



# 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  
 December 7, 2010**

**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.*

	<u>Page #</u>
<b>A. OPENING PROCEDURES – 7:00 p.m.</b>	<b>5</b>
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Oath of Office for Incoming Board Members	
5. Approval of Agenda	
<b>B. ORGANIZATIONAL MEETING</b>	<b>7</b>
1. <b><u>Election of Board of Education Officers</u></b>	<b>8</b>
It is recommended that the Board of Education elect officers through rotation according to Board Bylaw 9120 and that Board Bylaw 9120 be revised to reflect the officer rotation for 2011.	
2. <b><u>Reception for Newly Elected Board Members</u></b>	<b>10</b>
A brief welcome reception will be held for the Board members elected in the November election.	
3. <b><u>Board Meeting Calendar for 2011</u></b>	<b>11</b>
It is recommended that the Board of Education approve continuation of the existing meeting schedule with meeting dates for 2011 as listed.	
4. <b><u>Board of Education Representatives to Advisory and Other Committees</u></b>	<b>13</b>
It is recommended that the Board of Education assign Board members to serve as Board representatives to Advisory and other committees for 2011.	

DISTRICT SUPERINTENDENT · Patrick Shaw, Ed.D.

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

<b>C. REPORTS AND PRESENTATIONS</b>	<u>Page #</u>
1. Superintendent's Report	
1.1. Developer Fees Collection Report	17
1.2. Enrollment Report	18
1.3. Claims Against the District	19
1.4. Schedule of Upcoming Events	20
2. Spotlight: Principal's Report from Carlton Oaks School	21
 <b>D. PUBLIC COMMUNICATION</b>	 22
<i>During this time, citizens are invited to address the Board of Education about any item <u>not</u> on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. All meetings are tape recorded.</i>	
 <b>E. PUBLIC HEARINGS</b>	
1. California School Employees Association (CSEA) Chapter 557, Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement.	24
 <b>F. CONSENT ITEMS</b>	
<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>	
<b>Superintendent</b>	
1.1. <u>Approval of Minutes</u>	26
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.	
<b>Business Services</b>	
2.1. <u>Approval/Ratification of Travel Requests</u>	32
It is recommended that the Board of Education approve/ratify the Travel Report for personnel as listed in the item.	
2.2. <u>Approval/Ratification of Revolving Cash Report</u>	34
It is recommended that the Board of Education approve/ratify revolving cash checks as listed in the item.	
2.3. <u>Approval of Consultants and General Service Providers</u>	36
It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.	
2.4. <u>Approval of Proposal from Capitol PFG for a School Facility Needs Analysis 2011 Update</u>	38
It is recommended the Board of Education authorize Capitol Public Finance Group to update the District's School Facility Needs Analysis 2011 report.	

<b>2.5.</b>	<b><u>Authorization to Purchase Two (2) Cargo Container Freezers</u></b>	39
	It is recommended that the Board of Education authorize the purchase of two energy-efficient cargo container freezers for the Child Nutrition Services Department.	
<b>2.6.</b>	<b><u>Authorization to File Operations Application of Intent to Participate in the 2010-11 Class Size Reduction (CSR) Program</u></b>	40
	It is recommended that the Board of Education authorize the filing of the 2010-11 Operations Application for the K-3 Class Size Reduction Program and recommends that Faith Mitchell, Business Services Coordinator, serve as the Board's representative for the class size reduction application and certification of implementation.	
	<b>Human Resources/Pupil Services</b>	
<b>3.1.</b>	<b><u>Personnel, Regular</u></b>	44
	It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.	
<b>G.</b>	<b>DISCUSSION AND/OR ACTION ITEMS</b>	
	<i>Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.</i>	
	<b>Superintendent</b>	
<b>1.1.</b>	<b><u>California School Boards Association Delegate Assembly Nominations</u></b>	48
	Nominations are at the discretion of the Board of Education.	
<b>1.2.</b>	<b><u>Annual Business Appreciation Breakfast</u></b>	49
	It is recommended that the Board of Education approve the plan and suggested date for the annual Business Appreciation Breakfast. Action is at the discretion of the Board.	
<b>1.3.</b>	<b><u>21<sup>st</sup> Century Learning Skills Legislative Goal</u></b>	50
	It is recommended that the Board of Education include 21 <sup>st</sup> Century Learning Skills as a legislative goal for 2011. Discussion and/or action are at the discretion of the Board.	
	<b>Business Services</b>	
<b>2.1</b>	<b><u>Approval of Monthly Financial Report</u></b>	51
	It is recommended that the Board of Education approve the Monthly Financial Report.	
<b>2.2.</b>	<b><u>Approval of First Period Interim Report</u></b>	54
	It is recommended that the Board of Education approve a positive certification regarding the District's ability to meet its financial obligations for the 2010-11 fiscal year.	
	<b>Educational Services</b>	
<b>3.1.</b>	<b><u>Consideration of Goals for the Advisory Council for Instruction (ACI)</u></b>	55
	The proposed goals developed by ACI are presented for Board consideration. The ACI committee is seeking direction and suggestions regarding these goals and additional goals from the Board.	



Members present:

\_\_\_ Burns  
\_\_\_ Ryan  
\_\_\_ Carlisle  
\_\_\_ Bartholomew  
\_\_\_ El-Hajj

OPENING PROCEDURES ITEM A.

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. Oath of Office for Incoming Board Members

5. Approval of Agenda for the December 7, 2010 regular meeting

Agenda Item A.

Opening Procedures Item A.4. Oath of Office for Incoming Board Members  
Prepared by Dr. Pat Shaw  
December 7, 2010

**BACKGROUND:**

The Registrar of Voters has certified the November 2, 2010 General Election results as follows:

- **Barbara Ryan retains Governing Board Seat No. 1**
- **Dustin Burns retains Governing Board Seat No. 3**
- **Ken Fox assumes Governing Board Seat No. 5**

Superintendent Dr. Pat Shaw will administer the oath of office to Mrs. Barbara Ryan, Mr. Dustin Burns, and Mr. Ken Fox as required under Government Code section 1363.

Agenda Item A.4.

Organizational Meeting Item B.

Agenda Item B.

Organizational Meeting Item B.1. Election of Board of Education Officers  
Prepared by Dr. Patrick Shaw  
December 7, 2010

**BACKGROUND:**

Board Bylaw 9120 describes the Board's procedure for automatic rotation of Board officer positions at its annual organizational meeting. The Board must take formal action to annually implement the bylaw. The officers serve until the next annual organizational meeting. Upon the 2010-11 rotation of officers, the bylaw will be revised to reflect the changes.

Barbara Ryan, President  
Dan Bartholomew, Vice President  
Dianne El-Hajj, Clerk  
Ken Fox, Member  
Dustin Burns – Immediate Past President, Member

In accordance with Board Bylaw 9122, the Superintendent shall act as Secretary to the Board of Education. The policies for each officer of the Board, as well as the Secretary to the Board, are attached.

**RECOMMENDATION:**

Board members will rotate offices and appoint the Superintendent as Secretary to the Board.

**FISCAL IMPACT:**

None

Motion:

Second:

Vote:

Agenda Item B.1.



**OFFICERS AND AUXILIARY PERSONNEL**

At the annual organizational meeting, the Governing Board will elect a president, vice president, and clerk from among its members and will appoint the Superintendent as secretary to the Board.

Officers will be elected according to the following rotation plan.

In election years (even-numbered), incumbents, including reelected, except immediate past president, will take precedence in rotating ahead of newly-elected members. New members will enter the rotation in the order determined by the number of votes received in the election. The member receiving the greatest number of votes places highest in the rotation. Other new members enter the rotation in descending order.

If an appointment is made to fill a vacant seat, the appointee will enter the rotation in the same manner as a newly elected member being placed in order of date of taking the oath of office with the office obtained at the earlier date placing highest in the rotation.

The rotation will annually move the immediate past-president to last position in the rotation. For compelling personal reasons, a member may request exemption from the rotation and reenter at the bottom. Names moved to the bottom would then move through the rotation in a normal progression.

No Board member shall serve as president or vice president during their first year as a member of the Board.

Board members will identify themselves as Board members, not by office held on the Board when speaking to the public or press.

