



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 November 17, 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.

STUDENT FORUM: 6:00-6:45

Page #

A. OPENING PROCEDURES – 7:00 p.m.

5

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

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report 7
 - 1.1. Developer Fees Collection Report 8
 - 1.2. Enrollment Report 9
 - 1.3. Schedule of Upcoming Events
2. Spotlight on Learning: Gillian Ryan and Cindi Crandall-CUE Presenters 10
3. Principal Presentation on Instructional Leadership: Ann Bray, Carlton Oaks School 11

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. 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.	CONSENT ITEMS	Page #
	<i>Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.</i>	
	Superintendent	
1.1.	<u>Approval of Minutes</u> It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	14
	Business Services	
2.1.	<u>Approval/Ratification of Travel Requests</u> It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.	20
2.2.	<u>Approval/Ratification of Expenditure Warrants</u> It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of October 2009.	23
2.3.	<u>Approval/Ratification of Purchase Orders</u> It is recommended that the Board of Education approve and ratify purchase orders #090559 through #090752 issued October 1, 2009 through October 31, 2009, as presented in the item.	25
2.4.	<u>Approval/Ratification of Revolving Cash Report</u> It is recommended that the Board of Education approve/ratify revolving cash check as listed in the item.	33
2.5.	<u>Approval to Submit Application for PL 81-874 and Designation of Authorized Representative</u> It is recommended that the Board of Education approve filing an application for PL 81-874 Federal Impact Aid funds for fiscal year 2009-10 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.	35
	Educational Services	
3.1.	<u>Approval of Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services</u> It is recommended that the Board of Education approve one individual contract for a special education student requiring nonpublic, nonsectarian school/agency services.	36
3.2.	<u>Approval of 2009-2013 Student Teaching Agreement with Grand Canyon University</u> It is recommended that the Board of Education approve the 2009-2013 Student Teaching Agreement with Grand Canyon University.	38

	Page #
Human Resources	
4.1. <u>Personnel, Regular</u>	43
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
4.2. <u>Acceptance of Report on Certificated Credentials and Assignments</u>	46
It is recommended that the Board of Education approve the report on certificated credential and assignments.	
E. DISCUSSION AND/OR ACTION ITEMS	
<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
Business Services	
1.1 <u>Approval of Monthly Financial Report</u>	50
It is recommended that the Board of Education approve the Monthly Financial Report.	
1.2. <u>Capital Improvement Program Update</u>	53
Administration will provide an update to the Board of Education on: 1) Cash Flow Projections 2) Bond Anticipation Notes 3) Chet F. Harritt Ball Field Progress 4) Post Occupancy Issues Related to Modernization and New Construction This is an information only item. Any action taken is at the discretion of the Board of Education.	
1.3. <u>Budget Update</u>	54
Administration will provide potential areas for budget solutions in order to achieve \$3.6 million in reductions for 2010-11. This is an information only item. Any action taken is at the discretion of the Board of Education.	
1.4. <u>Solar Initiative</u>	55
Contingent upon a favorable outcome of CREBs financial analysis, it is recommended that the Board of Education authorize full implementation of Solar at one school first. This will allow time for analysis and informed decisions to occur for potential District-wide expansion.	
F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	57
G. CLOSED SESSION	58
1. 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 Teachers Association</i>	
2. Liability Claims (Gov't Code §54956.95)	
<i>Claimant: Borrego Solar</i> <i>Claim Against: Santee School District</i>	

**3. Public Employee Performance Evaluation (Govt. Code § 54957)
Superintendent**

H. RECONVENE TO PUBLIC SESSION

58

I. ADJOURNMENT

58

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

*The next regular meeting of the Board of Education is scheduled for
December 1, 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 November 17, 2009 regular meeting

Agenda Item A.

Reports and Presentations Item B.1. Superintendent's Report
Prepared by Dr. Patrick Shaw
November 17, 2009

The following items are presented for Board information:

- 1.1. Developer Fees Collection Report
- 1.2. Enrollment Report
- 1.3. Schedule of Upcoming Events

Agenda Item B.

DEVELOPER FEES COLLECTION REPORT
2009-10
CUMULATIVE THROUGH NOVEMBER 13, 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		8871 FANITA DRIVE (DEMO'D 1800 SQ. FEET)	08/10/09	1,276	\$0.00	
	X	9564 ABBEYFIELD ROAD	08/31/09	769	\$2,576.15	RS
	X	31 SANTEE, L.P. (MISSION VIEW ESTATES)	09/10/09	17,823	\$59,707.05	CFH
	X	31 SANTEE, L.P. (MISSION VIEW ESTATES)	09/23/09	14,931	\$50,018.85	CFH
	X	31 SANTEE, L.P. (MISSION VIEW ESTATES)	09/23/09	471	\$1,577.85	CFH
	X	STANDARD PACIFIC (RIVERWALK)	10/01/09	99,989	\$262,971.07	RS
X		1518 MAGNOLIA AVE. (ARCO AM/PM-CARWASH)	10/08/09	1,010	\$0.00	PD
	X	10456 2ND STREET	10/20/09	948	\$3,175.80	HC
	X	9215 HOLMBY	10/22/09	1,052	\$3,524.20	SC
TOTAL PAGE 1					\$384,402.99	
TOTAL COLLECTED AS OF NOVEMBER 06, 2008					\$157,412.62	

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

**Santee School District
ENROLLMENT REPORT
11/13/2009
Month 3 Week 2**

SCHOOL	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	11/13/09		11/14/08		# Diff	% Diff	11/13/09 SDC	11/14/08 SDC	# Diff	% Diff	Prior Week		
										Total Reg	Total Reg	Total All	11/6/09 Total All							Total Diff		
Cajon Park	100	106	107	108	108	104	100	126	104	963	945	18	1.9%	37	33	4	12.1%	1000	996	4		
Carlton Hills	41	35	40	48	36	51	53	86	104	494	523	-29	-5.5%	39	34	5	14.7%	533	534	-1		
Carlton Oaks	72	74	69	74	95	97	107	98	117	803	804	-1	-0.1%	46	39	7	17.9%	849	848	1		
Chet F. Harritt	62	85	64	65	62	62	70	70	55	595	646	-51	-7.9%	10	26	-16	-61.5%	605	608	-3		
Hill Creek	92	88	84	84	82	88	85	61	92	756	812	-56	-6.9%	23	23	0	0.0%	779	779	0		
Pepper Drive	84	69	79	74	77	79	86	86	81	715	700	15	2.1%	11	14	-3	-21.4%	726	724	2		
Prospect	61	54	55	50	53	61	66	45	52	497	471	26	5.5%	15	15	0	0.0%	512	515	-3		
Rio Seco	106	109	93	96	91	107	92	87	99	880	814	66	8.1%	23	21	2	9.5%	903	902	1		
Sycamore Canyon	48	48	51	34	44	46	43	0	0	314	303	11	3.6%	27	22	5	22.7%	341	338	3		
SUBTOTAL	666	668	642	633	648	695	702	659	704	6017	6018	-1	0.0%	231	227	4	1.8%	6248	6,244	4		
Alternative School	2	3	2	3	3	9	4	4	3	33	45	-12	-26.7%					33	33	0		
Success Academy								1	3	4	5	-1	-20.0%					4	4	0		
NPS										0	0			3	3	0	0.0%	3	3	0		
EAK										0	0		#DIV/0!					0		0		
SUBTOTAL	2	3	2	3	3	9	4	5	6	37	50	-13	-26.0%					40	40	0		
TOTAL	668	671	644	636	651	704	706	664	710	6054	6,068	-14	-0.2%					6288	6,284	4		

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

	PK	
Cajon Park	3	1003
Hill Creek	11	790
Prospect	14	526
Sycamore Canyon	11	352

Total Enrollment Including PK
6327

Schedule of Events

<i>Date</i>	<i>Event</i>
November 19	ELDA Spotlight Series Marc Prensky: Digital Native Learners 5:00 p.m. USD-SOLES
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.
Dec. 21 – Jan. 1	Winter Break Schools and District Offices Closed
January 4	School Resumes from Winter Break
January 6	Board Meeting (May be cancelled) 7:00 p.m.
January 18	Martin Luther King Holiday Schools and District Offices Closed
January 20	Board Meeting 7:00 p.m.
February 2	Board Meeting 7:00 p.m.
February 8	Lincoln's Birthday Schools and District Offices Closed
February 15	President's Day Schools and District Offices Closed
February 16	Board Meeting 7:00 p.m.

Reports and Presentations B.2. Spotlight on Learning: Gillian Ryan and Cindi Crandall-CUE Presenters

Prepared by Dr. Patrick Shaw
November 17, 2009

BACKGROUND:

Each year in October, the San Diego Computer Using Educators (CUE) Conference brings together educators from all around San Diego County. This year two Santee School District teachers applied to present at the annual San Diego CUE Conference.

Teachers Cindi Crandall (Pepper Drive) and Gillian Ryan (PRIDE Academy), were selected as presenters and at the conference in October they provided outstanding presentations on *Digital Story Telling in Primary Grades* and *Project-Based Learning in the Classroom*. Each presentation had a full house of educators from around the County who were anxious to see what our teachers are doing in the classroom.

Santee is getting a reputation for having teachers who are on the cutting edge in 21st Century learning and educators at the conference were selecting modules where Santee teachers were presenting knowing they would hear innovative teaching ideas.

Tonight, Ms. Crandall and Ms. Ryan will provide the Board with a short demonstration of the presentations they provided at the CUE Conference.

The Board would also like to recognize Cindi Crandall and Gillian Ryan for being leaders in the County in 21st Century Learning and for their commitment and desire for all students to learn.

Agenda Item B.2.

Reports and Presentations Item B.3. Principal Presentation on Instructional Leadership: Ann Bray, Carlton Oaks

Prepared by Dr. Patrick Shaw
November 17, 2009

BACKGROUND:

The Principals are responsible for instructional leadership in support of student achievement goals targeted by the Superintendent and School Board. Over the next few months, each Principal, together with their Vice Principal, will share with the Board recent school achievements, goals for the 2009-10 school year, and programs and instructional approaches to achieve the identified goals.

Tonight, Carlton Oaks Principal, Ann Bray, will share with the Board Carlton Oaks' recent successes and the school's goals for the 2009-10 school year. In addition, Mrs. Bray will share programs and practices that are currently in place to achieve the school's goals.

Agenda Item B.3.

