input to the collaborative process including sustainability planning and active participation in community collaborative.

Santee Elementary School District

- Serve as the lead fiscal agency for Santee Cares Project.
- Serve as the administrative lead and provide for the recruitment, selection and hiring of the Core Management Team (Director and District staff hired with grant funds).
- Select, hire and engage a professional Evaluator to implement, maintain, and report progress regarding all aspects of the project.

Santee Community Collaborative

- Provide ongoing support for the integration and coordination of programs in the community using collaborative partners.
- Participate on the Core Management Team
- Work to sustain outcomes in the larger community

III. Core Management Team

- Assist all partners to be accountable for successful Santee Cares Project implementation, operation, quality performance, accountability and results.

- Provide regular and appropriate trainings to Santee Cares Project staff, parents and community in collaboration with all additional community partners.
- Convene and facilitate meetings and train others to enlarge program efforts, ensure program model fidelity, and expand the sustainability of this effort.
- Outreach, invite, welcome, and recruit services providers and potential community leaders to participate in community collaborative and the Santee Cares Project Program.
- Formalize MOAs with current and future community collaborative partners.
- Assist in the development and implementation of a coordinated information services system to provide current and meaningful resources for the community and providers.
- Work to identify and secure potential funders to sustain regional efforts.
- Insure all work activities are performed in a manner which represents community traditions with a high degree of cultural competency and relevance.

IV. Joint Responsibilities

- Each agency shall define work roles and responsibilities of their staff members, according to their own guidelines.
- Each agency shall give input to the selected evaluator.
- All parties shall work with collaborative partners Term of Agreement/Termination: The term of the MOA shall commence when the grant is funded, This MOA must be reviewed by all parties annually, and may be terminated by any party upon sixty days advanced written notice.
- Amendments to this MOA may be made only with the mutual agreement of all parties, as indicated by a written change and signed by all parties.
- Indemnification: Santee Cares Project , Santee School District, and whichever of the agencies mentioned above this applies to agree to indemnify, defend, and hold each other's harmless, their Boards, officers, agents, and employees from and against any and all claims, costs, demands, expenses (including attorneys fees), losses, damages, injuries and liabilities arising from any accident, death, or injury whatsoever to however caused to any person or property, because of, arising out of, or related to the active negligence of Santee Cares Project Santee School

District and whichever of the agencies mentioned above this applies to. It is understood that such indemnity shall survive the termination of this MOA.

- Fingerprint Clearance: Each party is responsible to ensure that its employees working with any student of the Santee Cares Project and Santee School District are fingerprinted through the Santee Cares Project and Santee School District and that they will not place any of its employees who have a conviction of a serious or violent felony as defined in Education Code Section 44010 or controlled substance offense as defined by Education Code Section 44011.

While this Memorandum of Agreement is non-binding, should the collaborative be successful in its grant application, a binding Memorandum of Agreement will be resubmitted for approval by the Governing Boards of the above named county departments, school district and partner agencies.

IN WITNESS THERETO, Santee Cares Project and Santee School District and have caused this Memorandum of Agreement to be signed in their names and on their behalf by the duly authorized representatives.

Signature _____

Printed Name _____

Title and Agency/District _____

DISCUSSION AND/OR ACTION ITEMS Item F.

Citizens wishing to address the Board about a Discussion and/or Action 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 Discussion and/or Action.

BACKGROUND:

At its August 19, 2008 meeting, the Board of Education selected Haagen Company LLC (“Haagen”) as the District’s property development partner. Haagen Company, LLC is eager to begin the process of negotiating between the Board and their company. The Board subsequently authorized the District to enter into a 180-day exclusive negotiated agreement.

During the 180 days, Haagen planned to meet with all key stakeholders and create a development proposal suitable to the Board. Detailed negotiation can proceed in the development of this proposal with a District administrator(s) and City representatives. Haagen plans to update the Board tonight on the status of their development activities. Mr. Haagen has requested to be a part of this presentation to update the Board.

RECOMMENDATION:

It is recommended that the Board of Education discuss the development activities presented this evening and provide direction to administration regarding the status and progress of the Santee School Site exclusive agreement with Haagen Company LLC.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The development of the former Santee School Site provides revenues for the enhancement of the Santee Capital Improvement Program and depending on the economic market, the proceeds for the District could be approximately \$12 - \$14 million.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item F.1.1.

Discussion and/or Action Item F.1.2. California School Boards Association 2009 Delegate Assembly Election

Prepared by Lisbeth A. Johnson, Ed.D.
February 17, 2009

BACKGROUND:

Annually the Board has the opportunity to cast its unit vote for CSBA Delegate Assembly Region 17 representatives. Biographical sketches and letters of endorsement for the candidates have been sent to Board members under separate cover.

There are seven vacancies in Region 17 and the Board may vote for no more than seven candidates. Write-in candidates are also permitted.

A copy of the ballot is attached.

RECOMMENDATION:

Board members are asked to cast a unit vote to fill seven vacancies for the CSBA Delegate Assembly Region 17 representatives.

Motion:		Second:		Vote:		Agenda Item F.1.2.
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This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No Later Than **MONDAY, MARCH 16, 2009**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.
A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.

OFFICIAL 2009 DELEGATE ASSEMBLY BALLOT
 REGION 17
 (San Diego County)

Number of vacancies: 7 (Vote for no more than 7 candidates)

Delegates will serve two-year terms beginning April 1, 2009 – March 31, 2011

**denotes incumbent*

- Katie Dexter (Lemon Grove SD)
- Twila Godley (Lakeside Union SD)*
- Penny Halgren (La Mesa-Spring Valley SD)
- Raquel Marquez-Maden (San Ysidro SD)
- Steven McDowell (Del Mar Union SD)
- Kelli Moors (Carlsbad USD)*
- Janet Mulder (Jamul-Dulzura Union SD)*
- Barbara Ryan (Santee SD)*
- Priscilla J. Schreiber (Grossmont Union HSD)*
- Carol Skiljan (Encinitas Union SD)*

Provision for Write-in Candidate Name

School District/COE

Provision for Write-in Candidate Name

School District/COE

Provision for Write-in Candidate Name

School District/COE

Signature of Superintendent or Board Clerk

TITLE

School District/COE Name

See reverse side for a current list of all Delegates in your Region.

Discussion and/or Action Item F.2.1. Approval of Monthly Financial Report
Prepared by Bill Clark
February 17, 2009

BACKGROUND:

Administration has prepared the accompanying Monthly Financial Report covering the period January 1, 2009 through January 31, 2009 for the Board of Education's review or comments. The statements were prepared on a cash and modified accrual basis and included are the District's monthly revenue, expenditure, and cash activities.

