



# 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:** March 25, 2009  
**TIME:** 7:00 p.m.  
**PLACE:** Charles Skidmore Administration Center  
9625uyamaca Street  
Santee, California 92071

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

**A. CALL TO ORDER – 7:00.**

**B. 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.*

**C. CLOSED SESSION (Pursuant to Education Code 48918)**

**C.1. Consideration of Student Matters (Ed. Code § 48918)**  
Students #2-08 and #3-08

**D. RECONVENE TO PUBLIC SESSION**

**D.1. Report of Action in Consideration of Student Matters**  
Students #2-08 and #3-08

**D.2. Public Hearing (Approximately 8:30 p.m.)**

Public Hearing regarding Santee School District Board of Education's Consideration of an Energy Service Contract with Manzana Energy and Adoption of a Resolution Making Certain Finding, for the Implementation of Certain Energy Related Improvements to District Facilities and the Purchase of Electrical Energy in accordance with California Government Code § 4217.10 to 4217.18.

**E. CLOSED SESSION (Pursuant to Gov't Code § 54956.9)**

**E.1. Conference with Legal Counsel – Anticipated Litigation**

*(Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9)*

Potential Cases: 1

Legal Representation: Nowell A. Lantz, Attorney at Law

**E.2. Public Employment Matters (Govt. Code § 54957)**

*Public Employee Discipline/Dismissal/Release*

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

**F. RECONVENE TO PUBLIC SESSION**

**G. CONSENT ITEMS**

**G.1. Approval of Consultant Agreement with Eric Hall & Associates**

It is recommended that the Board of Education approve the presented consultant agreement with Eric Hall & Associates for interim and transition business services.

**G.2. Adoption of Resolution #0809-36 Authorizing a Loan with the County Treasurer through the San Diego County Office of Education**

It is recommended that the Board of Education adopt Resolution #0809-36 authorizing a County Treasurer loan which will fully resolve the District's 2008-09 cash shortfall.

**H. DISCUSSION AND/OR ACTION ITEMS**

**H.1. Solar Construction Discussion and Recommendation**

It is recommended that the Board of Education close the existing contracts/proposals and proceed with a new request for proposals (RFP). Action is at the discretion of the Board.

**I. 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.