

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

February 23, 2011  
**MINUTES**

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

**A. A.CALL TO ORDER AND APPROVAL OF AGENDA**

1. Call to Order  
President Ryan called the meeting to order at 6:00 p.m.  
Members present:  
    Barbara Ryan, President  
    Dan Bartholomew, Vice President  
    Dianne El-Hajj, Clerk  
    Ken Fox, Member  
    Dustin Burns, Member  
Administration present:  
    Dr. Patrick Shaw, Superintendent and Secretary to the Board

**B. PUBLIC COMMUNICATION**

There were no comments from the public.

**C. BOARD WORKSHOP**

**1. Team Building**

Board members and the Superintendent reviewed Board Bylaws 9000 through 9200 which reflect the responsibilities and roles of the Board in governance of the school district. Board member and the Superintendent reviewed CSBA's governance standards and developed governance standards for Santee School District. These governance standards will be compiled and brought to the Board at a future meeting for adoption. The Board also requested the title of Board Bylaw 9000 be changed to "Responsibilities" of the Board.

**D. ADJOURNMENT**

With no further business to be discussed, the February 23, 2011 special meeting was adjourned at 8:10 p.m.