For 2011 the rotation will be:

Barbara Ryan	President
Dan Bartholomew	Vice President
Dianne El-Hajj	Clerk
Ken Fox	Member
Dustin Burns - Immediate Past President	Member

*Legal Reference:*  
EDUCATION CODE  
 35022 *President of board*  
 35121 *Appointment of clerk*  
 35143 *Annual organizational meetings*

Bylaw Adopted: February 17, 2009  
 Last Amended: December 15, 2009

**SANTEE SCHOOL DISTRICT**  
 Santee, California

Organizational Meeting Item B.2. Reception for Newly Elected Board Members  
Prepared by Dr. Pat Shaw  
December 7, 2010

**BACKGROUND:**

The Board will host a reception to welcome new and reelected Board members:

- Ken Fox - elected to vacant seat No. 5
- Barbara Ryan – reelected to seat No. 1
- Dustin Burns – reelected to seat No. 3

Family members and guests have been invited to attend.

Agenda Item B.2.

Organizational Meeting Item B.3.  
Prepared by Dr. Patrick Shaw  
December 7, 2010

Board Meeting Calendar for 2011

**BACKGROUND:**

According to Education Code 35140 and Board Bylaw 9320, a calendar of regular meeting dates must be submitted to the County Office of Education by each governing board immediately following its organizational meeting in December. The purpose of this agenda item is to establish the meeting calendar for the year 2011. Presently, the Board meets on the first and third Tuesdays of each month. The assembly room in the Douglas E. Giles Educational Resource Center is the official regular meeting location. Meetings are held at 7 p.m.

The schedule presented for 2011 reflects no meetings scheduled for April 19, 2011 and December 20, 2011 due to these dates falling during holiday breaks.

**RECOMMENDATION:**

Administration recommends continuation of the existing meeting schedule with the exceptions listed above. The recommended meeting schedule is attached.

**FISCAL IMPACT:**

None

Motion:

Second:

Vote:

Agenda Item B.3.

SANTEE SCHOOL DISTRICT  
9625 Cuyamaca Street  
Santee, CA 92071-2674

**2011  
Board of Education  
Meeting Dates**

Meeting schedule: First and third Tuesdays of each month at 7:00 p.m.

Meeting location: *Douglas E. Giles Educational Resource Center  
9619 Cuyamaca Street  
Santee CA 92071*

**January 4 and 18**

**February 1 and 15**

**March 1 and 15**

**\*April 5**

**May 3 and 17**

**June 7 and 21**

**July 5 and 19**

**August 2 and 16**

**September 6 and 20**

**October 4 and 18**

**November 1 and 15**

**\*December 6**

\*No regular meetings are scheduled for April 19 or December 20, 2011, due to holiday breaks.

Organizational Meeting Item B.4. Board of Education Representatives to Advisory and Other Committees

Prepared by Dr. Patrick Shaw  
December 7, 2010

**BACKGROUND:**

Board Bylaw 9141 encourages appointment of Board members to serve on District committees or advisory committees of other agencies or organizations. In doing so, Board members have the opportunity to exchange ideas and opinions with parents, staff, and members of the community. Listed on the attached page are the committees to be assigned for 2011. An additional attachment provides the assignments designated in 2010.

Meetings of District advisory councils and committees are open to the public and Board members may attend any meeting as they wish. A quorum of Board members may be present as observers without violation of the provisions of the Ralph M. Brown Act (Government Code 54952.2).

**RECOMMENDATION:**

Administration recommends assignment of Board members to committees as desired.

**FISCAL IMPACT:**

None

Motion:

Second:

Vote:

Agenda Item B.4.

**Santee School District Board of Education  
2011 COMMITTEE ASSIGNMENTS**

<b>Committee (Staff chairs included)</b>	Bartholomew	Burns	El-Hajj	Fox	Ryan
<b>A. Advisory Council for Instruction (ACI)</b> <i>Chair: Kristin Baranski</i>					
<b>ACI Subcommittees</b>					
A.1. Character Education Committee <i>Chair: Matt Thompson</i>					
A.2. Special Education Advisory Committee <i>Chair: Kristin Baranski (created October 2008)</i>					
A.3. Technology Committee (DTC) <i>Chair: Bernard Yeo</i>					
A.4. Wellness Committee <i>Chairs: Cathy Abel/Kristin Baranski</i>					
<b>ACI Ad Hoc Committees</b>					
a. Family Life Committee <i>Chair: Kristin Baranski</i>					
b. Student Behavior and Discipline Policy Review Committee					
<b>B. Budget Advisory Committee (BAC)</b> <i>Chair: Karl Christiansen</i>					
<b>BAC Ad Hoc Committee</b>					
a. Audit Ad Hoc Committee <i>(Active as necessary)</i>					
<b>C. Communication Committee</b> <i>Chair: Dr. Pat Shaw</i>					
<b>D. Facilities Committee</b> <i>Chair: Christina Becker</i>					
<b>Facilities Committee Sub Committee</b>					
D.1. Safety Committee <i>Chair: Debbie Griffin</i>					
<b>E. Calendar Committee</b> <i>Chair: Minnie Malin</i>					
<b>District – Greater Community Committees</b>					
<b>F. Educational Foundation</b> <i>President: Rachel Folsom</i>					
<b>G. Board/Santee City Council Joint Conference Committee</b> <i>District Representative.: Dr. Pat Shaw</i> <i>Board Representatives are Board Pres. and VP</i> <i>City Representatives: Jack Dale and Brian Jones</i>	X				X
<b>H. City Library Committee</b>					
<b>I. County Service Area #69</b>					
<b>J. Legislative Representative</b>					
<b>K. Santee Chamber of Commerce</b>					
<b>L. Santee Collaborative</b> <i>Collaborative Coordinator: Meredith Riffel</i>					

**Santee School District Board of Education  
2010 COMMITTEE ASSIGNMENTS**

<b>Committee (Staff chairs included)</b>	Bartholomew	Burns	Carlisle	El-Hajj	Ryan
<b>A. Advisory Council for Instruction (ACI)</b> <i>Chair: Kristin Baranski</i>		X			X
<b>ACI Subcommittees</b>					
A.1. Character Education Committee <i>Chair: Matt Thompson</i>		X		X	
A.2. Special Education Advisory Committee <i>Chair: Kristin Baranski (created October 2008)</i>				X	Alt
A.3. Technology Committee (DTC) <i>Chair: Bernard Yeo/Ernie Nevares</i>	X			X	
A.4. Wellness Committee <i>Chairs: Cathy Abel/Kristin Baranski</i>				X	X
<b>ACI Ad Hoc Committees</b>					
a. Family Life Committee <i>Chair: Kristin Baranski</i>			X		X
b. Student Behavior and Discipline Policy Review Committee	X	X			
<b>B. Budget Advisory Committee (BAC)</b> <i>Chair: Karl Christiansen</i>	X		Alt.		
<b>BAC Ad Hoc Committee</b>					
a. Audit Ad Hoc Committee <i>(Active as necessary)</i>	X		X		
<b>C. Communication Committee</b> <i>Chair: Dr. Pat Shaw</i>		Alt.		X	
<b>D. Facilities Committee</b> <i>Chair: Karl Christensen</i>	X		X		
<b>Facilities Committee Sub Committee</b>					
D.1. Safety Committee <i>Chair: Karl Christensen</i>		X			
<b>E. Calendar Committee</b> <i>Chair: Minnie Malin</i>			Alt.	X	
<b>District – Greater Community Committees</b>					
<b>F. Educational Foundation</b> <i>President: Rachel Folsom</i>				Alt.	X
<b>G. Board/Santee City Council Joint Conference Committee</b> <i>District Representative.: Dr. Pat Shaw</i> <i>Board Representatives are Board Pres. and VP</i> <i>City Representatives: Jack Dale and Brian Jones</i>		X			X
<b>H. City Library Committee</b>				X	
<b>I. County Service Area #69</b>			X		
<b>J. Legislative Representative</b>					X
<b>K. Santee Chamber of Commerce</b>					X
<b>L. Santee Collaborative</b> <i>Collaborative Coordinator: Meredith Riffel</i>				X	Alt.

Reports and Presentations Item C.1. Superintendent's Report  
Prepared by Dr. Patrick Shaw  
December 7, 2010

The following items are presented for Board information:

- 1.1. Developer Fees Collection Report
- 1.2. Enrollment Report
- 1.3. Claims Against the District
- 1.4. Schedule of Upcoming Events

Agenda Item C.





