



Santee School District

SCHOOLS:

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

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

**BOARD OF EDUCATION
 REGULAR MEETING
 A G E N D A
 September 15, 2009**

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.

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

B. REPORTS AND PRESENTATIONS

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| 1. Superintendent's Report | |
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3. Spotlight: Emily Andrade, Assistant Superintendent, Educational Services	14
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Reception in Honor of Emily Andrade

C. PUBLIC COMMUNICATION

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

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

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

D. PUBLIC HEARINGS 16

1. **Compliance of Education Code Section 60119: K-12 Textbook and Instructional Materials Funding Realignment Program (IMFRP)**

E. CONSENT ITEMS

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

Superintendent

- 1.1. **Approval of Minutes** 20
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Expenditure Warrants** 26
It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of August 2009.

- 2.2. **Approval/Ratification of Purchase Orders** 28
It is recommended that the Board of Education approve and ratify purchase orders #090111 through #090297 issued August 1, 2009 through August 31, 2009.

- 2.3. **Acceptance of Donations** 36
It is recommended that the Board of Education accept donations listed in the item in the amount of \$3,417.05.

- 2.4. **Approval of Agreement with Hope Through Housing Foundation** 37
It is recommended that the Board of Education approve the Child Nutrition Services Agreement with Hope Through Housing Foundation.

- 2.5. **Approval of Proposal To Update Actuarial Valuation of Other Post Employment Retirement Benefits Required Under GASB 45** 43
It is recommended that the Board of Education approve the proposal and authorize administration to contract with Demsey Filliger & Associates to conduct a revised actuarial valuation for GASB 45 Post Employment Retirement Benefits.

Capital Improvement Program

- 3.1. **Approval of Retention Reduction - Chet F. Harritt School and Prospect Avenue School Modernization Projects** 53
It is recommended that the Board of Education authorize the reduction of the construction retention from 10% to 5% on the two Phase 2 modernization infrastructure construction contracts at Chet F. Harritt and Prospect Avenue schools, and to reduce retentions to 5% of each contract and release funds in excess of the 5% of the contract amount to Barnhart-Heery.

- 3.2. **Authorization to File Notice of Completion Documents for Projects at Chet F. Harritt and Prospect Avenue Schools** 56
It is recommended that the Board of Education authorize the filing of the Notice of Completion documents for the completed projects as listed.

- 3.3. **Adoption of Resolution #0910-14, Support of Acceptable Uses of the Abandoned Santee Elementary School Site** 57
It is recommended that the Board of Education adopt Resolution #0910-14, certifying Santee School site will not be used for instructional purposes.

Educational Services

- 4.1. **Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2009-10** 61
It is recommended that the Board of Education adopt Resolution #0910-12 and certify the Statement of Assurance Adoption to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.
- 4.2. **Approval of Memorandums of Understanding with the Santee Collaborative, Santee Teen Center and San Diego Youth Services for Services Provided to Support Project PEACE** 64
It is recommended that the Board of Education approve the MOU's with the Santee Collaborative, the San Diego County Committee Against Substance Abuse (CASA), and the Santee Teen Center for services provided to Project PEACE.

Human Resources

- 5.1. **Personnel, Regular** 71
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 5.2. **Granting Tenure to Eligible Certificated Employees** 74
It is recommended that the Board of Education grant tenure to eligible certificated employees.

F. DISCUSSION AND/OR ACTION ITEMS

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

Superintendent

- 1.1. **Appointment of Assistant Superintendent of Human Resources** 76
It is recommended that the Board of Education appoint Minnie Malin to the position of Assistant Superintendent of Human Resources.
- 1.2. **District Budget Reduction Plan** 77
It is recommended that the Board of Education approve the Budget Reduction Plan and authorized Administration to proceed with the plan components.

Business Services

- 2.1. **Approval of 2008-09 Unaudited Actuals Report** 79
It is recommended that the Board of Education approve the 2008-09 Unaudited Actuals Report with all required State forms.
- 2.2. **Approval of Pepper Drive School Record of Survey** 80
It is recommended that the Board of Education approve extra civil engineering services for the development of the 10-classroom addition at Pepper Drive School and preparation of record of survey documents for recording.

2.3. <u>Adoption of Resolution #0910-15 to Establish a 3121 Alternative Social Security Retirement System for Part-Time and Seasonal Employees</u>	84
It is recommended that the Board of Education adopt Resolution #0910-15 to establish a 3121 Alternative Social Security Plan for Part-Time, Seasonal, and Temporary Employees.	
Capital Improvements/Modernization	
3.1. <u>Recommendation for Solar RFP and Future Direction for Solar Installation</u>	87
It is recommended that the Board of Education take action on the Solar RFPs and provide direction to Administration on next steps as outlined in the item.	
Human Resources	
4.1. <u>Adoption of Resolution # 0910-13 to Layoff Identified Classified Employees</u>	89
It is recommended that the Board of Education adopt resolution #0910-13 to lay off identified classified employees.	
G. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	91
H. CLOSED SESSION	92
1. Conference with Legal Counsel – Existing Litigation <i>(Subdivision (a) of Gov't Code §54956.9)</i> <i>Case # 37-2009-00083936-CU-CO-CTL</i>	
2. Conference with Labor Negotiator (Govt. Code § 54956.8) <i>Purpose: Negotiations</i> <i>Agency Negotiator: Minnie Malin, Director of Human Resources</i> <i>Employee Organizations: Santee Administrators Association, Santee Teachers Association, and California School Employees Association</i>	
3. Public Employee Performance Evaluation (Govt. Code § 54957) <i>Superintendent</i>	
I. RECONVENE TO PUBLIC SESSION	92
J. ADJOURNMENT	92

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.

*The next regular meeting of the Board of Education is scheduled for
October 6, 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 September 15, 2009 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report
Prepared by Dr. Patrick Shaw
September 15, 2009

The following items are presented for Board information:

- 1.1. Developer Fees Collection Report
- 1.2. Use of Facilities Report
- 1.3. Student Enrollment Report
- 1.4. Claims Against the District
- 1.5. Schedule of Upcoming Events
- 1.6. Schedule of Open Houses/Back to School Nights

Agenda Item B.

DEVELOPER FEES COLLECTION REPORT
2009-10
CUMULATIVE THROUGH SEPTEMBER 4, 2009

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

COM	RES	ADDRESS	DATE OF COLLECT.	SQUARE FEET	AMOUNT	SCHOOL OF ATTENDANCE
X		9735 HALBERNS BLVD. (CARLTON HILLS EVANGELICAL LUTHERAN CHURCH)	07/20/09	192	\$0.00	
X		1840 JOE CROSSIN DRIVE	07/24/09	2,938	\$852.02	PD
	X	9564 ABBEYFIELD ROAD	08/31/09	769	\$2,576.15	RS
TOTAL PAGE 1					\$3,428.17	
TOTAL COLLECTED AS OF SEPTEMBER 4, 2009					\$12,746.07	

*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 - September 15, 2009

Group	Location	Date	Days	Time	Attendance	Fees Applied
<u>Cajon Park</u> Chapman University	Classroom	8/17/09 - 3/18/10	Mon & Thurs	4:00 pm - 8:00 pm	30	
<u>Carlton Oaks</u> Momentum Tutoring	Classroom	10/5/09 - 5/27/10	Mon - Thurs	2:00 pm - 4:30 pm	20 - 36	
<u>ERC</u> TDS Council of PTA's Santee School District Foundation	District Library District Library	8/12/09 - 6/8/10 8/24/09 - 6/28/10	Wednesday Monday	6:30 pm - 8:00 pm 6:00 pm - 8:00 pm	12 10	
<u>Rio Seco</u> 8th Grade D.C. Trip Rummage Sale	Parking Lot	8/29/09	Saturday	7:00 am - 2:00 pm	unknown	
<u>Santee School</u> Arrow Metal Recycling, Inc.	Parking Lot	9/12/09	Saturday	9:00 am - 4:00 pm	80 - 100	

**Santee School District
ENROLLMENT REPORT
9/11/2009
Month 1 Week 1**

SCHOOL	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	09/11/09 Total Reg	09/12/08 Total Reg	# Diff	% Diff	09/11/09 SDC	09/12/08 SDC	# Diff SDC	% Diff SDC	Prior Week		
																		##### Total All	Total All	Total Diff
Cajon Park	97	108	107	107	110	104	100	125	105	963	940	23	2.4%	34	34	0	0.0%	997	997	
Carlton Hills	43	36	43	49	37	52	56	87	103	506	527	-21	-4.0%	36	32	4	12.5%	542	542	
Carlton Oaks	74	74	69	74	96	99	108	99	117	810	802	8	1.0%	42	40	2	5.0%	852	852	
Chet F. Harritt	64	83	65	66	61	67	70	69	52	597	656	-59	-9.0%	11	25	-14	-56.0%	608	608	
Hill Creek	92	86	83	86	82	88	84	61	88	750	811	-61	-7.5%	21	24	-3	-12.5%	771	771	
Pepper Drive	84	69	80	74	76	77	88	84	81	713	717	-4	-0.6%	9	13	-4	-30.8%	722	722	
Prospect	60	53	56	49	53	60	64	47	51	493	451	42	9.3%	16	16	0	0.0%	509	509	
Rio Seco	110	108	90	95	92	103	95	86	100	879	831	48	5.8%	22	18	4	22.2%	901	901	
Sycamore Canyon	47	45	48	32	42	44	43	0	0	301	294	7	2.4%	25	20	5	25.0%	326	326	
SUBTOTAL	671	662	641	632	649	694	708	658	697	6012	6029	-17	-0.3%	216	222	-6	-2.7%	6228	0	6228
Alternative School	1	3	3	4	3	9	4	3	1	31	41	-10	-24.4%					31	31	
Success Academy								1	3	4	4	0	0.0%					4	4	
NPS										0	0			3	3	0	0.0%	3	3	
EAK										0	0		#DIV/0!					0	0	
SUBTOTAL	1	3	3	4	3	9	4	4	4	35	45	-10	-22.2%					38	0	38
TOTAL	672	665	644	636	652	703	712	662	701	6047	6,074	-27	-0.4%					6266	0	6266

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

	PK	
Cajon Park	2	999
Hill Creek	9	780
Prospect	16	525
Sycamore Canyon	9	335

Total Enrollment Including PK
6302

CLAIMS AGAINST THE DISTRICT

The following claims were received by Business Services and referred to the District's insurance carrier by the Assistant Superintendent acting as the authorized agent of the Board of Education as reaffirmed by resolution at its April 21, 1992, meeting.

<u>SITE OF OCCURRENCE</u>	<u>DATE OF OCCURRENCE</u>	<u>DESCRIPTION/ACTION</u>
Santee School District	Various dates listed. Claim Submitted or about August 7, 2009.	Employment – Claim 'Returned' to counsel as it was, at least in part, not presented within six (6) months after the event or occurrence as required by the California Government Code, Section 911.2. With regard to the remainder of the claim which was filed timely, that said portion was rejected pursuant to the California Government Code.

Schedule of Events

<i>Date</i>	<i>Event</i>
September 17	Building Dedication and Open House at Carlton Oaks School
September 22	Building Dedication and Open House at Rio Seco School
September 24	Building Dedication and Open House at Carlton Hills School
October 6	Board Meeting 7:00 p.m.
October 10	<i>A Salute to Teachers</i> San Diego County Teacher of the Year Awards 7:00 p.m. Balboa Theater
October 20	Board Meeting 7:00 p.m.
November 3	Board Meeting 7:00 p.m.
November 11	Veterans' Day Schools and District Offices Closed
November 17	Board Meeting 7:00 p.m.
November 25-27	November 25-Holiday in Lieu of Admissions Day November 26-Thanksgiving Day November 27-Local Holiday Schools and District Offices Closed
December 1	Board Meeting 7:00 p.m.
December 15	Board Meeting 7:00 p.m.

**SANTEE SCHOOL DISTRICT
2009-10
BACK TO SCHOOL NIGHTS**

School	Date	Event	Time
Cajon Park	September 23	Grades 1-3 Back To School Night	6:00 – 7:00 p.m.
	September 24	Grades 4-6 Back To School Night	6:00 – 7:00 p.m.
	September 22	Kindergarten Back To School Night	6:00 – 7:00 p.m.
Cajon Park JH	September 16	Junior High Back To School Night	6:00 – 7:30 p.m.
Carlton Hills	September 24	Junior High Building Dedication	6:00 p.m.
		K-8 Back To School Night	6:30 - 7:30 p.m.
Carlton Oaks	September 17	Junior High Building Dedication	6:00 p.m.
		K-8 Open House	6:30 - 7:30 p.m.
Chet F. Harritt	September 24	K-5 Back to School Night	5:30 - 7:00 p.m.
	September 23	Middle School Back to School Night for Parents	5:30 - 7:00 p.m.
Hill Creek	September 30	K-6 Back to School Night	6:30 – 7:30 p.m.
	October 1	7-8 Back to School Night	6:30 – 7:30 p.m.
Pepper Drive	September 10	Middle School Open House	5:30 – 6:30 p.m.
	September 22	K-5 Back to School Night	5:30 – 6:30 p.m.
Prospect Avenue	November 12	1 st – 2 nd Grade Curriculum Night	K-6 th Grades
	November 10	3 rd & 4 th Grades Curriculum Night	6:00 – 7:00 p.m.
	November 3	5 th & 6 th Grades Curriculum Night	Junior High
	November 5	Junior High Curriculum Night	6:00 – 7:00 p.m.
Rio Seco	September 22	Junior High Building Dedication	6:00 p.m.
		K-8 Back to School Night	6:30 – 7:30 p.m.
Sycamore Canyon	September 23	PTA meeting	6:00 p.m.
		Meet-the-Teacher	6:30 – 7:30 p.m.

Reports and Presentations Item B.2. Academic Performance Index (API) and Academic Yearly Progress (AYP) Scores for 2009

Prepared by Emily Andrade
September 15, 2009

BACKGROUND:

At the August 18, 2009 Board meeting, student STAR scores were presented by grade level and content area. This evening, administration is presenting the Academic Performance Index (API) and Academic Yearly Progress (AYP) data published on the California Department of Education website September 15, 2009. This data is posted for public viewing on the following website: <http://www.cde.ca.gov/ta/ac/ap/index.asp>.

Agenda Item B.2.

Prepared by Dr. Patrick Shaw
September 15, 2009

BACKGROUND:

Tonight the Board of Education, the Superintendent, many colleagues and friends would like to celebrate with Emily Andrade, her retirement from the Santee School District. Mrs. Andrade will leave her position as Assistant Superintendent of Educational Services on September 30, 2009. Although she is retiring, Mrs. Andrade has agreed to provide limited consultant services during this school year to assist with CPM and Special Education.

Emily Andrade is commended for her dedication and commitment to children and families as an educator for 37 years. She began her career in education as a teacher at Carlton Hills and Rio Seco Schools. Emily later became a Curriculum Resource Coordinator in the Educational Services Department then a Vice Principal at Cajon Park School.

In 1994, Emily took a Principal position in the Encinitas Union School District to be nearer her home and shorten her commute from North County.

In 2006, after being away for 17 years, Mrs. Andrade returned to Santee School District in the Assistant Superintendent position bringing her exceptional leadership ability and experience. Throughout her time in the Santee School District, she has passionately served our students and families and has provided outstanding leadership for the instructional program.

We wish Mrs. Andrade many years of happiness in her retirement and invite the audience to join the Board at a reception in her honor.

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 HEARING Item D

Public Hearing Item D.1.

Compliance of Education Code Section 60119:
K-12 Textbook and Instructional Materials
Funding Realignment Program (IMFRP)

Prepared by Emily Andrade
September 15, 2009

BACKGROUND:

Education Code Section 60119 requires that a district post a Notice of Public Hearing for ten (10) days and then hold a public hearing and determine through a board resolution as to whether each pupil in the district has, or will have prior to the end of the fiscal year, sufficient textbooks and/or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

This public hearing is being held to ensure that the intent of Education Code Section 60119 has been met for the 2009-10 school year.

In Consent Item E.4.1., which is placed later in the agenda, the Board will adopt the resolution certifying assurance with Education Code Section 60119.

The public hearing should convene and permit any interested citizens to raise questions or to provide input to sufficiency of the textbooks and instructional materials provided to students.

Agenda Item D.1.

**PLEASE POST
Until September 15, 2009**

NOTICE OF PUBLIC HEARING

FROM THE

SANTEE SCHOOL DISTRICT

FOR

COMPLIANCE WITH EDUCATION CODE SECTION 60019
K-12 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS
FUNDING REALIGNMENT PROGRAM

The Santee School District Board of Education shall hold a public hearing to determine whether sufficient textbooks or instructional materials, or both, in each subject area are consistent with the content and cycles of the curriculum framework adopted by the state board.

