

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

December 11, 2019  
**MINUTES**

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, CA 92071

**A. OPENING PROCEDURES**

**1. Call to Order and Welcome**

President Fox called the meeting to order at 6:00 p.m.

Members present:

Ken Fox, President  
Dustin Burns, Vice President (arrived before closed session)  
Barbara Ryan, Clerk  
Elana Levens-Craig, Member  
Dianne El-Hajj, President

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

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

*Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.*

**Superintendent**

**1.1. California School Boards Association (CSBA) Delegate Assembly Call for Nominations**

Member Ryan recommended and moved for the nomination of Tamara Otero, Board Member at Cajon Valley Union School District, to the Region 17 Delegate Assembly. Motion carried.

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

**D. CLOSED SESSION**

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

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

*Property:* Located within Fanita Ranch Specific Plan in the City of Santee  
*Agency Negotiator:* Karl Christensen, Assistant Superintendent  
*Negotiating Parties:* HomeFed Corporation and Santee School District

**E. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 7:50 p.m., and reported no action was taken.

**F. ADJOURNMENT**

With no further business, the special meeting of December 11, 2019 was adjourned at 8:30 p.m.

  
Barbara Ryan, Clerk

  
Dr. Kristin Baranski, Secretary