PUBLIC COMMUNICATION Item C.

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

Agenda Item C.

CONSENT ITEMS Item D.

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

Consent Item D.1.1. Approval of Minutes
Prepared by Dr. Patrick Shaw
November 17, 2009

BACKGROUND:

Presented for Board approval –

- November 3, 2009, regular meeting minutes

RECOMMENDATION:

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

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

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

November 3, 2009
MINUTES

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 7:00 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
Minnie Malin, Assistant Superintendent, Human Resources
Kristin Baranski, Director, Educational Services
Linda Vail, Executive Assistant and Recording Secretary

2. President El-Hajj invited Lil Baehr, a teacher at PRIDE Academy, 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: Carlisle Second: Burns Vote: 5-0

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report

- 1.1. Developer Fees Collection Report
1.2. Use of Facilities Report
1.3. Enrollment Report
1.4. Schedule of Upcoming Events

2. Spotlight: Donna Farquar-County Teacher of the Year

Dr. Shaw reported that it was about one month ago that Donna Farquar was introduced as the Santee's nominee for the County for Teacher of the Year. On October 10, 2009, the County held their annual "Salute to Teachers." It was a wonderful presentation and all nominated teachers were individually featured in a short video. Ten semi-finalists were chosen from the initial group of teachers and then five finalists were named. There was a lot of yelling and cheering from Santee staff who attended the program as Donna Farquar's name was announced as a County Teacher of the Year. The Board congratulated Mrs. Farquar and President El-Hajj presented her with a recognition plaque.

Mrs. Farquar thanked the Board for the honor and recognition. She said it has been a whirlwind and just yesterday she participated in an interview with Dr. Ward at the County Office. Mrs. Farquar said the honor belongs to more than her, but to the English learners, their families, and the staff in the EL department who live and breathe her passion.

Mrs. Farquar shared that California demographics are changing and since 1995 the percentage of English learners has increased from 7% to 12%. She proudly reported that over the past five years, the English learners have met every one of their benchmarks and Santee's API for English learners is 3rd in the County. The English learner staff and school site Language Arts Specialists were praised for the empathy they provide the EL students. Mrs. Farquar invited the Board members to be her honored guests at their annual celebrations and to help pass out medals to the English learners for achievements.

President El-Hajj said there is no other EL program like Santee's. On behalf of the Board, President El-Hajj thanked Mrs. Farquar for her passion and commitment to Santee's English Learner families.

The Board recessed at 7:20 p.m. for a reception in honor of Donna Farquar. The Board reconvened the meeting at 7:40 p.m.

3. Principals Presentation: Terry Heck, Carlton Hills

Terry Heck, principal at Carlton Hills School provided the Board with a presentation on the programs and plans at Carlton Hills for student success and increased student achievement. Carlton Hills' increased their API by 26 points last year, to 859. He gave credit to the outstanding staff that is committed every single day to making students successful. Carlton Hills' staff has expanded "Response to Intervention" (RTI) to K-8, developed a revised and structured grade level intervention schedule, and implemented schoolwide collaboration of special education teachers with the general education teachers. RTI brings staff together in a collaborative way to focus on the students and has had results that include students achieving and meeting higher goals. There has also been CST proficiency level movement.

Carlton Hills has also implemented cross age tutors and brought a greater focus to the Character Counts program. Carlton Hills would like to be a model school for conservation including drought tolerant landscaping. Mr. Heck shared that Carlton Hills' vision is to provide for 21st Century learning.

Member Burns said the Principals have created plans and worked with staff to address areas where we can improve instruction which is a huge tribute to the entire district. He congratulated Mr. Heck and the great increase in API at Carlton Hills. Member Bartholomew said the focus on the data is a great way to guide the decision making process and thanked him for including it in his presentation.

C. PUBLIC COMMUNICATION

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

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. **Acceptance of Donations**
- 2.4. *(Pulled for separate consideration.)*
- 3.1. **Annual Approval of Single Plans for Student Achievement**
- 3.2. *(Pulled for separate consideration.)*
- 4.1. **Personnel, Regular**
- 4.2. **Adoption of Resolutions Authorizing Teacher Services – Education Code Sections 44256(b), 44258.2, and 44263**
- 4.3. *(Pulled for separate consideration.)*

It was moved and seconded to approve Consent Items, with the exception of items D.2.4., D.3.2., and D.4.3.

Motion: Burns Second: Bartholomew Vote: 5-0

Consent items pulled for separate consideration:

2.4. Agreement with the San Diego County Office of Education Fringe Benefit Consortium to Administer a 403(b) Retirement Incentive Plan (Pulled by Member Burns)

Member Burns will abstain on this item because the agreement is with his employer. Member Ryan moved to approve the agreement with the San Diego County Office of Education Fringe Benefit Consortium to administer a 403(b) Retirement Incentive Plan for the 2009-10 school year.

Motion: Ryan Second: Carlisle Vote: 4-0 (Burns, abstain)

3.2. Approval of San Diego County Office of Education Agreement for Participation in AB 430 Administrative Professional Development (Pulled by Member Burns)

Member Burns will abstain on this item because the agreement is with his employer. Member Ryan moved to approve the agreement with the San Diego County Office of Education for participation in the AB 430 Administrative Professional Development.

Motion: Ryan **Second:** Carlisle **Vote:** 4-0 (Burns, abstain)

4.3. Approval to Increase Work Year for Identified Certificated Position (Pulled by Member Burns)

Member Burns express concerned about this expenditure and ask how many additional students would be serviced by the increase in work year of this Speech and Language Pathologist. The fiscal impact does not include the expense for next year. Mrs. Malin reported that this employee is currently at two schools four days a week. Increasing the employee's work year from 80% to 100% FTE would allow an additional 8 to10 students to be seen each week. Mrs. Malin shared that one SLP retired last year and was not replaced and currently another is out for an unspecified period of time. Other SLP's are providing service to the students in additional to their case loads. This action would save the District from having to hire another Speech and Language Pathologist. Member Burns asked if hiring a half time teacher might be a better use of the dollars. Dr. Shaw said qualified personnel for speech and language are hard to find and this employee is already in the District so there are no additional costs for benefits. Administration is working to service students without adding ongoing expenses. This additional time will be paid from IDEA one time funds and will be in effect only as the funding is available.

Member Burns wished to state the actual fiscal impact over two years would be approximately \$30,000 and moved to approve the increase in work year for the identified certificated position.

Motion: Burns **Second:** Ryan **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.

1.1. Board's Legislative Goals for 2010

Dr. Shaw presented administrations' recommendations for focused legislative goals for 2010.

1. Seek or support legislation to provide adequacy, stability, flexibility, and local control in State funding for K-12 education programs and operations.
2. Continue to provide instructional materials categorical flexibility beyond 2012-2013 for high achieving school districts, as defined by State accountability guidelines
3. Seek legislation that would require the Education Code guidelines for certificated Reduction in Service (RIS) notices to be suspended when the State implements mid-year budget cuts.

Member Burns moved to approve the recommended goals and to direct administration to work with the Board's legislative representative (Barbary Ryan) to put together a policy and an action plan of how to address these goals with the local legislative representatives. Member El-Hajj suggested ordering goals #2 and #3 ahead of goal #1.

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

2.1. Approval of Memorandum of Agreement with the County of San Diego for H1N1 Vaccination Clinics in the Santee School District

Kristin Baranski reported to the Board at the last meeting that Administration was working with the County Health and Human Services Department to provide H1N1 vaccine clinics in our school district. The Board asked Administration to continue to plan with the County and return with the logistics for vaccination clinics.

Administration provided a Memorandum of Agreement (MOA) reviewed by the County and the District's attorney. The MOA spells out the County's and District's responsibilities. The Superintendent also met with site and district Administration to discuss ways the District could implement vaccination clinics. Administration recommended Model 1, where parents would bring their children to the clinic to receive the vaccinations outside of school hours, offering clinics in the afternoon, evening, and weekends. Administration is working with the County to possibly schedule days during parent conference week, which would allow a bigger window for parents.

Member Carlisle asked about the insurance requirements and if the District's attorney reviewed the county's revisions. Dr. Shaw reported the County reinserted the liability clause deleted by the attorney but left in the clause inserted by the attorney. The District's attorney did not review it again but using Model 1 will help avoid more liability problems that could occur. The District's current insurance fulfills all of the requirements of the MOA.

Member Burns said at the last meeting he was very vague on his position because he did not have the information. He educated himself about H1N1 and the vaccination clinics and believes it is the District's mission to make children safe. He cannot support Model 2 and supports a model where a parent must bring their child to receive the vaccine.

Member Ryan clarified that consent forms would be sent home to parents and not only be available at the clinic. Dr. Shaw said the consent forms would be sent home so parents could complete them at home if desired. Administration also discussed checking identification when parents bring their child in for the vaccination. Member Ryan said if ID checking was required, it would require volunteers. Dr. Shaw is counting on District staff to provide volunteer time to assist in any ways needed at vaccination clinics at our schools.

Member Bartholomew believes that parents who are interested will bring their children. There may be families where parents are not able to be there and they may send a relative or day care provider.

Member Ryan shared that there are districts that are providing clinics during the school day. The consent form is quite extensive so she would like the forms to go home with students. There is some screening the vaccinators will need to do to determine which vaccine they give, nasal versus injection. She would prefer to have it during the school day to access as many children as possible because health officials believe the best way to eradicate the disease is to vaccinate all children. The concern is that the virus will mutate and return stronger and more dangerous. Member Ryan believes that by having clinics afterschool we will vaccinate fewer kids. She will support administration's recommendation; however, she believes we are doing students a disservice by not offering vaccinations during the school day.

Member Carlisle said he has heard a number of discussions about the two kinds of vaccines, the mist and the injection. He asked if we are doing the injections or the mist and if we would be notifying parents about the controversy around the preservative used for the injection. Member Ryan said right now only the mist is readily available and is recommended for school age children. Michelle Myers, district nurse, clarified that the preservative is only in the multi-dose vials.

Mrs. Baranski also reported that students 9 and under will need a second dose of the vaccine so we will need a second clinic for those students.

Member Bartholomew moved to approve the MOA with the County of San Diego using Model 1 and the District will send home the consent form with students. Member Burns second. 5-0

Motion: Bartholomew Second: Burns Vote: 5-0

Dr. Shaw said the MOA states that the District will send home consent forms. Dr. Shaw said he will be recruiting volunteers and, if possible, he would like to make a clinic, or clinics, available on a Saturday as well.