RECOMMENDATION:

It is requested that the Board of Education review and comment on the Monthly Financial Report. 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 \$5,394,807. Cash receipt revenues of \$2,165,273, and disbursements of \$7,183,975 are reflected for the period of January 1, through January 31, 2009, resulting in an ending cash balance of \$376,105 as of January 31, 2009.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item F.2.1.
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STUDENT ENROLLMENT

Santee School District has experienced a decline in enrollment since the 1998-99 fiscal year. While the District continues to project a 2 percent decline in student population for financial planning purposes, the District's 2008-09 opening school enrollment was 6,341, a 1.27% increase over the 2007-08 October State (CBEDS) reported enrollment of 6,254.

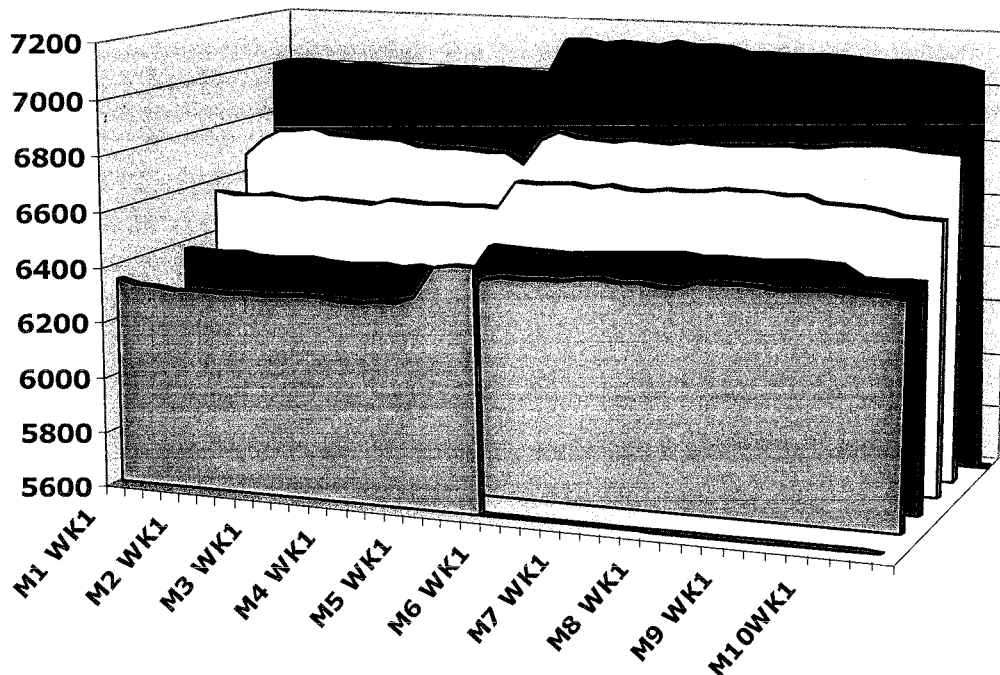
The graph below shows the enrollment by week of the current year as well as the prior five years. This marks the first year in eight years where beginning enrollment exceeds enrollment in the prior year.

Historically, enrollment experiences little change between the beginning of the school year and winter break. The trend shows an increase in January due to the beginning of the Early Admittance to Kindergarten (EAK) program.

As of January 2009, the enrollment is 6,471. This is an increase of 81 students from January 2008, or approximately 1.25% of the enrollment.

Enrollment Trend

- 2008-09
- 2007-08
- 2006-07
- 2005-06
- 2004-05
- 2003-04





STUDENT ATTENDANCE

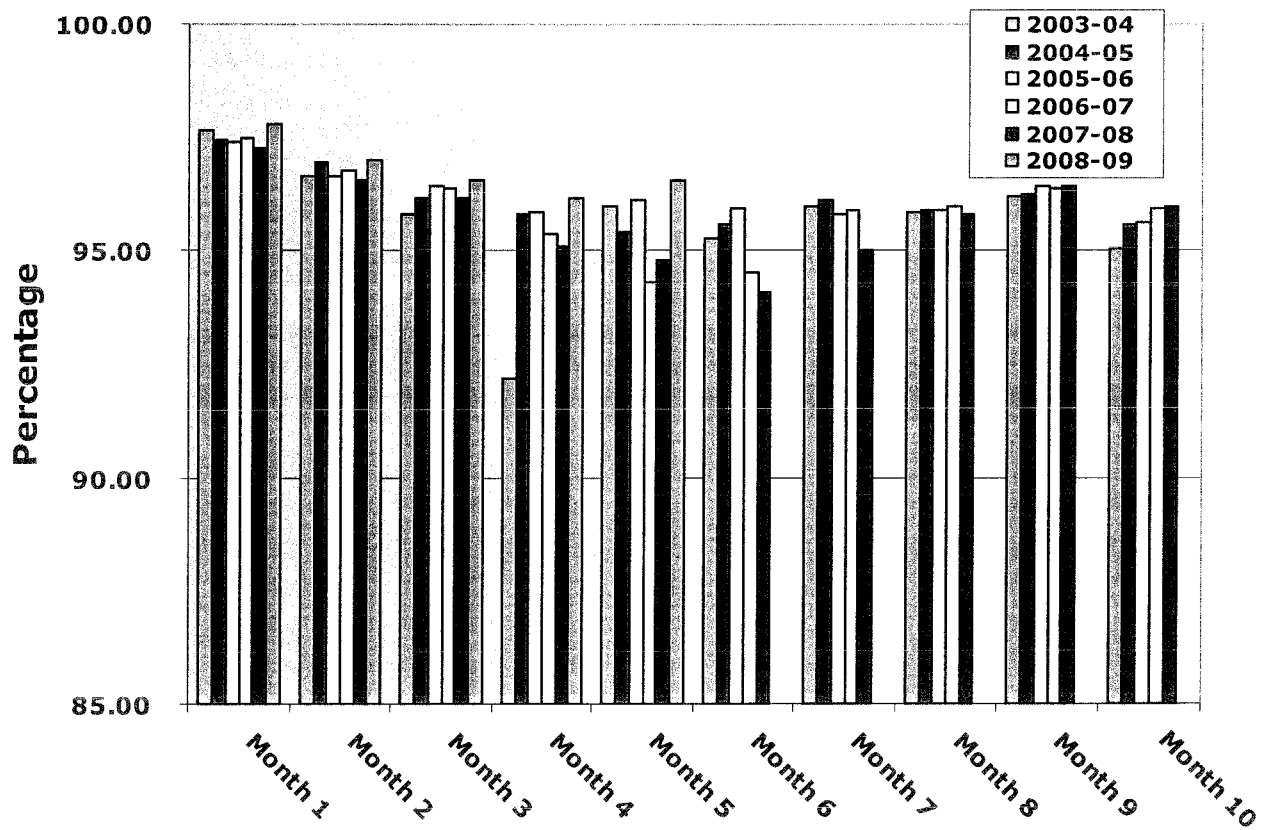
During the 2004-05 fiscal year, the District pursued a number of student attendance improvement initiatives. These efforts resulted in significantly improved average daily attendance.

