

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

July 16, 2013
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome
President El-Hajj called the meeting to order at 6:33 p.m.
Members present:
Dianne El-Hajj, President
Ken Fox, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member
Elana Levens-Craig, Member
Administration present:
Dr. Cathy Pierce, Superintendent and Secretary to the Board
Karl Christensen, Assistant Superintendent, Business Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services

2. Approval of Agenda
It was moved and seconded to approve the agenda.
Motion: Ryan Second: Fox Vote: 4-0

B. PUBLIC COMMUNICATION

There were no comments from the public.

C. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

1. **Conference with Labor Negotiator (Govt. Code § 54956.8)**
Agency Negotiators:
Karl Christensen, Assistant Superintendent, Business Services
Tim Larson, Assistant Superintendent, Human Resources
Employee Organizations: Santee Teachers Association

The Board entered closed session at 6:35 p.m.

D. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 7:35 p.m. No action was reported.

E. ADJOURNMENT

The July 16, 2013 special meeting was adjourned at 7:35 p.m.