G. BOARD COMMUNICATION

Board members were asked to discuss possible topics for the Student Forum agenda for November 17. Topics suggested included: good study habits, how to be a great student, not just a good student, how kids become connected to the school community, and environmental sustainability initiatives.

Board members agreed to address school connectiveness and environmental initiatives on November 17th.

Member Carlisle asked if an additional Board member could attend the press conference with Padre Dam on Thursday, November 5th. President El-Hajj will attend the very beginning but will have to leave quickly.

Board members reviewed the draft ECHO page. There were no recommended changes.

Board members were asked if they wish to attend the dinner sponsored by Dolinka Group on December 3rd, following day one of the CSBA conference. Linda will send regrets that no Board members will attend. The Board would like to schedule a dinner with the Superintendent for that evening.

H. CLOSED SESSION

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

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiator: Minnie Malin, Director of Human Resources
Employee Organizations: California School Employees Association
2. **Liability Claims** (Gov't Code §54956.95)
Claimant: Borrego Solar
Claim Against: Santee School District
3. **Public Employee Performance Evaluation (Govt. Code § 54957)**
Superintendent

The Board entered closed session at 9:20 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 November 3, 2009 regular meeting adjourned at 10:25 p.m.

Barbara Ryan, Clerk

Dr. Patrick Shaw, Secretary

BACKGROUND:

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

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

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

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

RECOMMENDATION:

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

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The estimated travel expenses are \$4,046, with additional substitute costs of \$315, as disclosed on the following page.

STUDENT ACHIEVEMENT IMPACT:

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

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

Board Travel Report - November 17, 2009

Travel Dates		Attendees	Site or Dept	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Overnight, Out-of-State, Air Travel
Thursday,	10/15/09	Lori Zurmuhle	CFH	California Executive Dysfunction: The Disorganized, Defiant, and Chaotic Child	San Diego	\$0	\$185	Title I	This workshop will provide effective and productive ways to engage and encourage organization in children.
Monday,	11/09/09	Christina Becker	M,O & F	C.A.S.H. School Facility Program Outlook Webinar	Santee (webinar)	\$0	\$49	Facilities	This webinar focused on unfunded State Allocation Board awards and economic factors affecting cash flow to facility programs.
Saturday,	11/14/09	Elizabeth Perez Marisela Lopez-Villalva	CP CFH	California Association for Bilingual Education	Chula Vista	\$0 \$0	\$147 \$147	Economic Impact Aid Economic Impact Aid	This one day workshop will provide training strategies for DELAC members.
Thurs-Sat,	12/03/09 12/05/09	Dan Bartholomew Dustin Burns Barbara Ryan Dr. Patrick Shaw	Board Board Board Superintendent	California School Boards Association Education Conference	San Diego	\$0 \$0 \$0 \$0	\$480 \$480 \$480 \$480	Board Travel Board Travel Board Travel Superintendent's Office	The CSBA Conference provides school governance with relevant, up-to-date information and tools for strategic leadership. This conference addresses legal and legislative issues, current State economics, and strategies for effective school governance.
Tuesday,	12/08/09	Ann Olson Linda Millum Seaja Keenan	SC SC SC	Sensory Integration & Sensory Processing Disorder	San Diego	\$105 \$105 \$105	\$214 \$214 \$214	ARRA ARRA ARRA	This workshop will discuss sensory processing disorders and ways to develop interventions.
Travel Requests (overnight, out-of-county, and/or air travel) Submitted for Board Approval									
Thursday,	11/13/09	Cathy Abel	CNS	California School Nutrition Chapter Meeting	Cypress, CA	\$0	\$60	Child Nutrition Services	This chapter meeting will provide information on child nutrition services standards and policy changes.
Thurs-Fri,	12/03/09 - 12/04/09	Terry Heck	CH	Early Mental Health Initiative Annual Conference	Burlingame	\$0	\$896	PIP-EMHI	The theme for this conference will be, "Connecting Hearts and Minds." Attendance at this conference is a PIP grant requirement.

Consent Item D.2.2. Approval/Ratification of Expenditure Warrants
 Prepared by Karl Christensen
 November 17, 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 October 2009:

<u>Fund #/Name</u>	<u>Warrant #'s</u>	<u>Amount</u>
03/06 General	12-688580 to 12-700010	\$378,390.10
09 00	N/A	\$0.00
12 06	12-688614	\$264.00
13 00	12-688615 to 12-696311	\$47,556.36
14 00	N/A	\$0.00
21 09	N/A	\$0.00
21 39	12-691186 to 12-699308	\$489,962.91
25 18	12-688642 to 12-696318	\$4,958.61
25 38	N/A	\$0.00
30 00	12-691192 to 12-700011	\$365.74
		\$921,497.72

Student Body Warrants issued for the period of October 2009:

\$14,193.83

Payroll Warrant #'s beginning 10-789005 through 10-789129 and 10-792939 through 10-793689:

<u>Fund #/Name</u>	<u>Amount</u>
03 00	\$2,657,126.02
06 00	\$1,076,421.12
12 06	\$22,118.57
13 00	\$68,905.59
25-18	
63 00	\$138,254.62
\$3,962,825.92	

RECOMMENDATION:

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

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The fiscal impact of commercial, student body, and payroll expenditure warrants total \$4,898,517.47 and is disclosed above.

STUDENT ACHIEVEMENT IMPACT:

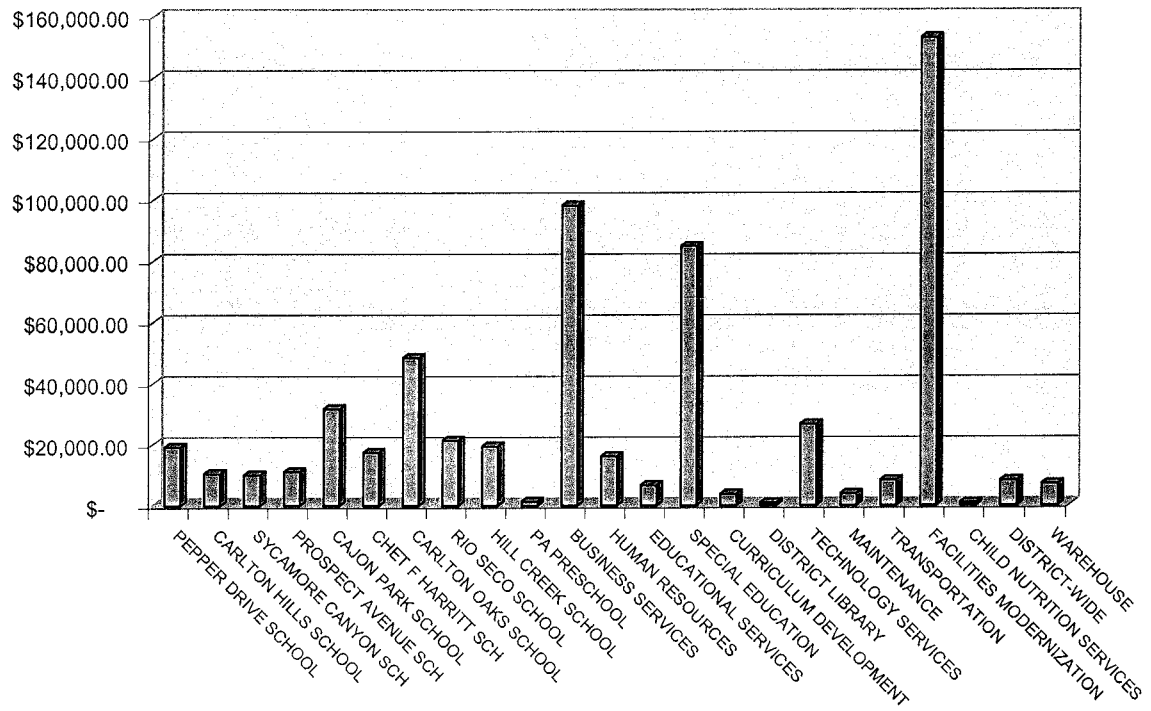
This is a fiscal item. All fiscal resources impact student achievement.

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

BACKGROUND:

A numerical listing of purchase orders, including the date issued, the name of the vendor, a general description of items requested, and the anticipated cost of the purchase is attached for the review and approval of the Board of Education. Actual copies of the purchase orders are available for review upon request. As a part of the report, any payment to vendors that increases the amount of the purchase order by 10% or more, or change orders that increase the amount of the bid, will be presented for Board approval/ratification, however, during the month of October 2009, there were no such purchase order increases.

**PURCHASE ORDER REPORT
 OCTOBER 2009**



RECOMMENDATION:

Administration recommends approval of purchase orders #090559 through #090752 issued October 1, 2009 through October 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 \$616,725.64 is disclosed on the following pages.