**Santee School District  
ENROLLMENT REPORT  
12/3/2010  
Month 4 Week 1**

SCHOOL	K	Gr 1	Gr 2	Gr 3	Gr 4	Gr 5	Gr 6	Gr 7	Gr 8	12/03/10	12/05/09	# Diff	% Diff	12/03/10	12/05/09	# Diff	% Diff	Prior Week		Total Diff
										Total Reg	Total Reg			SDC	SDC			Total All	11/19/10 Total All	
Cajon Park	105	107	108	110	113	109	109	101	132	994	962	32	3.3%	62	38	24	63.2%	1056	1053	3
Carlton Hills	44	42	37	39	45	42	61	88	96	494	494	0	0.0%	18	40	-22	-55.0%	512	512	0
Carlton Oaks	86	83	79	65	94	100	102	125	99	833	806	27	3.3%	57	46	11	23.9%	890	889	1
Chet F. Harritt	80	53	90	55	53	53	59	68	70	581	591	-10	-1.7%	9	10	-1	-10.0%	590	580	10
Hill Creek	93	91	88	88	82	89	85	80	71	767	756	11	1.5%	21	23	-2	-8.7%	788	783	5
Pepper Drive	84	77	71	64	68	73	82	87	85	691	708	-17	-2.4%	9	11	-2	-18.2%	700	708	-8
Prospect	51	63	52	60	47	56	59	59	42	489	496	-7	-1.4%	0	15	-15	-100.0%	489	491	-2
Rio Seco	89	114	107	100	111	94	115	99	85	914	876	38	4.3%	37	23	14	60.9%	951	948	3
Sycamore Canyon	62	52	51	50	33	47	42	0	0	337	315	22	7.0%	0	27	-27	-100.0%	337	336	1
	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>SUBTOTAL</b>	694	682	683	631	646	663	714	707	680	6100	6004	96	1.6%	213	233	-20	-8.6%	6313	6,300	13
Alternative School	2	4	4	2	2	2	7	4	3	30	32	-2	-6.3%					30	30	0
Success Academy								2	3	5	4	1	25.0%					5	6	-1
NPS										0	0			2	5	-3	-60.0%	2	2	0
EAK										0	0							0	0	0
	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>SUBTOTAL</b>	2	4	4	2	2	2	7	6	6	35	36	-1	-2.8%					37	38	-1
	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	696	686	687	633	648	665	721	713	686	6135	6040	95	1.6%					6350	6338	12

11/22-11/26 (Month 3 Week 4) Thanksgiving Break

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.

	<b>PK</b>	
Cajon Park	1	1057
Chet F. Harritt	1	591
Sycamore Canyon	35	372
<b>Total PK</b>	<b>37</b>	

<b>Total Enrollment Including PK</b>
<b>6387</b>

## 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>
PRIDE Academy at Prospect Avenue School	November 5, 2010	Property Damage

# *Schedule of Upcoming Events*

<i>Date</i>	<i>Event</i>
December 6-10	Parent/Teacher Conferences - Modified Days
December 20-31	Winter Break- Schools Closed
December 21	No Board Meeting Scheduled
January 4	Board Meeting 7:00 p.m.
January 17	Martin Luther King Holiday Schools and Departments Closed
January 18	Board Meeting 7:00 p.m.
January 25	Board Budget Workshop 6:00 p.m.
February 1	Board Meeting 7:00 p.m.
February 7	Lincoln Holiday Schools and Departments Closed
February 15	Board Meeting 7:00 p.m.
February 21	Washington Holiday Schools and Departments Closed

Reports and Presentations Item C.2.  
Prepared by Dr. Patrick Shaw  
December 7, 2010

Spotlight on Learning:  
Carlton Oaks School Principal Report

**BACKGROUND:**

The Principals are responsible for the instructional leadership at their school site in support of student achievement. This year, the Superintendent has asked each Principal to provide a presentation to the Board sharing their goals and professional development focus for the 2010-11 school year.

Tonight, Carlton Oaks Principal Dr. Stephanie Pierce will present this information to the Board. In addition, Dr. Pierce will share programs and practices that are in place to attain the school's goals for student achievement.

Agenda Item C.2.

PUBLIC COMMUNICATION Item D.

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 D.

PUBLIC HEARINGS Item E.

Agenda Item E.

Public Hearings Item E.1. California School Employees Association (CSEA)  
Chapter 557, Initial Proposal to Modify Articles of the  
Successor Collective Bargaining Agreement

Prepared by Minnie Malin  
December 7, 2010

Copies of the California School Employees Association (CSEA) Chapter 557, proposal have been posted for the public to read at the Santee Public Library, Santee Chamber of Commerce, Santee City Hall, District Education Center and all school site offices.

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

Agenda Item E.1.



CONSENT ITEMS Item F.

*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.*

Agenda Item F.

Consent Item F.1.1. Approval of Minutes  
Prepared by Dr. Patrick Shaw  
December 7, 2010

**BACKGROUND:**

Presented for Board approval –

- November 16, regular meeting minutes
- December 2, 2010, special meeting minutes

**RECOMMENDATION:**

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

Motion:

Second:

Vote:

Item F.1.1.

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

**MINUTES  
November 16, 2010**

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

**A. OPENING PROCEDURES**

1. Call to Order and Welcome  
President Burns called the meeting to order at 7:02 p.m. and read the District Mission Statement.

Members present:

Dustin Burns, President  
Barbara Ryan, Vice President  
Allen Carlisle, Clerk  
Dan Bartholomew, Member  
Dianne ElHajj, Member

Administration present:

Dr. Patrick Shaw, Superintendent and Secretary to the Board  
Karl Christensen, Assistant Superintendent, Business Services  
Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services  
Kristin Baranski, Director, Educational Services  
Linda Vail, Executive Assistant and Recording Secretary

2. President Burns invited a group of students comprised of Mackenzie Erwin, Conner Erwin, Tyler Carlisle, Hannah Carlisle, and Davis Bartholomew, to lead the members, staff and audience in the Pledge of Allegiance.

President Burns recognized a Public Communication request out of order from Pam Brasher, Director of Out of School Time (OST) Programs, with students Conner and Mackenzie Erwin, OST drama club members at Chet F. Harritt. They presented Board members and Executive Council members with invitations to their Willy Wonka drama production.

3. Approval of Agenda  
It was moved and seconded to approve the agenda.

**Motion: Ryan Second: El-Hajj 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. Presentation of California School Employees Association (CSEA), Chapter 557, Initial Proposal to Modify Articles of the Successor Collective Bargaining Agreement
3. Spotlight: Principal's Report from Cajon Park School  
Marcia Ginn-May and Ted Hooks, Principal and Vice Principal of Cajon Park School, presented a report on student achievement and their instructional strategies and interventions planned to increase student proficiency. The major areas of focus this year are to refine and improve the delivery of instruction using Universal Access (UA) and Response to Intervention/ Instruction (RtI). This year the core junior high program was restructured, providing a greater number of enrichment classes, fully certified AVID classes, and cross-age tutoring. This year students have begun a recycling initiative with support from *I Love a Clean San Diego*. Mrs. Ginn-May also reported that as a result of the restructuring of the special education classes, Cajon Park has an excellent team in special education.

4. Allen Carlisle-End of Tenure as Board Member

President Burns announced Allen Carlisle was ending his tenure as a Board Member at the end of this term, December 3, 2010. The Board wished to honor and thank Mr. Carlisle for his service to the children and families of Santee.

Allen Carlisle was appointed to the Board on September 21, 2004 to fill a mid-term vacancy in Seat #5. He was elected to retain Seat #5 in November 2006. Mr. Carlisle has served as an instrumental member of the Board of Education during declining enrollment, school modernization and construction, a district-wide special education reorganization, solar implementation, and many district and school recognitions. He also supported many district measures to foster student academic growth. Mr. Carlisle will be missed and the staff, students, and families thank him for his contributions to our school district.

Jack Dale, Santee City Councilman, thanked Allen on behalf of the people of Santee for his work on the School Board. He presented Mr. Carlisle a proclamation from the City of Santee.

Member Ryan said Mr. Carlisle would be greatly missed. She shared he brought great skill and great strength to the Board and helped through some very difficult times. Member El-Hajj said it had been a pleasure to serve with Mr. Carlisle on the Board and become his friend. The members have formed a very good team and Mr. Carlisle will be missed. Member Bartholomew shared that having Mr. Carlisle's involvement with a public agency was a great benefit to the School Board. He has a kind heart and brought his moral compass to the Board. President Burns said Mr. Carlisle brought great expertise and helped to make all of them better Board Members. He helped to educate the Board and brought a focus of the importance of their families. President Burns will miss Mr. Carlisle's great sense of humor. Member Carlisle was presented with an engraved clock to thank him for his service on the Board.

