



Santee School District

SCHOOLS:

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

NOTICE OF SPECIAL MEETING
of the
BOARD OF EDUCATION

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: November 17, 2008
TIME: 6:00 p.m.
PLACE: Santee School District Educational Resource Center
9619 Cuyamaca St., Santee, CA 92071

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

A. CALL TO ORDER AND APPROVAL OF AGENDA – 6:00 P.M.

B. APPROVAL OF MINUTES

It is recommended the Board of Education approve the minutes of the September 30, 2008 Board Facilities Workshop.

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. FACILITES WORKSHOP- DISCUSSION AND/OR ACTION ITEMS

Administration will provide reports under Items 1 through 6. Following the reports and discussions, Administration requests Board action (under Item 7) for options presented in Items 2 through 6. (**Note:** Bond language, school signs, construction schedules, and warranty logs are included in the appendix for reference.)

**1. DISCUSSION OF POST OCCUPANCY REVIEW –
SUCCESSSES, STATUS OF CONSTRUCTION**

Administration will present a post occupancy review of successes, status of pick up items, and future alternate options and costs.

2. UPDATE ABOUT SOLAR PROJECT AND CAPITAL PROJECT FINANCING

3. PROSPECT AVENUE ENROLLMENT

**4. CURRENT ANALYSIS AND FINANCING SUMMARY OF THE CAPITAL
IMPROVEMENT PROGRAM BUDGET**

Administration will provide the following reports:

- Cash Flow Analysis
- Revised Program Budget and Scope
- Revised Revenue Summary
- Revised Program Expenditures
- Contingency Funds Summary

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

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300

5. CONSTRUCTION PHASING UPDATE

Administration will provide an update on the phasing options for remaining projects and Phase II of the Capital Improvement Projects including the Chet F. Harritt Ball Field Project within the bond cash flow.

6. LIBRARY/LEARNING RESOURCE CENTERS

7. BOARD ACTION ON CAPITAL IMPROVEMENT PROGRAM ITEMS

Following the reports and discussion, any action taken on Items 1 through 5 is at the discretion of the Board. However, Administration requests the Board of Education take action on the following Capital Improvement Program items:

1. Approval of Revised Revenue Summary and Program Budget,
2. Approval of Phase II Schools Project Schedules, and
3. Approval of the Chet F. Harritt Ball Field Work within the Douglas E. Barnhart Construction Services Agreement of Lease-Leaseback.

E. ADJOURNMENT

APPENDIX:

1. BOND LANGUAGE AND MODERNIZATION SCOPE

The Bond Language and Modernization Scope of Work are included for the Board as information.

2. PHASE II SCHOOL SIGNS

3. CONSTRUCTION STATUS SCHEDULES

4. WARRANTY LOGS

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.