DATE: Tuesday, September 15, 2009

TIME: 7:00 p.m.

PLACE: Giles Educational Resource Center
9619 Cuyamaca Street
Santee, CA 92071

Posted 08-24-09
Santee City Clerk's Office
Santee Library
Educational Resource Center
Santee Chamber of Commerce

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 Dr. Patrick Shaw
September 15, 2009

BACKGROUND:

Presented for Board approval –

- September 1, 2009, regular meeting minutes
- August 25, 2009, special 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**

MINUTES
September 1, 2009

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President El-Hajj called the meeting to order at 7:03 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. Patrick Shaw, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Emily Andrade, Assistant Superintendent, Educational Services
Minnie Malin, Director, Human Resources
Kristin Baranski, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary
2. President El-Hajj invited Kristin Baranski, Director of Educational Services, to lead the members, staff and audience in the Pledge of Allegiance.
3. Approval of Agenda
It was moved and seconded to approve the agenda.
Motion: Ryan Second: Carlisle Vote: 5-0

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees Collection Report
 - 1.2. Schedule of Upcoming Events
 - 1.3. Schedule of Back to School Nights
2. Spotlight: Tammy Rees
Member Bartholomew said Ms. Rees is very busy in soccer and with her family and appreciates the time commitment she provided the school district.

C. PUBLIC COMMUNICATION

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

Chris Swanson, CSEA Labor Relations Representative said District Administration was making employee reductions, eliminating positions, scheduling layoffs, and making changes in working conditions without negotiating in good faith with CSEA. She believes these are serious violations of the bargaining unit's rights. Ms. Swanson said CSEA is demanding to negotiate all items within the scope of their representation.

D. 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.

- 1.1. **Approval of Minutes**
- 2.1. **Approval/Ratification of Travel Requests**
- 2.2. **Approval/Ratification of Revolving Cash Report**

- 2.3. **Adoption of Resolution #0910-11 to Certify 2008-09 Gann Limit Appropriations Recalculation and an Estimated Limit for 2009-10.**
- 2.4. **Approval of Mandated Cost Contract with School Innovations and Advocacy**
- 3.1 **Approval of 2010 Early Admittance to Kindergarten Program**
- 3.2. **Adoption of Resolution #0910-09 Designating Personnel and Approval of 2009-10 Child Development Services Contract**
- 4.1. **Personnel, Regular**

It was moved and seconded to approve the Consent Items.

Motion: Burns 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 comments.

1.1. Learning Resource Centers/Library Media Centers: Technology Hardware and Wireless Infrastructure

Dr. Pat Shaw discussed the proposal brought to the last Board meeting to seek resources to provide each school library or learning center with wireless infrastructure, 20 laptops, a projector, and a printer. Dr. Shaw presented the proposal for funding this project. Dr. Shaw would like to use \$150,000 from the BAN, \$20,000 Foundation, \$11,872 from Project SAFE's 21st century grant, and school contributions ranging from \$3,478-\$6,054, based on each school's needs. The school sites may use whatever funds they wish for their contribution toward the plan, including categorical dollars or PTA donations. Dr. Shaw emphasized that no cost for this purchase would come general fund dollars.

Member Carlisle said he appreciates that Dr. Shaw has found funding sources to make this happen. Member Bartholomew recognized the Foundation because this is their second infusion into technology in the past year. Member Burns said this project is exceptional because it helps every student at every school. He would like to continue to look for funding for the appropriate furniture for using this technology in the LRCs. Dr. Shaw will investigate furniture for the LRCs and return to the Board with a cost.

President El-Hajj said she had concerns about the battery life of the laptops because of problems her district has experienced. Bernard Yeo said the batteries being purchased would be 6-cell batteries which have a longer life and Dell provides an extended warranty for 3 years. President El-Hajj was pleased to know better batteries would be purchased. She asked what kind of printers would be purchased. Mr. Yeo said a Dell Laser jet printer would be purchased for each LRC/Library. President El-Hajj inquired about the ink usage of the laser jet printers. Mr. Yeo said TCS has been testing these printers for the past year and the ink usage is good. Ink cartridges are available from Dell and are cheaper than the HP cartridges.

Member Ryan moved to approve the Superintendent's proposal to provide wireless infrastructure, 20 mobile (laptop) computers, a printer and a projection device, if necessary, for each school's "learning center" (LRC or Library Media Center) with the funding plan presented.

Motion: Ryan Second: Burns Vote: 5-0

2.1. Santee Site Update

Karl Christensen reported that he and the Superintendent met with representatives from Haagan Co. regarding the ground lease agreement from August 2008. They reported the retail market has plummeted. They have continued to talk to retailers but companies are not opening new stores at this time. Their prognosis is that in 2011 the retail market will begin to pick up. They have requested a 12-month extension of the agreement to continue to work to develop the Santee site.

This property transaction requires a waiver that administration has been working on. The State is recommending that the District go through the competitive bid process. We are currently drafting a letter to them with the chronology to show that the District has already undertaken the process. Administration may need to go to Sacramento to meet with State staff to explain the process more clearly. Mr. Christensen said he looked at SB177 and it does not appear that the bill would invoke the waiver.

Member Burns asked why Haagan Co. was seeking a 12-month extension instead of another 6-month extension. Mr. Christensen said it was because they do not believe there will be a change in the forecast in less than 6 months. Member Ryan believes we need to be aggressive and recommended going to Sacramento if needed. She also said not to rule out seeking our local elected officials to weigh in if it cannot be handled at the staff level.

Member Carlisle asked if the State staff was aware the property has legislation connected to it. Mr. Christensen is not sure but believes they do not know about the legislation or that we have already gone through the competitive process. Member Carlisle said it may be good to also share SB177 with the State staff.

Member Bartholomew moved to approve the extension to the Exclusive Negotiation Agreement by an additional 12 months and authorize administration to proceed with the State Board of Education waiver process.

Motion: Bartholomew Second: Carlisle Vote: 5-0

3.1. Approval of Expulsion and Rehabilitation Plan for Student # 11-08

Mrs. Andrade reported on August 25th the Board voted to expel student #11-08. Following that decision, the Board must take action to expel the student, determine the student's placement, and provide a rehabilitation plan. Part of the rehabilitation plan provides a readmission date of June 24, 2010.

Member Burns asked if Santee or the County School would set up the plan for drug testing and determine how often that would occur. Mrs. Andrade said she is uncertain who will handle this but will investigate. Member Burns asked when the expulsion would become effective. Mrs. Andrade said the expulsion would be effective as of this evening, September 1, 2009.

Member Carlisle moved to approve the expulsion, placement, and rehabilitation plan for Student #11-08.

Motion: Carlisle Second: Burns Vote: 3-2 (Burns, Ryan, no)

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: Board Policy 3511, Energy And Water Management

Board Policy 3511, Energy and Water Management was presented to the Board of Education for a second reading. Member Burns moved to adopt Board Policy 3511, Energy and Water Management.

Motion: Burns Second: Ryan Vote: 5-0

H. BOARD COMMUNICATION

President El-Hajj announced Julie Juaire, a former board member, recently and suddenly lost her husband. A sympathy basket has been sent and Linda is collecting donations toward the basket. Information on the service was provided.

President El-Hajj reminded Board members of the dates for the dedications of the three new junior high buildings.

Member Ryan reported she met with the Children's' Initiative and received their "report card." She shared some of the charts she received and asked if the Board representatives would share the information with the City when they meet. President El-Hajj said she would share it and, at Member Burns suggestion, the information will be forwarded to the City to review prior to the meeting. Linda will schedule a City/Board meeting and begin scheduling quarterly meetings.

Member Burns said the Welcome Back event was very nice and complimented staff. He believed there was a nice turnout.

I. CLOSED SESSION

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

- 1. Conference with Legal Counsel – Anticipated Litigation**
(Significant exposure to litigation pursuant to subdivision (b) of Gov't Code §54956.9)
Two cases

2. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

3. Conference with Labor Negotiator (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiator: Minnie Malin, Director of Human Resources

Employee Organizations: Santee Administrators Association

Santee Teachers Association

California School Employees Association

The Board entered closed session at 7:43 p.m.

J. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:25 p.m. No action was reported.

K. ADJOURNMENT

The September 1, 2009 regular meeting adjourned at 10:25 p.m.

Barbara Ryan, Clerk

Dr. Patrick Shaw, Secretary

SANTEE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION

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

MINUTES
August 25, 2009

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President El-Hajj.

Members present:

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

B. PUBLIC COMMUNICATION

There were no comments from the public.

C. CLOSED SESSION

1. Consideration of Student Matters (Ed. Code S48918) - Student #11-08

The Board entered Closed Session at 6:00 p.m. for a student discipline hearing for student #11-08. Oral and documentary evidence were received. President El-Hajj announced that the Board members would deliberate and all other persons were asked to leave the room.

D. RECONVENE TO PUBLIC SESSION

D.1. REPORT OF ACTION - Consideration of Student Matter: Students #11-08

The Board reconvened to open session at 6:45 p.m. It was motioned by Member Carlisle to expel student #11-08 from the Santee School District for violations of California Education Code Sections §48900 (c) Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance listed in Chapter 2 (commencing with Section 11053) of Division 10 of the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind, and §48900 (k) Disrupted school activities or otherwise willfully defied the valid authority of school personnel engaged in the performance of their duties.

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

- *Education Code Section 48915(b)(1) Other means of correction are not feasible or have repeatedly failed to bring about proper conduct. The facts that support this conclusion are: Student #11-08 has attended several behavioral assemblies, signed the Zero Tolerance Policy, had counseling with the principal and vice principal, had two administrative reviews, and this will be her second expulsion hearing.*
- *Education Code Section 48915(b)(2) Due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. The facts that support this conclusion are: Student # 11-08 has violated two education codes which have significantly endangered the safety of self and others on a school campus.*

Motion: Carlisle Second: Bartholomew Vote: 3 aye -2 no

D.2. CONSENT ITEMS

a. Adoption of Resolution # 0910-10 Authorizing the Filing of an Application for Qualified School Construction Bond Allocation

Member Carlisle asked the difference between the QSCB and QZAB. Mr. Christensen explained that with the QSCB, the government subsidizes the interest for the investors saving the school district the cost of the interest. This option could provide another option to fund solar. We are among many applications for the \$700M of funds so districts will be selected by lottery. Member Ryan moved to adopt Resolution # 0910-10 authorizing the filing of an application to the State of California for Qualified School Construction Bond allocation in the amount of \$25 million.

Motion: Ryan Second: Burns Vote: 5-0

D.3. DISCUSSION AND/OR ACTION ITEMS

a. Biannual Sexual Harassment Prevention Training

Mrs. Malin provided the Board members with the mandated biannual training for Sexual Harassment Prevention.

E. CLOSED SESSION (Pursuant to Govt. Code § 54957)

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

1. Public Employee Performance Evaluation - *Superintendent*

F. RECONVENE TO PUBLIC SESSION/ADJOURNMENT

The Board reconvened to open session at 9:40 p.m. No action was reported.

G. ADJOURNMENT

The August 25, 2009 special meeting adjourned 9:40 p.m.

Consent Item E.2.1. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 September 15, 2009

BACKGROUND:

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

Commercial Warrants issued for the period of August 2009:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-666931 TO 12-675352	\$419,823.80
09 00	NA	\$0.00
12 06	12-669316 TO 12-669318	\$363.72
13 00	12-666956 TO 12-675353	\$3,895.89
14 00	NA	\$0.00
21 09	NA	\$0.00
21 39	12-666967 TO 12-675354	\$2,292,028.15
25 18	12-669325 TO 12-675355	\$47,932.76
25 38	12-670385	\$6,214.93
30 00	12-666969 TO 12-675356	\$10,904.38
		\$2,781,163.63

Student Body Warrants issued for the period of August 2009:

\$7,866.70

Payroll Warrant #'s beginning 10-713066 through 10-713432, and 10-770375 through 10-770533:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$1,515,652.86
06 00	\$542,920.18
12 06	\$7,239.20
13 00	\$33,544.83
25-18	\$0.00
63 00	\$157,656.35
\$2,257,013.42	

RECOMMENDATION:

Administration recommends that the Board approve the expenditure warrants for the month of August 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 \$5,046,043.75 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

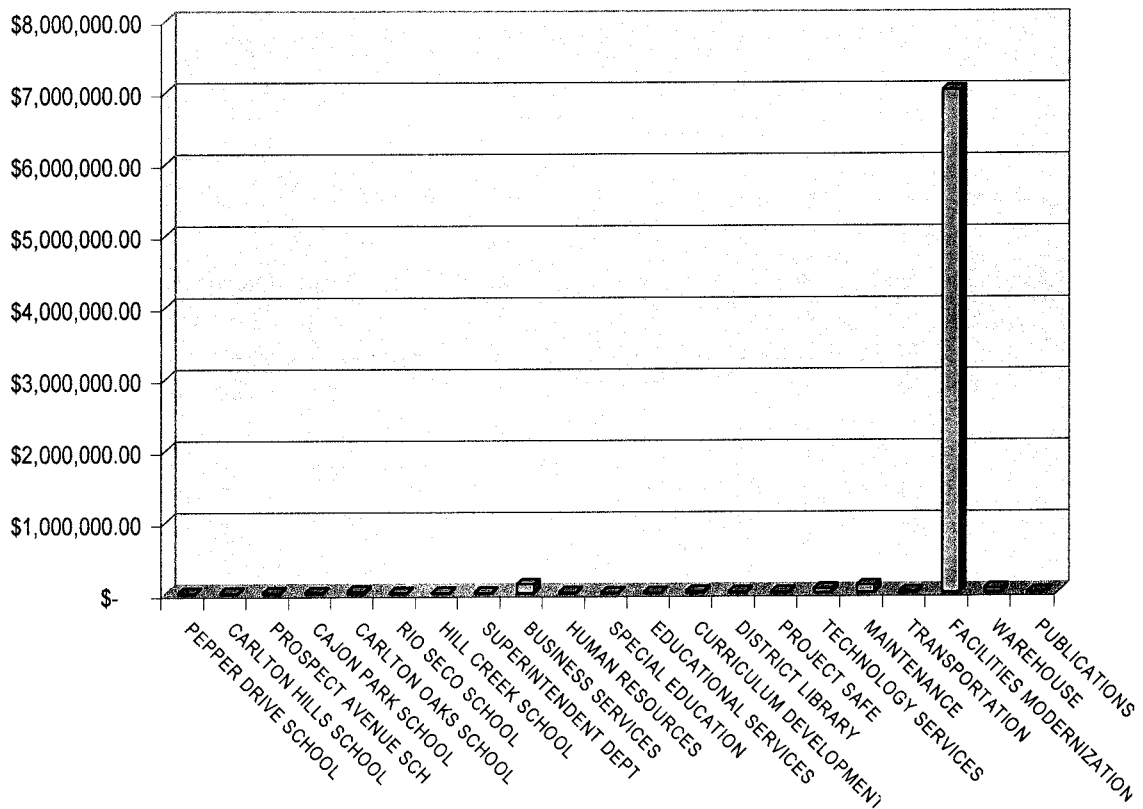
This is a fiscal item. All fiscal resources impact student achievement.

Motion:		Second:		Vote:		Agenda Item E.2.1.
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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, however, during the month of August 2009, there were no such purchase order increases.

