

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

MINUTES
August 11, 2010

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President Burns called the meeting to order at 6:03 p.m.
Members present:
Dustin Burns, President
Barbara Ryan, Vice President
Allen Carlisle, Clerk
Dan Bartholomew, Member
Dianne El-Hajj, Member
Staff present:
Dr. Pat Shaw, Superintendent and Secretary to the Board
Linda Vail, Executive Assistant and Recording Secretary

B. PUBLIC COMMUNICATION

There was no public communication.

C. CLOSED SESSION

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

1. **Conference with Legal Counsel-Existing Litigation**
(Subdivision (a) of Gov't Code §54956.9)
Case # 37-2009-00083936-CU-CO-CTL

The Board entered closed session at 6:50 p.m.

The Board reconvened to public session at 7:50 p.m. No action was reported.

D. ADJOURNMENT

The August 11, 2010 special meeting was adjourned.