



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative School
Santee 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: Monday, September 26, 2016
TIME: 6:00 p.m.
PLACE: Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street, Santee, California

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

A. OPENING PROCEDURES

B. PUBLIC COMMUNICATION

During this time, 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 recorded.

C. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

1.1. Discussion of Facilities Planning and Approval of Provisional Plan for Non-Capital Improvement Program Facility Needs Projects

It is recommended the Board engage in discussion of facility needs and approve a provisional plan for non-Capital Improvement Program facility projects.

D. ADJOURNMENT

Please note: The next regular meeting of the Board of Education is scheduled for October 4, 2016, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center. 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.

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

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

Discussion and/or Action Item C.1.1. Discussion of Facilities Planning and Approval of Provisional Plan for Non-Capital Improvement Program Facility Needs Projects

Prepared by Karl Christensen
September 26, 2016

BACKGROUND:

In 2006, the District embarked upon a new Capital Improvement Program (CIP) then estimated at \$130 million. Many of the projects in the original CIP plan have been completed but a few remain to be done. In addition, the District has numerous other facility needs not included in the original CIP plan.

Tonight, Administration will present a report on facility needs and a provisional plan for initiating non-CIP facility projects in phases. The report will include the following:

- CBEDs Enrollment Trends
- Estimated Enrollment Impact for Future Residential Developments
- CIP Project Costs for Completed Projects
- Review of Priority Listing for Remaining CIP Projects
- Other Non-CIP Facility Needs and Provisional Phasing Plan

RECOMMENDATION:

It is recommended that the Board engage in a discussion of facility needs and approve a provisional plan for non-CIP facility projects.

This recommendation supports the following District goal:

Learning Environment

Provide a safe, engaging environment that promotes creativity, innovation, and personalized learning.

FISCAL IMPACT:

Projects phased over 10 years with a total current value cost estimated at \$5.5 million.

STUDENT ACHIEVEMENT IMPACT:

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

Motion: _____ Second: _____ Vote: _____

Agenda Item C.1.1.