**PURCHASE ORDER REPORT
 AUGUST 2009**



RECOMMENDATION:

Administration recommends approval of purchase orders #090111 through #090297 issued August 1, 2009 through August 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 \$7,481,537.88 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.2.2.
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LOCATION LIST 2009-10

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

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

Fund Numbers

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

M = Monthly Blanket
A = Annual Blanket
L = Lottery

**PURCHASE ORDER BOARD REPORT - AUGUST 2009
ALPHABETICALLY**

090191	8/14/2009	3	NEXTEL/SPRINT COMMUNICATIONS	CELL PHONE SERVICE - PD 09/10	\$	1,012.00	002	PEPPER DRIVE SCHOOL
					TOTAL	\$ 1,012.00		PEPPER DRIVE SCHOOL
090265	8/26/2009	3	PREMIER SCHOOL AGENDAS	JR HIGH PLANNERS - CH	\$	2,101.67	003	CARLTON HILLS SCHOOL
090196	8/17/2009	3	6 WITT COMPANY	SERVICE AGREEMENT 09/10	\$	2,348.25	003	CARLTON HILLS SCHOOL
					TOTAL	\$ 4,449.92		CARLTON HILLS SCHOOL
090187	8/13/2009	6	LOGICAL CHOICE TECHNOLOGIES	TECHNOLOGY TRAINING	\$	7,500.00	005	PROSPECT AVENUE SCH
					TOTAL	\$ 7,500.00		PROSPECT AVENUE SCH
090273	8/27/2009	3	CPM EDUCATIONAL PROGRAM	CLASSROOM MATERIALS	\$	1,636.69	006	CAJON PARK SCHOOL
090272	8/27/2009	3	DELL MARKETING L.P.	COMPUTER	\$	488.07	006	CAJON PARK SCHOOL
090254	8/24/2009	3	SAMCO COMMUNICATIONS	ON-SITE WALKIE-TALKIE RADIOS	\$	1,837.88	006	CAJON PARK SCHOOL
090168	8/11/2009	3	CIT TECHNOLOGY FIN SERV INC	COPIER LEASE 09/10	\$	3,616.16	006	CAJON PARK SCHOOL
					TOTAL	\$ 7,578.80		CAJON PARK SCHOOL
090271	8/27/2009	3	TROXELL COMMUNICATIONS INC	CLASSROOM EQUIPMENT - CO	\$	8,672.89	008	CARLTON OAKS SCHOOL
090269	8/26/2009	3	TROXELL COMMUNICATIONS INC	REPLACEMENT LAMPS - CO	\$	546.60	008	CARLTON OAKS SCHOOL
090268	8/26/2009	3	DELL MARKETING L.P.	PRINTER TONER - CO	\$	130.48	008	CARLTON OAKS SCHOOL
090267	8/26/2009	3	DELL MARKETING L.P.	COMPUTER - CO	\$	893.07	008	CARLTON OAKS SCHOOL
090266	8/26/2009	3	EDUCATIONAL RESOURCES INC	SOFTWARE LICENSES	\$	136.34	008	CARLTON OAKS SCHOOL
090255	8/24/2009	3	VIRCO MANUFACTURING CORP	FURNITURE - CO	\$	8,940.12	008	CARLTON OAKS SCHOOL
090251	8/24/2009	3	PIONEER DRAMA SERVICE INC	CLASSROOM MATERIALS	\$	235.76	008	CARLTON OAKS SCHOOL
090250	8/24/2009	3	DELL MARKETING L.P.	COMPUTER - CO	\$	1,599.72	008	CARLTON OAKS SCHOOL
090244	8/24/2009	3	BADGE-A-MINIT	STUDENT INCENTIVES	\$	67.70	008	CARLTON OAKS SCHOOL
090243	8/24/2009	3	BECHTHOLD PUBLICATIONS	CLASSROOM MATERIALS	\$	24.95	008	CARLTON OAKS SCHOOL
090240	8/24/2009	3	WORD MASTERS CHALLENGE	EDUCATIONAL SYSTEM - CO	\$	103.24	008	CARLTON OAKS SCHOOL
090239	8/24/2009	3	CPM EDUCATIONAL PROGRAM	CLASSROOM MATERIALS - CO	\$	161.81	008	CARLTON OAKS SCHOOL
090236	8/21/2009	3	VIRCO MANUFACTURING CORP	STUDENT CHAIRS - CO	\$	1,456.31	008	CARLTON OAKS SCHOOL
090194	8/17/2009	3	WITT COMPANY	SERVICE AGREEMENT 09/10	\$	4,686.13	008	CARLTON OAKS SCHOOL
090165	8/7/2009	3	J E ALLTON LLC	EMERGENCY SUPPLIES	\$	352.73	008	CARLTON OAKS SCHOOL
090164	8/7/2009	3	ANSMAR PUBLISHERS INC	CLASSROOM MATERIALS	\$	2,873.75	008	CARLTON OAKS SCHOOL
					TOTAL	\$ 30,881.60		CARLTON OAKS SCHOOL
090276	8/27/2009	3	EDUCATIONAL RESOURCES INC	SOFTWARE LICENSES	\$	247.58	009	RIO SECO SCHOOL
090275	8/27/2009	3	DELL MARKETING L.P.	COMPUTERS - RS	\$	1,655.18	009	RIO SECO SCHOOL
090270	8/27/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	1,018.38	009	RIO SECO SCHOOL
090238	8/24/2009	3	LABELCITY, INC	SUPPLIES - RS	\$	149.48	009	RIO SECO SCHOOL
090180	8/12/2009	3	NEXTEL/SPRINT COMMUNICATIONS	CELL PHONE SERVICE - RS 09/10	\$	3,000.00	009	RIO SECO SCHOOL
					TOTAL	\$ 6,070.62		RIO SECO SCHOOL
090282	8/27/2009	3	GENERAL BINDING CORPORATION	MAINT.AGREEMENT - 09/10	\$	614.60	010	HILL CREEK SCHOOL
090252	8/24/2009	3	SCHOOL HEALTH CORPORATION	HEALTH OFFICE SUPPLIES - HC	\$	207.65	010	HILL CREEK SCHOOL
090195	8/17/2009	3	WITT COMPANY	SERVICE AGREEMENT 09/10	\$	2,913.75	010	HILL CREEK SCHOOL
090190	8/14/2009	3	NEXTEL/SPRINT COMMUNICATIONS	CELL PHONE SERVICE - HC 09/10	\$	1,365.00	010	HILL CREEK SCHOOL
					TOTAL	\$ 5,101.00		HILL CREEK SCHOOL

090278	8/27/2009	3	LARRY BRADFORD & ASSOCIATES	BRONZE PLAQUES FOR NEW ADD'NS	\$	4,760.00	062	SUPERINTENDENT DEPT
090139	8/6/2009	3	SAN DIEGO COUNTY SCHOOL BOARDS	REGISTRATION FEES	\$	130.00	062	SUPERINTENDENT DEPT
					TOTAL \$	4,890.00		SUPERINTENDENT DEPT
090261	8/26/2009	63	SPARKLETTS	DRINKING WATER - PS - 09/10	\$	125.00	064	BUSINESS SERVICES
090260	8/25/2009	3	6 SPARKLETTS	DRINKING WATER 09/10	\$	1,150.00	064	BUSINESS SERVICES
090259	8/24/2009	25	18 TERIS	LEGAL SVCS - COPY CHGS	\$	6,853.13	064	BUSINESS SERVICES
090257	8/24/2009	3	6 OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	\$	496.79	064	BUSINESS SERVICES
090256	8/24/2009	3	FEDERAL EXPRESS CORPORATION	OVERNIGHT DELIVERIES	\$	265.64	064	BUSINESS SERVICES
090242	8/24/2009	3	PRAIRIE SCHWARTZ HEIDEL	PROF. LEGAL SERVICES	\$	446.61	064	BUSINESS SERVICES
090241	8/24/2009	63	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES	\$	48.11	064	BUSINESS SERVICES
090208	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	2,000.00	064	BUSINESS SERVICES
090207	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	3,300.00	064	BUSINESS SERVICES
090206	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	1,800.00	064	BUSINESS SERVICES
090205	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	1,000.00	064	BUSINESS SERVICES
090204	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	1,000.00	064	BUSINESS SERVICES
090203	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	3,000.00	064	BUSINESS SERVICES
090202	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	1,150.00	064	BUSINESS SERVICES
090201	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	SERVICE AGREEMENT 09/10	\$	3,000.00	064	BUSINESS SERVICES
090200	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	3,300.00	064	BUSINESS SERVICES
090199	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$	600.00	064	BUSINESS SERVICES
090197	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	SERVICE AGREEMENT 09/10	\$	4,000.00	064	BUSINESS SERVICES
090179	8/12/2009	3	AT&T / CALNET 2	TELEPHONE CHARGES 09/10	\$	50,000.00	064	BUSINESS SERVICES
090178	8/12/2009	3	AT&T / CALNET2	ACCESS LINE CHARGE 09/10	\$	27,778.92	064	BUSINESS SERVICES
090146	8/6/2009	3	SCHOOL SERVICES OF CALIFORNIA	COST CLAIM SERVICE 09/10	\$	3,720.00	064	BUSINESS SERVICES
090145	8/6/2009	3	XEROX CORPORATION	COPIER LEASE 09/10	\$	7,544.21	064	BUSINESS SERVICES
					TOTAL \$	122,578.41		BUSINESS SERVICES
090290	8/27/2009	13	SAVE-A-LIFE EDUCATORS INC	CPR/AED TRAINING	\$	20.00	065	HUMAN RESOURCES
090289	8/27/2009	3	SAVE-A-LIFE EDUCATORS INC	CPR/AED TRAINING	\$	180.00	065	HUMAN RESOURCES
090214	8/20/2009	3	GROSSMONT UNION HIGH	FINGERPRINTING SERVICES 09/10	\$	2,500.00	065	HUMAN RESOURCES
090213	8/20/2009	3	SAN DIEGO CITY SCHOOLS	FINGERPRINTING SERVICES 09/10	\$	500.00	065	HUMAN RESOURCES
090212	8/20/2009	3	STATE OF CALIFORNIA	FINGERPRINTING SERVICES 09/10	\$	3,000.00	065	HUMAN RESOURCES
090211	8/20/2009	3	COUNTY SCHOOLS SERVICE FUND	EMPLOYMENT ADVERTISING 09/10	\$	756.25	065	HUMAN RESOURCES
090210	8/20/2009	3	UNION-TRIBUNE PUBLISHING CO	EMPLOYMENT ADVERTISING	\$	788.10	065	HUMAN RESOURCES
					TOTAL \$	7,744.35		HUMAN RESOURCES
090287	8/27/2009	6	DELL MARKETING L.P.	COMPUTER	\$	893.07	067	SPECIAL EDUCATION
					TOTAL \$	893.07		SPECIAL EDUCATION
090281	8/27/2009	3	SUPERINTENDENT OF SCHOOLS	AB430 PRINCIPAL TRAINING	\$	1,000.00	066	EDUCATIONAL SERVICES
090161	8/6/2009	6	SPARKLETTS	DRINKING WATER FOR ADULT ESL	\$	31.94	069	EDUCATIONAL SERVICES
090160	8/6/2009	6	SUSIK WARTAN	CONSULTING SERVICES	\$	30.00	069	EDUCATIONAL SERVICES
090141	8/6/2009	3	6 FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL DELIVERIES	\$	26.59	069	EDUCATIONAL SERVICES
					TOTAL \$	1,088.53		EDUCATIONAL SERVICES
090288	8/27/2009	6	LEMON GROVE SCHOOL DISTRICT	CATERING SERVICES	\$	246.00	070	CURRICULUM DEVELOPMENT
090283	8/27/2009	3	PARADIGM HEALTHCARE SVCS, LLC	MEDI-CAL ADMIN SERVICES	\$	2,925.00	070	CURRICULUM DEVELOPMENT
090147	8/6/2009	6	PRACTI-CAL INC	MEDI-CAL BILLING SERVICE 09/10	\$	15,000.00	070	CURRICULUM DEVELOPMENT

090140	8/6/2009	6	MAXIM HEALTHCARE SERVICES	CONSULTING SERVICES	\$	4,220.00	070	CURRICULUM DEVELOPMENT
					TOTAL \$	22,391.00		CURRICULUM DEVELOPMENT
090280	8/27/2009	3	TECH4LEARNING	IMAGINATION SUITE LICENSES	\$	866.67	071	DISTRICT LIBRARY
090279	8/27/2009	3	EDUCATIONAL RESOURCES INC	SOFTWARE LICENSES	\$	908.93	071	DISTRICT LIBRARY
090170	8/11/2009	3	FOLLETT SOFTWARE COMPANY	ON-LINE SUBSCRIPTION 09-10	\$	289.00	071	DISTRICT LIBRARY
090144	8/6/2009	3	SAXON PUBLISHERS	SPEC. ED MATH MATERIALS	\$	5,224.89	071	DISTRICT LIBRARY
090143	8/6/2009	3	HOUGHTON MIFFLIN COMPANY	LANGUAGE ARTS	\$	1,403.91	071	DISTRICT LIBRARY
					TOTAL \$	8,693.40		DISTRICT LIBRARY
090253	8/24/2009	63	KNOTT'S SOAK CITY USA	PROJ SAFE SUMMER ADMISSIONS	\$	9,656.20	072	PROJECT SAFE
090169	8/11/2009	63	SOFTERWARE	SOFTWARE SUPPORT	\$	950.00	072	PROJECT SAFE
					TOTAL \$	10,606.20		PROJECT SAFE
090286	8/27/2009	3	DELL MARKETING L.P.	PRINTER TONER	\$	145.63	073	TECHNOLOGY SERVICES
090277	8/27/2009	3	TECH DEPOT	PRINTER CARTRIDGE	\$	72.10	073	TECHNOLOGY SERVICES
090171	8/11/2009	3	SPRINT	CELL PHONE CHARGES 09/10	\$	53,000.00	073	TECHNOLOGY SERVICES
					TOTAL \$	53,217.73		TECHNOLOGY SERVICES
090163	8/7/2009	25	18 MAINTEX INC	VACUUMS AND EXTRACTORS	\$	13,509.34	075	MAINTENANCE
090158	8/6/2009	25	18 AMERICAN FENCE COMPANY	TEMP. FENCING: SS/RS/CFH 09/10	\$	5,068.80	075	MAINTENANCE
090157	8/6/2009	6	AMERICAN MESSAGING	DUTY PAGER 09/10	\$	100.00	075	MAINTENANCE
090156	8/6/2009	6	GREENBRIER LAWN & TREE EXPERT	TREE TRIMMING SERVICES 09/10	\$	10,000.00	075	MAINTENANCE
090155	8/6/2009	3	NEOPOST, INC.	POSTAGE METER RENTAL 09/10	\$	1,122.50	075	MAINTENANCE
090153	8/6/2009	6	SYCAMORE LANDFILL INC	REFUSE DISPOSAL 09/10	\$	5,000.00	075	MAINTENANCE
090152	8/6/2009	3	TOYOTALIFT INC	FORKLIFT MAINTENANCE 09/10	\$	500.00	075	MAINTENANCE
090151	8/6/2009	6	UNIFIRST CORPORATION	UNIFORM SERVICE 09/10	\$	6,000.00	075	MAINTENANCE
090149	8/6/2009	3	WASTE MANAGEMENT OF EL CAJON -	DISPOSAL/TRASH SERVICES 09/10	\$	60,000.00	075	MAINTENANCE
090148	8/6/2009	3	WASTE MANAGEMENT OF EL CAJON -	WASTE REMOVAL/SS 09/10	\$	223.56	075	MAINTENANCE
					TOTAL \$	101,524.20		MAINTENANCE
090249	8/24/2009	6	UNITED PARCEL SERVICE	SHPPING CHGS FOR RET'D PARTS	\$	40.70	076	TRANSPORTATION
090248	8/24/2009	6	COUNTY MOTOR PARTS CO INC	BUS REPAIRS & MAINTENANCE	\$	73.28	076	TRANSPORTATION
090127	8/3/2009	6	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$	1,596.33	076	TRANSPORTATION
090126	8/3/2009	6	FRAME & AXLE SERVICE OF	BUS REPAIRS & MAINTENANCE	\$	265.00	076	TRANSPORTATION
090125	8/3/2009	6	BERLIN TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE	\$	1,699.85	076	TRANSPORTATION
090124	8/3/2009	6	GENERAL PETROLEUM CORPORATION	OIL WASTE RECYCLING FEES	\$	2,359.58	076	TRANSPORTATION
090123	8/3/2009	6	ZEP MANUFACTURING COMPANY	SHOP SUPPLIES	\$	396.99	076	TRANSPORTATION
090122	8/3/2009	6	SCHOOL BUS PARTS COMPANY	BUS REPAIRS & MAINTENANCE	\$	345.60	076	TRANSPORTATION
090121	8/3/2009	6	AUTO AIR MARINE ELECTRIC	BUS REPAIRS & MAINTENANCE	\$	510.00	076	TRANSPORTATION
090120	8/3/2009	6	SAN DIEGO FRICTION PRODUCTS	BUS REPAIRS & MAINTENANCE	\$	189.88	076	TRANSPORTATION
090119	8/3/2009	6	LEGAL ROUTES LLC	SUBSCRIPTIONS	\$	122.00	076	TRANSPORTATION
090118	8/3/2009	6	CUMMINS CAL PACIFIC LLC	BUS REPAIRS & MAINTENANCE	\$	618.99	076	TRANSPORTATION
090117	8/3/2009	6	BOB BAKER CHEVROLET	BUS REPAIRS & MAINTENANCE	\$	738.49	076	TRANSPORTATION
090116	8/3/2009	6	EAST COUNTY TRANSMISSIONS	BUS REPAIRS & MAINTENANCE	\$	746.66	076	TRANSPORTATION
090115	8/3/2009	6	NORTH COUNTY REBUILDERS	BUS REPAIRS & MAINTENANCE	\$	496.04	076	TRANSPORTATION
090114	8/3/2009	6	ROGER DANIELS'S ALIGN & BRAKE	BUS REPAIRS & MAINTENANCE	\$	23.76	076	TRANSPORTATION
090113	8/3/2009	6	EW TRUCK & EQUIPMENT CO INC	BUS REPAIRS & MAINTENANCE	\$	692.61	076	TRANSPORTATION
090112	8/3/2009	6	INTERSTATE BATTERY OF	BUS REPAIRS & MAINTENANCE	\$	101.76	076	TRANSPORTATION

