SANTEE SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

January 8, 2019 MINUTES

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

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

Barbara Ryan, Clerk

Elana Levens-Craig, Member

Dianne El-Hajj, Clerk

Administration present:

Dr. Kristin Baranski, 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

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

Strategic Planning Workshop – Focus Group #4

The Board of Education met with District stakeholders to discuss revision of the District vision, mission, and core beliefs. Dr. Suzette Lovely, Strategic Planning Consultant, facilitated the workshop.

D. ADJOURNMENT

With no further business, the special meeting of January 8, 2019 was adjourned at 7:45 p.m.

Barbara Ryan, Clerk

Dr. Kristin Baranski, Secretary