Dr. Shaw said the District has gone through some very challenging times over the past 6 years and he participated with Mr. Carlisle in presentations to staff about declining enrollment. He has a great sense of humor that puts people at ease. Dr. Shaw will miss the calmness Member Carlisle brought to situations, especially during the challenging situations.

A number of community members publically thanked Mr. Carlisle for his service to the community.

Member Carlisle introduced his family and thanked them for their sacrifices while he served on the Board. He said he had an incredible time and learned a lot about himself, politics, and public education. It was a privilege to serve. He shared that public education provides equality of education and is the backbone to our society. As a member of the Board, he witnessed a dedicated group of people at Santee School District and was proud to be a part of it. He thanked the teachers and staff for their commitment to students and Executive Council members for their hard work and professionalism.

President Burns adjourned the meeting at 7:50 p.m. for a reception honoring Member Carlisle. President Burns called the meeting back to order 8:17 p.m.

**C. PUBLIC COMMUNICATION**

President Burns 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 Burns invited comments from the public on any item listed under Consent.

1.1. **Approval of Minutes**

1.2. **Set Date and Time of Board's Annual Organizational Meeting**

1.3. **Appointments to Board Advisory Committee**

2.1. **Approval/Ratification of Travel Requests**

- 2.2. **Approval/Ratification of Expenditure Warrants**
- 2.3. **Approval/Ratification of Purchase Orders**
- 2.4. **Approval of Consultants and General Service Providers**
- 2.5. **Acceptance of Donations**
- 2.6. **Approval to Submit Application for PL 81-874 and Designation of Authorized Representative**
- 2.7. **Adoption of Resolution #1011-10 to Enter into Union Bank Contract**
- 3.1. **Independent Citizens' Oversight Committee Appointments and Bylaw Changes**
- 4.1. **Approval of Open Ended Student Teaching Agreement with San Diego Christian College**
- 4.2. **Approval to Add Junior Achievement BizTown Field Trip to the Pre-Approved Study Field Trip Location List**
- 5.1. **Personnel, Regular**
- 5.2. **Acceptance of Report on Certificated Credentials and Assignments**
- 5.3. *Pulled for separate consideration.*
- 5.4. *Pulled for separate consideration.*

Member Carlisle moved to approve Consent Items, with the exception of items D.5.3. and D.5.4.  
*Motion: Carlisle Second: Bartholomew Vote: 5-0*

- 5.3. **Approval of New Probationary Teachers** (*Pulled by President Burns for separate consideration.*) Member Carlisle moved to approved the list of new probationary teachers.

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

Mrs. Malin introduced the new probationary teachers to the Board. President Burns congratulated the new teachers and welcomed them to probationary status.

- 5.4. **Approval to Pilot Military Module of California Healthy Kids Survey in Four (4) Classrooms** (*Pulled by Member Ryan for separate consideration.*)

Member Ryan said that after reviewing the survey questions there were two that she believes parents should be made aware of if their children are being asked and there may be a discussion in class. She would like parents to know their children are going to be asked these questions and recommended sending a sample survey home to allow parents to see the questions that will be asked. Mrs. Malin said questions could be removed if the Board wished.

Meredith Riffle reported this is a pilot survey for a military module. They are trying to see if the questions made sense to children and are valid for children of that age group. There will also be conversation in class about the survey.

Member Ryan did not desire the questions be removed but wants the parents to know about the questions beforehand. Member Ryan moved to approve the pilot survey with the direction that the survey be sent home to parents of the participating students.

*Motion: Ryan Second: EL-Hajj Vote: 5-0*

**G. DISCUSSION AND/OR ACTION ITEMS**

President Burns invited comments from the public on any item listed under Discussion and/or Action.

**1.1 Approval of Monthly Financial Report**

Karl Christensen presented the monthly financial report for September ending with \$7.9 M in the cash fund, which is over the projected amount. He expects to meet cash obligations for this school year. There is a change in the unrestricted fund balance because the expenditures have been updated but not the revenue. The District may see a surplus in the unrestricted general fund, but this will change as the state budget problem progress. Member Carlisle moved to approve the Monthly Financial Report.

*Motion: Carlisle Second: El-Hajj Vote: 5-0*

**2.1 Report on Modular Buildings for Joint Use at Sycamore Canyon School and PRIDE Academy at Prospect Avenue School**

Karl Christensen reported at the CIP workshop there was discussion about possibly moving forward with the two joint use projects to guarantee joint use funding. Although it was decided to not move forward with construction of new buildings, there was interest by the Board in looking at estimates for delivering these buildings as a revised project, such as modular buildings. Trittipio Architecture provided an overview of renderings showing what a modular building would look like and construction estimates. The original estimates for construction are \$2M each. The estimates for modular buildings are \$800,000 to \$1M less than standard construction. The costs would vary some depending if the jobs were done independently or in conjunction with a school modernization. A contract must be in place by December 8, 2010 to get the current joint use funds. The joint use funds available for PRIDE Academy are \$346,000 and for Sycamore Canyon \$572,000.

Mr. Christensen's recommendation to the Board was to not move forward at this time because other funding is uncertain and general fund dollars would need to be used. The District could apply for joint use funds for these projects again in the future. Board members took no action.

**3.1. Adoption of Resolution No. 1011-09 to Layoff a Classified Non-Management Position**

Mrs. Malin reported a medically fragile student who currently receives bus attendant services has increasing needs. We are now required to provide an LVN on the bus with the student traveling to and from school. This eliminates the need for the bus attendant position currently assigned to this position. That employee will receive a 45-day lay-off notice and be placed on the 39 month rehire list. Member Ryan moved to adopt resolution no. 1011-09 to lay-off this classified non-management position.

*Motion: Ryan Second: El-Hajj Vote: 5-0*

The Board adjourned temporarily at 8:30 p.m. for a scheduled closed session phone conference related to the closed session item on the agenda. Following the phone conference, President Burns called the meeting back to order at 8:55 p.m.

**H. BOARD COMMUNICATION**

Board members discussed the change of order of seats at the dais beginning next meeting with the change of officers.

Dr. Shaw reported a couple months ago Crickett Wireless contacted us about working with them and other agencies to implement an unlimited access program for students that do not have Internet access at home. Over 200 families qualify for this program. Crickett Wireless provides broadband access through a wireless modem for 2 years. For \$40 they can receive a rebuilt computer if they do not have a computer. Dr. Shaw will be going to the Foundation to request funding that is needed to offset the program. The roll-out is on December 15<sup>th</sup> at Rio Seco School between 1:30-2:00. The press and Dr. Ward will be coming. Dr. Shaw asked if Board Members could attend if possible. There is great potential for additional partnering opportunities. President Burns said he can be available and Member Ryan will check.

Allen Carlisle thanked everyone for the nice reception.

**I. CLOSED SESSION**

President Burns announced that the Board would continue their closed session for:

**1. Conference with Legal Counsel-Existing Litigation**

*(Subdivision (a) of Gov't Code §54956.9)*

*Case # 37-2009-00083936-CU-CO-CTL*

The Board entered closed session at 9:15 p.m.

**J. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 9:18 p.m. No action was reported.

**K. ADJOURNMENT**

The November 16, 2010 regular meeting adjourned at 9:18 p.m.

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

**MINUTES  
December 2, 2010**

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

**A. OPENING PROCEDURES**

1. President Burns called the meeting to order at 7:00 p.m.

Members present:

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

Staff present:

Dr. Pat Shaw, Superintendent and Secretary to the Board  
Karl Christensen, Assistant Superintendent, Business  
Minnie Malin, Assistant Superintendent, HR & Pupil Services  
Linda Vail, Executive Assistant and Recording Secretary

**B. PUBLIC COMMUNICATION**

There were no requests from the public to speak on the agenda item.

**C. CLOSED SESSION**

President Burns announced the Board would meet in closed session to discuss the following:

1. **Conference with Legal Counsel-Existing Litigation**  
*(Subdivision (a) of Gov't Code §54956.9)*  
*Case # 37-2009-00083936-CU-CO-CTL*

The Board reconvened to public session. No action was reported.

**D. ADJOURNMENT**

The December 2, 2010 special meeting was adjourned at 8:00 p.m.