090111	8/3/2009	6	COUNTY MOTOR PARTS CO INC	BUS REPAIRS & MAINTENANCE	\$	622.59	076	TRANSPORTATION
					TOTAL	\$ 11,640.11		TRANSPORTATION
090264	8/26/2009	21	8 ARCHITECTURAL SIGN IDENTITY	ARCHITECTURAL SIGN - CP	\$	65.25	077	FACILITIES MODERNIZATION
090263	8/26/2009	21	8 HENDRIX CALIFORNIA SCHOOL	IOR & STAFF EXT SVCS - PHASE I	\$	111,299.00	077	FACILITIES MODERNIZATION
090262	8/26/2009	21	8 HENDRIX CALIFORNIA SCHOOL	IOR & STAFF EXT SVCS - PHASE 2	\$	125,000.00	077	FACILITIES MODERNIZATION
090258	8/24/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCH. SVCS REIMB. FEES - PD	\$	787.50	077	FACILITIES MODERNIZATION
090247	8/24/2009	25	18 WASTE MANAGEMENT OF EL CAJON -	TEMP ROLL-OFFS-WASTE-CO - MOD	\$	279.60	077	FACILITIES MODERNIZATION
090246	8/24/2009	21	8 LAURA D ROMANO	PROF LEGAL SVCS-MODERNIZATION	\$	12,062.50	077	FACILITIES MODERNIZATION
090245	8/24/2009	21	8 C&V CONSULTING, INC.	CONSULTING SVCS-MODERNIZATION	\$	3,478.00	077	FACILITIES MODERNIZATION
090237	8/24/2009	21	8 PADRE DAM MUNICIPAL WATER	DEP. SPLIT IRRIG. CONST - CP	\$	1,200.00	077	FACILITIES MODERNIZATION
090235	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - SC	\$	51,841.00	077	FACILITIES MODERNIZATION
090234	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - SC	\$	15,288.29	077	FACILITIES MODERNIZATION
090233	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - RS	\$	8,817.01	077	FACILITIES MODERNIZATION
090232	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - RS	\$	2,048.76	077	FACILITIES MODERNIZATION
090231	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - RS	\$	15,931.69	077	FACILITIES MODERNIZATION
090230	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL SVCS - PA	\$	40,525.97	077	FACILITIES MODERNIZATION
090229	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL SVCS - PA	\$	103,490.59	077	FACILITIES MODERNIZATION
090228	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	PHASE 2-ARCHITECTURAL FEES-PD	\$	207,777.23	077	FACILITIES MODERNIZATION
090227	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	PHASE 2-ARCHITECTURAL FEES-PD	\$	314,548.60	077	FACILITIES MODERNIZATION
090226	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	PHASE 2-ARCHITECTURAL FEES-HC	\$	252,187.50	077	FACILITIES MODERNIZATION
090225	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	PHASE 2-ARCHITECTURAL FEES-HC	\$	67,000.64	077	FACILITIES MODERNIZATION
090224	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL SVCS - HC	\$	192,228.67	077	FACILITIES MODERNIZATION
090223	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	PHASE 2-ARCHITECTURAL FEES-CFH	\$	241,387.50	077	FACILITIES MODERNIZATION
090222	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL SVCS - CFH	\$	174,036.11	077	FACILITIES MODERNIZATION
090221	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CO	\$	3,749.99	077	FACILITIES MODERNIZATION
090220	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CO	\$	15,711.40	077	FACILITIES MODERNIZATION
090219	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CH	\$	5,255.27	077	FACILITIES MODERNIZATION
090218	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CH	\$	29,764.94	077	FACILITIES MODERNIZATION
090217	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CH	\$	18,340.02	077	FACILITIES MODERNIZATION
090216	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CP	\$	16,794.09	077	FACILITIES MODERNIZATION
090215	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CP	\$	3,279.90	077	FACILITIES MODERNIZATION
090209	8/20/2009	21	8 TRITTIPO ARCHITECTURE PLANNING	ARCHITECTURAL PLANNING - CP	\$	16,118.77	077	FACILITIES MODERNIZATION
090177	8/12/2009	25	18 WASTE MANAGEMENT OF EL CAJON -	CONSTRUCTION WASTE CONTAINERS	\$	3,644.49	077	FACILITIES MODERNIZATION
090167	8/11/2009	21	8 BARNHART INC.	CONSTR 10-CLASSROOM ADD'N - RS	\$	288,333.40	077	FACILITIES MODERNIZATION
090166	8/10/2009	21	8 BARNHART INC.	MAIN CONST CONTRACT - CH MOD	\$	1,284,967.00	077	FACILITIES MODERNIZATION
090162	8/6/2009	21	8 HELIX WATER DISTRICT	PLAN CHECK FEES - PD	\$	776.00	077	FACILITIES MODERNIZATION
090159	8/6/2009	21	8 ESCONDIDO REPROGRAPHICS	MODERNIZATION PTG SVCS - 09/10	\$	33,000.00	077	FACILITIES MODERNIZATION
090138	8/6/2009	21	8 CULVER-NEWLIN, INC.	LIBRARY SHELVING - CH	\$	24,935.72	077	FACILITIES MODERNIZATION
090137	8/6/2009	21	8 COUNTY OF SAN DIEGO	DEPOSIT/FEES-STREET IMPROV.-PD	\$	2,445.00	077	FACILITIES MODERNIZATION
090136	8/6/2009	21	8 BARNHART INC.	PHASE II COSTS TO DATE - PA	\$	328,264.00	077	FACILITIES MODERNIZATION
090135	8/6/2009	21	8 WELLS FARGO BANK N.A.	INFRASTRUCTURE RETENTION - CFH	\$	98,103.10	077	FACILITIES MODERNIZATION
090134	8/6/2009	21	8 BARNHART INC.	INFRASTRUCTURE - CFH	\$	882,927.90	077	FACILITIES MODERNIZATION
090133	8/6/2009	21	8 WELLS FARGO BANK N.A.	INFRASTRUCTURE RETENTION - PA	\$	99,856.60	077	FACILITIES MODERNIZATION
090132	8/6/2009	21	8 BARNHART INC.	INFRASTRUCTURE - PA	\$	898,709.40	077	FACILITIES MODERNIZATION

090131	8/6/2009	21	8 BARNHART INC.	10-CLASSROOM ADD'N - CO	\$ 322,881.00	077	FACILITIES MODERNIZATION
090130	8/6/2009	21	8 BARNHART INC.	10-CLASSROOM ADD'N - CH	\$ 486,584.00	077	FACILITIES MODERNIZATION
090129	8/5/2009	21	8 WILLIAMS SCOTSMAN INC	RELOCATABLE RETURN - CH	\$ 6,655.00	077	FACILITIES MODERNIZATION
090128	8/3/2009	21	8 BARNHART INC.	COSTS TO DATE - CFH	\$ 207,138.00	077	FACILITIES MODERNIZATION
					TOTAL	\$ 7,019,516.40	FACILITIES MODERNIZATION
090297	8/27/2009	3	UNITED HEALTH SUPPLIES	STORES SUPPLIES	\$ 183.79	078	WAREHOUSE
090296	8/27/2009	3	SCHOOL SPECIALTY, INC	STORES SUPPLIES	\$ 1,513.80	078	WAREHOUSE
090295	8/27/2009	3	ELGIN SCHOOL SUPPLY	STORES SUPPLIES	\$ 189.88	078	WAREHOUSE
090294	8/27/2009	3	CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$ 549.30	078	WAREHOUSE
090293	8/27/2009	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 300.67	078	WAREHOUSE
090292	8/27/2009	3	OFFICE DEPOT INC	STORES SUPPLIES	\$ 836.35	078	WAREHOUSE
090291	8/27/2009	3	PIONEER STATIONERS INC	STORES SUPPLIES	\$ 199.27	078	WAREHOUSE
090285	8/27/2009	3	SOUTHWEST SCHOOL SUPPLY	WAREHOUSE SUPPLIES	\$ 86.39	078	WAREHOUSE
090284	8/27/2009	3	LUSTRE-CAL	DECALS FOR FIXED ASSETS	\$ 815.63	078	WAREHOUSE
090274	8/27/2009	3	SPIRAL BINDING CO INC	STORES SUPPLIES	\$ 126.52	078	WAREHOUSE
090198	8/20/2009	3	CANON BUSINESS SOLUTIONS INC	COPIER MAINTENANCE 09/10	\$ 325.00	078	WAREHOUSE
090193	8/14/2009	3	OFFICE DEPOT INC	STORES SUPPLIES	\$ 187.79	078	WAREHOUSE
090192	8/14/2009	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 58.73	078	WAREHOUSE
090189	8/14/2009	3	PIONEER STATIONERS INC	STORES SUPPLIES	\$ 304.98	078	WAREHOUSE
090188	8/14/2009	3	SPORT SUPPLY GROUP INC	STORES SUPPLIES	\$ 672.89	078	WAREHOUSE
090186	8/13/2009	3	OFFICE DEPOT INC	STORES SUPPLIES	\$ 1,818.65	078	WAREHOUSE
090185	8/13/2009	3	MAINTEX INC	STORES SUPPLIES	\$ 746.03	078	WAREHOUSE
090184	8/12/2009	3	UNITED HEALTH SUPPLIES	STORES SUPPLIES	\$ 309.31	078	WAREHOUSE
090183	8/12/2009	3	ELGIN SCHOOL SUPPLY	STORES SUPPLIES	\$ 2,792.70	078	WAREHOUSE
090182	8/12/2009	3	SOUTHWEST SCHOOL SUPPLY	STORES SUPPLIES	\$ 2,881.88	078	WAREHOUSE
090181	8/12/2009	3	PIONEER STATIONERS INC	STORES SUPPLIES	\$ 1,970.81	078	WAREHOUSE
090176	8/11/2009	3	HAMMOND & STEPHENS COMPANY	STORES SUPPLIES	\$ 417.21	078	WAREHOUSE
090175	8/11/2009	3	PHYSICIAN SALES & SERVICE INC	STORES SUPPLIES	\$ 306.74	078	WAREHOUSE
090174	8/11/2009	3	WESCO DISTRIBUTING INC	STORES SUPPLIES	\$ 142.46	078	WAREHOUSE
090173	8/11/2009	3	TEMPO MEDICAL PRODUCTS, LLC	STORES SUPPLIES	\$ 297.54	078	WAREHOUSE
090172	8/11/2009	3	MOORE MEDICAL CORP	STORES SUPPLIES	\$ 632.27	078	WAREHOUSE
090154	8/6/2009	6	THE SOCO GROUP INC	PROPANE FOR FORKLIFT/WAREHOUSE	\$ 420.00	078	WAREHOUSE
090150	8/6/2009	3	UNITED STATES POSTAL SERVICE	FIRST CLASS POSTAGE 09/10	\$ 35,000.00	078	WAREHOUSE
					TOTAL	\$ 54,086.59	WAREHOUSE
090142	8/6/2009	3	BAKER PRINTING	OUTSIDE PRINTING SERVICES	\$ 73.95	092	PUBLICATIONS
					TOTAL	\$ 73.95	PUBLICATIONS

\$ 7,481,537.88

Consent Item E.2.3. Acceptance of Donations
 Prepared by Karl Christensen
 September 15, 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>
Funds to Support the Instructional Program and Supplement Classroom Supplies	\$449.27	Target – Take Charge of Education Fundraiser	Carlton Oaks
Books to Support the Instructional Program and Supplement Classroom Textbook Funding	\$2,767.78	Yellow Book Road	District-Wide
Funds to Support the “Welcome Back” Employee Event	\$200.00	California Coast Credit Union	District-Wide
TOTAL DONATIONS RECEIVED	\$3,417.05		

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 donations above are valued at \$3,417.05.

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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Consent Item E.2.4. Approval of Agreement with Hope Through Housing Foundation
Prepared by Karl Christianson
September 15, 2009

BACKGROUND:

The Hope Through Housing Foundation provides after school mentoring and tutoring to low income students, and has contracted with Santee School District in the past to provide after school snacks for the children in the program. The Hope Through Housing Foundation is requesting a continuation of its contract. The program is located at the Shadow Hills Apartments on Woodside Ave.

RECOMMENDATION:

It is recommended that the Board of Education approve the Child Nutrition Services Agreement between the Santee School District and the Hope Through Housing Foundation.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The Hope Through Housing Foundation will pay the District on a monthly basis for snacks provided. The estimated fiscal impact is \$500.00 of income in the cafeteria fund.

STUDENT ACHIEVEMENT IMPACT:

This is a safety item. Safe environments foster student character and personal well-being which could impact student achievement in a positive manner.

Motion:		Second:		Vote:		Agenda Item E.2.4.
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**AGREEMENT BETWEEN SANTEE SCHOOL DISTRICT AND THE HOPE
THROUGH HOUSING FOUNDATION OF SANTEE**

This agreement, executed in duplicate, entered into September 1, 2009 between the Santee School District hereinafter referred to as the Local Education Agency (LEA) and the Hope Through Housing Foundation, Shadow Hill Apartments, listed in Addendum A, and hereinafter referred to as the Hope Through Housing Foundation is made for the purpose of providing afternoon snacks according to the requirements of the Afternoon Snack Program. The term of this Agreement will be September 1, 2009 through June 30, 2011. The first day of service will be September 1, 2009. See Addendum A for location of the Hope Through Housing Foundation.

Hope Through Housing Foundation is a non profit organization that provides an after-school program that is participating in a pilot Afternoon Snack Program provided by USDA. Hope Through Housing Foundation serves students of the Santee School District.

It is hereby agreed that:

It will be the responsibility of the LEA to:

1. Prepare snacks once a week for pick up which meet the USDA Afternoon Snack Program requirements. Snacks will be provided by the Santee School District. The LEA will not be responsible for providing snacks at times when the Santee School District schools are not in session. The LEA will alert the Hope Through Housing Foundation regarding these dates.
2. Ensure that preparation sites will maintain the appropriate state and local health certifications for the facilities.
3. Provide the necessary straws and napkins for snacks.
4. Provide a monthly menu covering the snacks to be served for the following month, one week prior to the end of each month.
5. Comply with all the rules and regulations pertaining to the Afternoon Snack Program as outlined by the state and federal authorities.
6. Invoice the Hope Through Housing Foundation for all snacks provided by the 15th of the month after the month of service. The price of the snack will be \$0.70 each.

The staff at the Hope Through Housing Foundation shall:

1. Notify the Site Manager at Santee School District or other designated school of the number of snacks needed no later than 2:00 p.m. on the Thursday before the pick up day.

2. Pick up snacks at a mutually agreed upon time and day once a week.
3. Provide all personnel necessary to serve and supervise the consumption of the snacks.
4. Ensure that staff uses safe food handling procedures in the transportation, serving and storage of food.
5. Dispose of all perishable food that has not been consumed at the end of the snack period. Left over unopened milk and juice may be kept if refrigerated at or below 41 degrees F until the expiration date. All other non-perishable foods and whole fruit must be used or disposed of within four (4) calendar days. A list of perishable and non-perishable food will be provided in Addendum B.
6. Ensure that perishable foods sent for afternoon snacks are placed in the refrigerator immediately after delivery to the facility.
7. Indemnify and hold harmless the LEA and its officers, employees, and agents from any and all liability, cost, damages, fees, fines or expense arising out of the Hope Through Housing's performance of the agreement.
8. Provide and maintain general liability insurance, in an amount not less than one million (\$1,000,000.00) for each occurrence and will provide the LEA with a certificate evidencing insurance in that amount.
9. Provide payment to the LEA for the snacks no later than the end of the month after the month of service. The rate of payment will be \$0.70 per snack.

Both the LEA and the Hope Through Housing Foundation will be responsible for maintaining the proper temperature of the snack components when they are in their respective keeping until they are consumed.

Gifts or exchanges of commodities will not be permitted.

The term of this agreement will be from September 1, 2009 through June 30, 2011. This agreement may be terminated by either party upon 5 days written notice with or without cause.