STUDENT ACHIEVEMENT IMPACT:

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

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

LOCATION LIST 2009-10

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

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

Fund Numbers

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

M = Monthly Blanket
 A = Annual Blanket
 L = Lottery

090744	10/29/2009	3	TECH4LEARNING	COMPUTER SOFTWARE	\$	1,133.50	002	PEPPER DRIVE SCHOOL
090742	10/29/2009	3	CDW GOVERNMENT INC	SOFTWARE LICENSES	\$	943.30	002	PEPPER DRIVE SCHOOL
090693	10/23/2009	6	TROXELL COMMUNICATIONS INC	EQUIPMENT SUPPLIES	\$	1,903.10	002	PEPPER DRIVE SCHOOL
090684	10/23/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	365.88	002	PEPPER DRIVE SCHOOL
090647	10/16/2009	3	SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	2,840.00	002	PEPPER DRIVE SCHOOL
090696	10/23/2009	3	6 OFFICE DEPOT INC	OFFICE SUPPLIES - PD	*	\$ 12,000.00	002	PEPPER DRIVE SCHOOL
090737	10/29/2009	3	BARNES AND NOBLE BOOKSELLERS	CLASSROOM MATERIALS	\$	400.00	003	CARLTON HILLS SCHOOL
090736	10/29/2009	3	REUBEN H FLEET SPACE THEATER	ADMISSIONS	\$	480.00	003	CARLTON HILLS SCHOOL
090734	10/28/2009	3	REUBEN H FLEET SPACE THEATER	ADMISSIONS	\$	456.00	003	CARLTON HILLS SCHOOL
090652	10/16/2009	3	SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	2,620.00	003	CARLTON HILLS SCHOOL
090626	10/13/2009	6	STUDY ISLAND	MATH/LANG ARTS/SCIENCE	\$	1,002.51	003	CARLTON HILLS SCHOOL
090697	10/23/2009	3	6 OFFICE DEPOT INC	OFFICE SUPPLIES - CH	*	\$ 5,500.00	003	CARLTON HILLS SCHOOL
090750	10/30/2009	3	DELL ENTERPRISES	PRINTER	\$	292.36	004	SYCAMORE CANYON SCH
090746	10/30/2009	3	CAMBIUM LEARNING INC	CLASSROOM MATERIALS	\$	591.12	004	SYCAMORE CANYON SCH
090625	10/13/2009	3	CDW GOVERNMENT INC	EQUIPMENT REPAIRS/MAINTENANCE	\$	380.91	004	SYCAMORE CANYON SCH
090603	10/7/2009	3	SKEDADDLE FUNDRAISERS	6TH GRADE CAMP FUNDRAISER	\$	4,402.00	004	SYCAMORE CANYON SCH
090602	10/7/2009	3	SCHOLASTIC BOOK FAIRS INC	BOOK FAIR FUNDRAISER	\$	1,696.74	004	SYCAMORE CANYON SCH
090601	10/7/2009	3	SAFETYVESTS.COM	SAFETY EQUIPMENT	\$	133.21	004	SYCAMORE CANYON SCH
090560	10/1/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	274.29	004	SYCAMORE CANYON SCH
090698	10/23/2009	3	OFFICE DEPOT INC	OFFICE SUPPLIES - SC	*	\$ 2,300.00	004	SYCAMORE CANYON SCH
090747	10/30/2009	3	HARCOURT OUTLINES INC	FUNDRAISING SUPPLIES	\$	466.25	005	PROSPECT AVENUE SCH
090692	10/23/2009	6	TROXELL COMMUNICATIONS INC	EQUIPMENT SUPPLIES	\$	621.42	005	PROSPECT AVENUE SCH
090686	10/23/2009	6	DEMCO INC	CLASSROOM SUPPLIES	\$	88.26	005	PROSPECT AVENUE SCH
090685	10/23/2009	3	6 DEVELOPMENTAL STUDIES CENTER	CLASSROOM MATERIALS	\$	1,370.25	005	PROSPECT AVENUE SCH
090614	10/9/2009	6	DELL MARKETING L.P.	SECURITY SOFTWARE	\$	971.12	005	PROSPECT AVENUE SCH
090599	10/7/2009	3	PRUFROCK PRESS	CLASSROOM MATERIALS	\$	32.12	005	PROSPECT AVENUE SCH
090699	10/23/2009	3	6 OFFICE DEPOT INC	OFFICE SUPPLIES - PA	*	\$ 7,500.00	005	PROSPECT AVENUE SCH
090738	10/29/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	387.15	006	CAJON PARK SCHOOL
090651	10/16/2009	3	SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	3,352.50	006	CAJON PARK SCHOOL
090646	10/16/2009	3	SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	2,180.00	006	CAJON PARK SCHOOL
090630	10/13/2009	3	LIGHTSPEED TECHNOLOGIES INC	TECHNOLOGY EQUIPMENT	\$	3,466.48	006	CAJON PARK SCHOOL
090577	10/6/2009	3	THEATERWORKS/USA BOX OFFICE	ADMISSIONS	\$	952.00	006	CAJON PARK SCHOOL
090700	10/23/2009	3	OFFICE DEPOT INC	OFFICE SUPPLIES - CP	*	\$ 21,400.00	006	CAJON PARK SCHOOL
090683	10/21/2009	3	LAKESHORE	CLASSROOM SUPPLIES	\$	200.00	007	CHET F HARRITT SCH
090679	10/20/2009	3	DELL MARKETING L.P.	COMPUTER	\$	8,565.45	007	CHET F HARRITT SCH
090678	10/20/2009	3	DELL MARKETING L.P.	COMPUTER	\$	1,613.08	007	CHET F HARRITT SCH
090677	10/20/2009	3	CDW GOVERNMENT INC	SOFTWARE LICENSE	\$	24.05	007	CHET F HARRITT SCH
090668	10/19/2009	3	CDW GOVERNMENT INC	SOFTWARE LICENSES	\$	545.36	007	CHET F HARRITT SCH
090636	10/15/2009	3	BEARCOM WIRELESS	ELECTRONIC EQUIPMENT	\$	963.06	007	CHET F HARRITT SCH
090634	10/15/2009	3	FACTORY EXPRESS	EQUIPMENT & SUPPLIES	\$	1,922.56	007	CHET F HARRITT SCH
090573	10/5/2009	3	MAINTEX INC	CUSTODIAL SUPPLIES	\$	557.74	007	CHET F HARRITT SCH
090701	10/23/2009	3	OFFICE DEPOT INC	OFFICE SUPPLIES - CFH	*	\$ 3,000.00	007	CHET F HARRITT SCH
090749	10/30/2009	3	TROXELL COMMUNICATIONS INC	HEARING IMPAIRED SUPPLIES	\$	4,150.88	008	CARLTON OAKS SCHOOL
090733	10/28/2009	3	ENTERTAINMENT PUBLICATIONS, LL	FUNDRAISER - CARLTON OAKS	\$	5,995.00	008	CARLTON OAKS SCHOOL

090732	10/28/2009	21	8	TROXELL COMMUNICATIONS INC	ASSISTIVE LISTENING VALUE PKGS	\$	671.65	008	CARLTON OAKS SCHOOL
090689	10/23/2009	3		JUNIOR ACHIEVEMENT	ADMISSIONS	\$	2,016.00	008	CARLTON OAKS SCHOOL
090676	10/20/2009	3		VIRCO MANUFACTURING CORP	STUDENT CHAIRS	\$	1,765.23	008	CARLTON OAKS SCHOOL
090663	10/19/2009	3		SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	1,350.00	008	CARLTON OAKS SCHOOL
090648	10/16/2009	3		SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	4,260.00	008	CARLTON OAKS SCHOOL
090632	10/15/2009	3		CURRICULUM ASSOCIATES INC	CLASSROOM MATERIALS	\$	224.05	008	CARLTON OAKS SCHOOL
090616	10/9/2009	3		CDW GOVERNMENT INC	COMPUTER SOFTWARE NET KITS	\$	4,429.00	008	CARLTON OAKS SCHOOL
090615	10/9/2009	3		DELL MARKETING L.P.	SECURITY SOFTWARE	\$	971.12	008	CARLTON OAKS SCHOOL
090610	10/8/2009	3		LINGUISYSTEMS INC	EDUCATIONAL MATERIALS	\$	91.13	008	CARLTON OAKS SCHOOL
090600	10/7/2009	3		CHRISTIAN YOUTH THEATER	ADMISSIONS	\$	492.00	008	CARLTON OAKS SCHOOL
090597	10/7/2009	3		TROXELL COMMUNICATIONS INC	TECHNOLOGY EQUIPMENT	\$	27.13	008	CARLTON OAKS SCHOOL
090571	10/5/2009	3		CDW GOVERNMENT INC	SOFTWARE LICENSES	\$	17.97	008	CARLTON OAKS SCHOOL
090702	10/23/2009	3		OFFICE DEPOT INC	OFFICE SUPPLIES - CO	* \$	22,000.00	008	CARLTON OAKS SCHOOL
090752	10/30/2009	3		DELL MARKETING L.P.	PRINTER	\$	292.36	009	RIO SECO SCHOOL
090751	10/30/2009	3		DELL MARKETING L.P.	COMPUTER	\$	549.33	009	RIO SECO SCHOOL
090729	10/26/2009	3		JUNIOR ACHIEVEMENT	FIELD TRIP ADMISSIONS	\$	1,944.00	009	RIO SECO SCHOOL
090649	10/16/2009	3		SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	2,620.00	009	RIO SECO SCHOOL
090639	10/15/2009	3		HEADSETS.COM INC	ELECTRONIC EQUIPMENT	\$	387.04	009	RIO SECO SCHOOL
090638	10/15/2009	3		CDW GOVERNMENT INC	SOFTWARE LICENSES	\$	90.89	009	RIO SECO SCHOOL
090635	10/15/2009	3		MAINTEX INC	CUSTODIAL SUPPLIES	\$	946.02	009	RIO SECO SCHOOL
090629	10/13/2009	3		MARITIME MUSEUM ASSOCIATION	ADMISSIONS	\$	3,632.00	009	RIO SECO SCHOOL
090624	10/13/2009	3		DELL MARKETING L.P.	COMPUTERS	\$	1,098.66	009	RIO SECO SCHOOL
090596	10/7/2009	3		MARITIME MUSEUM ASSOCIATION	ADMISSIONS	\$	454.50	009	RIO SECO SCHOOL
090595	10/7/2009	3		MISSION SAN LUIS REY	ADMISSIONS	\$	384.00	009	RIO SECO SCHOOL
090703	10/23/2009	3		OFFICE DEPOT INC	OFFICE SUPPLIES - RS	* \$	9,000.00	009	RIO SECO SCHOOL
090748	10/30/2009	3		FROST HARDWOOD LUMBER COMPANY	CLASSROOM MATERIALS	\$	2,999.92	010	HILL CREEK SCHOOL
090724	10/23/2009	3		CHRISTIAN YOUTH THEATER	ADMISSIONS	\$	606.00	010	HILL CREEK SCHOOL
090688	10/23/2009	3		ECS LEARNING SYSTEMS INC	CLASSROOM MATERIALS	\$	100.88	010	HILL CREEK SCHOOL
090687	10/23/2009	3		DEMCO INC	CLASSROOM SUPPLIES	\$	105.57	010	HILL CREEK SCHOOL
090653	10/19/2009	3		MAINTEX INC	CUSTODIAL SUPPLIES	\$	233.54	010	HILL CREEK SCHOOL
090650	10/16/2009	3		SUNDANCE STAGE LINES	FIELD TRIP TRANSPORTATION	\$	3,270.00	010	HILL CREEK SCHOOL
090628	10/13/2009	3		S&S WORLDWIDE	EDUCATIONAL EQUIPMENT	\$	78.26	010	HILL CREEK SCHOOL
090627	10/13/2009	3		THE MARKERBOARD PEOPLE	CLASSROOM MATERIALS	\$	206.63	010	HILL CREEK SCHOOL
090598	10/7/2009	3		DELL MARKETING L.P.	PRINTER	\$	462.00	010	HILL CREEK SCHOOL
090562	10/1/2009	3		CHRISTIAN YOUTH THEATER	ADMISSIONS	\$	384.00	010	HILL CREEK SCHOOL
090704	10/23/2009	3		OFFICE DEPOT INC	OFFICE SUPPLIES - HC	* \$	11,000.00	010	HILL CREEK SCHOOL
090705	10/23/2009	12	6	OFFICE DEPOT INC	OFFICE SUPPLIES - PA PRESCHOOL	* \$	1,300.00	012	PROSPECT AVE PRESCHOOL
090739	10/29/2009	3		MARKS GOLIA & FINCH, LLP	LEGAL FEES	\$	33,979.26	064	BUSINESS SERVICES
090713	10/23/2009	3		OFFICE DEPOT INC	OFFICE SUPPLIES - ARTS ATTACK	* \$	10,000.00	064	BUSINESS SERVICES
090706	10/23/2009	3		OFFICE DEPOT INC	OFFICE SUPPLIES - DIST. OFF.	* \$	6,500.00	064	BUSINESS SERVICES
090691	10/23/2009	3		MESTA, HOLLY ANN	RE-ISSUE PAYROLL WARRANT	\$	55.41	064	BUSINESS SERVICES
090654	10/19/2009	3		FEDERAL EXPRESS CORPORATION	OVERNIGHT MAIL DELIVERY	\$	62.90	064	BUSINESS SERVICES
090609	10/8/2009	3		EAST COUNTY FAMILY YMCA	3RD GRADE SWIM LESSIONS	\$	1,260.00	064	BUSINESS SERVICES
090576	10/5/2009	3		LORETTA MEAUX	RE-ISSUE PAYROLL WARRANT	\$	2,919.20	064	BUSINESS SERVICES

