



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

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: October 26, 2010
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

B. 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.

C. CONSENT ITEMS

1. Adoption of Resolution #1011-07 Opposing California State Proposition 19

It is recommended that the Board of Education adopt resolution #1011-07 opposing California State Proposition 19.

D. BOARD WORKSHOP ON THE SANTEE SCHOOL DISTRICT CAPITAL IMPROVEMENT PROGRAM: DISCUSSION AND/OR ACTION ITEMS

1. Capital Improvement Program Update and Board Direction on Certain Funding Issues

Administration will present an update on the Capital Improvement Program and various scenarios for initiation of modernization work as funding becomes available. The following items will be reviewed and discussed:

- CIP Expenditures through September 30, 2010
- CIP Cash Flow and Remaining Commitments
- State Grant Unfunded Approvals and Probable Timing of Funding
- State Funding for Prospect Ave and Sycamore Canyon Joint Use Projects
- GO Bonding Capacity and Scenarios for Expedited Issuance
- CIP Sources and Uses and Possible Funding for Phase II work

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

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

2. Adoption of Resolution #1011-08 Authorizing the Filing of an Application for \$15 Million in Qualified School Construction Bonds

It is recommended that the Board of Education adopt Resolution #1011-08 authorizing an application for \$15 million in Qualified School Construction Bonds.

E. CLOSED SESSION

1. Conference with Legal Counsel-Existing Litigation

*(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL*

F. RECONVENE TO PUBLIC SESSION

G. 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.