



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: June 10, 2009
TIME: 6:30 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. OPENING PROCEDURES – 6:30 p.m.

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance

B. APPROVAL OF AGENDA

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. BUDGET WORKSHOP

1. Capital Improvement Program

- a. CIP Project Expenses and Cash Flow
- b. Bond Anticipation Notes (BAN) Status Report from the Dolinka Group
 - b.1. Adoption of Resolution #0809-54 Granting Authority to Administration to Implement a Two Part BAN Financing Plan.

2. District Operational Budget

- a. Budget Update and Board Reductions on June 2, 2009
- b. Operational Cash Flow
- c. TRANS
- d. August 15, 2009 Summer Layoff Timelines

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

E. CLOSED SESSION

1. **Public Employment Matters (Govt. Code § 54957)**
Public Employee Discipline/Dismissal/Release

2. **Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiator: Minnie Malin, Director, Human Resources
Employee Organizations: Santee Teachers Association
California School Employees Association
Purpose: Negotiations

F. RECONVENE TO PUBLIC SESSION

G. ADJOURNMENT

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.