

**SANTEE SCHOOL DISTRICT
REGULAR MEETING
OF THE BOARD OF EDUCATION**

July 3, 2006
MINUTES

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

CALL TO ORDER – 5:00 P.M.

The meeting was called to order at 5:10 p.m. by President Ryan.

PUBLIC COMMUNICATION

No members of the public requested to speak.

FACILITIES WORKSHOP

The Superintendent provided a review of the objectives to be covered at the meeting and an introduction about key considerations for a facilities master plan. The key points stated as follows:

1. Our schools range in age from 30 to 50 years old and have infrastructure problems such as, plumbing, wiring, and other repairs that continue to require steeper and steeper maintenance costs.
2. Our students deserve quality student housing.
3. Modernization is necessary to maximize facility efficiency, student safety, and operational quality. Modernization can include facilities with technology capabilities that are energy efficient, with improved lighting for learning, and GREEN schools.
4. The financing plan for modernization costs \$165 million. The District plans to exhaust all available facilities funding sources totaling approximately \$105 million including:
 - ✓ State Facilities Funding
 - ✓ Developer Mitigation Fees
 - ✓ Sale of Surplus Property
 - ✓ Joint Use Grants, and
 - ✓ Internal Funding Sources.

We need to raise an additional \$60 million, which could be raised through a Proposition 39 Bond.

The Board discussed the following items and provided the Superintendent and administrative staff with direction as noted:

Facilities Plan Summary

Board members directed that administration make the following amendments to the proposed facilities projects Power Point documents outlining modernization objectives for modernization as noted: (Underlines denote changes.)

- Minimizing use of portable classrooms,
- Providing flexibility for core school enrollment in permanent buildings at a range of 800-900 students.
- Remove gyms from plan.
- Developing a new statement about building a new school: “Given what we know now with the current market, and developments in Santee, modernization is projected to meet our student housing needs in the future. Should unforeseen circumstances occur, or the city’s master plan is revised, or new State law governing class size changes, or student generation factors in Santee change, the Board will consider discussing new school facilities.”

Board members agreed on the costs of the proposed facilities projects for modernization and asked that the plan be presented in a future meeting for Board approval.

Demographics Analysis (2006-2015)

- Bill Clark presented the Cycle of Demographic Impact from Decline to Increase from 1998-2015. The Board discussed the timeline of the projections.

Impact of Modernization on Student Housing

- Bill Clark presented figures with the projected impact of modernization on student housing.

Legal Requirements Analysis of a Prop 39 Bond

Administration provided the Board members with information on the legal requirements of a Proposition 39 Bond.

Bond Resolution for July 18, 2006

Bill Clark presented a proposed resolution and asked for direction on the content including, proposed bond assessment on individual homeowners and businesses, members of the oversight committee, and project description. The Board provided direction on content of the resolution and asked that it be presented to the Board for public discussion and consideration for approval. The Board reviewed a constituent survey and discussed a timeline and process for dissemination, who will be responsible, and the costs.

President Ryan announced that the Board would meet in closed session for:

Conference with Real Property Negotiators (Govt. Code §54956.8)

Location: Riverwalk Residential Development: 230 units on 20.66 acres located north of Riverwalk Dr. and Town Center Community Park.

Negotiating Party: Standard Pacific Corp.

Agency Negotiator: Bill Clark, Assistant Superintendent, Business Services

Purpose: Price and Terms

The Board entered closed session at 8:15 p.m.

The Board reconvened to public session at 8:30 p.m. No action was reported. The July 3, 2006, special meeting adjourned at 8:30 p.m.

Dan Bartholomew, Clerk

Lisbeth A. Johnson, Ed.D., Secretary