



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: May 2, 2009
TIME: 9:00 A.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:

Capital Improvement Program Workshop For Modernization and New Construction

A. CELEBRATION OF ACCOMPLISHMENTS

1. Report about Completion Status for Schools in Phase I, Including Projected Contingency Funds Remaining
2. Playground Equipment Installation Status, Athletic Fields and Split Irrigation at Sycamore Canyon, Door Hardware, Pepper Drive Parking Lot, and Shade Structures

B. CAPITAL IMPROVEMENT ITEMS

1. CIP Financial Plans for Phase I and Phase II Schools
 - 1.1. Prior Revenue and Budget Assumptions
 - 1.2. Revised Revenue and Budget Assumptions
 - a. Bid Results
 - b. State Applications Process and Funding
 - c. Project Alternatives Priorities Phase II Schools – Chet F. Harritt, Hill Creek, and Prospect Avenue
 - 1.3. Cash Flow
 - a. Timeline for Revenue, Payments, and Cash Status by Month
 - b. BAN Projected Funds Summary
 - 1.4. Hardship Application and Projected Appropriations

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

1. GANT Schedules for Phase II schools
 - 1.1. Chet F. Harritt
 - a. Chet Library Design Options
 - b. Chet Ball Field Construction Update of Site Master Plan and Architectural Services
 - 1.2. Approval of Phase II Schools and Lease-Leaseback Contract Amendments
 - a. Amendment #10: Chet F. Harritt Modernization
 - b. Amendment #11: Hill Creek Modernization
 - c. Amendment #12: Prospect Avenue Modernization
 - d. Amendment #13: Chet F. Harritt Ball Field Construction
2. Quick Start Projects for Pepper Drive School---Summer 2009
3. Information About Phase III Construction

D. LIBRARY TECHNOLOGY HARDWARE IN NEW LEARNING RESOURCE CENTER (LRC)

E. ADDITIONAL CIP PROJECTS

- 1.1. School Site Fencing Plan and Policy
- 1.2. Cor-O-Van Summer Work – Amendment #4
- 1.3. Approval of Contracts to Support Construction
 - a. Site DSA Inspector IOR-Hendrix, California School Construction Services
 - b. WEST (Western Environmental & Safety Technology - (Annual) Hazmat Materials Monitoring Removal and Abatement during Construction
 - c. Ninyo & Moore-Materials Testing
 - d. Builder's Risk Insurance
- 1.4. Unfunded Projects
 - a. Preschool Plans
 - b. Hill Creek Parking Lot
 - c. Audio Technology Infrastructure in Facilities

F. RECOMMENDED APPROVALS

1. Approval of Split Irrigation at Sycamore Canyon and Hill Creek
2. Approval of Phase II Budget, and Phase II Alternative Projects
3. Approval of Hardship Application
4. Approval of GANT Schedules for Phase II School
5. Approval of Chet F. Harritt Library Option
6. Approval of Chet F. Harritt Ball Field Design, Timeline and Architectural Services

7. Adoption of Resolution #0809-45 for Bid Results on Phase II Schools and Lease-Lease Back Contract Amendments
8. Approval of Quick Start Projects at Pepper Drive School
9. Approval of Library Technology Hardware Costs for 4 Schools Cajon Park, Carlton Hills, Carlton Oaks, and Rio Seco
10. Approval of School Site Fencing Maps Design Plans
11. Approval of Cor-O-Van Summer Work – Amendment #4
12. Approval of Contracts to Support Construction
 - a. Site DSA Inspector IOR-Hendrix, California School Construction Services
 - b. WEST (Western Environmental & Safety Technology - (Annual) Hazmat Materials Monitoring Removal and Abatement during Construction
 - c. Ninyo & Moore-Materials Testing
 - d. Builder's Risk Insurance
13. Unfunded Projects
 - a. Preschool Plans
 - b. Hill Creek Parking Lot
 - c. Audio Technology

Please note: Per SB 343, the supporting documents for this meeting agenda are available 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.