All business and information relating to the administration of this agreement and the services thereof will be directed to:

For the LEA: Cathy Abel, the Director of Child Nutrition Services, or her successor at the Santee School District , 9625 Cuyamaca, Santee, CA 92071, Telephone (619) 258-2290, and

For the Hope Through Housing Foundation:

Gabriela Hoffman
9065 Haven Ave Suite 100
Rancho Cucamonga, CA. 91730
Telephone: (909) 483-2444 ext 128

**HOPE THROUGH HOUSING
FOUNDATION**

**SANTEE SCHOOL DISTRICT
SCHOOL FOOD AUTHORITY**

By: George Searcy

Title : Executive Director

Date: _____

Address: 9065 Haven Ave. #100
Rancho Cucamonga, CA 91730

Telephone: (909) 483-2444 ext 155

Fax: (909) 476-5912

By:

Title:

Date: _____

Telephone: ()

Fax: ()

ADDENDUM "A"

LOCATION OF THE HOPE THROUGH HOUSING FOUNDATION

Hope Through Housing Foundation
Shadow Hill Apartment
11085 Woodside Ave.
Santee, California 92071

ADDENDUM B

SANTEE SCHOOL DISTRICT

LIST OF PERISHABLE AND NON-PERISHABLE FOODS

QUESTIONS: CALL CNS AT (619) 258-2290

Perishable Foods: discard immediately after the snack service:

1. All hot food.
2. Any food that has been partially consumed.
3. Any food that is not wrapped.
4. Any food that is not on the list below.

Non-Perishable or Storable Perishable Foods

1. Unopened Milk or Juice. MUST BE STORED IN THE REFRIGERATOR AT 41 DEGREES F. OR BELOW. Check expiration dates before serving.
2. Unopened yogurt. MUST BE STORED IN THE REFRIGERATOR AT 41 DEGREES F. OR BELOW. Check expiration dates before serving.
3. Packaged cookies.
4. Whole Fruit.

Note: All Non-Perishable or Storage Perishable Food items must be discarded after four calendar days unless they have a printed expiration date. All food with an expiration date must be discarded before that date.

Discard immediately after the snack any open items that have been served to either a student or staff member.

Consent Item E.2.5.
Prepared by Karl Christensen
September 15, 2009

Approval of Proposal To Update Actuarial Valuation
of Other Post Employment Retirement Benefits
Required Under GASB 45

BACKGROUND:

In June 2004, the Government Accounting Standards Board (GASB) issued its final accrual accounting standards for retiree benefits, GASB 43 and GASB 45. GASB 45 requires school districts to conduct an actuarial valuation of Post Employment Retirement Benefits every two years and to report the value of the liability on its financial statements. Santee will be required to report this liability beginning July 1, 2009.

In June 2007, Demsey Filliger & Associates conducted the initial valuation. At that time, the actuarial liability was determined to be \$20,116,393. The valuation study is due to be updated for inclusion in 2009-10 financial reports. Demsey Filliger & Associates submitted a proposal for this work and Administration recommends contracting with them to perform the actuarial valuation update.

RECOMMENDATION:

It is recommended that the Board of Education approve the proposal and authorize administration to contract with Demsey Filliger & Associates to conduct a revised actuarial valuation for GASB 45 Post Employment Retirement Benefits in the amount of \$4,500.

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 \$4,500 from General Fund.

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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August 27, 2009

Mr. Karl Christensen
Assistant Superintendent, Business Services
Santee School District
9625 Cuyamaca Street
Santee, CA 92071

Re: Santee School District ("District")
Proposal for Actuarial Services (GASB 43 & 45)

Dear Mr. Christensen:

Thank you very much for the opportunity to submit a proposal to provide actuarial services for the District. This proposal is in response to your request.

We are able to develop the actuarial information associated with the post-employment benefits provided to retirees by the District. This information, described in the "Work Plan - Scope of Services" section of this proposal, will be contained in a written report and we will be available to discuss the report with you and other representatives of the District.

We would be very pleased to be awarded this assignment, and we look forward to establishing a long-term consulting relationship with the District. Please feel free to call Lou Filliger, Partner & Actuary, at (818) 718-1266 if you have any questions concerning this proposal.

Sincerely,
DEMSEY, FILLIGER & ASSOCIATES

A handwritten signature in cursive script that reads 'T. Louis Filliger'.

T. Louis Filliger
Partner & Actuary

1. Proposal Summary

Our flat fee for the actuarial valuation report would be \$4,500, including direct expenses, if any. The \$4,500 does not include the cost of an on-site presentation, which the District is not requesting at this time. A draft of the District's actuarial report will be available within 4-6 weeks of receipt of all required data in valid format.

Demsey, Filliger & Associates (DF&A) is an industry leader in GASB 45 valuations for school districts. This has come about as result of our focus on doing this type of work, combined with an emphasis on client service, clear and concise reports, and competitive fees.

The following information is based on our 2007 GASB 45 valuation for the District: The District provides post-retirement medical insurance coverage on behalf of its eligible retirees under the Southern California Schools VEBA. Employees may retire and receive District-paid medical insurance after the later of age 55 and completion of 15 years of service with the District (10 years required for management.) District-paid benefits end at age 65. Retirees pay 100% of the premium for dependent coverage (if elected), as well as the premiums for dental and vision benefits. A \$75 per month stipend is paid to eight retirees who elected not to take postretirement medical benefits. The ability to receive the stipend by opting out of postretirement medical benefits will end as of December 31, 2009. We did not include this stipend in the valuation as cash-in-lieu benefits are not covered by GASB 45. The District had approximately 605 active employees and 117 retirees covered under the District's health plan as of July 1, 2007.

In 2004, the Government Accounting Standards Board (GASB) issued its final accrual accounting statement regarding postemployment benefits other than pensions (GASB 45). The District had its first GASB 45 valuation performed on July 1, 2007, and now wishes to obtain an update of its liability and annual accrual expense under GASB 45.

Furthermore, if the District decides to establish, or participate in, a trust to pre-fund future benefits for its retirees, the trust will be subject to the recently issued GASB 43, pertaining to disclosures of trust funds for retiree health and other postemployment benefits (OPEB).

The proposed actuarial report would satisfy both requirements.

Our contact information is:

Lou Filliger, FSA
Partner & Actuary
Demsey, Filliger & Associates
21006 Devonshire, Suite 205
Chatsworth, CA 91311
Telephone (818) 718-1266
Facsimile (760) 875-7133
E-mail: lfilliger@demseyfilliger.com

2. Profile of DF&A

DF&A is a Limited Liability Company Partnership formed in 2002 and registered with the State of California. We maintain \$2M each in professional liability and general liability insurance coverages, and have done so continuously since 2003.

Our primary business focus is providing GASB 45 valuations and related services to school districts, cities, counties, water districts, and other government agencies throughout California and the western United States. We have also performed valuations for clients in the central and eastern United States, such as Harris County, Texas, the State of Maine, and Cabell Huntington Hospital (West Virginia). **In all, we have performed over 400 GASB 45 valuations to date.** Most other actuarial firms do not have a fraction of the practical GASB 45 experience that DF&A does.

By having performed so many valuations, and having discussed the results with our clients, we have a good understanding of how to communicate clearly and concisely. We have been told on many occasions that our reports are very well-organized, and easy to read and understand.

Lou Filliger, Partner & Actuary, has co-founded two organizations dedicated to providing GASB 45 actuarial services: the Independent Actuaries of California (IAC), and the San Fernando Valley Retiree Medical Actuarial Practice Group. These groups have helped to establish de facto standards of practice for our emerging branch of actuarial work.

Mr. Filliger retains hands-on responsibility for each actuarial valuation DF&A performs, and maintains the highest quality assurance standards for all of DF&A's reports.

Finally, and most importantly, we believe in giving the best client service possible - we drop everything to help our clients meet their deadlines, and are not satisfied with the work product until our clients are. Following are two recent testimonials from DF&A clients:

Lou produces a quality product while actually simplifying the process on our end. In addition to getting someone who can guide you over all the bumps and pull you through all the hoops, you get a professional who makes your work *easier*. Lou is very perceptive, and *always* responsive. Because Lou has proved himself to be exceptionally informed on issues relating to public entities, I rely heavily on his judgment. His engaging sense of humor actually makes me look forward to doing the next year's actuary reports with him.

*Marla Pettygrove, Risk Analyst III
Merced County*

Lou Filliger is an excellent teacher and very informative and clear. He made the entire valuation process not only smooth...it was actually interesting! I learned a lot and now I don't fear the valuation process. Lou knows his stuff inside and out. It's always a pleasure to work with him because he takes the time to answer my questions and doesn't talk down to me. He makes me laugh which really helps when you're under pressure.

*Patricia White, Associate
Anthony F. Buben & Company*

3. Qualifications of DF&A

From 1993 until the founding of DF&A in 2002, Lou Filliger, Partner & Actuary, established and maintained a retiree healthcare practice for an independent, San Diego-based consulting firm. Much of this work was focused on providing OPEB valuations for government agencies (including the first three valuations ever performed for Los Angeles Unified School District's OPEB.) The services provided, and the types of entities for which they were provided, were nearly identical to those of DF&A. Thus, DF&A offers a package of services that has evolved continuously since 1988, giving us a historical perspective that we believe will be of value to the District.

We have developed an on-line alternative method spreadsheet in conjunction to help agencies with under 100 members perform GASB 45 valuations at a greatly discounted rate. To our knowledge, we are one of the few actuarial organizations to dedicate time and resources to the alternative method, presumably because most firms would rather charge the higher rate for a full actuarial valuation. A full valuation is overkill in many cases, especially where the GASB 45 liability is not material in relation to the agency's overall financial operations. As a result, we have worked with agencies ranging from the very small (one eligible participant) to the very large (Los Angeles Unified School District, Harris County, Texas, and the State of Maine), and all sizes in between.

With headquarters in Chatsworth, California, Demsey, Filliger & Associates specializes in the delivery of personalized group actuarial services to a wide range of clients, with a concentration in the public sector, including cities, counties, and school districts. Recent GASB 45 valuations for school districts include Inglewood Unified School District, Palmdale School District, Arvin Union High School District, Placentia-Yorba Linda Unified School District, Anaheim Union High School District, Conejo Valley Unified School District, Fresno Unified School District, East Whittier City School District, Baldwin Park Unified School District, Glendora Unified School District, San Gabriel Valley Unified School District, and San Marino Unified School District. A list of references is attached in Exhibit II - please feel free to contact any of the names on the list.

We invite you to visit our website at www.demseyfilliger.com for more information about our firm. Please see our article entitled "So you need a GASB 45 valuation?" for more background about the valuation process.

The principals of DF&A have each provided actuarial services for more than 30 years. We have the human and financial resources to meet the needs of our present clients as well as the ability to serve a fast-growing client list. We have had no litigation in the history of our firm.

We perform all of our work without reliance upon other firms or contractors.

4. Work Plan - Scope of Services

We would provide the District with an actuarial report as of July 1, 2009, setting forth all District liabilities of the postretirement health benefit program, including a 30-year projection of District expenditures under the plan. Our report would contain the following information:

- Disclosure of the postretirement benefit obligations and Annual Required Contributions (ARC) for the fiscal years ending June 30, 2010 and 2011, in accordance with the GASB Other Postemployment Benefits (OPEB) accounting standard (GASB 45);
- The Annual Required Contributions (ARC), Accrued Liability and other required calculations as prescribed by GASB 45. (Note: The reconciliation of the Net OPEB Obligation (NOO) during the current year and projected to the end of the year cannot be determined at the time of the valuation because they depend on employer contributions during the upcoming year, which have yet to be determined. However, we assist in year-end disclosures once the NOO can be precisely calculated, at no extra charge to the District.)
- Projection of the post-retirement medical, dental and vision premiums (as applicable) for thirty years on a pay-as-you-go basis.
- Recommended contribution schedules (at least 3) funding periods covering different amortization periods and funding patterns based on DF&A's recommendations and the District's advance approval.
- Reconciliation of Accrued Liability with the July 1, 2007 report.
- A comprehensive report and executive summary discussing assumptions, data utilized, and results. The report will provide sufficient information for staff to implement GASB 45 reporting on the District's General Purpose Financial Statements, including note disclosure and required supplemental information.

Our success has been built around writing reports that are so clear and easily understood that they "report themselves". Consider: why pay an actuary twice, once to write a report, and again to explain it? Why not just find an actuary who writes a report that can be easily understood to begin with?

Nevertheless, many of our clients have circumstances that require us to make an on-site presentation, and we have received many compliments for giving easily understood, down-to-earth presentations that help your Board member to feel comfortable with our report and with action steps for the future.

4. Work Plan - Scope of Services (continued)

Our approach ensures quality and provides a solid foundation for future years' valuations. We would:

- Conduct initial discussions with the District to develop an in-depth understanding of its post-retirement healthcare plan. We would learn about data availability and management information systems, and any issues the District would like us to address during the review.
- Submit a written data request to the District.
- Gather and compile data provided by the District, and review the data for reasonableness. Anomalies (if any) would be identified and clarified as appropriate.
- Derive a set of proposed actuarial assumptions for use in the valuation, prepare the "Actuarial Assumptions" and "Benefit Plan Provisions" sections of the report, and discuss with the District as necessary before proceeding.
- Perform a comprehensive actuarial valuation of the plan. Our work would be in compliance with GASB 45/43 statements and other applicable actuarial and accounting standards. The analysis would be based on the District's own data to the greatest extent credible.
- Summarize the valuation results into exhibits that will become part of the draft report.
- Recommend at least three alternative contribution patterns designed to pre-fund future retiree benefits.
- Prepare a draft report, containing our conclusions and recommendations. The report would be consistent with GASB 45, GASB 43, and other applicable standards.
- Discuss the draft report by telephone with representatives of the District.
- Incorporate any required changes into the draft, and issue a final report.

DF&A understands the importance of communication. We would be in close contact with the District throughout all phases of the project, so that by the time the report is generated, there are no surprises and there is already a good level of understanding as to what the report will contain. Work would begin promptly upon receipt of data. A draft report will be available within 4-6 weeks of receipt of all necessary data in valid, electronic format.

Included in our basic fee are one or more follow-up discussions with the District and its consultants to assist with implementation of GASB 45, and adoption of a District funding policy.

5. Proposal Costs and Project Team

Our flat fee for the GASB 45 actuarial valuation report would be \$4,500, and is all-inclusive based on the scope of the project outlined above. No other expenses would be charged to the project. These fees are based on our past experience regarding the average amount of time required to complete similar assignments. Because we do not bill our projects using hourly rates, we do not provide a detail of time and charges on our proposals or invoices.

Our report would be available within 4-6 weeks of receipt of all requested data (but faster turnaround is available upon advance request.)

A project team headed by T. Louis Filliger, FSA, will be responsible for performing the requested services. Exhibit I, attached, contains Mr. Filliger's professional biography.

6. Services that may require additional charges

If the District decides to pre-fund its retiree medical benefit obligations using CERBT (the CalPERS Section 115 Trust), there will be a separate \$1,500 charge for preparation of the exhibits, spreadsheets, and certification required by CERBT. This service would most likely be requested, if at all, at least several months after the completion of the initial valuation, and there is no need for the District to decide up-front whether to contract with us for this additional service.

Biography

T. Louis Filliger, F.S.A., E.A., M.A.A.A.- Partner & Actuary

Mr. Filliger specializes in the design and valuation of other post-employment benefits (OPEB), primarily retiree medical programs, for both public and private sector clients. He has developed and continuously modernized DF&A's valuation system used to perform FAS 106 and GASB 45 calculations, has testified as an expert witness on retiree healthcare issues, and has performed hundreds of retiree healthcare valuations and design studies. He also provides the actuarial valuations and certifications required for school districts' health and welfare plans under California Education Code sections 17566(e) and the now-repealed 42140.

Mr. Filliger is a mathematics graduate of the University of Michigan, has been an Enrolled Actuary under ERISA since 1984, and became a Fellow of the Society of Actuaries in 1988. He is also a Member of the American Academy of Actuaries. He has over 30 years of combined actuarial experience in the insurance and pension industries.

Clients for which Mr. Filliger has performed consulting services include Los Angeles Unified School District, Los Angeles Community College District, San Diego Community College District, Fresno Unified School District, San Jose Unified School District, Ukiah Unified School District, Fort Bragg Unified School District, the Self-Insured Schools of California, the East Bay Self-Insured Group, Mariposa County Office of Education, Butte County Office of Education, Los Angeles County Office of Education, Tulare County Office of Education, Mendocino County Office of Education, Butte Self-Insured Schools, Red Bluff Joint Union High School District, and Konocti Unified School District; the Cities of Oceanside, Tracy, Pismo Beach, Santa Maria, Palm Desert, Indio, Lincoln, La Mirada, Woodland, Santa Ana, Sausalito, Lancaster, and Merced, California; the Cities of Henderson and Elko, Nevada, District of Las Cruces, New Mexico, and the State of Maine.

