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

July 17, 2018 MINUTES

> Cajon Park School Computer Lab 10300 Magnolia Avenue Santee, California

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1. Call to Order and Welcome

President El-Hajj called the meeting to order at 6:00 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. Kristin Baranski, Superintendent and Secretary to the Board Karl Christensen, Assistant Superintendent, Business Services

## B. PUBLIC COMMUNICATION

President El-Hajj 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

1. Bond Reauthorization Strategy Workshop and Approval of Agreement with The San Diego Group for Election Consulting Services Relative to the Bond Reauthorization

The Board of Education and members of Executive Council met with John Wainio, a representative of The San Diego Group, to discuss election-consulting services relative to the bond reauthorization and approval of agreement. Upon discussion, Member Ryan moved to approve the agreement with The San Diego Group for election consulting services relative to the bond reauthorization.

Motion:RyanEl-HajjAyeLevens-CraigAyeSecond:FoxFoxAyeRyanAyeVote:5-0BurnsAye

D. ADJOURNMENT

With no further business, the July 17, 2018, special meeting was adjourned at 6:50 pm.

Kristin Baranski, Secretary