

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

January 14, 2020
MINUTES

Charles Skidmore Administration Center
Conference Room
9625 Cuyamaca Street
Santee, CA 92071

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the meeting to order at 5:00 p.m.

Members present:

Dustin Burns, President
Barbara Ryan, Vice President
Elana Levens-Craig, Clerk
Dianne El-Hajj, Member
Ken Fox, Member

Administration present:

Dr. Kristin Baranski, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Lisa Arreola, Executive Assistant and Recording Secretary

B. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

C. CLOSED SESSION

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

1. Conference with Real Property Negotiators (Gov't. Code § 54956.8)

Purpose: Potential Modification of Purchase and Sale Agreement

Property: 10335 Mission Gorge Road, Santee 92071
(formerly known as Santee School Site)

Agency Negotiator: Karl Christensen, Assistant Superintendent

D. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 5:50 p.m. President Burns reported Member El-Hajj moved to approve the amendment to purchase and sale agreement with Cameron Brothers Construction to reduce the sale price of the Remainder Property for the Former Santee School Site by \$800,000 plus a \$100,000 incentive if escrow is closed concurrently with the Preliminary Purchase Property.

Motion: El-Hajj

Second: Levens-Craig

Vote: 3-2

Burns Aye

Ryan Nay

Levens-Craig Aye

El-Hajj Aye

Fox Nay

E. ADJOURNMENT

With no further business, the special meeting of January 14, 2020 was adjourned at 5:50 p.m.


Elana Levens-Craig, Clerk


Dr. Kristin Baranski, Secretary