

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

June 6, 2017
MINUTES

Cajon Park School
Computer Room
10300 Magnolia Avenue
Santee, California

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Levens-Craig called the meeting to order at 6:00 p.m.

Members present:

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

Administration present:

Kristin Baranski, Superintendent and Secretary to the Board
Lisa Arreola, Executive Assistant and Recording Secretary

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda.

President Levens-Craig explained Board Bylaw 9323 allowed speakers to address the Board for not more than five minutes; and the full-time allotment for public comment about a particular agenda item would not exceed 20 minutes. She noted, that by consensus, the Board may increase or decrease this time; and the chair shall endeavor to alternate speakers for and against the course of action under discussion. President Levens-Craig mentioned that there is an item for discussion during closed session and the time to address the public would be limited to twenty minutes. Member Burns suggested that in the interest of time and to allow the maximum number of speakers to address the Board, speakers be limited to less than five minutes each. President Levens-Craig mentioned that they could limit the speakers at the closed session; and allow the remaining to address the Board during public communication during the regular meeting at 7:00 pm. It was the Board's consensus to limit each speaker at three minutes. Lynn McCarthy, Christina Meehan, Wendy Smith, Stefani Hodges, Patty Wilber, Danielle Cheary, Laurie Spellacy, Julie Lafreniere, Cindy Lafreniere, Tiffany Bickford, Carter Mattingly, Tasha Jacobson, Cara Cadwell, Megan Manley, Chris Hiller, and Jennifer Scott addressed the Board and asked that they reconsider keeping Jim Rosa as the Principal of Hill Creek School. The Board expressed their gratitude to the speakers for their comments.

C. CLOSED SESSION

President Levens-Craig announced that the Board would meet in closed session for:

1. **Public Employment** (Gov't. Code § 54957)

Titles: Principal and Director

D. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 10:35 p.m. and President Levens-Craig reported the Board had previously in Closed Session and announced it was moved by Member El-Hajj to ratify the appointment of Dawn Minutelli as the Director of Curriculum and Assessment; and Suzie Martin as Principal of Hill Creek School. Motion passed.

Motion: El-Hajj
Second Ryan
Vote: 5-0

Ryan Aye
Levens-Craig Aye
El-Hajj Aye

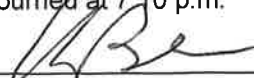
Fox Aye
Burns Aye

E. ADJOURNMENT

With no further business, the June 6, 2017 special meeting was adjourned at 7:10 p.m.



Ken Fox, Clerk



Kristin Baranski, Secretary