The comparative results for the District for the beginning of the 2008-09 year shows an increase of 1.03 from the same time last year.

Month 5 attendance shows 96.58% for this year while attendance for 2007-08 showed 94.80%.

Administration is working with site personnel to monitor attendance incentive progress in the 2008-09 fiscal year.

ADA Percent Comparison





CASH SUMMARY

General fund cash balances tend to follow the revenue collection pattern, declining to a low point in November and June of each fiscal year.

This year the District was eligible to issue and received a TRANS in the amount of \$5.0 million. These funds will assist the District with the delayed state budget and modernization cash flow requirements.

January expenditures are higher due to insurance deposits for the new carrier of \$375,000 and \$75,000 due to the timing of utility payments.

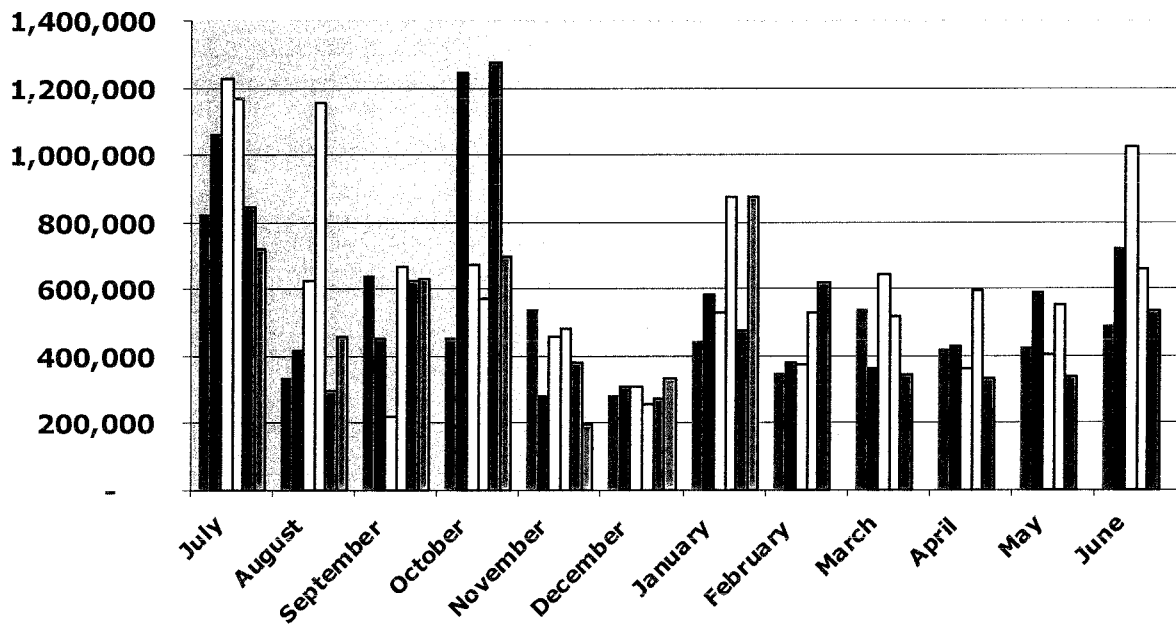
FUND BALANCE

The Fiscal Staff continues to monitor the budget and make necessary adjustments to allow for changes in estimated costs.

Total General Fund Balance reserves of \$1,972,621 include restrictions and designations for prepaid expenditures of \$220,153, stores inventory of \$50,277 revolving cash of \$15,000, and program carryover of \$256,462. There is a reserve for economic uncertainty of \$1,400,000.

Commercial Warrants

■ 2003-04	■ 2004-05	□ 2005-06
□ 2006-07	■ 2007-08	■ 2008-09





CASH REPORT FOR JANUARY 31, 2009

Beginning Cash Balance as of December 31, 2008 \$5,394,807

INCOME

A. Revenue Limit Sources			
Basic Equalization	\$ 1,750,276		
Tax Apportionment	1,466,547		3,216,823
B. Federal Income			
Federal Funding	5,723		
			5,723
C. State Income			
State funding	311,010		
			311,010
D. Local Income			
Other Local Income	65,095		
Spec ED	280,417		
Community Day	7,451		
GATE	4,606		
EIA	34,302		
HTS	25,804		
Interest	34,042		
			451,717
E. Due to/Due from other funds			-1,820,000

TOTAL INCOME \$2,165,273

Beginning Balance Plus Income \$7,560,080

DISBURSEMENTS

F. Commercial Warrants	\$ 874,793
G. Payroll Warrants	3,254,400
H. Statutory Employee Benefits	449,832
I. Liabilities	2,604,950

TOTAL DISBURSEMENTS \$ 7,183,975

Ending Cash Balance as of January 31, 2009 \$376,105





**Budget Revisions
Revisions through January 31, 2009
2008-09 Revised Adopted Budget**

2008-09 Beginning Balance	6,778,820
2008-09 Estimated Income	50,671,088
2008-09 Estimated Expenditures	(50,654,510)
2008-09 Restricted Programs	(4,822,777)
Estimated Ending Balance As Of June 30, 2009	\$1,972,621

Components of Ending Balance

<u>Board/Restricted/State Designated Carryover</u>	
Prepaid Expense (VEBA 220,153)	220,153
Stores Inventory	50,277
Revolving Cash	15,000
Program Carryover	256,462
Estimated Uncommitted Ending Balance	\$1,430,729
3% Reserve for Economic Uncertainty	\$1,400,000
Total Estimated Uncommitted Ending Balance	\$30,729



BACKGROUND:

Administration plans to present a summary of the custodial services study committee recommendations based on the committee's efforts to explore ways to improve the quality of night custodial services. The committee met several times (1/23/09; 1/27/09/ 2/13/09) and included the following members:

Allen Carlisle
Marcia Ginn-May
Deborah Simpson
Lisa McColl
Peter McFadden
Mark Sage
Teresa Edgerton
Cathy Abel
Allwyn Gazi
Debbie DiLorenzo
Terry Stash
Bill Clark
Brad Hunt
Cynde Meza
Minnie Malin

A summary of the study will be presented this evening to the Board and will include the findings below:

1. These are multiple concerns that the quality of night cleaning services must be improved.
2. Night custodians seek training to improve training to improve services.
3. Current structure provides limited supervision and expectations to support night quality work.
4. The current structure of services must be changed to respond to safety as well as supervision and expectations.
5. There is a need for additional equipment to do a quality job.