References

Below is a partial list of school districts and other agencies for which DF&A has performed actuarial and consulting services. Please feel free to contact:

Encinitas Union School District

Contact: Abdollah Saadat, Assistant Superintendent, Business Services
(760) 944-4300 x1160

San Diego State University Research Foundation

Contact: Ann Billings, Benefits Manager
(619) 594-2790

Baldwin Park Unified School District

Contact: Marianne Jagers, Senior Director, Fiscal Services
(626) 856-4232

San Diego Community College District

Contact: Terry Davis, Vice Chancellor Business Services
(619) 388-6975

Los Alamitos Unified School District

Contact: Thuy Binh, CPA, Chief Business Officer
(562) 866-9011 x 3119

Escondido Union High School District

Contact: Barry Dragon, Assistant Superintendent, Business Services
(760) 291-3210

Fallbrook Union Elementary School District

Contact: Ray Proctor, Assistant Superintendent
(760) 723-7025

Clovis Unified School District

Contact: Bill McGuire, Associate Superintendent (or Shareen Crosby)
(559) 327-9110

Los Angeles County Office of Education

Contact: Rebecca Richer
(562) 803-8251

Los Banos Unified School District

Contact: Don Laursen, Director of Fiscal Services
(209) 826-3801 x1017

Mojave Unified School District

Contact: Keith Gainey, Chief Business Official
(661) 824-4001 x224

Consent Item E.3.1.
Prepared by Karl Christensen
September 15, 2009

Approval of Retention Reduction - Chet F. Harritt
School and Prospect Avenue School
Modernization Projects

BACKGROUND:

During the course of Capital Improvement Program project construction, the construction contract allows the District to hold 10% of approved payments within a retention account. On or after 50% of construction completion is accomplished on each construction project contract, the contractor may request the District to reduce the retention amount from 10% to 5% and release the funds held in retention in excess of 5% to the contractor in good faith as a reasonable amount of the work has been performed and is done in an acceptable manner.

Barnhart-Heery has submitted a letter to the District requesting retention reduction on the two school infrastructure contract projects at Chet F. Harritt and Prospect Avenue Schools (see attached letters). Administration supports this request.

RECOMMENDATION:

It is recommended that the Board of Education authorize the reduction of the construction retention from 10% to 5% on the two Phase 2 modernization infrastructure construction contracts at Chet F. Harritt and Prospect Avenue schools, and to reduce retentions to 5% of each contract and release funds in excess of the 5% of the contract amount to Barnhart-Heery.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

There is no additional fiscal impact to the two Phase 2 modernization infrastructure project construction contracts. This action simply releases retention funds in excess of 5% to Barnhart-Heery in good faith for work well done.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.3.1.
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barnhart, inc.

A TERRY INTERNATIONAL COMPANY

Thursday, August 27, 2009

Serial No. 50010
Faxed to: 619.258.2305

Mrs. Christina Becker
Santee Elementary School District
9625 Cuyamaca Street
Santee, CA 92071

RE: Project # 9001 Chet F. Harritt School
Subject: Retention Reduction Request

Dear Mrs. Becker:

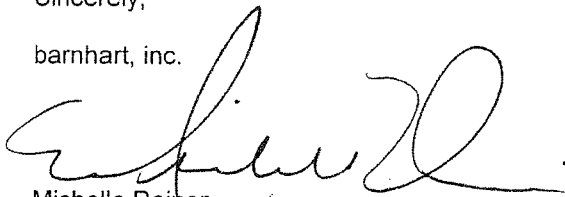
Pursuant to Section 18 of the Construction Services Agreement for Lease Lease-Back, this letter shall serve as our official request to reduce retention on the Chet F. Harritt School – Summer Modernization Project. Please submit to the Board as soon as possible for approval.

Note, we did not set up a retention escrow account for this project and will follow up with a retention billing.

If you have any questions, please feel free to contact me at (858) 231-3029.

Sincerely,

barnhart, inc.



Michelle Reiner
Project Manager

cc: Job Files
9001 Correspondence
Grace Chan
Anton Greenville

barnhart, inc.

A TIMBERLY INTERNATIONAL COMPANY

Thursday, August 27, 2009

Serial No. 50015
Faxed to: 619.258.2305

Mrs. Christina Becker
Santee Elementary School District
9625 Cuyamaca Street
Santee, CA 92071

RE: Project # 9002 Prospect Avenue School
Subject: Retention Reduction Request

Dear Mrs. Becker:

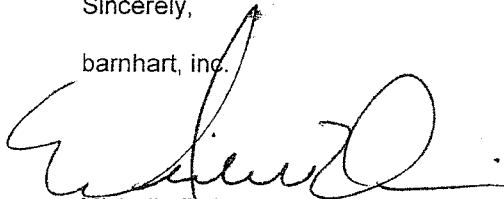
Pursuant to Section 18 of the Construction Services Agreement for Lease Lease-Back, this letter shall serve as our official request to reduce retention on the Prospect Avenue School – Summer Modernization Project. Please submit to the Board as soon as possible for approval.

Note, we did not set up a retention escrow account for this project and will follow up with a retention billing.

If you have any questions, please feel free to contact me at (858) 231-3029.

Sincerely,

barnhart, inc.



Michelle Reiner
Project Manager

cc: Job Files
9002 Correspondence
Chris Drinko
Anton Greenville

Consent Item E.3.2
Prepared by Karl Christensen
September 15, 2009

Authorization to File Notice of Completion Documents
for Projects at Chet F. Harritt and Prospect Avenue
Schools

BACKGROUND:

Notice of Completion documents to be filed with the County Recorder for the following contracts are listed below:

PROJECT	CONTRACT AMOUNT	CONTRACTOR
Phase 2 – Chet F. Harritt School Modernization Infrastructure	\$981,031	Barnhart-Heery, Inc.
Phase 2 – Prospect Avenue School Modernization Infrastructure	\$998,566	Barnhart-Heery, Inc

RECOMMENDATION:

It is recommended that the Board of Education authorize the filing of the Notice of Completion documents for the completed projects as listed above.

This item supports the following District goal:

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

FISCAL IMPACT:

The fiscal impact of the contracts listed above total \$1,979,597. The budget of the Capital Improvement Program is \$128.8 million for nine (9) school modernizations, and this cost was funded from Bond Anticipation Note proceeds.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item: E.3.2.
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Consent Item E.3.3.
Prepared by Karl Christensen
September 15, 2009

Adoption of Resolution #0910-14, Support of
Acceptable Uses of the Abandoned Santee
Elementary School Site

BACKGROUND:

A facility hardship appeal was submitted to the Office of Public School Construction (OPSC) for the Santee School Elementary project. The District has received a State Allocation Board (SAB) conceptual approval of the project on August 26, 2009. This will fund 23 of the 30 classrooms within the three 10-classroom additions at Rio Seco, Carlton Oaks, and Carlton Hills schools as replacement facilities for the 23 permanent classrooms at the former Santee School. Resolution #0910-14 gives the District the option to sell the school or agree to abandon the site and not use it for school purposes.

This resolution formalizes the Districts agreement to abandon the Santee School site and certifies that it will not be utilized for any school instructional purposes. The District also agrees that future development of the property will not be funded from the State Allocation Board.

RECOMMENDATION:

It is recommended that the Board of Education adopt Resolution #0910-14, certifying Santee School site will not be used for instructional purposes.

This item supports the following District goal:

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

FISCAL IMPACT:

The potential fiscal impact is receiving approximately \$3.6 million in State facility hardship funding. The exact amount is to be determined. Administration is working with OPSC staff to finalize the SAB funding amount for the hardship application and hopes to have an unfunded allocation at the SAB meeting on October 28, 2009. Hardship allocations will be funded when the State sells bonds at a future date to be determined.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item: E.3.3.
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**BEFORE THE BOARD OF EDUCATION OF THE
SANTEE ELEMENTARY SCHOOL DISTRICT
RESOLUTION 0910-14
SUPPORT OF ACCEPTABLE USES OF THE
ABANDONED SANTEE ELEMENTARY SCHOOL SITE**

WHEREAS, the Santee Elementary School District has filed an application for Facility Hardship funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et. seq., of the Education Code; and

WHEREAS, the Santee Elementary School Facility Hardship funding application was granted a conceptual approval at the August 26, 2009, State Allocation Board meeting; and

WHEREAS, the attached State Allocation Board agenda item presents the district with the following options with regards to the Santee Elementary School site:

1. Require the sale of the Santee Elementary School site at fair market value and use of the proceeds be applied toward the State's share of the project in accordance with the SFP Regulation Section 1859.82(a)

or

2. Require the District to provide a board resolution to the Office of Public School Construction stating that the abandoned Santee Elementary School site will not be utilized for any school purposes and prohibit funding for this site under any State Allocation Board program;

THEREFORE, BE IT HEREBY RESOLVED, that the Santee Elementary School District Board of Education elects Option #2 above and hereby certifies that "the abandoned Santee Elementary School site will not be utilized for any school purposes".

BE IT FURTHER RESOLVED, that the election of Option #2 is in lieu of the requirement to sell the site at fair market value and contribute the proceeds from the sale towards the State's share of the project.

Enacted this 15th day of September, 2009, by the Santee School District Board of Education.

By: _____

Ayes _____
Noes _____
Absent _____
Passed _____

REPORT OF THE EXECUTIVE OFFICER
State Allocation Board Meeting, August 26, 2009

SCHOOL DISTRICT DATA	
School District:.....SANTEE ELEMENTARY	County:.....SAN DIEGO
Application Number:.....51/68361-00-001	School Name:.....SANTEE ELEMENTARY
Total District Enrollment:.....14,934	Project Grade Level:.....K-8
Financial Hardship:.....NO

PURPOSE OF REPORT

Type of Request	State Allocation Board (SAB) Facility Hardship conceptual approval for a School Facility Program (SFP) Facility Hardship Replacement Project.
Estimated Total Project Cost	\$ 7,272,686
Estimated Cost to the State	\$ 3,636,343

DESCRIPTION

Description of Health and Safety Threat	The existing 30 classroom school site, Santee Elementary School, is located in close proximity to an airport landing strip, a women's correctional facility, and a multi-lane highway.
Scope of Project	<p>The District is requesting to abandon the site and facilities. However, the District is not going to seek site acquisition for a replacement site. Instead, the District has opted to replace the 30 classrooms by constructing three, ten-classroom additions at three existing elementary schools within the District (Rio Seco, Carlton Hills and Carlton Oaks Elementary Schools).</p> <p>It is important to note that the enrollment at the Santee Elementary School site allows that only 23 classrooms qualify for replacement under the Facility Hardship provisions. Therefore, the ten classroom addition at Carlton Oaks Elementary School site will consist of three classrooms under the SFP Facility Hardship provisions and the remaining seven classrooms will seek approval under the SFP New Construction provisions.</p>
Government/State Level Concurrence	California Department of Education, City of Santee, San Diego County Sheriff's Department.
Status of School Site	Santee Elementary School site is abandoned and the students are housed in interim housing at each of the three school sites named above.
Justification of Ongoing Need for Facilities	The District currently has a positive new construction eligibility baseline.
Outreach and Site Visit Completed by the Office of Public School Construction (OPSC)	Yes
Staff Supports the District's Request	Yes

AUTHORITY

The SFP provides for Facility Hardship grant funding to replace classrooms and related facilities if a district demonstrates that the condition of the facilities is a threat to the health and safety of pupils, per Regulation Section 1859.82(a). The District must submit a cost/benefit analysis indicating that the total cost required to mitigate the existing problems is at least 50 percent of the current replacement cost of the facilities. Regulation Section 1859.82(a) provides that if the entire school is to be replaced, the eligible funding shall be based on the actual enrollment or school capacity, whichever is less. Additionally, this regulation specifies that 50 percent of any proceeds collected by the district for displaced facilities must be applied to the project, with the exception of a district that has qualified as a Financial Hardship, in which case it must contribute 100 percent of the proceeds.

RECOMMENDATIONS

1. Approve the District's request for the abandonment of the Santee Elementary School site which includes 30 classrooms and core facilities, conceptually approve the replacement of 23 classrooms (ten classrooms at Rio Seco, ten classrooms at Carlton Hills Elementary, and three classrooms at Carlton Oaks Elementary Schools) pursuant to the SFP Regulation Section 1859.82(a).
2. Provide that the ten-classroom project at Carlton Oaks Elementary School have a 30/70 prorate applied for two applications. Three of the ten classrooms will be constructed under the Facility Hardship provisions (30 percent) and the remaining seven (of the ten classrooms) will be constructed under the District's new construction Application Number 50/68361-00-002, which will be presented at a future Board in date received order.
3. Require the District sell the existing Santee Elementary School site at fair market value and the proceeds from the sale of the site be applied toward the State's share of the project in accordance with the SFP Regulation Section 1859.82(a) or require the District provide a board resolution to the OPSC stating that the abandoned Santee Elementary School site will not be utilized for any school purposes, and prohibit funding for this site under any SAB program.
4. Provide that no State funding for site acquisition shall be provided to the District for the existing school sites at Rio Seco, Carlton Hills, and Carlton Oaks Elementary Schools.
5. If the District opts to sell the site, provide that the District is required to submit an acceptable progress report on the sale of the abandoned site upon Board approval of the unfunded application and every six months thereafter until the site is sold.
6. Provide that the State's portion of any and all project savings realized from the funding of this facility hardship project must be returned to the State.
7. Provide that previously established modernization eligibility at the Santee Elementary School site be reduced to zero.
8. Provide that the District must file a complete SFP Facility Hardship funding application for the replacement project within 18 months of this approval, pursuant to SFP Regulation Section 1859.82(c).

Consent Item E.4.1.

Certification and Adoption of Resolution of Sufficiency of Instructional Materials 2009-10

Prepared by Emily Andrade
September 15, 2009

BACKGROUND:

In order to comply with the Williams Settlement and to receive funding for the Pupil Textbook and Instructional Materials Funding (Education Code Section 60252), and/or funding for instructional materials from any state source in a fiscal year in which the Superintendent of Public Instruction determines that the base revenue limit per average daily attendance (ADA) for each school district will increase by at least one percent from the prior fiscal year, the governing boards of school districts are subject to the requirements of Education Code Section 60119.

Education Code Section 60119 requires that a district hold a public hearing and determine through a board resolution as to whether each pupil in the district has, or will have prior to the end of the fiscal year, sufficient textbooks and/or instructional materials in each subject that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

The public hearing was held earlier in the meeting tonight to allow for public comment.

Adoption of Resolution #0910-12 and Certification of the attached Statement of Assurance shall serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied, and will comply, with the requirements of Education Code Section 60119 during the 2009-10 school year. This resolution applies to Instructional Materials Funding and the Williams Settlement.

This requirement has been certified each year since 1998.

RECOMMENDATION:

Administration recommends adoption of Resolution #0910-12 and Certification of the attached Statement of Assurance to serve as assurance to the Superintendent of Public Instruction that the Santee Board of Education has complied with the requirements of Education Code Section 60119.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students

FISCAL IMPACT:

We expect to receive \$342,343 from the State for the Instructional Materials Funding Realignment Program (IMFRP).

STUDENT ACHIEVEMENT:

Students who have access to state-approved textbooks aligned with standards based core content are more likely to have success in student achievement.

Motion:		Second:		Vote:		Agenda Item E.4.1.
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Santee School District
Resolution #0910-12

Resolution on Sufficiency of Instructional Materials

WHEREAS, the governing board of Santee School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 15, 2009, at 7:00 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that it stated the time, place, and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics – McGraw Hill grades K-2, Houghton Mifflin grades 3-4, Harcourt grades 5-6, Prentice Hall Pre-Algebra grade 7, Prentice Hall Algebra grade 8, and Saxon Math grades K-8
- Science – McGraw Hill grades K-5, Glencoe grades 6-8
- History – Scott Foresman grades K-5, Glencoe/McGraw Hill grades 6-8
- English/language arts, including the English language development component of an adopted program – Houghton Mifflin grades K-5, Holt grades 6-8, SRA Reach grades 4-8, Into English for English learners grades K-5 and High Point grades 6-8.

THEREFORE, IT IS RESOLVED that for the 2009-10 school year the Santee School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED by the Board of Education on September 15, 2009 by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Barbara Ryan, Clerk of the Board of Education, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

Clerk of the Board

Date

Consent Item E.4.2. Approval of Memorandums of Understanding with the Santee Collaborative, Santee Teen Center and San Diego Youth Services for Services Provided to Support Project PEACE

Prepared by Emily Andrade

Sept 15, 2009

BACKGROUND:

The Santee Project PEACE requires contracts with outside agencies to provide programs in Santee that meet the PEACE Elements. These elements include increasing services for violence prevention, alcohol, tobacco, and drug abuse, and supporting and connecting schools and communities.

Santee Collaborative, Santee Teen Center and San Diego Youth Services have worked collaboratively with Project PEACE since its inception to provide referrals and supports for students and families in Santee. The attached Memorandums of Understanding will pay for services these organizations have provided to Project PEACE through September 30, 2009.