---

Dianne El-Hajj, Clerk

---

Dr. Pat Shaw, Secretary

Consent Item F.2.1. Approval/Ratification of Travel Requests  
Prepared by Karl Christensen  
December 7, 2010

**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 for Board of Education 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 \$2,925, plus substitute costs of \$210, 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 F.2.1.
---------	--	---------	--	-------	--	--------------------



Board Travel Report - December 7, 2010									
Travel Dates	Attendees	Site or Dept	Conference or Workshop	Location	Sub Cost	Estimated Expenses	Budget	Purpose of Overnight, Out-of-State, Air Travel	
Friday, 12/03/10	Debbie Wilson Larissa Evans Diane Cartier	HC CH CP	Special Circumstances Instructional Assistance (SCIA) Training	El Cajon	\$105 \$105 \$0	\$20 \$20 \$20	Special Education Special Education Special Education	This workshop will focus on SCIA evaluations to determine need for 1:1 aide	
Wed-Thurs, 12/15/10 - 12/16/10	Meredith Riffel	Ed Services	Office of Safe and Drug Free Schools Project Directors' Meeting	Washington, D.C.	\$0	\$1,217	Santee Cares Grant	This meeting will focus on the Safe & Drug Free Schools Project. Attendance at the meeting is a requirement of the Santee Cares Grant.	
Thurs-Sun, 01/13/11 - 01/16/11	Cathy Abel	CNS	California School Nutrition Association Conference	Pasadena	\$0	\$1,123	Child Nutrition Services	This conference will provide leadership training on Child Nutrition Services Team Management, Menu Planning, and Operations.	
Tuesday, 01/18/11	Dr. Patrick Shaw Karl Christensen Faith Mitchell	Superintendent Business Business	Governor's Budget Workshop	Long Beach	\$0 \$0 \$0	\$175 \$175 \$175	Business Services Business Services Business Services	This workshop will provide an overview of the Governor's Budget proposal and will detail its impact on education funding.	

**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 check #22166 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 \$462.60 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 F.2.2.
---------	--	---------	--	-------	--	--------------------

**SANTEE SCHOOL DISTRICT  
REVOLVING CASH REPORT- \$15,000**

Date	Number	Name	Memo	Amount
11/17/10	22166	Barbara Ryan	Travel Advance	650.00
<b>Total Checks Written</b>				<b>\$650.00</b>
10/22/10	22165	Voided Check- Hope Michel	Travel Advance	(187.40)
<b>Total to be Reimbursed</b>				<b>\$462.60</b>

**BACKGROUND:**

From time to time, the District contracts with individuals, companies, or organizations to provide various types of services within the following scopes:

- Consultants: Those providing professional advice or specialized technical or training services
- General Service Providers: Those providing general services not fitting the description of a consultant

The Internal Revenue Service requires an analysis of the nature and type of work performed to determine whether the service provider qualifies as an independent contractor to be paid by commercial warrant or an employee to be paid by payroll warrant for withholding and payment of appropriate payroll taxes. This analysis generally involves an assessment of the degree of control the District will have over the service provider's schedule and work methods.

The attached table presents requests for Consultants and General Service Providers. (NOTE: Those providing services on an annual, on-going basis are approved separately by the Board as Annual Contract Renewals)

**RECOMMENDATION:**

It is recommended that the Board of Education approve agreements with Consultants and General Service Providers 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 is disclosed on the attached page.

**STUDENT ACHIEVEMENT IMPACT:**

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

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

Vendor Name	Type (Consultant or General Service Provider)	Description of Services	Date(s) of Service	Amount	Funding	Payment Type (Independent Contractor or Employee)
Voc Snyder	Consultant	Bilingual Interpreter - Vietnamese Translator (testing; parent conferences; translations)	11/20/10 - 06/30/14	\$15.00 - \$20.00 per hour	EIA-LEP	Independent Contractor

**BACKGROUND:**

In February 2008, Capitol Public Finance Group was contracted to complete Santee School District's first School Facility Needs Analysis (SFNA) report, which established Level 2 alternative developer fees for the District, adopted April 15, 2008. The SFNA was updated in March 2009 and again in February 2010 as each year these fees and the SFNA report need to be re-assessed and alternative fees re-adopted by the Board of Education. Cathy Dominico of Capitol PFG provided the attached proposal to update the SFNA report for this year. Administration anticipates establishment of a public hearing at the April 5, 2011 Board meeting, with the hearing set for that Board meeting as well. Following the public hearing, the Board may act to re-adopt alternative school facility developer impact fees. The draft report will be made available for the public 45 days prior to any action taken, per Government Code 65995.

**RECOMMENDATION:**

It is recommended that the Board of Education authorize Capitol Public Finance Group to update the District's School Facility Needs Analysis 2011 report.

This recommendation supports the following District goals:

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

**FISCAL IMPACT:**

The cost of the updated SFNA report by Capitol Public Finance Group is \$7,500 and will be funded from the developer fees income fund 25-18.

**STUDENT ACHIEVEMENT IMPACT:**

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

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

Consent Item F.2.5. Authorization to Purchase Two (2) Cargo Container Freezers  
 Prepared by Karl Christensen  
 December 7, 2010

**BACKGROUND:**

Child Nutrition Services Department uses two 40-foot cargo container/freezers to store frozen commodities on site. The existing containers were purchased approximately 9 years ago and were bought used. Over the last 6 years they have required thousands of dollars in repairs. In addition the Director of Maintenance and Operations has declared them to be “energy hogs” and estimates the cost to the District is approximately \$10,000 per year to operate each one. Recently one of the District’s neighbors complained about the noise that they make at 4:00 a.m. when the containers go into defrost mode.

After researching the options Cathy Abel, the Director of Child Nutrition Services, found only two companies in San Diego County that handle refrigerated cargo containers:

Artic Containers	New Units Uses 1/3 Less Energy Quieter	\$33,205.50 each
Aztec Containers	Refurbished Containers w/New Refrigeration Units	\$32,684.81 each

**RECOMMENDATION:**

It is recommended that the Board of Education authorize the purchase of two (2) cargo container freezers from Artic Containers.

This recommendation supports the following District goals:

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

**FISCAL IMPACT:**

The total fiscal impact for two (2) cargo container/freezers would be \$66,411 out of Cafeteria Fund.

**STUDENT ACHIEVEMENT IMPACT:**

Child Nutrition Services programs including school lunch and breakfast programs are important to the health and education of the students of Santee School District.

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

Consent Item F.2.6.  
Prepared by Karl Christensen  
December 7, 2010

Authorization to File Operations Application of  
Intent to Participate in the 2010-11 Class Size  
Reduction (CSR) Program

**BACKGROUND:**

Each year, the District must apply to participate in the K-3 Class Size Reduction Program. Adoption of the application authorizes participation in this program in grades K-3 at all schools. The application will be sent to the California Department of Education. Additionally, it is recommended that Karl Christensen, Assistant Superintendent of Business Services, serve as the Board's representative for the class size reduction application and certification of implementation.

**RECOMMENDATION:**

It is recommended that the Board of Education authorize the filing of the 2010-11 Operations Application for the K-3 Class Size Reduction Program and recommends that Karl Christensen, Assistant Superintendent of Business Services, serve as the Board's representative for the class size reduction application and certification of implementation.

This recommendation supports the following District goals:

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

**FISCAL IMPACT:**

The District will receive approximately \$1,577,583 from Class Size Reduction operations revenue to pay for the teachers' salaries and benefits.

**STUDENT ACHIEVEMENT IMPACT:**

The class size reduction program with a student/teacher ratio of 26:1 is one factor in potentially promoting student achievement.

Motion:		Second:		Vote:		Agenda Item F.2.6.
---------	--	---------	--	-------	--	--------------------



## 2010-11 Operations Application K-3 Class Size Reduction Program

County and District Code

3	7	6	8	3	6	1
---	---	---	---	---	---	---

Charter School Code\*

--	--	--	--	--	--	--

County San Diego

District Santee School District

Charter School\* \_\_\_\_\_

\*For use only by charter schools applying independent of their authorizing entity. Do not submit a separate application for charter schools that were included in their authorizing entity's 2008-09 or 2009-10 applications.

Contact Person Faith Mitchell

Title Business Services Coordinator

Address 9625 Cuyamaca St.