RECOMMENDATION:

It is recommended that the Board of Education provide authorization to proceed with the reorganizations of night custodial services as presented. Administration believes the reorganization will over time improve the quality of District custodial services while improving the safety of working conditions for night custodians.

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 District must invest approximately \$85,000 in a one-time purchase for new equipment and training paid from contributions to restricted programs. The District expects to reduce supply and employee costs by 2.5 FTE, or approximately \$125,000 in the first year, increasing to approximately \$325,000 over three years as the teams improve.

STUDENT ACHIEVEMENT IMPACT:

Strong, positive relationships exist between overall building conditions, a positive learning environment, and student achievement.

Motion:		Second:		Vote:		Agenda Item F.2.2.
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Discussion and/or Action Item F.3.1.
Prepared by Bill Clark
February 17, 2009

State Budget Update and Impact on Facilities:
Phase I and Phase II

BACKGROUND:

Administration is prepared to update the Board on the continuing State Budget crisis, and its impact on the District's Capital Improvement Program Phase I and Phase II projects. This evening, Assistant Superintendent Bill Clark will brief the Board of Education on the current State fiscal outlook and its impact on the District's construction projects. In addition, Mr. Clark will report about the potential budget financial status including:

- QZAB
- Vendor Loans
- Federal Stimulus
- State Dollars, Financing for Construction at CFH, PA, PD
- Timeline for Confirmation of Funding

RECOMMENDATION:

It is recommended that the Board of Education review, discuss, and take action, if necessary, on budget information as presented. Any action taken is always at the discretion of the Board of Education.

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 reduction plan ensures the District remains fiscally solvent through the State funding reduction cycle. The impact to Santee School District is \$2.0 million during 2008-09 and \$2.5 million for 2009-10.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item F.3.1.
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Discussion and/or Action Item F.3.2. Acceptance of Bond Audit
Prepared by Bill Clark
February 17, 2009

BACKGROUND:

As part of the Independent Citizens' Oversight Committee (ICOC) responsibilities, a fiscal audit of the Capital Improvement Program bond expenditure is required. An audit of the fiscal year 2007-08 was completed by Vavrinek, Trine, Day & Co., LLP, and was presented to the ICOC membership at its February 4, 2009 meeting. Members of the ICOC will be attending this evening's Board of Education meeting to present the financial audit to the Board. The audit determined that funds were expended per the bond language on only voter approved projects.

RECOMMENDATION:

It is recommended that the Board of Education accept the financial audit of the District's Capital Improvement Program bond expenditures for fiscal year 2007-08.

This recommendation supports the following District goal:

- 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 cost of the CIP bond audit report is \$2,000.00 and is paid from Capital Improvement Funds.

STUDENT ACHIEVEMENT IMPACT:

This is a fiscal item related to facilities. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda F.3.2.
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SANTEE SCHOOL DISTRICT

**2006 GENERAL OBLIGATION BONDS
FINANCIAL AND PERFORMANCE AUDITS**

JUNE 30, 2008

SANTEE SCHOOL DISTRICT
BUILDING FUND

FINANCIAL STATEMENT REPORT

JUNE 30, 2008

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

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JUNE 30, 2008**

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Schedule of Disbursements by Site	14



INDEPENDENT AUDITORS' REPORT

Governing Board and Citizens' Oversight Committee
Santee School District
Santee, California

We have audited the accompanying financial statements of the Election 2006 portion of the Building Fund of the Santee School District (the "District"), as of the year ended June 30, 2008, as listed in the table of contents. These financial statements are the responsibility of the District's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As discussed in Note 1, the financial statements present only the Election 2006 portion of the Building Fund and do not purport to, and do not, present fairly the financial position of the District as of June 30, 2008, and the changes in its financial position for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Election 2006 portion of the Building Fund of the District at June 30, 2008, and the changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

Vavrinek, Trine, Day & Co., LLP
Rancho Cucamonga, California
February 2, 2009

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**BALANCE SHEET
JUNE 30, 2008**

ASSETS

Investments	\$ 1,999,201
Accounts receivable	209,222
Due from Capital Facilities Fund	121,994
Total Assets	<u>\$ 2,330,417</u>

LIABILITIES AND FUND EQUITY

LIABILITIES

Accounts payable	\$ 1,844,585
Total Liabilities	<u>1,844,585</u>

FUND EQUITY

Fund balance	
Undesignated	485,832
Total Liabilities and Fund Equity	<u>\$ 2,330,417</u>

The accompanying notes are an integral part of these financial statements.

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**STATEMENT OF REVENUES, EXPENDITURES AND CHANGES
IN FUND BALANCE
FOR THE YEAR ENDED JUNE 30, 2008**

REVENUES

Other local revenues \$ 643,826

EXPENDITURES

Facilities acquisition and construction 17,329,492

EXCESS OF EXPENDITURES OVER REVENUES (16,685,666)

FUND BALANCE, BEGINNING OF YEAR 17,171,498

FUND BALANCE, END OF YEAR \$ 485,832

The accompanying notes are an integral part of these financial statements.

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The accounting policies of the Santee School District (the "District") bond funds conform to accounting principles generally accepted in the United States of America as prescribed by the Governmental Accounting Standards Board (GASB) and the American Institute of Certified Public Accountants. The Santee School District Building Fund accounts for financial transactions in accordance with the policies and procedures of the California School Accounting Manual.

Financial Reporting Entity

The audited financial statements includes only the Election 2006 portion of the Building Fund of the Santee School District that was established to account for the expenditures of the general obligation bonds issued in April 2007. These financial statements are not intended to present fairly the financial position and the changes in financial position of the Santee School District in compliance with accounting principles generally accepted in the United States of America.

Fund Accounting

The operations of the Election 2006 portion of the Building Fund are accounted for in a separate set of self-balancing accounts that comprise its assets, liabilities, fund balance, revenues, and expenditures. Resources are allocated to and accounted for in the fund based upon the purpose for which they are to be spent and the means by which spending activities are controlled.

Basis of Accounting

Basis of accounting refers to when revenues and expenditures or expenses are recognized in the accounts and reported in the financial statements. Basis of accounting relates to the timing of measurement made, regardless of the measurement focus applied.

Governmental funds are generally accounted for using the modified accrual basis of accounting. Their revenues are recognized in the accounting period in which they become both measurable and available to finance expenditures of the current fiscal period. Expenditures are recognized in the accounting period in which the liability is incurred (when goods are received or services rendered), except for unmatured interest on long-term obligations, which is recognized when due.