06

090575	10/5/2009	3	THOMAS MCLEAN	RE-ISSUE PAYROLL WARRANT	\$	5,270.92	064	BUSINESS SERVICES
090574	10/5/2009	3	CAROL EBBS	RE-ISSUE PAYROLL WARRANT	\$	696.03	064	BUSINESS SERVICES
090623	10/13/2009	3	SANTEE SD SECURITY	SECURITY SERVICES	* \$	37,494.00	064	BUSINESS SERVICES
090694	10/23/2009	3	DEMSEY FILLIGER & ASSO LLC	ACTUARIAL VALUATION SERVICES	\$	4,500.00	065	HUMAN RESOURCES
090730	10/28/2009	3	CASTREY, BONNIE PROUTY	DISPUTE RESOLUTION SERVICES	\$	6,893.35	065	HUMAN RESOURCES
090721	10/23/2009	3	SCSEBA	COBRA MEDICAL PAYMENTS	\$	3,525.66	065	HUMAN RESOURCES
090664	10/19/2009	3	TONI ZIZZO	REIMBERSEMENT-COBRA OVERPYMT	\$	5.34	065	HUMAN RESOURCES
090617	10/9/2009	3	UNION-TRIBUNE PUBLISHING CO	EMPLOYMENT ADVERTISING	\$	839.31	065	HUMAN RESOURCES
090570	10/2/2009	13	SDMSE SAN DIEGO PROJECT	AED AGREEMENTS 09/10	\$	16.77	065	HUMAN RESOURCES
090569	10/2/2009	3	6 SDMSE SAN DIEGO PROJECT	AED AGREEMENTS 09/10	\$	385.73	065	HUMAN RESOURCES
090708	10/23/2009	6	OFFICE DEPOT INC	OFFICE SUPPLIES - ED SVCS	* \$	600.00	066	EDUCATIONAL SERVICES
090707	10/23/2009	3	6 OFFICE DEPOT INC	OFFICE SUPPLIES - ED SVCS	* \$	3,000.00	066	EDUCATIONAL SERVICES
090633	10/15/2009	3	XEROX CORPORATION	COPIER LEASE - ERC FINAL	\$	219.40	066	EDUCATIONAL SERVICES
090559	10/1/2009	6	SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	85.00	066	EDUCATIONAL SERVICES
090572	10/5/2009	12	6 SMART & FINAL	SUPPLIES FOR STATE PRE-SCHOOL	\$	150.00	066	EDUCATIONAL SERVICES
090637	10/15/2009	12	6 CANON BUSINESS SOLUTIONS INC	PRINTER - STATE PRE-SCHOOL	\$	268.75	066	EDUCATIONAL SERVICES
090690	10/23/2009	6	THOMAS-HICKS, LORI	PRESENTATION FEES	\$	1,300.00	066	EDUCATIONAL SERVICES
090695	10/23/2009	12	6 SUPERINTENDENT OF SCHOOLS	REGISTRATION FEES	\$	15.00	066	EDUCATIONAL SERVICES
090731	10/28/2009	6	EAST COUNTY FAMILY YMCA	POOL RENTAL	\$	420.00	067	SPECIAL EDUCATION
090723	10/23/2009	6	DEAF COMMUNITY SERVICES OF	CONSULTING SERVICES	\$	150.00	067	SPECIAL EDUCATION
090722	10/23/2009	6	INSTITUTE FOR EFFECTIVE	NPS SERVICES	\$	49,108.50	067	SPECIAL EDUCATION
090670	10/19/2009	6	LEARNING BOX PRESCHOOL	CLASSROOM MATERIALS	\$	419.26	067	SPECIAL EDUCATION
090669	10/19/2009	6	GRIFFITH CENTERS FOR CHILDREN	NPS SERVICES	\$	29,293.30	067	SPECIAL EDUCATION
090645	10/16/2009	6	DELL MARKETING L.P.	COMPUTER	\$	917.70	067	SPECIAL EDUCATION
090640	10/15/2009	6	FAGEN FRIEDMAN & FULFROST	REGISTRATION FEES	\$	180.00	067	SPECIAL EDUCATION
090618	10/9/2009	6	THE PSYCHOLOGICAL CORPORATION	PUPIL SERVICES SUPPLIES	\$	1,280.56	067	SPECIAL EDUCATION
090607	10/8/2009	6	RIVERSIDE PUBLISHING	PUPIL SERVICES SUPPLIES	\$	497.40	067	SPECIAL EDUCATION
090606	10/8/2009	6	PRO-ED	PUPIL SERVICES SUPPLIES	\$	999.65	067	SPECIAL EDUCATION
090605	10/8/2009	6	MULTI-HEALTH SYSTEMS INC.	SOFTWARE KITS	\$	1,256.73	067	SPECIAL EDUCATION
090604	10/8/2009	6	DELL MARKETING L.P.	TECHNOLOGY EQUIPMENT	\$	73.23	067	SPECIAL EDUCATION
090564	10/1/2009	6	EAST COUNTY FAMILY YMCA	SWIM PROGRAM POOL RENTAL	\$	210.00	067	SPECIAL EDUCATION
090710	10/23/2009	3	6 OFFICE DEPOT INC	OFFICE SUPPLIES - PUPIL SVCS	* \$	1,850.00	067	SPECIAL EDUCATION
090565	10/1/2009	12	6 OMA'S PUMPKIN PATCH	ADMISSIONS	\$	144.00	069	EDUCATIONAL SERVICES
090566	10/1/2009	12	6 THEATERWORKS/USA BOX OFFICE	ADMISSIONS	\$	264.00	069	EDUCATIONAL SERVICES
090567	10/1/2009	12	6 OMA'S PUMPKIN PATCH	ADMISSIONS	\$	288.00	069	EDUCATIONAL SERVICES
090641	10/15/2009	12	6 KIDSVILLE	ADMISSIONS	\$	120.00	069	EDUCATIONAL SERVICES
090735	10/29/2009	6	NADA SAWAYA	CONSULTING SERVICES	\$	141.25	069	EDUCATIONAL SERVICES
090740	10/29/2009	6	SPANISH STEPS	SPANISH TRANSLATION MATERIAL	\$	17.86	069	EDUCATIONAL SERVICES
090568	10/2/2009	3	AUDIOMETRICS	CALIBRATION OF AUTOMETER	\$	103.00	070	CURRICULUM DEVELOPMENT
090563	10/1/2009	6	SAN DIEGO YOUTH & COMMUNITY	SCHOOL SITE COUNSELING SERVICE	\$	3,600.00	070	CURRICULUM DEVELOPMENT
090714	10/23/2009	6	OFFICE DEPOT INC	OFFICE SUPPLIES - LIBRARY	* \$	500.00	071	DISTRICT LIBRARY
090561	10/1/2009	3	HOUGHTON MIFFLIN COMPANY	LANGUAGE ARTS MATERIALS	\$	339.14	071	DISTRICT LIBRARY
090716	10/23/2009	6	OFFICE DEPOT INC	OFFICE SUPPLIES - ASES	* \$	500.00	072	PROJECT SAFE
090715	10/23/2009	63	OFFICE DEPOT INC	OFFICE SUPPLIES - PROJECT SAFE	* \$	5,500.00	072	PROJECT SAFE