RECOMMENDATION:

Administration recommends that the Board of Education approve the Memorandum of Understanding with the Santee Collaborative with Communities Against Substance Abuse (CASA) acting as the fiscal agent. The Collaborative provided much needed support for Incredible Years, Camp CLUE, staff training, support for socially promoted children, parenting programs and integration of community. The requested amount of PEACE funds to pay for these programs is \$21,000.

Administration recommends that the Board of Education approve the Memorandum of Understanding with the Santee Teen Center to pay for the Mobile Recreation program for middle school youth during lunch, Camp CLUE, bussing students to the Teen Center during September, Friday Night Activities, and child supervision during parenting programs. The requested amount from Project PEACE funds is \$10,050.

Administration recommends that the Board of Education approve the Memorandum of Understanding with San Diego Youth Services to provide a group session at the Santee Success Program to address alcohol, tobacco and other drug abuse. This Memorandum of Understanding also approves two Masters Level Social Workers to work in Santee Schools two days each week beginning September, 2009. The requested amount from Project PEACE funds is \$3,600.

These recommendations support 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:

There is no fiscal impact to the District general fund. Thirty three thousand dollars from the Project PEACE budget will be utilized to fulfill the requirement to contract with community organizations.

STUDENT ACHIEVEMENT:

By decreasing community substance abuse and violence, students will come to school better prepared to learn.

Motion:		Second:		Vote:		Agenda Item E.4.2.
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**MEMORANDUM OF UNDERSTANDING
BETWEEN
Santee Collaborative
AND
Santee School District**

This is a Memorandum of Understanding between the Santee School District Board of Education and the Santee Collaborative. This Memorandum indicates a voluntary agreement to provide additional services for the Santee community designed by the aforementioned parties.

I. **Purpose:** The purpose of the Memorandum of Understanding is to integrated services and opportunities for the

II. **Term:** This Memorandum of Understanding shall begin January 1, 2009 and end December 31, 2009.

III. **Description of Project:** In support of Project PEACE and to integrate the following programs with community partners, training, parent support and other programs to promote a more proactive community that builds resilient children and families. The services the Collaborative will provide include but are not limited to:

IV. **Santee Collaborative will provide:**

- Training of Collaborative partners (40 community members) in human relations and school connectivity - \$4,000
- Coordination of monthly parenting programs and series in Santee - \$2,000
- Funding food and supplies for families involved with Incredible Families program to benefit families involved with the Child Welfare Services - \$2,000
- Support for students transitioning to 9th grade who have been socially promoted - \$5,000
- Camp CLUE programming for all PEACE schools - \$4,000
- Coordination and training of partners (40 community members) in 40 developmental assets - \$2,000
- Web site and community marketing to support services for families of Santee District - \$2,000

V. **Santee School District will provide:**

- Serve as the hiring agent for the Collaborative Coordinator
- Provide space and support for Collaborative endeavors that meet within the scope of the District strategic plan.

VI. **Collaborative Fiscal Agent:** Communities Against Substance Abuse (CASA) serves as the fiscal agent for the Santee Collaborative for this project. That Memorandum of Understanding is available for this agreement.

VII. **Termination:** This Agreement may be terminated by either party, for any reason, by giving 30-days written notice.

Superintendent or Board of Education Designee

Diane Moscoso, Santee Collaborative Co-Chair

**Memorandum of Understanding
between
Santee Collaborative
AND
Communities Against Substance Abuse (CASA)**

This is a Memorandum of Understanding between the Santee Collaborative, an unincorporated association of public and nonprofit organizations and community residents, and Communities Against Substance Abuse, a non-profit community based organization hereinafter referred to as CASA, to define our mutual roles and responsibilities of CASA as a fiscal agent for the Santee Collaborative.

- I. **Term:** The term of this agreement shall begin July 1, 2009 and is renewable annually. This agreement represents the complete understanding of the parties hereto and may be amended in writing by mutual agreement of the parties and terminated by either party for any reason by giving 30 days written notice. The primary contact is Mary F. Harrison, Executive Director of CASA and Meredith Riffel, Coordinator of the Santee Collaborative.

III. Provisions

- A. CASA as the fiscal agent shall, per this agreement, comply with the following:
1. Provide a representative to the Santee Collaborative
 2. Maintain all financial records on behalf of the Santee Collaborative according to general accepted accounting principles.
 3. Manage financial contributions made to the Santee Collaborative in the form of donations or funded projects.
 4. Administer authorized consultant invoices on behalf of the Santee Collaborative
 5. Prepare timely, accurate and appropriate fiscal reports in coordination with the Santee Coordinating Council
 6. Provide timely accurate and appropriate fiscal reports to funding sources, contractors, grantors and others as requested in writing by the Santee Collaborative.
 7. May serve as the contracting agent for the Santee Collaborative, as requested (e.g. goods and services) and mutually agreed upon.
 8. May act as a purchasing agent for the Santee Collaborative as requested (e.g.) goods and services) and mutually agreed upon.
 9. May provide the Santee Collaborative with resources necessary to solicit contributions (e.g. Tax ID number, CASA letterhead, etc.) with the exception of in kind and/or donations from the alcohol or tobacco industries.
 10. It is understood that the Santee Collaborative is responsible for overall programmatic and fiscal direction of the Santee Collaborative

Pursuant to that responsibility, the Santee Collaborative may authorize and determine appropriate expenditures and prepare appropriate budgets. However, there are three types of expenditures and/or activities, related to expenses, for which the fiscal agent must exercise a preemptive veto on behalf of the Board of Directors of CASA:

- a. expenditures or related activities that is illegal;
- b. expenditures not pursuant to the goals and objectives of the program and/or not made according to generally acceptable accounting practices; and terms of the contract(s) for which CASA is legally responsible.
- c. expenditures and related activities which CASA is legally responsible

Any dispute about the appropriateness of expenditures will be referred to the Santee Coordinating Council for resolution.

B. The Santee Collaborative shall:

- 1. Comply with the service, reporting and legal requirements and regulations of the contract for which CASA serves as the fiscal agent.
- 2. Meet with CASA's fiscal representative on a regular basis to ensure open communication regarding contract(s) administration.
- 3. Provide CASA with copies of all subcontracts and other operational agreements for those relationships under CASA's financial management.
- 4. Provide CASA with monthly report of donations solicited and received.
- 5. Maintain and keep available all records for a minimum of five years from the ending date of the contract
- 6. Comply with CASA's fiscal deadlines and provide appropriate documentation.
- 7. Direct all contributions to be made to CAA, with a notation indicating for the Santee Collaborative.
- 8. Authorize a serve fee not to exceed 15% of all revenues received and processed on behalf of the Santee Collaborative as payment for providing fiscal agent services. The percentage deducted will be negotiated with CASA and will be based upon the dollar amount, work load, and liability to the agency.
- 9. Coordinate completion of contract mandated periodic service and outcome reports with CASA.

V. Termination: This Memorandum of Understanding may be terminated by either party, for any reason, by giving 30 days written notice.

Mary F. Harrison

Executive Director
Title

September 1, 2009

Diane Moscoso

Co-Chair, Santee Collaborative
Title

September 1, 2009



This agreement is made between San Diego Youth Services, herein known as SDYS, and Santee School District, Project Peace Program.

WITNESSETH:

Whereas, Santee School District, Project Peace Program is authorized to contract and employ a subcontractor with special expertise and experience to perform the services required; and

Whereas, SDYCS has special expertise and experience to perform the services required pursuant to this agreement;

IT IS, THEREFORE, AGREED AS FOLLOWS:

Santee School District, Project Peace hereby retains and employs SDYCS as a subcontractor upon the terms and conditions herein set forth and SDYCS hereby accepts said retention and agrees to perform services as a subcontractor upon said terms and conditions.

1. Services will be provided for Santee School District, Project Peace Program.
2. SDYCS will provide groups services for the Santee Success Program during September 2009 and 2 MSW interns for support at 4 school sites for 4 different mornings each week
3. SDYCS agrees to be fully responsible for its own employment, federal and state income taxes, and indemnifies Santee School District, Project Peace Program for the payment of these taxes.
4. SDYCS shall comply with all terms and conditions of the Contract (#46118) between Santee School District and SDYCS. The terms of the contract are incorporated in their "entirety". See *Attachment II* of this contract.
5. SDYCS agrees to comply with all terms and conditions of the Business Associate Contract, attached as *Attachment III* of this contract.
6. Compensation for performance of these services will not exceed \$3,000 for the fiscal period. Services to be paid upon receipt of invoice from Subcontractor.
7. This agreement may be terminated for cause immediately without prior notification.
8. This agreement shall take effect on July 1, 2009 and continue until June 30, 2010.

IN WITNESS WHEREOF said parties have executed this agreement on September 15, 2009.

Santee School District

San Diego Youth Services

Board Designee

Walter Philips, Executive Director

Date

Date

95-6002872
Federal ID Number

**MEMORANDUM OF UNDERSTANDING
BETWEEN
City of Santee
AND
Santee School District**

This is a Memorandum of Understanding between the Santee School District Board of Education and the City of Santee, Community Services. This Memorandum indicates a voluntary agreement to provide additional services for the Santee community designed by the aforementioned parties.

I. **Purpose:** The purpose of the Memorandum of Understanding is to integrated services and opportunities for the students of the Santee School District.

II. **Term:** This Memorandum of Understanding shall begin January 1, 2009 and may be renewed annually.

III. **Description of Project:** In support of Project PEACE the Santee Teen Center will provide services to enhance the school climate and promote alternative programs for youth and families.

IV. **Santee Teen Center will provide:**

- Child supervision and supplies for parenting program
- Mobile Recreation for lunch recess at Hill Creek, Prospect Avenue, Chet F. Harritt, Cajon Park, and Carlton Hills Schools (300 hours of on campus support with 4 staff)
- Camp CLUE programming for Prospect Avenue and Chet F. Harritt Schools
- Space for community meeting/trainings
- Additional outreach for Camp CLUE programs at schools/community events

V. **Santee School District will provide:**

- Lunchtime activity space
- Rooms and connection to parenting programs
- Integration of the Camp CLUE program using teen center staff to work with youth
- Coordination by PEACE with other community and school programs

VI. **Fiscal:** Santee School District Project PEACE will pay the City of Santee as outlined below:

- Child supervision and supplies for parenting program - \$1,000
- Mobile Recreation for lunch recess at Hill Creek, Prospect Avenue, Chet F. Harritt, Cajon Park, and Carlton Hills Schools (300 hours of on campus support with 4 staff) - \$5,000
- Camp CLUE programming for Prospect Avenue and Chet F. Harritt Schools - \$2,000
- Space for community meeting/trainings (7 training @ \$150) - \$1050
- Additional outreach for Camp CLUE programs at schools/community events - \$1,000

VII. **Termination:** This Agreement may be terminated by either party, for any reason, by giving 30-days written notice.

Superintendent or Board of Education Designee

Keith Till, City Manager

Consent Item E.5.2. Granting Tenure to Eligible Certificated Employees
Prepared by Minnie Malin
September 15, 2009

BACKGROUND:

Board approval is requested to grant tenure to the following eligible certificated employees. Each of these individuals has worked two (2) years as required by Education Code and have demonstrated quality instructional service as assessed by each principal responsible. Therefore, they are now eligible for tenure after their first day of work in the 2009-10 school year.

Employee	Location
Azzarella, Alison	Cajon Park
Carroll, Alison	Chet F. Harritt
Crandall, Cynthia	Pepper Drive
Fields, Hannah	Cajon Park
Heresa, Krissy	Hill Creek
Jones, Tara	Prospect Avenue
Keehan, Saeja	Sycamore Canyon
Kemery, Joseph	Prospect Avenue
Krug, Megan	Cajon Park
Ogden, Lindsay	Cajon Park
Pabis, Racheal	Sycamore Canyon
Rosa, James	Sycamore Canyon
Snyder, Kelly	Prospect Avenue
Tracy, Summer	Sycamore Canyon

RECOMMENDATION:

Administration recommends granting tenure to the above listed eligible certificated employees, effective after the end of their first day of work in the 2009-10 school year. Granting tenure will allow the District to maintain qualified employees and enhance student learning. This recommendation supports the following district goal:

- Assure the highest level of educational achievement for all students.

FISCAL IMPACT:

There is not an additional fiscal impact to the general fund as a result of this item.

STUDENT ACHIEVEMENT IMPACT:

Students learn best when taught by qualified, competent teachers. In order for teachers to receive tenure in the Santee School District, they must work a minimum of two (2) years, meet District employment standards and receive positive evaluations from administrators.

Motion: _____ Second: _____ Vote: _____

Agenda Item E.5.2.

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.

Discussion and/or Action Item F.1.1. Appointment of Assistant Superintendent of Human Resources

Prepared by Dr. Patrick Shaw
September 15, 2009

BACKGROUND:

In July 2008, Minnie Malin was hired as the Director of Human Resources. Over the past year, Mrs. Malin has proven to be an asset in her position and also brings a wealth of knowledge and experience in the areas of school leadership and the instructional program.

Through the reorganization of Educational Services, there will no longer be an Assistant Superintendent position in the area of curriculum and instruction. The only other Assistant Superintendent position is in the Business department. With this void, the Superintendent recommends that Mrs. Malin be appointed as the Assistant Superintendent of Human Resources, effective October 1, 2009. This appointment will provide the District with the balance necessary in all three major areas of operation, Business, Curriculum and Instruction, and Human Resources, at the Assistant Superintendent level.

RECOMMENDATION:

It is recommended that the Board of Education appoint Minnie Malin to the position of Assistant Superintendent of Human Resources.

This recommendation supports the following District Goal:

- Assures the highest level of educational achievement for all students.

FISCAL IMPACT:

The cost to increase the position is approximately \$2,550 for 2009-10 and \$3,400 per year for future years. This cost will be offset by the savings realized by the reorganization of Educational Services.

STUDENT ACHIEVEMENT IMPACT:

Providing the District with the balance necessary in all three major areas of operation, Business, Curriculum and Instruction, and Human Resources, at the Assistant Superintendent level will continue to provide support for student learning and achievement.

Motion:

Second:

Vote:

Agenda F.1.1.

BACKGROUND:

The severe national and international economic crisis and plummeting State revenues has resulted in draconian cuts to vital California services, including K-12 public education. The combined impact of State action in the September Adopted Budget for 2008-09, February Revision for 2008-09 and Adopted Budget for 2009-10, and July Revision to both 2008-09 and 2009-10 have resulted in a real loss of Unrestricted Revenue Limit funding across the two years of nearly \$6.4 million. Add to that a \$1 million real loss in Categorical Restricted Revenue and the District is forced to operate with \$7.5 million less in revenue as compared to 2007-08.

To address the projected budget shortfall, the District has already enacted expenditure reductions and other budget solutions as follows:

Fiscal Year	One-Time	On-Going	Total Solutions
2008-09	\$2.1 million	\$0.5 million	\$2.6 million
2009-10	\$0.1 million	\$1.5 million	\$1.6 million
Total	\$2.2 million	\$2 million	\$4.2 million

While Federal Stimulus funds and generous salary concessions for 2009-10 from SAA and STA are helping to soften the impact, these one-time solutions are not available in future years. Absent further action, the District faces a projected deficit (outgo exceeds income) of \$4.5 million in 2010-11 growing to \$4.8 million in 2011-12. Under these conditions and financial assumptions as we know them today, the District cannot demonstrate to the County Office of Education and the State that it will be able to meet its financial obligations for two subsequent years as required by AB1200.

To demonstrate that the District is making progress toward closing the projected budget gap, the County Office of Education, invoking AB1200 requirements, has asked the District to submit a written plan by September 30, 2009 outlining action steps that the District is contemplating to address the shortfall along with projected timelines. At 1st Interim (December 15th for financial activity through October 31) the County will ask for an update from the District on progress of the action steps contained in the plan. The outcome of this review will inform the County's decision as to whether the District will have a Positive (certain that District can meet its financial obligations for current year and subsequent two years), Qualified (uncertain as to whether the District can meet its financial obligations for current year and subsequent two years), or Negative (certain that District CANNOT meet its financial obligations for current year and subsequent two years) status.

The attached plan incorporates a combination of one-time expenditure savings in 2009-10 to build the fund balance, on-going expenditure reductions to be enacted in both

2009-10 and 2010-11, use of Categorical flexibility dollars, and annual salary concessions from all bargaining units. If the savings projected are realized, the District would need to permanently transfer as much as \$2 million of the Fund 17 reserve to the Unrestricted General Fund in 2011-12 to meet the required 3% Economic Uncertainty Reserve.