Budgets and Budgetary Accounting

Annual budgets are adopted on a basis consistent with accounting principles generally accepted in the United States of America for all governmental funds. The District's Governing Board adopts an operating budget no later than July 1 in accordance with State law. A public hearing must be conducted to receive comments prior to adoption. The District's Governing Board satisfied these requirements. The Board revises this budget during the year to give consideration to unanticipated revenue and expenditures primarily resulting from events unknown at the time of budget adoption. It is this final revised budget that is presented in these financial statements. The District employs budget control by minor object and by individual appropriation accounts. Expenditures cannot legally exceed appropriations by major object account.

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008**

Encumbrances

The District utilizes an encumbrance accounting system under which purchase orders, contracts, and other commitments for the expenditure of monies are recorded in order to reserve that portion of the applicable appropriation. Encumbrances are liquidated when the commitments are paid and all outstanding encumbrances are liquidated at June 30 since they do not constitute expenditures or liabilities.

Fund Balance Reserves and Designations

Reservations of the ending fund balance indicate the portions of fund balance not available for appropriation or amounts legally segregated for a specific future use. Designations of the ending fund balance indicate tentative plans for financial resource utilization in a future period.

Property Tax

Secured property taxes attach as an enforceable lien on property as of January 1. Taxes are payable in two installments on November 1 and February 1 and become delinquent on December 10 and April 10, respectively. Unsecured property taxes are payable in one installment on or before August 31. The County of San Diego bills and collects the taxes for the District. The District recognizes tax revenues when received.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the reporting period. Actual results could differ from those estimates.

NOTE 2 - INVESTMENTS

Summary of Investments

Investments as of June 30, 2008, consist of the following:

Investment in County Treasury	<u>\$ 1,999,201</u>
-------------------------------	---------------------

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008**

Policies and Practices

The District is authorized under California Government Code to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instruments; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreements; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security; and collateralized mortgage obligations; the San Diego County Investment Pool.

Investment in County Treasury

The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (*Education Code* Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statements at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008**

General Authorizations

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are indicated in the schedules below:

<u>Authorized Investment Type</u>	<u>Maximum Remaining Maturity</u>	<u>Maximum Percentage of Portfolio</u>	<u>Maximum Investment In One Issuer</u>
Local Agency Bonds, Notes, Warrants	5 years	None	None
Registered State Bonds, Notes, Warrants	5 years	None	None
U.S. Treasury Obligations	5 years	None	None
U.S. Agency Securities	5 years	None	None
Banker's Acceptance	180 days	40%	30%
Commercial Paper	270 days	25%	10%
Negotiable Certificates of Deposit	5 years	30%	None
Repurchase Agreements	1 year	None	None
Reverse Repurchase Agreements	92 days	20% of base	None
Medium-Term Corporate Notes	5 years	30%	None
Mutual Funds	N/A	20%	10%
Money Market Mutual Funds	N/A	20%	10%
Mortgage Pass-Through Securities	5 years	20%	None
County Pooled Investment Funds	N/A	None	None
Local Agency Investment Fund (LAIF)	N/A	None	None
Joint Powers Authority Pools	N/A	None	None

Interest Rate Risk

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The District manages its exposure to interest rate risk by purchasing a combination of shorter term and longer term investments and by timing cash flows from maturities so that a portion of the portfolio is maturing or coming close to maturity evenly over time as necessary to provide the cash flow and liquidity needed for operations.

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008**

Specific Identification

Information about the sensitivity of the fair values of the District's investments to market interest rate fluctuations is provided by the following schedule that shows the distribution of the District's investments by maturity:

<u>Investment Type</u>	<u>Fair Value</u>	<u>Weighted-Average Maturity in Days</u>
San Diego County Investment Pool	<u>\$ 2,005,998</u>	<u>427</u>

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. The District's investment in the county pool is not required to be rated, nor has it been rated as of June 30, 2008.

Concentration of Credit Risk

The investment policy of the District contains no limitations on the amount that can be invested in any one issuer beyond the amount stipulated by the California Government Code. There were no investments in any one issuer that represent five percent (5%) or more of the total investments.

NOTE 3 - RECEIVABLES

Receivables at June 30, 2008, consist of the following:

Interest	\$ 87,474
Other Local	121,748
	<u>\$ 209,222</u>

NOTE 4 - ACCOUNTS PAYABLE

Accounts payable at June 30, 2008, consists of the following:

Vendor payables	<u>\$ 1,844,585</u>
-----------------	---------------------

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008**

NOTE 5 - FUND BALANCE

Fund balance is composed of the following element:

Unreserved	
Undesignated	<u>\$ 485,832</u>

NOTE 6 - LONG-TERM OBLIGATIONS

Summary

A schedule of changes in long-term obligations for the year ended June 30, 2008, is shown below:

	Balance			Balance	Due in
	June 30, 2007	Additions	Deductions	June 30, 2008	One Year
General obligation bonds	<u>\$ 18,000,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 18,000,000</u>	<u>\$ 435,000</u>

General Obligation Bonds

2006 General Obligation Bonds, Series A

Issue Date	Maturity Date	Interest Rate	Original Issue	Bonds		Bonds	
				Outstanding July 1, 2007	Issued	Redeemed	Outstanding June 30, 2008
4/17/2007	4/17/2032	3.5% - 5.0%	<u>\$ 18,000,000</u>	<u>\$ 18,000,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 18,000,000</u>

**SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND**

**NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2008**

Debt Service Requirements

The General Obligation Bonds, Series A, mature through 2032 as follows:

Year Ending June 30,	Principal	Interest	Total
2009	\$ 435,000	\$ 952,533	\$ 1,387,533
2010	-	838,238	838,238
2011	-	838,238	838,238
2012	-	838,238	838,238
2013	30,000	837,638	867,638
2014-2018	980,000	4,111,787	5,091,787
2019-2023	2,890,000	3,728,462	6,618,462
2024-2028	5,820,000	2,758,680	8,578,680
2029-2032	7,845,000	837,375	8,682,375
Total	<u>\$ 18,000,000</u>	<u>\$ 15,741,189</u>	<u>\$ 33,741,189</u>

NOTE 7 - COMMITMENTS AND CONTINGENCIES

As of June 30, 2008, the Building Fund had the following commitments as defined by the bond documents:

Upgrade and Major Repair of Existing Facilities

Cajon Park
Carlton Hills
Carlton Oaks
Cherit Harrit
Hill Creek
Pepper Drive
Prospect Avenue
Rio Seco
Sycamore Canyon

SANTEE SCHOOL DISTRICT

**2006 GENERAL OBLIGATION BONDS
AGREED-UPON PROCEDURES REPORT**

JUNE 30, 2008



**INDEPENDENT ACCOUNTANTS' REPORT ON
APPLYING AGREED-UPON PROCEDURES**

Governing Board and Citizens' Oversight Committee
Santee School District
Santee, California