090655	10/19/2009	63	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - PROJ. SAFE	\$	70.30	072	PROJECT SAFE
090711	10/23/2009	3	OFFICE DEPOT INC	OFFICE SUPPLIES - TECHNOLOGY	* \$	7,000.00	073	TECHNOLOGY SERVICES
090680	10/20/2009	3	DELL MARKETING L.P.	POWER SUPPLY - ALTERNATIVE SCH	\$	54.36	073	TECHNOLOGY SERVICES
090667	10/19/2009	3	DELL MARKETING L.P.	KBOX TRAINING & SUPPORT	\$	19,230.81	073	TECHNOLOGY SERVICES
090666	10/19/2009	3	CETPA	REGISTRATION FEES	\$	425.00	073	TECHNOLOGY SERVICES
090665	10/19/2009	3	UNITED PARCEL SERVICE	SHIPPING FOR RETRUNS	\$	14.00	073	TECHNOLOGY SERVICES
090613	10/9/2009	6	ANTON'S SERVICE INC	GROUND'S AGREEMENTS - CP	\$	350.00	075	MAINTENANCE
090612	10/9/2009	6	J.M. MCKINNEY COMPANY	PLUMBING SUPPLIES - M&O STOCK	\$	3,438.30	075	MAINTENANCE
090611	10/9/2009	6	JOHNSTONE SUPPLY	HVAC SUPPLIES - M&O PLAN ROOM	\$	48.50	075	MAINTENANCE
090728	10/26/2009	6	A-Z BUS SALES, INC.	BUS REPAIRS & MAINTENANCE	\$	83.71	076	TRANSPORTATION
090727	10/26/2009	6	BOB BAKER CHEVROLET	BUS REPAIRS & MAINTENANCE	\$	465.66	076	TRANSPORTATION
090726	10/26/2009	6	DREW FORD	BUS REPAIRS & MAINTENANCE	\$	50.25	076	TRANSPORTATION
090725	10/26/2009	6	KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$	337.07	076	TRANSPORTATION
090720	10/23/2009	6	EXPRESS PERFORMANCE CENTER	BUS REPAIRS & EQUIPMENT	\$	129.66	076	TRANSPORTATION
090719	10/23/2009	6	FRAME & AXLE SERVICE OF	BUS REPAIRS & EQUIPMENT	\$	789.75	076	TRANSPORTATION
090718	10/23/2009	6	INTERSTATE BATTERY OF	BUS REPAIRS & EQUIPMENT	\$	333.70	076	TRANSPORTATION
090594	10/6/2009	6	TIRE CENTERS, LLC	BUS REPAIRS & MAINTENANCE	\$	816.08	076	TRANSPORTATION
090593	10/6/2009	6	UNITY SCHOOL BUS PARTS	BUS REPAIRS & MAINTENANCE	\$	290.32	076	TRANSPORTATION
090592	10/6/2009	6	ABACOR INC	BUS REPAIRS & MAINTENANCE	\$	216.77	076	TRANSPORTATION
090591	10/6/2009	6	KIRKS RADIATOR	BUS REPAIRS & MAINTENANCE	\$	1,428.36	076	TRANSPORTATION
090590	10/6/2009	6	ROBBINS GLASS OF SAN DIEGO	BUS REPAIRS & MAINTENANCE	\$	50.00	076	TRANSPORTATION
090589	10/6/2009	6	PECK'S HEAVY FRICTION INC	BUS REPAIRS & MAINTENANCE	\$	71.45	076	TRANSPORTATION
090588	10/6/2009	6	VALLEY TRACTOR & EQUIPMENT	BUS REPAIRS & MAINTENANCE	\$	480.02	076	TRANSPORTATION
090587	10/6/2009	6	ROGER DANIELS'S ALIGN & BRAKE	BUS REPAIRS & MAINTENANCE	\$	47.52	076	TRANSPORTATION
090586	10/6/2009	6	GARY E. COLLE INC	BUS REPAIRS & MAINTENANCE	\$	199.93	076	TRANSPORTATION
090585	10/6/2009	6	INTERSTATE BATTERY OF	BUS REPAIRS & MAINTENANCE	\$	175.64	076	TRANSPORTATION
090584	10/6/2009	6	BOB BAKER CHEVROLET	BUS REPAIRS & MAINTENANCE	\$	330.78	076	TRANSPORTATION
090583	10/6/2009	6	DREW FORD	BUS REPAIRS & MAINTENANCE	\$	149.61	076	TRANSPORTATION
090582	10/6/2009	6	BETTY'S UPHOLSTERY	BUS REPAIRS & MAINTENANCE	\$	727.50	076	TRANSPORTATION
090581	10/6/2009	6	SCHOOL BUS PARTS COMPANY	BUS REPAIRS & MAINTENANCE	\$	99.45	076	TRANSPORTATION
090580	10/6/2009	6	ROADONE	BUS REPAIRS & MAINTENANCE	\$	100.00	076	TRANSPORTATION
090579	10/6/2009	6	WABCO PRODUCTS	BUS REPAIRS & MAINTENANCE	\$	331.21	076	TRANSPORTATION
090578	10/6/2009	6	COUNTY MOTOR PARTS CO INC	BUS REPAIRS & MAINTENANCE	\$	529.29	076	TRANSPORTATION
090745	10/29/2009	21	8 SEHI/PROCOMP COMPUTER PRODUCTS	COMPUTER EQUIP. & LICENSES	\$	42,454.91	077	FACILITIES MODERNIZATION
090743	10/29/2009	21	8 TECH4LEARNING	COMPUTER SOFTWARE	\$	10,201.50	077	FACILITIES MODERNIZATION
090741	10/29/2009	21	8 CDW GOVERNMENT INC	SOFTWARE LICENSES	\$	8,489.68	077	FACILITIES MODERNIZATION
090682	10/21/2009	21	8 BRADY COMPANY	ACOUSTICAL WORK - CO	\$	6,747.00	077	FACILITIES MODERNIZATION
090675	10/20/2009	21	8 BRADY COMPANY	ACOUSTICAL WORK - RS	\$	17,751.00	077	FACILITIES MODERNIZATION
090674	10/20/2009	21	8 BRADY COMPANY	ACOUSTICAL WORK - CH	\$	17,751.00	077	FACILITIES MODERNIZATION
090673	10/20/2009	21	8 BRADY COMPANY	ACOUSTICAL WORK - CO	\$	17,751.00	077	FACILITIES MODERNIZATION
090672	10/20/2009	21	8 GREENBRIER LAWN & TREE EXPERT	LANDSCAPE MATERIALS - CO	\$	1,200.00	077	FACILITIES MODERNIZATION
090662	10/19/2009	21	8 SCHOOL FACILITY CONSULTANTS	CONS. SVCS - HARDSHIP FUNDING	\$	15,000.00	077	FACILITIES MODERNIZATION
090661	10/19/2009	21	8 CALIFORNIA DEPARTMENT OF	REVIEW OF PLAN FEES - CO	\$	3,500.00	077	FACILITIES MODERNIZATION
090660	10/19/2009	25	18 COR-O-VAN MOVING & STORAGE CO.	MOVING EXPENSES - CH LIBRARY	\$	1,031.37	077	FACILITIES MODERNIZATION

090659	10/19/2009	21	8	C&V CONSULTING, INC.	RECORD'G & ENGINEER'G FEES-PD	\$	10,600.00	077	FACILITIES MODERNIZATION
090658	10/19/2009	21	8	COUNTY OF SAN DIEGO	PLAN CHECK FEES - CH PLAYFIELD	\$	119.00	077	FACILITIES MODERNIZATION
090608	10/8/2009	25	18	WASTE MANAGEMENT OF EL CAJON -	MODERNIZATION ROLL-OFFS	\$	504.84	077	FACILITIES MODERNIZATION
090709	10/23/2009	3		OFFICE DEPOT INC	OFFICE SUPPLIES - MISC DEPT'S	*	\$ 1,600.00	078	WAREHOUSE
090681	10/21/2009	3		SCHOOL HEALTH CORPORATION	STORES SUPPLIES	\$	554.40	078	WAREHOUSE
090671	10/19/2009	3		WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	\$	59.51	078	WAREHOUSE
090644	10/16/2009	3		MAINTEX INC	STORES SUPPLIES	\$	1,441.70	078	WAREHOUSE
090643	10/16/2009	3		CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$	743.23	078	WAREHOUSE
090642	10/15/2009	3		SPORT SUPPLY GROUP INC	STORES SUPPLIES	\$	348.54	078	WAREHOUSE
090631	10/15/2009	3		OFFICE DEPOT INC	STORES SUPPLIES	*	\$ 1,218.00	078	WAREHOUSE
090622	10/9/2009	3		PADRE JANITORIAL SUPPLY	STORES SUPPLIES	\$	110.06	078	WAREHOUSE
090621	10/9/2009	3		MOORE MEDICAL CORP	STORES SUPPLIES	\$	245.34	078	WAREHOUSE
090620	10/9/2009	3		CAMEO PAPER & JANITORIAL	STORES SUPPLIES	\$	380.63	078	WAREHOUSE
090619	10/9/2009	3		SPORT SUPPLY GROUP INC	STORES SUPPLIES	\$	305.32	078	WAREHOUSE
090717	10/23/2009	13		OFFICE DEPOT INC	OFFICE SUPPLIES - CNS	*	\$ 500.00	090	CHILD NUTRITION SERVICES
090656	10/19/2009	13		OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - CNS	\$	385.62	090	CHILD NUTRITION SERVICES
090712	10/23/2009	3	6	OFFICE DEPOT INC	OFFICE SUPPLIES - MISC DEPT'S	*	\$ 1,500.00	097	DISTRICT-WIDE
090657	10/19/2009	3	6	OFFICEMAX CONTRACT INC	OFFICE SUPPLIES - ALL SITES	\$	6,650.85	097	DISTRICT-WIDE

PURCHASE ORDER BOARD REPORT - OCTOBER 2009

* Encumbered ANNUAL P.O.

\$616,725.64

Consent Item D.2.4. Approval/Ratification of Revolving Cash Report
Prepared by Karl Christensen
November 17, 2009

BACKGROUND:

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

RECOMMENDATION:

Administration recommends approval of checks #21768 through #21775 on the \$15,000 Revolving Cash Account.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The fiscal impact is \$651.60 as disclosed on the following report.

STUDENT ACHIEVEMENT IMPACT:

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

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

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

Date	Number	Name	Memo	Amount
10/26/09	21768	VOID		
10/26/09	21769	WAL-MART	LORENE FOSTER CHILDREN'S FUND	250.00
10/26/09	21770	BOLTON & CO. INSURANCE	6TH GRADE CAMP INSURANCE- CH	25.80
10/29/09	21771	BOLTON & CO. INSURANCE	6TH GRADE CAMP INSURANCE- SC	25.80
11/06/09	21772	WAL-MART	LORENE FOSTER CHILDREN'S FUND	100.00
11/06/09	21773	WAL-MART	LORENE FOSTER CHILDREN'S FUND	100.00
11/06/09	21774	WAL-MART	LORENE FOSTER CHILDREN'S FUND	100.00
11/06/09	21775	VONS	LORENE FOSTER CHILDREN'S FUND	50.00

Total Checks Written

\$651.60

Total to be Reimbursed

\$651.60

Consent Item D.2.5. Approval to Submit Application for PL 81-874 and Designation
Of Authorized Representative

Prepared by Karl Christensen
November 17, 2009

BACKGROUND:

In the past, PL 81-874 Federal Impact Aid funding provided the District with approximately \$100,000. Under the law, funds are available to districts for students whose parents live or work on military bases or at other federal facilities. Part of the application process for obtaining the PL 81-874 money requires that we receive approval for the application process, which is prepared online in January, from our Board of Education. The Board is also required to name an authorized District representative.