For 2010-11, the statutory COLA is projected to be only 0.5% and this amount is not expected to be funded. If the 2.3% projected COLA in 2011-12 is not funded, the District would need the remaining balance of approximately \$800,000 in Fund 17 to meet the 3% Economic Uncertainty Reserve.

In addition to addressing the budget shortfall, the District also faces a projected cash deficit of \$3 million in June 2010 because of the State’s actions to defer the payment of revenues owed to the District into the subsequent fiscal year. Although the District expects to record \$20 million in revenue from the State for Revenue Limit funding for 2009-10, only \$15 million of this will be received in cash with the remaining amount to be received in 2010-11. As a result, \$5 million will be booked as an Accounts Receivable in 2009-10 but this type of asset is not available to pay bills in that year. Because of this, and the specter of additional deferrals from the State as they grapple with their own cash shortages, this plan incorporates keeping Fund 17 as a Cash Reserve until the last year of the Multi-Year projection since it will be needed to offset cash shortages. Delaying use of Fund 17 to close the budget gap reduces borrowing costs and provides time for the District to respond to other budgetary challenges as they occur.

RECOMMENDATION:

It is recommended that the Board of Education approve the Budget Reduction Plan for submittal to the County Office of Education for \$1.9 million in solutions for 2009-10, \$3.6 million in solutions for 2010-11 with \$2.4 million continuing into 2011-12 and beyond; and authorize administration to proceed with further investigation, research, refinement, and negotiation of the plan components.

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 \$1.9 million in savings for 2009-10, \$3.6 million in savings for 2010-11, \$2.4 million in savings for 2011-12 and beyond.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item F.1.2.
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Discussion and/or Action Item F.2.1. Approval of 2008-09 Unaudited Actuals Report
Prepared by Karl Christensen
September 15, 2009

BACKGROUND:

State Law requires the Board of Education to submit its annual financial results to the County Office of Education (COE) by September 15 of each year. The financial results for the fiscal year ending June 30, 2009 are summarized in the District's 2008-09 Unaudited Actuals Report. This report includes all required State forms and schedules.

In summary, the District completed the 2008-09 fiscal year with an Unrestricted General Fund balance of \$4,615,151 and a combined unrestricted and restricted General Fund balance of \$7,064,524. The amount available for Board designation totals \$1,975,824. The Unaudited Actuals report and required State forms are available for review at the District's administration office and will be available for review at the Board of Education meeting.

The District's 2008-09 Unaudited Actuals are submitted and reviewed by the COE in accordance with State law. The District expects an opinion letter on the District's Unaudited Actuals Report from the COE sometime in September 2009. Additionally, the Unaudited Actuals are subject to audit by the District's independent auditor. The auditor's opinion is due in December 2009.

RECOMMENDATION:

Administration recommends approval of the 2008-09 Unaudited Actuals with all required State forms.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The Unrestricted General Fund balance is \$4,615,151 and the combined unrestricted and restricted General Fund balance is \$7,064,524.

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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Discussion and/or Action Item F.2.2. Approval of Pepper Drive School Record of Survey
Prepared by Karl Christensen
September 15, 2009

BACKGROUND:

During the past year the Pepper Drive School Capital Improvement Program (CIP) projects for the 10-classroom addition and modernization have been in process. Part of the design was to mitigate storm water problems and flows through the school campus that needed to be addressed, since the current storm water structures through the campus could not withstand 50-year storm flood flows.

Concurrently, storm waters and nuisance flows of irrigation water from the Sky Ranch project are saturating the fill slopes and draining through the school campus. A solution that integrated proposed plans had to be developed with Lennar. The upgrades for this drainage within the northern portion of the school property were completed by Lennar prior to school opening.

Consequently, when civil engineers staked the property corners and developed 10-classroom addition project plans, it was determined that some of the school fencing and existing drainage structures on the eastern property edge are not within the property boundaries per a 1960 map recording. Per the attached proposal, a licensed surveyor is required to record the corrected property corners in a record of survey with the County of San Diego. Administration will notify the owner of the impacted parcel and work to remedy the situation.

RECOMMENDATION:

It is recommended that the Board of Education provide approval for extra civil engineering services for the development of the 10-classroom addition at Pepper Drive School and preparation of record of survey documents for recording.

This item supports the following District goal:

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

FISCAL IMPACT:

The extra services with C&V Consulting Inc. civil engineers will be \$9,600. The cost to record the record of survey with the County of San Diego will be between \$500 and \$1,000 depending on the number of plan sheets. This will be funded from the 10-classroom addition project Capital Improvement Program budget for Pepper Drive School.

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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CONSULTING, INC.
CIVIL ENGINEERING
LAND PLANNING & SURVEYING
18 TECHNOLOGY, SUITE 154
IRVINE, CALIFORNIA 92618

August 28, 2009

Christina Becker
Director of Facilities
Santee School District
District Office
9625 Cuyamaca Street
Santee, Ca, 92071

RE: ADDITIONAL SERVICES, PEPPER DRIVE SCHOOL SITE, SANTEE UNIFIED SCHOOL DISTRICT, SANTEE, CALIFORNIA

Dear Christina:

C & V Consulting, Inc. (CVC) is pleased to offer our proposal to provide "Civil Engineering Services" for the development of the 10 classroom building at the Pepper Drive school site.

Task 1.0 Record of Survey

- CVC will perform a field survey of the subject property as required in Section 8762 of the "Professional Land Surveyors Act" and in conformance with the practices of Land Surveying.
- CVC field survey crews will locate any existing monumented control for use in resolving the project boundary.
- CVC will prepare a Record of Survey and file for processing and recordation with County Surveyor in accordance with provisions of the "Professional Land Surveyors Act" and local requirements of the County of San Diego Land Surveyors office.
- CVC field survey crews will set in accordance with Section 8762 and 8764 of the "Professional Land Surveyors Act" durable tagged monuments as required.
- Fees required by land agency are not included. Attached is the current fee schedule for the County of San Diego (Record of Survey is on sheet 5).

Total Fee: \$9,600

If the above scope of services meets with your approval, sign in the designated area below for authorization to proceed and FAX to our office at (949) 769-6605. A Fax signature may be used for all purposes as an original.

Sincerely,

C & V CONSULTING, INC.

Charles J. Priolo, Jr., P.E.,
Principal

AUTHORIZATION TO PROCEED
AGENT FOR Santee School District

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CASE TYPE	AUTHORITY	AMOUNT	F/D
MINOR SUBDIVISIONS (TENTATIVE PARCEL MAP) Continued			
Map Modification	81.205 CC	\$1,115 (Phase 1)	D
		\$2,310 (Phase 2)	D
Modification	81.608 CC	\$710	D
Time Extension	81.608 CC	\$560	D
MINOR USE PERMIT	459.7 CAC		
Application		\$1,290	D
Modification		\$1,290	D
Minor Deviation		\$1,290	D
Time Extension		\$1,290	D
PRE-APPLICATION CONFERENCE	459.8 CAC		
Pre-Application Plan Pre-submittal		\$235	D
Pre-Application - Minor Projects		\$550	D
Pre-Application - Major Projects		\$1,485	D
RECLAMATION PLAN	459.9 CAC		
Application		\$2,275	D
Modification		\$1,205	D
RECORD OF SURVEY	460 CAC		
Application		\$465 for first sheet +\$55 for each additional sheet	F
REZONE (ZONE CLASSIFICATION)	460.33 CAC		
Application		\$1,480	D
ROAD MATTERS			
Opening/Vacation	461 CAC, & 462 CAC	\$1,890	D
Remandment Review	460.1 CAC,	\$1,605	D
SEWER PLAN REVIEW	460.34 CAC		
Review		\$740	D
CAC = San Diego County Administrative Code, CC = San Diego County Code, GC = California Government Code, GO = San Diego County Grading Ordinance. CEQA = California Environmental Quality Act. D = Deposit, F = Fee			

X

Discussion and/or Action Item F.2.3.
Prepared by Karl Christensen
September 15, 2009

Adoption of Resolution #0910-15 to
Establish a 3121 Alternative Social Security
Retirement System for Part-Time
and Seasonal Employees

BACKGROUND:

The Omnibus Budget Reconciliation Act of 1990 (OBRA) amended the Internal Revenue Code and the Social Security Act to include employees of state and local governments. The Act authorized the Secretary of the Treasury to adopt regulations and provide guidance to the Internal Revenue Service and Social Security Administration. The Act amended Internal Revenue Code Section 3121, under which Social Security participation became mandatory for all employers.

However, Internal Revenue Code Section 3121 states that part-time, temporary, and seasonal ("PTS") employees are exempt from the 3121 tax if they are provided a "comparable retirement system". In response, the 3121 Plan was created to meet those requirements. This alternative provides a retirement plan for PTS employees who are not normally covered like full time employees and who are not eligible to participate in the State Retirement Systems. The adoption of the 3121 Plan provides an economic benefit for the employer and their PTS employees.

Normally, participating in standard Social Security requires the employee and the employer to both contribute 6.2% of earnings for a total of 12.4%. However, the employee is not vested in the contributions and money in the plan is not under the control of the employee. With the 3121 plan, a maximum of 7.5% can be contributed. With the employee continuing to contribute 6.2%, the District's contribution would be 1.3% producing a substantial savings for the District and significant benefits for the employee including:

- Employee contributions are made pre-tax thus reducing the amount of current income that is subject to tax.
- District contributions belong to the employee.
- Savings are tax deferred, meaning the employee pays no taxes on investment earnings as long as they remain in the Plan.
- Interest earnings are credited to the employee.
- An annual statement is mailed to the employee's residence showing transaction and earnings history.
- There are no front end sales or back end surrender charges.
- Money is available for the employee to withdraw upon termination.
- If the employee changes jobs, they may be eligible to retain funds in the plan until they request a withdrawal.
- There is no 10% premature distribution tax as is the case with 403b, 457b, and IRA distributions.
- Rollover/Transfer options available.
- Employee is 100% vested in account and all monies in the plan belong to them.

The San Diego County Fringe Benefits Consortium operates the 3121 Alternative Social Security Program for member districts. The attached resolution is necessary to proceed with the plan. Negotiations will commence with CSEA for affected Bargaining Unit Members. A workshop and supplementary materials will be made available to current employees of the District to explain the plan. They will be given an option to participate or opt-out. Any future PTS employees would automatically be entered in the plan. If 75% of current PTS employees participated, savings to the District is estimated to be \$77,000 annually.

RECOMMENDATION:

It is recommended that the Board of Education adopt Resolution #0910-15 to establish a 3121 Alternative Social Security Plan for Part-Time, Seasonal, and Temporary Employees.

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 an annual savings of \$77,000.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item F.2.3.
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**SANTEE SCHOOL DISTRICT
RESOLUTION #0910-15**

**San Diego County Schools Fringe Benefits Consortium
Deferred Compensation Program
3121 Plan / Social Security Alternative**

The undersigned certifies that the following resolution was adopted by the Santee School District Board of Education on the 15th day of September 2009, and that this resolution has not been modified or rescinded as of the date this certificate is executed.

Resolved, that the San Diego County Schools Fringe Benefits Consortium, 3121 Plan / Social Security Alternative ("Plan") is hereby approved and adopted by Santee School District.

Resolved, that an officer of the District is hereby directed to deliver an executed copy of the Plan to the trustees named therein; and

Resolved, that the officers of the District are authorized to take any actions necessary to effectuate the foregoing resolutions.

EXECUTED this 15th day of September, 2009, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Clerk of the Board of Education

BACKGROUND:

On May 18, 2009, the District advertised for and disseminated Requests for Proposals (RFPs) for a Power Purchase Agreement for Solar generation. RFPs were mailed to 40 vendors and 29 of those also received electronic versions through known e-mail accounts. On June 1, 2009 a pre-bid walk-thru was conducted and attended by 7 vendors. The walk-thru was strongly encouraged but not mandatory. At that walk-thru, additional design constraints were clarified and shared with each vendor present.

Proposals were due June 22, 2009 and two (2) submittals were received by the date and time indicated; one from Borrego Solar and one from Chevron Energy Solutions. Proposals were reviewed by District staff and follow-up interviews were conducted on August 27, 2009 at which both vendors were asked to provide details on their experience, plan for Santee, proposed designs, and financing structure. The submitted pricing was as follows:

- 1) Borrego Solar: \$0.1610 to \$0.2610 per kWh produced, depending on site selected, with 4% annual escalation. Discounted composite district-wide rate of \$0.1615 per kWh produced if all sites are implemented.
- 2) Chevron Solar: \$0.155 per kWh produced with 5.5% annual escalation

Under a Power Purchase Agreement (PPA), as contemplated in the latest Solar RFP, the District would not own the installed systems and would pay a fixed rate per kWh produced with annual escalations for 20 years. Since disseminating Requests for Proposals (RFPs), the economic landscape continues to change and place increasing pressures on the District. A PPA locks the District into a long-term arrangement which may not be prudent at this time. As a result, the District has continued to research the use of Solar, review additional opportunities, and balance all options with its present budget challenges. With passage of the American Recovery and Reinvestment Act (ARRA), several additional solutions became available that could make it more attractive and financially viable for school districts to own the systems.

The District has applied for Clean Renewable Energy Bond (CREBs) authority available under ARRA to fund the installation and maintenance of Solar systems. Fifteen (15) applications were submitted by breaking down schools into smaller projects since it is expected that projects may be funded in ascending order of total cost with low cost projects receiving funding first. The District will not know for at least another month or so as to whether it will qualify for these bonds.

Given the evolving technology of solar and funding strategies, Administration recommends caution, postponement, and an eventual phased approach to implementation.

Section 9.1 of the RFP document specifically states:

This RFP does not commit the District to award a contract, to defray any costs incurred in the preparation of a Proposal in response to this RFP, or to procure or contract for any work or services. The District reserves the right to award a contract, if any, that, as determined by the District in its discretion, is most advantageous to the District.

RECOMMENDATION:

It is recommended that the Board of Education take the following actions:

- 1) Reject all submittals responding to the Solar RFP for a Power Purchase Agreement
- 2) Wait to see if District is funded for CREBs
- 3) When ready, install Solar at one site
- 4) Monitor financial impact and advantages/disadvantages of single installed system to inform decision for future district-wide implementation

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The cost impact is unknown at this time. Administration will continue to pursue options for solar to produce energy cost savings.

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.4.1. Adoption of Resolution No. 0910-13 Layoff and/or Reduce Work Hours for Identified Classified Positions

Prepared by Minnie Malin
September 15, 2009

BACKGROUND:

Due to enrollment and staffing needs, administration determined that it was necessary to restructure special education classrooms. As a result, some Special Education, Instructional Assistants affected by the restructure process have received District-Initiated Transfers to other positions within the same classification, and/or previous classifications, with the same number of hours utilizing seniority and bumping options. However, four (4) Special Education, Instructional Assistants will receive layoff notices.

RECOMMENDATION:

Administration supports the following recommendations for the 2009-2010 school year:

- Eliminate two (2) Instructional Assistant, Special Education I positions
- Eliminate two (2) Instructional Assistant, Special Education II positions

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students.

FISCAL IMPACT:

The annual reduction to the general fund by eliminating and/or reducing the work hours for the positions listed above will be approximately \$38,170.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item F.4.1.

SANTEE SCHOOL DISTRICT

Resolution No. 0910-13

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

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

WHEREAS, due to lack of funds and/or lack of work, the Board finds that it is in the best interest of this school district that as of October 31, 2009, certain services be eliminated and/or reduced in work hours:

Layoff

- Eliminate two (2) Instructional Assistant, Special Education I positions
- Eliminate two (2) Instructional Assistant, Special Education II positions

NOW THEREFORE, BE IT RESOLVED that as of the 31st day of October 2009:

- Eliminate two (2) Instructional Assistant, Special Education I positions
- Eliminate two (2) Instructional Assistant, Special Education II positions

BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employees that their position will be eliminated and/or reduced in work hours as of October 31, 2009, pursuant to applicable provisions of the Education Code of the State of California, and the negotiated agreement with California School Employees Association Article XI, (Layoff, Reemployment, Involuntary Reduction in Hours, and the Impacts and Effects of Such Matters), such notice to be given forty-five (45) days prior to the effective date of reduction/layoff as set forth above.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board of the Santee School District on the 15th day of September 2009, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Dated 9/15/09

Clerk, Board of Education

BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item G

CLOSED SESSION Item H

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

The Board will go into Closed Session to discuss:

1. **Conference with Legal Counsel – Existing Litigation**
*(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL*
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
*Purpose: Negotiations
Agency Negotiator: Minnie Malin, Director of Human Resources
Employee Organizations: Santee Administrators Association, Santee Teachers Association, and California School Employees Association*
3. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

RECONVENE TO PUBLIC SESSION Item I

ADJOURNMENT Item J