We have performed the agreed-upon procedures, which were agreed to by the management of the Santee School District (the "District") and the Citizens' Oversight Committee, to review the expenditures of the issuance for the 2006 General Obligation Bond Series A funds for the period of July 1, 2007 through June 30, 2008, for the purpose of verifying if the use of the funds is within the scope of the published materials specifying the intended use of bond funds. We used election documents and the District resolutions as the guidance for the intended use of the funds. Management is responsible for Santee School District's compliance with those requirements. This engagement to perform agreed-upon procedures was performed in accordance with attestation standards established by the American Institute of Certified Public Accountants and meets the compliance requirements to perform an "audit" as outlined in subparagraph (c) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution. The sufficiency of these procedures is solely the responsibility of those specified parties in this report. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

Financial Summary

1. The general obligation bond funds were authorized at an election of the registered voters of the District held on November 7, 2006. Bonds were authorized at an issuance of \$18,000,000 principal amounts for the purpose of financing the addition and modernization of school facilities. The bonds were issued in 2007 and sold in the amount of \$18,000,000.
2. Total expenditures from July 1, 2007 through June 30, 2008, were \$17,329,492.
3. An analysis of expenditures is as follows:

Capital outlay	<u>\$ 17,329,492</u>
----------------	----------------------

4. Available unspent funds from the bond as of June 30, 2008, are:

Balance as of July 1, 2007	\$ 17,171,498
General obligation bonds issued	-
Interest earned in Building Fund	643,826
Total expenditures	<u>(17,329,492)</u>
Amount Available	<u>\$ 485,832</u>

Agreed-Upon Procedures Performed

1. Verify that the expenditure of funds were accounted for separately in the accounting records to allow for accountability.
2. Verify that the net funds from the sale of the General Obligation Bonds were deposited in total into the District's accounts by obtaining settlement statement for the new bond issue and verifying amounts deposited into the Building Fund.
3. Select the ten highest and ten lowest invoices on each individual project (using judgment for the selection process). For projects with less than 20 invoices, select all invoices. For each invoice selected, verify that the funds expended complied with the purpose that was specified to the registered voters of the District through election materials and District resolutions that were distributed to the voters.

Results of Procedures

1. The general obligations bond fund expenditures were accounted for separately in the Building Fund of the District.
2. The net proceeds from the sale of the general obligation bonds were deposited into the appropriate accounts within the Building Fund.
3. Our review of the expenditures for the period of July 1, 2007 through June 30, 2008, did not reveal any items that were paid from the general obligation bond funds that did not comply with the purpose of the Bonds that were approved by the registered voters of the District on November 7, 2006.

We were not engaged to, and did not, conduct an examination, the objective of which would be the expression of an opinion on compliance. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Santee School District and the Citizens' Oversight Committee, and is not intended to be and should not be used by anyone other than those specified parties.

Vautour, Tring, Day & Co., LLP
Rancho Cucamonga, California
February 2, 2009

SANTEE SCHOOL DISTRICT
GENERAL OBLIGATION BONDS ELECTION 2006
BUILDING FUND

SCHEDULE OF DISBURSEMENTS BY SITE
FOR THE PERIOD ENDING JUNE 30, 2008

Cajon Park	\$ 6,313,168
Carlton Hills	1,844,311
Carlton Oaks	2,337,902
Chet Harrit	690,265
Hill Creek	779,793
Pepper Drive	410,581
Prospect Avenue	584,236
Rio Seco	2,281,331
Sycamore Canyon	2,087,905
Total	<u>\$ 17,329,492</u>

BOARD POLICIES AND BYLAWS Item G.

Citizens wishing to address the Board about a Board Policies and Bylaws 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 Board Policies and Bylaw.

BOARD POLICIES AND BYLAWS Item G.1.1.
Prepared by Bill Clark
February 17, 2009

First Reading: New and Revised
Board Policies and Bylaws:
BP 3000 – BP 3600
BP 7000 – BP 7310

BACKGROUND:

On July 1-2, 2008, Executive Council and their Administrative Secretaries met for two days July 1 and 2 with Bode Owoyele, Director of Policy Development and Manual Maintenance with the California School Boards Association (CSBA). Executive Council and their Administrative Secretaries, the Superintendent and the Executive Assistant were able to review all of the CSBA and District policies. In this review, Administration has included edits and added selected CSBA policies to the District list of policies based on new guidelines and laws.

Following Board discussion, the Board requested Administration to schedule dates for Board members to review any or all of the existing, new, and revised Board Policies. Board members were provided the opportunity to review the policies on:

- January 12, 2009
- January 27, 2009
- March 5, 2009.

Administration presents these policies as listed on the attachment for a first reading.

RECOMMENDATION:

New and revised Board Policies and Bylaws in the 3000 and 7000 series are presented to the Board of Education for a first reading. No action is requested. These policies will return to the Board on March 3, 2009 for a second reading and request for approval.

FISCAL IMPACT:

On February 5, 2008, the Board approved an expense of \$5,445 for the CSBA Board Development Policy Workshop which also included the word processing of a draft and final Board Policy Manual once the Board engages in the complete approval process

STUDENT ACHIEVEMENT IMPACT:

All Board Policies have an impact on student achievement and updating current thought and legalities is critical to this impact.

Motion: _____ Second: _____ Vote: _____ Agenda Item G.1.1.

Board Policy Revision Summary Chart

Title : Board Policies - 3000	Board Policy #	BP	AR	E	NOTES: Significant Changes/Comments
Concepts And Roles Business and Non-Instructional Operations	3000	BP			Revised
Budget Calendar	3085	BP			Delete - included in AR 3100
Development of Budget Documents	3090	BP			Delete - included in AR 3100
Public Hearing on Proposed Budget	3095	BP			Delete - included in AR 3100
Budget Adoption	3100	BP	AR		Revised
Budget As Spending Plan	3105	BP			Delete - included in AR 3100
Over Expenditures in Budget Categories	3106		AR	E	Delete - included in AR 3100
Transfer Of Funds	3110		AR		Delete Existing BP
Expenditure of Lottery Funds	3220.1	BP			Revised
Sale And Disposal Of Books, Equipment And Supplies	3270	BP	AR		Revised
Gifts, Grants and Bequests Acceptance of Gifts or Donations	3290	BP			Revised
Expenditures / Expending Authority And Purchases	3300	BP			Revised
Quality of Goods and Services	3310.1	BP			Delete - included in BP 3300
Requesting Goods and Services (requisitions)	3310.2	BP			Delete - included in BP 3300
Soliciting Prices Bids and Quotations	3311	BP	AR		Revised
Contracts	3312	BP			Keep existing SSD
Payment For Goods And Services	3314	BP	AR		Revised
District Revolving Cash Funds	3314.2	BP			Revised
Claims And Actions Against The District	3320	BP	AR	E	Revised added Exhibit - Keenan Claim Form
Travel Expenses	3350	BP	AR		Keep Existing SSD BP & AR Amended 11/1/05
Management Of District Assets/Accounts	3400	BP	AR		Revised
Classification of Expenditures	3401		AR		Delete Existing BP - New AR

