

NOTICE OF SPECIAL MEETING
of the
BOARD OF EDUCATION

Capital Improvement Program/Modernization Workshop

Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Santee School District will be held:

DATE: February 2, 2008
TIME: 8:30 A.M.
PLACE: 9619 Cuyamaca St., Santee, CA 92071

The business transacted at the meeting shall be limited to the following:

A. CALL TO ORDER – 8:30 A.M.

B. APPROVAL OF AGENDA

C. MEETING WITH INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE (ICOC)

Board members will meet with the members of the ICOC to review the purpose and role of the ICOC and "Best Practices" as provided by the San Diego County Taxpayers Association in regards to Proposition R Bond Funds.

D. CLOSED SESSION

The Board will meet in closed session to discuss the following:

1. Conference with Real Property Negotiators (Govt. Code §54956.8)

Location: All Santee School District Schools: Cajon Park, Carlton Hills, Carlton Oaks, Chet F. Harritt, Hill Creek, Pepper Drive, Prospect Avenue, Rio Seco, Sycamore Canyon

Agency Negotiators: Lis Johnson, Superintendent

Bill Clark, Assistant Superintendent, Business Services

Christina Becker, Director of Modernization

Negotiating Party: Barnhart Construction

E. RECONVENE TO OPEN SESSION (To begin at approximately 10:30 a.m.)

F. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. The Board has a policy limiting any speaker to five minutes.

G. DISCUSSION AND/OR ACTION

G.1. Review and Discuss Projects for Bid for Phase I Schools:

Cajon Park, Carlton Hills, Carlton Oaks, Rio Seco, and Sycamore Canyon

Board discussion will include:

- Bond Language/Bond Promises
- Presentation about final design plans, elevations, colors by school, and by Bond priority
- Typical Modernization Checklists
- Gant chart schedules and site plan of construction phases of work by school,

G.2. Recommendations for Project Design and Scope for Phase II Schools:

Prospect Avenue, Hill Creek, Chet F. Harritt, and Pepper Drive

- Straight-line Projections: Rio Seco, Chet F. Harritt, and Prospect Avenue
- Demographic Data
- Site Plans-Design and Scope (Not Finalized)

LUNCH BREAK

G.3. Review Program Budget for All (9) Schools

G.4. Review and Discuss Project Cash Flow Analysis & Logistics

- Bridge Financing Timeline

G.5. Review and Approval of Contracts and Other Requirements to Proceed with Work

It is recommended that the Board take action on the following items:

- a) Approval of Program Budget for Nine (9) Schools
- b) Approval of Bridge Financing Consultant Services
- c) Approval of Projects for Bid
Phase I schools final design and scope and Gant schedules and colors (CP, CO, CH, RS, and SC)
- d) Approval of Phase II Current Design and Scope of Work for Four Schools (HC, PA, PD, and CFH) (Not finalized)
- e) Adoption of Resolution # 0708-16 to Create a Lease/Leaseback Contract with Douglas E. Barnhart
- f) Authorization to Proceed with Blueprinting and Reprographics Services
- g) Approval of Hazardous Materials Consultant Services with Western Environmental and Safety Technologies, Inc. (WEST)

G. 6. Discussion of Process for Reviewing Project Alternates

Board discussion about cost/budget priorities and bidding advantages.

G.7. Communication to Community and Next Steps

H. ADJOURNMENT

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.