City, Zip Code Santee, CA 92071

Telephone (619)258-1214 Ext. \_\_\_\_\_

E-mail Address fmitchell@santee.k12.ca.us

### Certifications

As a condition of applying for and receiving funds under the Kindergarten and Grades One through Three Class Size Reduction (K-3 CSR) Program, commencing with California *Education Code (EC)* Section 52120, the Governing Board of the above named school district or charter school (applicant) certifies that the statements below are true and accurate, and are evidenced by a Board Resolution or entry in the Board meeting minutes. Please do not submit the Resolution or minutes to the California Department of Education (CDE):

1. The number of classes participating in Option One and Option Two is identified and the total number of classes does not exceed the total number of classes identified on the 2008-09 Operations Application. [EC Section 52123(a), 52124.3(b), Title 5 California Code of Regulations Section 15103]
2. The pupil counts reported do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home study program. [EC Section 52123(b)]
3. A certificated teacher has been hired by the applicant and is providing direct instructional services to each class participating in the K-3 CSR Program. [EC Section 52123(c)]
4. The applicant will provide a staff development program for any teacher who will participate for the first time in the K-3 CSR Program as specified in Certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [EC sections 52123(d), 52127]
5. The applicant will collect and maintain data required by the State Superintendent of Public Instruction for evaluation of the K-3 CSR Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [EC section 52123(e)]
6. Each class participating in the K-3 CSR Program is housed in either a separate, self-contained classroom or the space provided for each participating class for each grade level at that schoolsite is of a square footage per pupil enrolled in each class that is not less than the average square footage per pupil enrolled in those grade levels at that schoolsite in the 1995-96 school year. [EC section 52123(f)]
7. Priority for reducing class size or claiming reduced funding for classes exceeding 20.44 pupils is in accordance with the following grade level implementation requirements at each schoolsite:
  - If only one grade level is reduced/claimed, the grade level will be 1st grade.
  - If two grade levels are reduced/claimed, the grade levels will be 1st and 2nd grades.
  - If three or four grade levels are reduced/claimed, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
8. The K-3 CSR Program has been implemented in the current year. A district is considered to have implemented the program even if it claims reduced funding for all eligible classes.
9. **The applicant will submit final enrollment counts on the Form J-7CSR to the CDE by May 13, 2011.**

### Signature

I hereby certify that, to the best of my knowledge, this application is true and correct and is in compliance with state law and regulations of the California Department of Education and the State Board of Education. The Governing Board of the above named school district or charter school has authorized me to sign this application on its behalf.

\_\_\_\_\_  
Signature of District Superintendent or  
Charter School Chief Administrative Officer

Dr. Patrick Shaw  
\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

## 2010-11 Operations Application K-3 Class Size Reduction Program

County and District Code

3	7	6	8	3	6	1
---	---	---	---	---	---	---

Charter School Code\*

--	--	--	--	--	--	--

County San Diego

District Santee School District

Charter School\* \_\_\_\_\_

\*For use only by charter schools applying independent of their authorizing entity. Do not submit a separate application for charter schools that were included in their authorizing entity's 2008-09 or 2009-10 applications.

### Intended Level of Program Participation in 2010-11

Check the appropriate box below and, as noted, submit the required pages of the Operations Application to the CDE. This information is for planning purposes and to continue the flow of funds. The calculation of final entitlements will be based on actual enrollment data submitted on the Form J-7CSR. For more information, please see the Application Instructions.

1.  The district/charter school intends to participate in the 2010-11 K-3 CSR Program at the same level (number and size of classes) as reported on the 2009-10 Form J-7CSR. The February 2011 apportionment will therefore be based on the district/charter school's 2009-10 final entitlement. **If this box is checked, complete and submit only pages 1 and 2 of this application to the CDE.**
  
2.  The district/charter school intends to participate in the 2010-11 K-3 CSR Program at a higher or lower level than what was claimed on the 2009-10 Form J-7CSR (but capped at the number of classes reported on the 2008-09 Operations Application). The February 2011 apportionment will therefore be based on the information reported on page 3 of this application. **If this box is checked, complete and submit pages 1 through 3 of this application to the CDE.**
  
3.  The district/charter school does not intend to participate in the 2010-11 K-3 CSR Program at either full or reduced funding. **If this box is checked, complete and submit only this page of the application to the CDE. A signature below is necessary only if the district/charter school is not participating in the 2010-11 K-3 CSR Program.**

Dr. Patrick Shaw

\_\_\_\_\_  
Signature of District Superintendent or  
Charter School Chief Administrative Officer

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

***Mail the required pages of this application by January 6, 2011 (postmark) to:***

Rebecca Lee ~ CDE, School Fiscal Services Division ~ 1430 N Street, Suite 3800 ~ Sacramento, CA 95814

## 2010-11 Operations Application K-3 Class Size Reduction Program

County and District Code

3	7	6	8	3	6	1
---	---	---	---	---	---	---

Charter School Code\*

--	--	--	--	--	--	--

County San Diego

District Santee School District

Charter School\* \_\_\_\_\_

\*For use only by charter schools applying independent of their authorizing entity. Do not submit a separate application for charter schools that were included in their authorizing entity's 2008-09 or 2009-10 applications.

### Calculation of Provisional Funding for 2010-11 (February 2011 payment)

These calculations are for planning purposes and to continue the flow of funds. The calculation of final entitlements will be based on actual enrollment data submitted on the Form J-7CSR.

	1	2	3	4	5
	Class Size	Number of Classes	Number of Enrolled Pupils	2010-11 Funding Level	Estimated Allocation
<b>Option One</b>					
a	20.44 pupils or fewer	<b>1</b>	<b>17</b>	\$1,071	<b>\$18,207</b>
b	20.45 to 21.44			95%	<b>\$0</b>
c	21.45 to 22.44	<b>2</b>	<b>44</b>	90%	<b>\$38,556</b>
d	22.45 to 22.94			85%	<b>\$0</b>
e	22.95 to 24.94	<b>10</b>	<b>239</b>	80%	<b>\$171,360</b>
f	24.95 pupils or greater	<b>90</b>	<b>2,378</b>	70%	<b>\$1,349,460</b>
g	Subtotal, Option 1	<b>103</b>	<b>2,678</b>		<b>\$1,577,583</b>
<b>Option Two</b>					
h	20.44 pupils or fewer			\$535	<b>\$0</b>
i	20.45 to 21.44			95%	<b>\$0</b>
j	21.45 to 22.44			90%	<b>\$0</b>
k	22.45 to 22.94			85%	<b>\$0</b>
l	22.95 to 24.94			80%	<b>\$0</b>
m	24.95 pupils or greater			70%	<b>\$0</b>
n	Subtotal, Option 2	<b>0</b>	<b>0</b>		<b>\$0</b>
<b>Grand Totals*</b>					
o	Option 1 + Option 2	<b>103</b>	<b>2,678</b>		<b>\$1,577,583</b>

\*The total number of classes reported on the application may not exceed the total number of classes reported on the 2008-09 Operations Application.

**Complete this page only if box 2 on page 2 was checked. Mail the entire 3-page application by January 6, 2011 (postmark) to:**

Rebecca Lee ~ CDE, School Fiscal Services Division ~ 1430 N Street, Suite 3800 ~ Sacramento, CA 95814

DISCUSSION AND/OR ACTION ITEMS Item G.

*The Board invites citizens to address the Board about any of the items listed under Discussion and/or Action. Citizens wishing to address the Board about a Discussion and/or Action item are requested to submit a Request to Speak card in advance.*

Agenda Item G

Discussion and/or Action Item G.1.1. California School Boards Association 2011 Delegate Assembly Nominations

Prepared by Dr. Pat Shaw  
December 7, 2010

**BACKGROUND:**

Nominations are now being accepted for the California School Boards Association (CSBA) Delegate Assembly. Any CSBA member Board is eligible to nominate board members within their geographic region or sub region. Each Board may make as many nominations as it chooses. All nominees must serve on a CSBA member board.

Nominations will be accepted until Friday, January 7, 2011. CSBA will prepare and distribute ballots to the Board to vote for Delegate Assembly members in February or March. Elected delegates begin their two-year terms on April 1, 2011.

REGION 17 – San Diego County  
**DELEGATES WHOSE TERMS EXPIRE IN March 2011**

Seven Vacancies:

- Twila Godley – Lakeside Union SD
- Penny Halgren (La Mesa-Spring Valley SD)
- Sharon C. Jones (San Diego COE)
- Kelli Moors – Carlsbad USD
- Janet W. Mulder – Jamul-Dulzua Union ESD
- Barbara Ryan – Santee ESD
- Priscilla Schreiber – Grossmont Union HSD

**RECOMMENDATION:**

What is the pleasure of the Board?

**FISCAL IMPACT:**

None.

Motion:

Second:

Vote:

Agenda Item G.1.1.

**BACKGROUND:**

In past years the District has annually hosted a Business Appreciation Breakfast to celebrate businesses in the community for supporting the Santee School District and an opportunity to share with the business community about what is happening in the District. The Superintendent would like to present a proposed date for this year's event to the Board for discussion.