Board Policy Revision Summary Chart

Title : Board Policies - 3000	Board Policy #	BP	AR	E	NOTES: Significant Changes/Comments
Carryover Funds	3402		AR		Delete Existing AR
Investing	3430		AR		New AR
Inventories Equipment and Supplies	3440		AR		Delete Existing BP - New AR
Handling Money Other Than Student Body Funds	3445		AR	E	Delete Existing BP - New AR
Monies in School Buildings	3450		AR		Delete Existing BP - New AR
Student Activity Funds	3452		AR		Delete Existing BP - New AR
Periodic Financial Reports And Accountability	3460	BP	AR		Revised
Periodic Audit	3461	BP			Delete - included in 3460
Facilities	3510	BP			Delete included in 7000s
Assignment of Keys	3510.1		AR		Delete
Work Order Procedures	3510.2		AR		Delete
Tobacco-Free Schools	3513.3	BP	AR		Revised
Hazardous Substances	3514.1	BP	AR		Revised
Integrated Pest Management	3514.2		AR		New AR
Campus Security	3515	BP	AR		Keep Existing SSD BP & AR
Protection of School Grounds During Non-School Hours	3515.1		AR		Delete Existing BP - New AR
Criminal Background Checks For Contractors	3515.6		AR		New AR
Emergencies And Disaster Preparedness Plan	3516	BP	AR		Keep Existing SSD BP & AR
Fire Drills and Fires	3516.1		AR		New AR

Board Policy Revision Summary Chart

Title : Board Policies - 3000	Board Policy #	BP	AR	E	NOTES: Significant Changes/Comments
Emergency Schedules Closure of School or Facility	3516.5	BP			Keep Existing SSD BP
Student Transportation Routes And Services	3541		AR		Delete
Free And Reduced Price Meals	3553	BP	AR		Keep Existing SSD BP & AR
Cafeteria Collection	3553.1		AR		Keep Existing SSD AR
Emergency Lunches for Students	3553.2	BP	AR		Keep Existing SSD BP & AR 1964
Competitive Other Food Sales	3554	BP	AR		Revised
Disposing of Leftover Food at School Sites	3555		AR		Delete Existing AR
District Records	3580	BP	AR		New BP AP
Consultants	3600	BP			New BP

Board Policy Revision Summary Chart

Title : Board Policies - 7000	Board Policy #	BP	AR	E	NOTES: Significant Changes/Comments
Concepts And Roles	7000	BP			Revised
Facilities Master Plan	7110	BP			Revised
Evaluating Existing Buildings	7111		AR		Revised
New Construction Availability Of Facilities	7112	BP			Adopted 10/2/07
Student Housing Capacity	7112.1		AR		Adopted 10/2/07
Future Student Housing Capacity	7112.11		AR		Adopted 10/2/07
Facilities Development (master plan)	7120	BP			Keep Existing SSD
Planning For New Facilities	7121	BP			Delete
School Closure Criteria	7122	BP	AR		Adopted 1/17/06
School Size	7123	BP			Bring back in Summer D/A
California Environmental Quality Act	7124	BP			Keep Existing SSD
Relations With Local Government Agencies	7131	BP			Delete
Architectural And Engineering Services	7140	BP	AR		Revised
Site Selection And Development	7150	BP	AR		Keep Existing SSD
Acquisition Of Sites	7151	BP			Delete
Facilities Financing	7210	BP	AR		Revised
Developer Fees	7211	BP	AR		New BP AR
School Facility Assessments and Fees on New Development	7230	BP	AR		Replaced w/CSBA BP7211
Appeals Procedure for Assessment of Development Fees	7240	BP	AR		Replaced w/CSBA BP7211
Naming of Facility	7310	BP			New BP

BOARD POLICIES AND BYLAWS Item G.2.1.
Prepared by Dr. Lis Johnson
February 17, 2009

Second Reading: New and Revised
Board Policies and Bylaws:
BP 0000 – BP 1700
BP 1000 – BP 1700
BP 2000 – BP 2230
BB 9000 – BB 9400

BACKGROUND:

On July 1-2, 2008, Executive Council and their Administrative Secretaries met for two days July 1 and 2 with Bode Owoyele, Director of Policy Development and Manual Maintenance with the California School Boards Association (CSBA).. Executive Council and their Administrative secretaries, the Superintendent and the Executive Assistant were able to review all of the CSBA and District policies. In this review, Administration has included edits and added selected CSBA policies to the District list of policies based on new guidelines and laws.

Following Board discussion, the Board requested Administration to schedule dates for Board members to review any or all of the new and revised Board Policies, in conjunction with existing Board Policies.

Board members were provided the opportunity to review the policies series 0000 (Concepts & Roles), 1000 (Community Relations), 2000 (Administration), and 9000 (Bylaws) on January 12, 2009. Administration presents these policies as listed on the attachment for a second reading and approval and/or adoption.

Dates will continue to be scheduled to review specific series of the policies and following each review, Administration will bring, through the same procedure, those series to the Board for a first and second reading and approval and/or adoption.

RECOMMENDATION:

New and revised Board Policies and Bylaws in the 000, 1000, 2000, and 9000 series are presented to the Board for a second reading. It is recommended that the Board of Education approve the revisions as listed and adopt the new Board Policies listed.

FISCAL IMPACT:

On February 5, 2008, the Board approved an expense of \$5,445 for the CSBA Board Development Policy Workshop which also included the word processing of a draft and final Board Policy Manual.

STUDENT ACHIEVEMENT IMPACT:

All Board Policies have an impact on student achievement and updating current thought and legalities is critical to this impact.

Motion: _____ Second: _____ Vote: _____ Agenda Item G.2.1.

