

**NOTICE OF SPECIAL MEETING  
of the  
BOARD OF EDUCATION**

Revised 5/8/08

**Capital Improvement Program/Modernization Workshop**

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

<b>DATE:</b> Saturday, May 10, 2008 <b>TIME:</b> 1:00 pm <b>PLACE:</b> 9619 Cuyamaca Street, Santee, CA 92071	Member Carlisle will attend by video conference from: 10300 Imperial Dam Rd. #C-81 Yuma, AZ 85365
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The business transacted at the meeting shall be limited to the following:

**A. WELCOME AND CALL TO ORDER – 1:00 pm**

**B. APPROVAL OF AGENDA**

**C. 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.*

**D. CLOSED SESSION**

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

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

*Location: Fanita Ranch Property: Approximately 17 acres for a school site, located within the Fanita Ranch development bordered on the South by Carlton Hills Blvd. and Cuyamaca St., bordered on the west by Santee Lakes, and bordered on the east by Magnolia Ave.*

*Agency Negotiators: Lis Johnson, Superintendent*

*Bill Clark, Assistant Superintendent, Business Services*

*Negotiating Party: Barrett American*

*Purpose: Price & Terms*

**D. RECONVENE TO OPEN SESSION (To begin at approximately 2:00 p.m.)**

**E. REPORTS AND PRESENTATIONS**

**E.1. BOND LANGUAGE**

**E.2. REVIEW OF FEBRUARY 2, 2008 APPROVED CIP PROGRAM BUDGET AND CONSTRUCTION SCHEDULE – REVENUE ASSUMPTIONS**

- Colbi Software and revised reporting for project accounting

**E.3. SUMMARIZE CAJON PARK ADDITION CONSTRUCTION AND COSTS UPDATE**

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

Action is requested under Agenda Item F.3. for the following items:

**F.1. PHASE ONE – FIVE SCHOOL MODERNIZATION BID SUMMARY**

- A.** DSA Revisions
- B.** Bid Summary
- C.** Review and Discuss Project Value Engineering Phase One Schools – Sycamore Canyon, Carlton Oaks, Rio Seco, Cajon Park, and Carlton Hills
- D.** Review and Discuss Project Alternates Phase One Schools - Sycamore Canyon, Carlton Oaks, Rio Seco, Cajon Park, and Carlton Hills
- E.** Review and Discuss Modernization Classroom Cabinetry Scope of Work and Countertops

**F.2. REVIEW AND DISCUSS PROJECT CASH FLOW ANALYSIS AND LOGISTICS – PRESENTATION OF CAPITOL PUBLIC FINANCE GROUP**

- Capital Public Finance Group presentation
- Terms of Financing
- COP timeline and amortization schedule
- Bridge financing

**F.3. ACTION REQUESTED**

- A.** Approval of projects scope for award for five Phase One schools design and construction schedules. Sycamore Canyon, Carlton Oaks, Rio Seco, Cajon Park, and Carlton Hills
- B.** Approval of any project alternates and/or revisions
- C.** Approval of program revised budget for nine schools
- D.** Approval of bridge financing and cash flow proposal, and authorize administration to proceed as necessary

**G. ADJOURNMENT**

**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.

*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.*