RECOMMENDATION:

Administration recommends that the Board approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2009-10 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The District will receive income of approximately \$100,000 per fiscal year.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item D.2.5.
---------	--	---------	--	-------	--	--------------------

Consent Item D.3.1. Approval of Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services
 Prepared by Kristin Baranski
 November 17, 2009

BACKGROUND:

Board approval is requested for one individual contract for placement of a special education student with special needs for the 2009-10 school year. The terms of this contract are as follows:

School/Agency	Number of Students	Duration of Service	Cost per day	Total Cost
Springall Academy	1 student	129 days 11/18/09–6/21/10	\$166.20	\$21,439.80

This contract covers the period of November 18, 2009, through June 21, 2010. This contract will be available at the Board meeting for review.

RECOMMENDATION:

Administration recommends approval of one individual contract for a special education student requiring nonpublic, nonsectarian school/agency services.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

Five students will now be attending with payment from the General Fund.

Expenditures:

The Institute for Effective Education, Children’s Workshop	\$57,981.00
Aseltine School	\$36,115.80
Griffiths Center for Children	\$29,293.30
Springall Academy	\$53,350.02
 Projected Total for 2009-10:	 \$176,740.30

Income:

Per AB 602, the District will receive \$34,114.00 for nonpublic school expenditures based on 2008-09 expenditure/income rates. The total nonpublic school projected contribution over and above allocated amounts for 2009-10 is \$121,186.50 from the general fund. This is an increase of approximately \$28,755.00 above the nonpublic school fees paid in the 2008-09 school year.

STUDENT ACHIEVEMENT:

Some students require alternative settings to support increased student learning success.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.1.

Consent Item D.3.2.

Approval of 2009-2013 Student Teaching Agreement
with Grand Canyon University

Prepared by Kristin Baranski
November 17, 2009

BACKGROUND:

Santee School District has entered into cooperative agreements with various universities in the past to provide field laboratory classroom placement for student teachers. Santee School District has received a student teaching agreement with Grand Canyon University for this purpose. The terms of the agreement shall commence on October 30, 2009 and continue through December 31, 2013.

RECOMMENDATION:

Administration recommends that the proposed student teaching agreement with Grand Canyon University for teacher education fieldwork be approved by the Board of Education.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

Grand Canyon University shall pay the District for field laboratory classroom placement of student teachers at the rate of \$500 per 16 week session for each full-time student teacher. This money is designated to the Master Teacher's instructional budget.

STUDENT ACHIEVEMENT IMPACT:

This agreement supports student learning by placing a student teacher in the classroom for directed teaching and provides students with an additional instructional resource.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.3.2.



**Student Teaching Affiliation Agreement
Between
Grand Canyon University
And
Santee School District**

1. **Parties:** This agreement is entered into on this 30 day of October, 2009, by and between Grand Canyon University, hereafter referred to as “GCU” and (School District) located at 9625 Cuyamaca Street, Santee, CA. 92071. Hereafter referred to as the “District.”
2. **Purpose:** The purpose of this non-exclusive Agreement is to establish the terms and conditions under which students of GCU may participate in Student Teaching Internships, Practicum and Observations at the schools located in the District.
3. **Term:** The term of this Agreement begins October 30, 2009 and ends December 31, 2013.
4. **Compliance with Handbook and Policy:** GCU and GCU’s participating students shall comply with all policies of the District. Students accepted to the District for clinical training shall be subject to all applicable policies and regulations of the District and GCU. Prior to assignment of students to the District, GCU will advise students of any specific requirements that must be met to participate in the clinical. These specific requirements are outlined in Attachment A. Failure to complete the requirements will result in non-placement of students.
5. **Confidentiality:** GCU shall inform each participating student of Federal law governing the confidentiality of District student information, including FERPA. The District shall inform each participating student of any applicable state law governing the confidentiality of student information. Any breach of confidentiality by a participating Student shall be grounds for immediate termination of the clinical experience.
6. **Indemnification and Hold Harmless:** Neither party shall be responsible for personal injury or property damage or other loss except that resulting from its own negligence or the negligence of its employees or others for whom the party is legally responsible. The District will provide participating students with immediate first aid for work-related injuries or illnesses, such as blood or body fluid exposure.

7. **Assignment**: The provisions of this agreement shall inure to the benefit of and shall be binding upon the successors of the parties hereto. Neither this agreement nor any of the rights or obligations hereunder may be transferred or assigned without prior written consent of the other party.

8. **Notices**: Notices under this agreement shall be mailed or delivered to the parties as follows:

	GCU	District
Name:	Dr. Cindy Knott	Kristin Baranski
Title:	Dean, College of Education	Director II, Educational Services
Address:	3300 W. Camelback Rd.	9619 Cuyamaca Street
	Phoenix, AZ. 80517	Santee, CA 92071

9. **Modification of Agreement**: This agreement may be modified only by written amendment executed by all parties.

10: **Termination**: Either party, upon thirty (30) days' written notice to the other party may terminate this agreement.

11. **Partnership/Joint Venture/Employment**: Nothing herein shall in any way be construed or intended to create a partnership or joint venture between the parties or to create the relationship of principal and agent between or among any of the parties.

12. **Nondiscrimination**: The parties shall comply with Title VI and VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, section 504 of the Rehabilitation Act of 1973, the Americans with Disability Act of 1990 and the regulations related thereto. The parties will not discriminate against any individual including but not limited to employees or applicants for employment and/or students because of race, religion, creed, color, sex, age, disability, veteran status, or national origin. This section shall not apply to discrimination in employment on the basis of religion that is specifically exempt under the Civil Rights Act of 1964 (42 U.S.C. §2000 e).

13. **Responsibilities of GCU**

A. To promptly and thoroughly investigate any complaint by any participating student of unlawful discrimination or harassment at the FIELDWORK SITE or involving employees or agents of the FIELDWORK SITE, to take prompt and effective remedial action when discrimination or harassment is found to have occurred, and to promptly notify the District of the existence and outcome of any complaint of harassment by, against, or involving any participating student.

B. GCU agrees to comply with all federal, state and local statutes and regulations applicable to the operation of the Agreement, including without limitations, laws relating to the confidentiality of student records.

C. GCU will maintain in full force and effect, at its sole expense and written by carriers acceptable to District:

i. Commercial General Liability (Minimum Requirements):

Limits of Liability:

\$1,000,000 Combined Single Limit

\$2,000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$5,000 Medical Payments

Coverage:

Premises/Operation Liability

Medical Payments Liability

Contractual Liability

Personal Injury Liability

Independent Contractors

ii. Business Auto (Minimum Requirements):

Limits of Liability:

\$1,000,000 Combined Single Limit

Coverage:

Business Auto Liability including owned, hired, and non-owned autos

iii. Certificates of Insurance:

14. Special Provisions – Rates and Payment

(a) A \$ 500.00 GCU supervisor stipend per sixteen (16) week session of full-time student teaching for Special Education/General Education Credential candidates shall be paid by GCU. Longer or shorter assignments will be assessed on a pro-rated basis.

(b) Supervising teachers at the school site will be paid according to the Teacher Education Fieldwork and Student Teaching Agreement Special Provisions section.

METHOD OF PAYMENT: Stipend is to be paid directly to Cooperating Teacher. GCU pays its customary stipends. Should stipends be a lesser amount than those of the district, the candidate shall pay the difference. Stipend will be paid upon the completion of the student teaching semester providing all paperwork has been submitted.

In witness whereof, the parties hereto have caused this Agreement to be duly executed and delivered by their respective officials thereunto duly authorized as of the date first above written.

Grand Canyon University

School District

By: _____
(Signature)

By: _____
(Signature)

Name: _____
(Please print or type)

Name: Karl Christensen
(Please print or type)

Title: _____

Assistant Superintendent
Title: Business Services

Date _____

Date: _____

BACKGROUND:

Education Code Section 44258.9 requires that administration inform the Board of Education annually about any certificated employees who are assigned to perform services not authorized by their credential. Accordingly, all certificated management and non-management employees are legally authorized to serve in their respective 2009-10 assignments. All certificated management, all K-6 classroom teachers and most upper grade certificated staff hold the appropriate credentials for their specific assignment. The qualifications regarding upper grade certificated staff needing additional authorizations beyond their original credentials supported with proper experience and training are summarized below.

Special Authorizations

Listed below by Education Code are the methods approved by CTC to license teachers for instruction in grades K-8:

Education Code Section 44258.7(c) and (d)

Allows eleven (11) full-time teachers with special skills and preparation outside of their credential authorization to be assigned to teach in the area of their special skills for an elective course (a course other than English, math, science or social studies), provided the assignment is approved by the local Assignment Committee prior to the beginning of the semester. The Assignment Committee consisting of STA and administrative members, Cameron Williams, Allwyn Gazi, and Minnie Malin have approved these assignments.

Education Code Section 44258.1

- a. Allows twenty-seven (27) elementary teachers with credentials authorizing instruction in self-contained classrooms to teach in grades five through eight in a middle school, provided that the teacher teaches two or more subjects two or more periods a day to the same group of students, and
- b. Allows elementary teachers to teach subjects they are already teaching for an additional period or periods at the same grade level for up to 50% of the total teaching assignment.

Education Code Section 44258.3

Allows three (3) teachers holding credentials authorizing them to teach any subject(s) in departmentalized classes in any of grades kindergarten through eighth upon local verification of knowledge of the subject(s) to be taught with the teachers consent.

Teachers are also providing instruction for part of their assignments based on adopted Board resolutions under the following provisions:

Education Code Section 44256(b)

Permits nine (9) teachers who have elementary credentials to instruct in departmentalized classes because they have completed twelve semester units, or six upper division or graduate units, in the subject taught. One (1) teacher has two (2) authorizations that allow the teacher to teach two (2) subjects.

Education Code Section 44263

Permits three (3) teachers to instruct in departmentalized classes because they have completed eighteen semester units, or nine upper division or graduate semester units, in the subject taught.

Education Code Section 44258.2

Permits two (2) teachers who have a single subject secondary credential to instruct another subject in a departmentalized situation because the teacher has completed twelve semester units, or six upper division or graduate semester units, in the subject taught. One (1) teacher has two (2) authorizations that allow the teacher to teach two (2) subjects.