Board Policy Revision Summary Chart

SERIES TITLE	Board Policy #	BP	AR	E	
CONCEPTS AND ROLES					
<i>Vision</i>	0000	BP	AR		New
<i>Philosophy</i>	0100	BP			New
Goals for the School District	0200	BP	AR		No Change
<i>Comprehensive Plans</i>	0400	BP			New
<i>Nondiscrimination</i>	0410	BP			New
School Site Councils and School Improvement Plans-- <i>School Plans/Site Councils</i>	0420	BP	AR		Revised
Limitations on School Categorical Expenditures for- Personnel Compensation	0420.1		AR		Deleted
School-Based Coordinated Programs	0420.1	BP	AR		Revised
School-Based Coordinated Programs	0420.2	BP			Deleted
Charter Schools	0420.4	BP	AR		Revised
<i>Comprehensive Local Plan for Sp. Ed (SELPA)</i>	0430	BP	AR		New
<i>Technology Plan</i>	0440	BP	AR		New
<i>Comp. Safety Plan</i>	0450	BP	AR		New
<i>Accountability</i>	0500	BP			New
School Accountability Report Card	0510	BP			Revised
COMMUNITY RELATIONS					
<i>Concepts & Roles</i>	1000	BP			New
Youth Services	1020	BP			Revised
Criteria for School Crossing Guards--	1030	BP			Deleted
Printed Materials Communication with the Public	1100	BP			Revised
District Materials Sent Home	1101	BP			Deleted
Publicity	1103	BP			Deleted
Media Relations	1112	BP			New

Board Policy Revision Summary Chart for February 3, 2009

SERIES TITLE	Board Policy #	BP	AR	E	
District and School Web Sites	1113	BP	AR		Revised
Loitering and Disturbances	1141	BP			Deleted
Commendations & Awards	1150	BP			New
Parent Teacher Student Association	1210	BP			Deleted
Community Involvement in Decision Making	1212	BP			Deleted
<i>Citizen Advisory Committees</i>	1220	BP	AR		New
<i>School Connected Organizations</i>	1230	BP	AR		New
Parent/Community Involvement	1235	BP			Deleted
Parental Rights and Responsibilities Regarding Curriculum Issues	1237	BP			Deleted
<i>Volunteer Assistance</i>	1240	BP	AR		New
<i>Visitation/Outsiders</i>	1250	BP	AR		New
<i>Educational Foundations</i>	1260	BP			New
Complaints Concerning District Employees	1312.1	BP	AR	E	Revised
Concerns/Complaints Regarding Concerning Instructional Materials	1312.2	BP	AR		Revised
Uniform Complaint Procedures	1312.3	BP	AR		Revised
<i>Williams Uniform Complaint Process</i>	1312.4		AR		New
Gifts to School Personnel	1313				Deleted
School Related Fund Raising Activities and Solicitation of Funds	1321	BP	AR		Revised
Distribution of Advertising and Promotion for Organizations Outside Santee School District	1325	BP			No Change
Use of School Facilities	1330	BP	AR		No Change
Improvements to Facilities & Maintenance	1330.1	BP			No Change
Access to District Records	1340	BP	AR		No Change
<i>Relations Between other Gov't Agencies & the Schools</i>	1400	BP			New

Board Policy Revision Summary Chart for February 3, 2009

SERIES TITLE	Board Policy #	BP	AR	E	
<i>Relations Between Private Industry & the Schools</i>	1700	BP			New
ADMINISTRATION					
<i>Concepts & Roles</i>	2000	BP			New
<i>Central Administrative Organization</i>	2100	BP			Deleted
<i>Superintendent's Responsibility & Duties</i>	2110	BP			Revised
<i>Superintendent's Governance Standards</i>	2111	BP			New
<i>Employment of Superintendent Superintendent Recruitment & Selection</i>	2120	BP			Revised
<i>Superintendent's Contract</i>	2121	BP			Revised
<i>Superintendent's Responsibility</i>	2122	BP			Deleted
<i>Superintendent Evaluation</i>	2123	BP			Deleted
<i>Evaluation of Superintendent</i>	2140	BP			Revised
<i>Administrators' Work Schedule</i>	2201	BP			Revised
<i>Principal & Vice Principal Rotation</i>	2202	BP			Revised
<i>Supervision of Cafeteria Employees</i>	2203	BP			Deleted
<i>Federal & State Project Grants</i>	2204	BP			Deleted
<i>Safety</i>	2205	BP	AR		Deleted
<i>Administrative Leeway in Absence of Board Policy</i>	2210	BP			New
<i>Representation & Deliberative Groups</i>	2230	BP			New
BYLAWS OF THE BOARD					
<i>Role of the Board (Powers and Responsibilities)</i>	9000	BP			No Change
<i>Powers, Purposes and Duties of the Board of Education</i>	9001	BP			No Change
<i>Professional Governance Standards</i>	9005	BP			Revised
<i>Public Statements</i>	9010	BP			New
<i>Disclosure of Confidential/Privileged Information</i>	9011	BP			Revised

Board Policy Revision Summary Chart for February 3, 2009

SERIES TITLE	Board Policy #	BP	AR	E	
Organization	9100	BP			Revised
Number of Members and Terms of Office	9110	BP			No Change
Officers and Auxiliary Personnel	9120	BP			No Change
President	9121	BP			Revised
Vice President	9121.1	BP			No Change
Secretary	9122	BP			Revised
Clerk	9123	BP			No Change
Attorney	9124	BP			Revised
Board Committees	9130	BP			Revised
Negotiations <i>Board Representative(s)</i>	9140	BP			Revised
Negotiations	9141	BP			No Change
Members' Limits of Authority	9200	BP			Revised
Board of Education Elections	9220	BP			Revised
Candidate's Statement of Qualifications	9220.1	BP			Deleted
Resignation	9222	BP			No Change
Filling Vacancies	9223	BP			Revised
Oath or Affirmation	9224	BP			New
Tie votes in Board Member Elections	9225	BP			Deleted
Orientations of Candidates and New Board Members	9230	BP			No Change
Remuneration and Reimbursements, Other Benefits	9250	BP			Revised
Legal Protection	9260	BP			Revised
Conflict of Interest	9270	BP			No Change
Governance					
Board Policies	9310	BP	AR		Revised
Suspension of Policies, Bylaws and Regulations	9314	BP			Deleted

Board Policy Revision Summary Chart for February 3, 2009

SERIES TITLE	Board Policy #	BP	AR	E	
Meetings and Notices	9320	BP			Revised
Closed Session Purposes and Agendas	9321	BP			Revised
Closed Session Actions & Reports	9321.1	BP			No Change
Agenda/Meeting Materials	9322	BP			Revised
Meeting Conduct	9323	BP			Revised
Actions by the Board	9323.2	BP	AR		Revised
Board Minutes and Recordings	9324	BP			Revised
Membership in Associations	9330	BP			No Change
Board of Self-Evaluation	9400	BP			No Change

BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item H.

CLOSED SESSION Item I.

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 now go into Closed Session to discuss:

- 1. Public Employment Matters (Govt. Code § 54957)**
Public Employee Discipline/Dismissal/Release

RECONVENE TO OPEN SESSION Item J.

ADJOURNMENT Item K.