**Business Breakfast sponsored by the Santee School District**

**Purpose:** To thank the businesses community for their support.  
**Forum:** Business Breakfast  
**Date:** Wednesday, March 23, 2011  
**Time:** 7:30 a.m. to 9:00 a.m.  
**Place:** Board Room-Educational Resource Center

**RECOMMENDATION:**

The Superintendent recommends that the Board provide approval for the Business Breakfast to thank our business partners for the resources they have committed to the school district. We also wish to thank them for the collaborative culture we have developed with them in the community and update them on what is happening in Santee School District.

This recommendation supports the following district goal:

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

**FISCAL IMPACT:**

Child Nutrition Services will donate the refreshments. This event would cost approximately \$250 for invitations and other supplies from the Board's operating budget.

**STUDENT ACHIEVEMENT:**

Business partnerships can provide additional resources for the school district that can enhance student achievement.

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

**BACKGROUND:**

Over the past two months, administration and the Board have been discussing a proposed legislative goal related to 21<sup>st</sup> Century learning and the common core standards adopted by the State Board of Education in August 2010. This goal, to seek legislation enhancing the application of 21<sup>st</sup> Century learning skills embedded in the California common core standards into the curriculum frameworks and professional teaching standards, will express to legislators the District's interest and priority on curriculum, instruction, and assessment relevant to 21<sup>st</sup> Century learning skills for students.

This evening, Kristin Baranski, Director of Educational Services, and Dr. Laura Spencer, Coordinator of Instructional Technology will provide a short presentation of 21<sup>st</sup> Century learning skills and their instructional importance for all students.

**RECOMMENDATION:**

Administration recommends inclusion of this legislative goal for the 2010-2011 school year. Discussion and/or action is at the discretion of the Board.

This recommendation supports the following District goals:

- Assure the highest level of educational achievement for all students
- Establish a staff development program as the cornerstone of effective instructional programs and employee performance

**FISCAL IMPACT:**

There is no general or District fund impact at this time.

**STUDENT ACHIEVEMENT**

Learning and innovation skills, as defined by the Partnership for 21<sup>st</sup> Century Skills, separate students who are prepared for the increasingly complex life and work environments in the 21<sup>st</sup> Century, and those who are not.

Discussion and/or Action Item G.2.1. Approval of Monthly Financial Report  
Prepared by Karl Christensen  
December 7, 2010

**BACKGROUND:**

Administration has prepared the accompanying Monthly Financial Report covering the period October 1, 2010 through October 31, 2010 for the Board of Education's review and comments. The statements are prepared on a cash and modified accrual basis and include 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 \$7,885,600; cash receipts of \$3,081,975; and disbursements of \$5,990,409 are reflected for the period of October 1 through October 31, 2010, resulting in an ending cash balance of \$4,977,166 as of October 31, 2010.

**STUDENT ACHIEVEMENT IMPACT:**

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

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





# MONTHLY FINANCIAL REPORT - OCTOBER

1

## CASH REPORT FOR OCTOBER

		Actual	Projected
Beginning Cash Balance as of September 30, 2010		\$7,885,600	\$7,885,600
<b>INCOME</b>			
<hr/>			
A. Revenue Limit Sources			
State Aid	\$ 1,149,041		
Property Taxes	<u>140,155</u>		
		1,289,196	
B. Federal Income			
Title II	7,259		
Federal Funding	<u>12,960</u>		
		20,219	
C. State Income			
Unres. State Funding	28,938		
Lottery	<u>209,702</u>		
		238,640	
D. Local Income			
Other Local Income	75,754		
Spec ED	1,006,275		
Interest	<u>13,044</u>		
		1,095,073	
E. Due to/Due from Other Funds		438,847	
F. Debt Proceeds		-	
<b>TOTAL INCOME</b>		<b>\$3,081,975</b>	<b>\$3,081,975</b>
Beginning Balance Plus Income		<b>\$10,967,575</b>	<b>\$10,967,575</b>
<b>DISBURSEMENTS</b>			
<hr/>			
G. Commercial Warrants	\$ 396,697		
H. Payroll Warrants	2,738,610		
I. Statutory Employee Benefits	522,187		
J. Health & Welfare	192,173		
K. Other Outgo	2,140,742		
<b>TOTAL DISBURSEMENTS</b>		<b>\$5,990,409</b>	<b>\$5,990,409</b>
Ending Cash Balance as of October 31, 2010		<b>\$4,977,166</b>	<b>\$4,977,166</b>





## Budget Revisions Through October 31, 2010 2010-11 Revised Budget

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Beginning Fund Balance	6,817,102	101,959	6,919,060
Estimated Income	33,438,796	12,831,084	46,269,880
Estimated Expenditures	33,289,801	12,488,857	45,778,658
Change in Fund Balance	148,995	342,227	491,222
Projected Ending Fund Balance	6,966,097	444,186	7,410,282
Less: Designation for Restricted Programs/ Carryovers	-	444,186	444,186
Less: Designation for Prepaid Expenses	375,869		375,869
Less: Designation for Revolving Cash	15,000		15,000
Less: Designation for Stores Inventory	26,258		26,258
Less: Reserve for Vacation Carryover	208,676		208,676
Less: Reserve for Economic Uncertainty	1,373,360		1,373,360
Less: Reserve for State Budget Uncertainty	1,612,830		1,612,830
Undesignated/Unappropriated/Unreserved Fund Balance (Uncommitted)	3,354,103	-	3,354,103
Fund 17 Projected End of Year Balance	2,853,080		2,853,080
Projected Reserves	<u>6,207,183</u>	<u>-</u>	<u>6,207,183</u>
As a % Estimated Expense Total	16.56%		
* Projected Reserve % 2011-12	12.28%		
* Projected Reserve % 2012-13	1.38%		
* Projected Reserve % 2013-14	-14.36%		

\* Based on latest multi-year projection assumptions



**BACKGROUND:**

Assembly Bill 2861, which became effective January 1, 1987, requires that school districts prepare and submit interim financial reports so that governing boards, the State Controller, and the Superintendent of Public Instruction are informed of school districts' financial conditions for the current and future years. The Board of Education is required to designate either a positive, qualified, or negative certification regarding the District's ability to meet its financial obligations for the current year and two subsequent years.

Provided for the Board's review and approval is the interim report as of October 31, 2010, for the Santee School District. The projection for the unrestricted General Fund includes a beginning balance of \$6,817,102, anticipated receipts of \$35,331,003, anticipated disbursements of \$35,182,008, and a projected ending balance on June 30, 2011, of \$6,966,097. Copies of the interim report for the public's review will be available at the meeting or upon a request to the Fiscal Services department.

The District is designating a positive certification for the first interim. However, the District's ability to meet its financial obligations is contingent upon the Governor's budget proposal due January 10, 2011 and State budget deliberations.

**RECOMMENDATION:**

It is recommended that the Board of Education approve a positive certification regarding the District's ability to meet its financial obligations for the 2010-11 fiscal year and two subsequent years.

This recommendation supports the following District goal:

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

**FISCAL IMPACT:**

This fiscal impact projection for the unrestricted General Fund includes a beginning balance of \$6,817,102, anticipated receipts of \$35,331,003, anticipated disbursements of \$35,182,008, and a projected ending balance on June 30, 2011, of \$6,966,097. The first interim report shows that the District will be able to meet its financial obligations for the 2010-11 fiscal year 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 G.2.2.
---------	--	---------	--	-------	--	--------------------

Prepared by Kristin Baranski  
December 7, 2010

**BACKGROUND:**

During each school year, the Advisory Council for Instruction (ACI) reviews possible subjects that influence the student's instructional setting. These subjects are then prioritized and submitted to the Board as possible goals for ACI. In addition to goals the ACI committee developed, the Board may also have goals they would like ACI to address.

The following are the prioritized goals developed at the ACI meetings on October 8, 2010, November 12, 2010, and December 2, 2010:

- Share ACI curriculum and instruction priorities related to budget
- Explore programs and opportunities to better support and meet the needs of all learners
  - Rtl
  - Distance Learning
  - Special Education Action Plan
  - Project Based Learning
  - GATE Program Changes
- Examine digital curriculum for new adoptions, research options and recommend next steps
- Examine student achievement and progress toward established targets
- Explore 21st Century skills and instructional technology and how these topics impact student learning
- Research transitional kindergarten timelines and provide input on the implementation
- Review and advise District on revisions to the LEA Plan

**RECOMMENDATION:**

This evening Administration is bringing forward for Board consideration the goals developed by ACI. The ACI committee is seeking direction and suggestions regarding these goals and additional goals from the Board.

