



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
Directors of the
Santee School District Facilities Corporation

DATE: November 3, 2015
TIME: 6:55 p.m.
PLACE: Douglas Giles 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 – 6:55 P.M.

B. PUBLIC COMMUNICATION

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

C. BUSINESS SESSION

- 1. Resolution 1516-01 of the Board of Directors of the Santee School District School Facilities Corporation Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, and a Trust Agreement with Respect to the Execution and Delivery of Santee School District (San Diego County, California) Certificates of Participation (Refunding Project), Series 2015, Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not To Exceed \$25,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions**

It is recommended that the Board of Directors approve Resolution 1516-01 of the Board of Directors of the Santee School District School Facilities Corporation, Contingent Upon Adoption of Resolution 1516-09 of the Board of Education of the Santee School District, Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, and a Trust Agreement with Respect to the Execution and Delivery of Santee School District (San Diego County, California) Certificates of Participation (Refunding Project), Series 2015, Authorizing the Execution and Delivery of Such Certificates Evidencing Principal in an Aggregate Amount of Not To Exceed \$25,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

D. ADJOURNMENT

Please Note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District, located at 9625 Cuyamaca Street, Santee, CA 92071, and will be available for viewing at the meeting. Santee School District complies with the American with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, please contact the Superintendent's Office at (619) 258-2304 at least two (2) days prior to the meeting.

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