Additionally, the following number of teachers are authorized under legal provisions designed to alleviate recruitment constraints:

Short-term Staff Permits

This permit allows one (1) teacher to serve in special assignments because the supply of fully credentialed teachers is scarce. At this time, there are no teachers on permit.

Waiver

This provision enables one (1) teacher to serve as a Language Speech and Hearing Specialist while taking college course work to finish their certificates this year. Waivers are another provision to facilitate special education staff recruitment.

Recruitment

Special education, math, science and bilingual instruction continue to be areas where qualified candidates are scarce. The district works to identify promising candidates who demonstrate a strong potential for success and who will commit to regularly taking the course work needed for their assignment's authorization if they don't have the proper credential.

RECOMMENDATION:

Administration recommends the Board accept this annual report of certificated credentials and assignments.

This recommendation supports the following district goals:

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

FISCAL IMPACT:

There is no fiscal impact.

STUDENT ACHIEVEMENT IMPACT:

Qualified teachers are the keystone to obtaining student achievement. The required authorizations presented tonight are based upon training and special skills of current staff to support student achievement, according to required Education Codes.

Motion: _____ Second: _____ Vote: _____

Agenda Item D.4.2.

DISCUSSION AND/OR ACTION ITEMS Item E.

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 E.1.1. Approval of Monthly Financial Report
Prepared by Karl Christensen
November 17, 2009

BACKGROUND:

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

RECOMMENDATION:

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

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The Monthly Financial Report shows a beginning cash balance of \$2,967,323. Cash receipt revenues of \$16,967,164 and disbursements of \$15,209,757 are reflected for the period of July 1, through October 31, 2009, resulting in an ending cash balance of \$4,724,730 as of October 31, 2009.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.1.1.
---------	--	---------	--	-------	--	--------------------



MONTHLY FINANCIAL REPORT - OCTOBER

1

CASH REPORT FOR OCTOBER 31, 2009

Beginning Cash Balance as of July 1, 2009 \$2,967,323

INCOME

A. Revenue Limit Sources

State Apportionments	\$ 4,482,458	
Property Tax Apportionment	577,650	5,060,108

B. Federal Income

Federal Funding	108,643	
Federal Stimulus	485,495	594,138

C. State Income

Unres. State Funding	1,370,006	
Categorical Funding	851,968	
Deferrals	4,610,858	
EIA	68,604	
Special Ed Transportation	34,560	
General Ed Transportation	63,158	6,999,154

D. Local Income

Other Local Income	631,426	
Spec ED	810,900	
Interest	22,134	1,464,460

E. Due To/Due From Other Funds

F. Debt Proceeds	2,849,304	\$2,849,304
------------------	-----------	-------------

TOTAL INCOME \$16,967,164

Beginning Balance Plus Income \$19,934,487

DISBURSEMENTS

G. Commercial Warrants	\$ 1,897,915
H. Payroll Warrants	8,034,767
I. Statutory Employee Benefits	1,985,350
J. Health & Welfare	901,015
K. Treasury Loan Payment	2,390,710

TOTAL DISBURSEMENTS \$15,209,757

Ending Cash Balance as of October 31, 2009 \$4,724,730





MONTHLY FINANCIAL REPORT - OCTOBER

2

Budget Revisions October 31, 2009 2009-10 Revised Budget

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Beginning Fund Balance	\$4,614,816	\$2,449,373	\$7,064,189
Estimated Income	32,042,554	13,698,205	45,740,759
Estimated Expenditures	32,462,608	15,663,147	48,125,755
Change in Fund Balance	(420,054)	(1,964,942)	(2,384,996)
Projected Ending Fund Balance	4,194,762	484,431	4,679,193
Less: Designation for Restricted Programs/Carryovers	192,226	484,431	676,657
Less: Designation for Prepaid Expenses	392,160	-	392,160
Less: Designation for Revolving Cash	15,000	-	15,000
Less: Designation for Stores Inventory	27,199	-	27,199
Less: Reserve for Vacation Carryover	211,682	-	211,682
Less: Reserve for Economic Uncertainty	1,443,773	-	1,443,773
Undesignated/Unappropriated/Unreserved Fund Balance	1,912,722	-	1,912,722
Fund 17 Balance	2,806,021	-	2,806,021
Total Reserves	<u>\$6,162,516</u>	<u>-</u>	<u>\$6,162,516</u>
Reserves As % Estimated Expense Total	12.81%		



Discussion and/or Action Item E.1.2. Capital Improvement Project Program Update
Prepared by Karl Christensen
November 17, 2009

BACKGROUND:

The District's \$128.8 million Capital Improvement Project Program continues to be stalled due to: 1) the State's caution in issuing bonds to pay for approved but unfunded State Facilities Program applications and, 2) declining assessed values on local properties.

Administration will provide an update to the Board of Education on the following:

- 1) Cash Flow Projections
- 2) Bond Anticipation Notes
- 3) Chet F. Harritt Ball Field Progress
- 4) Post Occupancy Issues Related to Modernization and New Construction

RECOMMENDATION:

This is an information only item. Any action taken is always at the discretion of the Board of Education.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The budget of the Capital Improvement Project Program is \$128.8 million for nine (9) school modernizations. District project applications have been approved but unfunded by the State Facilities Program. Additionally, a decline in assessed values on local properties has contributed to stalled funding from the State of California.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.1.2.
---------	--	---------	--	-------	--	--------------------

Discussion and/or Action Item E.1.3. Budget Update
Prepared by Karl Christensen
November 17, 2009

BACKGROUND:

The District continues to analyze potential areas for budget solutions in order to achieve \$3.6 million in reductions for 2010-11. Administration will provide an update on its progress which will include a discussion of potential cash flow deficits for 2010-11.

RECOMMENDATION:

This is an information only item. Any action taken is always at the discretion of the Board of Education.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The District faces a projected deficit of \$4.8 million for 2010-11 in the Unrestricted General Fund growing to \$5.1 million in 2011-12 with no action. The Budget Reduction Plan incorporates \$1.8 million in mostly one-time reductions for 2009-10, \$3.6 million in reductions for 2010-11, of which \$2.4 million would be on-going, and use of Fund 17 reserve in 2011-12.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.1.3.
---------	--	---------	--	-------	--	--------------------

Discussion and/or Action Item E.1.4. Solar Initiative
 Prepared by Karl Christensen
 November 17, 2009

BACKGROUND:

The District continues to pursue options for “going green” including implementation of solar generation systems. The District recently received authorization under the Federal Government’s American Recovery and Reinvestment Act to issue Clean Renewable Energy Bonds. These bonds can be issued at very low interest rates since purchasers of the bonds receive substantial tax credits. Below is a summary of the allocations by project:

Site	Project Name	System Size kwDC	System Size kwAC	Expected kWh Production	Electricity Use Offset	Project Cost	Requested Allocation	Approved Allocation
Pepper Drive	Pepper Drive	240.00	184.90	354,491	81%	\$1,784,163	\$1,820,000	\$1,820,000
Carlton Hills	Carlton Hills	253.00	194.80	373,411	100%	\$1,879,399	\$1,920,000	\$1,920,000
Sycamore Canyon	Sycamore Canyon	150.00	115.80	222,000	100%	\$1,117,358	\$1,140,000	\$1,140,000
Prospect Ave	Prospect Ave	320.00	246.60	472,637	92%	\$2,378,834	\$2,430,000	\$2,430,000
	Prospect Ave Annex	15.00	11.80	22,520	100%	\$113,363	\$120,000	\$120,000
Cajon Park	Cajon Park Main	247.00	189.90	364,000	100%	\$1,832,004	\$1,870,000	\$1,870,000
	Cajon Park Annex	42.00	32.30	61,992	81%	\$312,008	\$320,000	\$320,000
	Cajon Park JH New	70.00	53.90	103,320	99%	\$520,013	\$535,000	\$535,000
Chet Harritt	Chet F Harritt	279.00	215.00	412,040	89%	\$1,954,120	\$2,120,000	\$2,120,000
Carlton Oaks	Carlton Oaks	246.00	189.20	362,664	100%	\$1,825,318	\$1,865,000	\$1,865,000
Rio Seco	Rio Seco	206.00	158.90	304,666	100%	\$1,533,368	\$1,565,000	\$1,565,000
Hill Creek	Hill Creek	362.00	278.90	535,198	86%	\$2,690,693	\$2,745,000	\$2,745,000
District Office	Compound	117.00	90.10	172,619	56%	\$868,792	\$890,000	\$890,000
	District Office #1	101.00	77.80	142,920	100%	\$1,018,975	\$1,040,000	\$1,040,000
	District Office #2	27.00	20.70	38,045	13%	\$271,303	\$280,000	\$280,000
District Total		2,675.00	2,060.60	3,942,523	84%	\$20,099,711	\$20,660,000	\$20,660,000

In moving forward with the Solar initiative, administration believes it best to fully implement one school first before proceeding further, if possible. This would allow sufficient analysis and informed decisions to occur regarding potential District-wide expansion.

Administration will provide an update on issues surrounding next steps on the Solar Initiative including:

- 1) Assumptions and Financial Analysis Model
- 2) Performance Based Incentives
- 3) Issuance of CREBs
- 4) Design and Construction Phases

RECOMMENDATION:

Contingent upon a favorable outcome of CREBs financial analysis, it is recommended that the Board of Education authorize full implementation of Solar at one school first. This will allow time for analysis and informed decisions to occur for potential District-wide expansion.

This recommendation supports the following District goal:

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

FISCAL IMPACT:

The District can issue up to \$20.6 million in CREBs to provide significant savings in utility costs. Actual savings has not yet been calculated.

STUDENT ACHIEVEMENT IMPACT:

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

Motion:		Second:		Vote:		Agenda Item E.1.4.
---------	--	---------	--	-------	--	--------------------

BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item F.

CLOSED SESSION Item G.

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

The Board will go into Closed Session to discuss:

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)
Purpose: Negotiations
Agency Negotiator: Minnie Malin, Director of Human Resources
Employee Organizations: Santee Teachers Association

2. **Liability Claims** (Gov't Code §54956.95)
Claimant: Borrego Solar
Claim Against: Santee School District

3. **Public Employee Performance Evaluation** (Govt. Code § 54957)
Superintendent

RECONVENE TO PUBLIC SESSION Item H.

ADJOURNMENT Item I.