This recommendation supports the following District goal:

- Assure the highest level of educational achievement for all students

**FISCAL IMPACT:**

There is no general or District fund impact at this time.

**STUDENT ACHIEVEMENT**

Parent and community involvement, with an increased understanding of curriculum and instruction, supports the home/school connection necessary for student learning.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Agenda Item G.3.1.

BOARD POLICIES AND BYLAWS Item H.

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

Agenda Item H.

Prepared by Dr. Patrick Shaw  
December 7, 2010

**BACKGROUND:**

The Open Enrollment Act, SBX5 4 (Romero), was signed into law on January 7, 2010, and became effective on April 14, 2010. The Open Enrollment Act requires the State Superintendent of Public Instruction to annually create a list of 1,000 Open Enrollment schools based on a methodology that meets the criteria specified in Education Code Section 48352(a)(1).

The Open Enrollment Act provides students enrolled in one of the 1,000 “low-achieving” schools as designated by the California Department of Education, the option to enroll in a different school with a higher Academic Performance Index than the pupil’s school of residence.

Pursuant to Education Code Section 48354(a), parents have the option to apply, on behalf of their child(ren), for transfer to another public school in their district of residence or to schools in other districts outside their district of residence. California Education Code Section 48356(a) allows school districts to adopt standards for acceptance or rejection of applications under the Open Enrollment Act, and in particular those standards may include consideration of the capacity of the school or program to accept students under the Open Enrollment Act.

Administration presents a new Board Policy (BP 5118), to adopt standards and guidelines in Santee School District for the Open Enrollment Act. This new policy is based on CSBA’s sample board policy.

**RECOMMENDATION:**

The Superintendent recommends that the Board review new Board Policy 5118 in a first reading. No action is requested at this time. New Board Policy 5118 will return to the Board for a second reading and consideration for adoption at it’s next scheduled meeting.

**FISCAL IMPACT:**

At this time there is no known fiscal impact as a result of the Open Enrollment Act.

**STUDENT ACHIEVEMENT:**

Please fill in .....

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

**OPEN ENROLLMENT ACT TRANSFERS**

The Governing Board desires to offer enrollment options in order to provide children with opportunities for academic achievement and that meet their diverse needs. Such options shall also be provided to children who reside within another district's boundaries in accordance with law, Board policy, and administrative regulation.

Whenever a student is attending a district school on the Open Enrollment List as identified by the Superintendent of Public Instruction, he/she may transfer to another school within or outside of the district, as long as the school to which he/she is transferring has a higher Academic Performance Index. (Education Code 48354, 48356)

A parent/guardian whose child is attending a district school on the Open Enrollment List and who wishes to have his/her child attend another school within the district shall apply for enrollment using BP/AR 5116.1 - Intradistrict Open Enrollment.

In order to ensure that priorities for enrollment in district schools are implemented in accordance with law, the Board hereby waives the January 1 deadline in Education Code 48354 for all applications for transfer from nonresident parents/guardians of children attending a school on the Open Enrollment List in another district. Transfer applications shall be submitted between October 1 and April 1 of the preceding school year for which the transfer is requested.

~~The Board may deny a transfer out of or into the district upon a determination by the Board that the transfer would negatively impact a court-ordered or voluntary desegregation plan in accordance with Education Code 48355.~~

**Standards for Rejection of Transfer Applications**

Pursuant to Education Code 48356, the Board has adopted the following standards for acceptance and rejection of transfer applications submitted by a parent/guardian of a student attending a school in another district on the Open Enrollment List. The Superintendent or designee shall apply these standards in accordance with Board policy and administrative regulation and shall ensure that the standards are applied uniformly and consistently.

As applicable, the Superintendent or designee may deny a transfer application under any of the following circumstances:

1. Upon a determination that approval of the transfer application would negatively impact the capacity of a program, class, grade level, or school building, including:
  - a. The class or grade level exceeding the district's limits pursuant to the state Class Size Reduction Program ~~or the Morgan/Hart Class Size Reduction Program for Grades 9-12~~



**OPEN ENROLLMENT ACT TRANSFERS**

- b. The site, classroom, or program exceeding the maximum student-teacher ratio specified ~~in the district's collective bargaining agreement~~ *by the district*
  - c. The site or classroom exceeding the physical capacity of the facility pursuant to the district's facilities master plan or other facility planning document
  - d. The class or grade level exceeding capacity pursuant items #a-#c above in subsequent years as the student advances to other grade levels at the school
2. Upon a determination that approval of the transfer application would have an adverse financial impact on the district, including:
- a. The hiring of additional certificated or classified staff
  - b. The operation of additional classrooms or instructional facilities
  - c. Expenses incurred by the district that would not be covered by the apportionment of funds received from the state resulting in a reduction of the resources available to resident students

**Appeal Process for Denials of Transfer Applications**

A parent/guardian may appeal the district's denial of a transfer application to the Board by filing a written request of appeal with the Superintendent or designee within 10 days of the receipt of the written notification of denial. In addition, a parent/guardian who believes he/she has been subject to discrimination may file an appeal using the district's Uniform Complaint Procedures.

The Board shall schedule an appeal hearing as soon as practicable at a regular or special meeting of the Board. At the hearing, the parent/guardian shall have the right to present oral or written evidence, rebut district evidence, and question any district witnesses. Unless the parent/guardian requests that the hearing be held in open session, the hearing shall be held in closed session in order to protect the privacy of students in accordance with law.

The Board shall make its decision by the next regularly scheduled meeting and shall send its decision to all concerned parties. The Board's decision shall be final.

**Program Evaluation**

The Superintendent or designee shall collect data regarding the number of students who transfer out of the district pursuant to the Open Enrollment Act. He/she also shall collect data regarding the number of students who apply to transfer into the district, the number of requests granted, denied, or withdrawn, and the district schools and programs receiving applications.

**OPEN ENROLLMENT ACT TRANSFERS**

When the Superintendent or designee anticipates that a particular school will receive a large number of transfer applications, he/she shall study the enrollment pattern at that school in order to anticipate future resident enrollment at the school and at the district schools into which those students would normally matriculate.

The Superintendent or designee shall regularly report to the Board regarding the implementation of this program.

**Legal Reference:**

**EDUCATION CODE**

- 200 Prohibition of discrimination
- 35160.5 District policies, rules, and regulations
- 46600-46611 Interdistrict attendance agreements
- 48200 Compulsory attendance
- 48204 Residency requirements for school attendance
- 48300-48316 Student attendance alternatives, school district of choice program
- 48350-48361 Open Enrollment Act
- 48915 Expulsion; particular circumstances
- 48915.1 Expelled individuals: enrollment in another district
- 52317 Regional Occupational Center/Program, enrollment of students, interdistrict attendance

**FAMILY CODE**

- 6500-6552 Caregivers

**UNITED STATES CODE, TITLE 20**

- 6316 Transfers from program improvement schools

**CODE OF REGULATIONS, TITLE 5**

- 4700-4703 Open Enrollment Act

**CODE OF FEDERAL REGULATIONS, TITLE 34**

- 200.36 Dissemination of information
- 200.37 Notice of program improvement status, option to transfer
- 200.39 Program improvement, transfer option
- 200.42 Corrective action, transfer option
- 200.43 Restructuring, transfer option
- 200.44 Public school choice, program improvement schools

**ATTORNEY GENERAL OPINIONS**

- 87 Ops.Cal.Atty.Gen. 132 (2004)
- 84 Ops.Cal.Atty.Gen. 198 (2001)

**COURT DECISIONS**

- Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

**Management Resources:**

**WEB SITES**

- CSBA: <http://www.csba.org>
- California Department of Education: <http://www.cde.ca.gov>

Policy adopted:

**SANTEE SCHOOL DISTRICT**  
Santee, California

BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS Item I.

Agenda Item I.

CLOSED SESSION Item J.

*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. **Public Employee Discipline/Dismissal/Release** (Govt. Code § 54957)
2. **Conference with Labor Negotiator** (Govt. Code § 54956.8)  
*Agency Negotiator: Karl Christensen, Assistant Superintendent*  
*Employee Organizations: Santee Teachers Association*  
*California School Employees Association*  
*Purpose: Negotiations*
3. **Conference with Legal Counsel-Existing Litigation**  
*(Subdivision (a) of Gov't Code §54956.9)*  
*Case # 37-2009-00083936-CU-CO-CTL*

RECONVENE TO PUBLIC SESSION Item K.

ADJOURNMENT Item L.