

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

August 31, 2015
MINUTES

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

A. CALL TO ORDER/APPROVAL OF AGENDA

1. Call to Order and Welcome

Vice President Ryan called the meeting to order at 6:03 p.m., and announced President Burns would not be present at the meeting due to a previous conflict.

Members present:

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

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Lisa Arreola, Executive Assistant and Recording Secretary

2. Approval of Agenda

It was moved and seconded to approve the agenda.

<i>Motion:</i>	<u>El-Hajj</u>	<i>Burns</i>	<u>Not Present</u>	<i>El-Hajj</i>	<u>Aye</u>
<i>Second</i>	<u>Levens-Craig</u>	<i>Ryan</i>	<u>Aye</u>	<i>Fox</i>	<u>Aye</u>
<i>Vote:</i>	<u>4-0</u>	<i>Levens-Craig</i>	<u>Aye</u>		

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. There were no comments.

C. LONG TERM DEBT WORKSHOP

The Board of Education met with Dale Scott, of Dale Scott & Company, to discuss the District's long term debt.

D. ADJOURNMENT

With no further business to be discussed, the August 31, 2015 special meeting was adjourned at 7:47 p.m.


Elana Levens-Craig, Clerk


Cathy A. Pierce, Ed.D., Secretary