

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

February 11, 2004
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 7:00 p.m.

Members present:

Dianne El-Hajj, President
Cathy Abel, Vice President
Dustin Burns, Clerk
Julie McIntosh, Member
Barbara Ryan, Member

Staff present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board
Carolyn Harness, Assistant Superintendent, Business Services

B. BOARD WORKSHOP

Board members met with the executive board of the Santee Sports Council to discuss use of Santee School District play fields. Members of the executive board present were: Ron Burner, Brian Fitzgerald and Ken Fox. It was decided that Mr. Ted Doughty, director of maintenance, operations and facilities, will represent the District at future meetings of the Santee Sports Council. The Board asked to review of agenda and minutes of future meetings of the Santee Sports Council.

Discussion included the use permit requests presented to the District at the beginning of each playing season. It was agreed that the Board will approve the District field assignments two times per year as well as approving any major changes to the schedule.

C. CLOSED SESSION

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

1. Public Employment: Executive Assistant
2. Public Employee Discipline/Dismissal/Release
3. Conference with Labor Negotiator
Agency Negotiator: John Tofflemire, Director, Human Resources
Employee Organizations: Santee Teachers Association (STA)
California School Employees Association (CSEA)
4. Student Discipline Matters
5. Conference with Real Property Negotiators
Location: Renzulli Site
Agency Negotiator: Carolyn Harness, Assistant Superintendent, Business Services

The Board entered closed session at 7:45 p.m.

J. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT

The Board reconvened to public session. No action was reported. The February 11, 2004, special meeting was adjourned.

Dustin Burns, Clerk

Lisbeth A. Johnson, Ed.D, Secretary