

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

September 29, 2009
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 6:35 p.m.

Members present:

Dianne El-Hajj, President
Dustin Burns, Vice President (Arrived at 6:50 p.m.)
Barbara Ryan, Clerk (Arrived at 6:40 p.m.)
Allen Carlisle, Member
Dan Bartholomew, Member

Staff present:

Dr. Patrick Shaw, Superintendent
Emily Andrade, Assistant Superintendent, Educational Services
Kristin Baranski, Director, Educational Services
Hope Michel, Director, Special Education
Minnie Malin, Director, Human Resources
Linda Vail, Executive Assistant and Recording Secretary

Member Carlisle moved to approve the agenda.

Motion: Carlisle Second: Bartholomew Vote: 3-0

B. PUBLIC COMMUNICATION

Citizens were invited to address the Board of Education about any item on this special meeting agenda. There were no requests to speak.

C. SPECIAL EDUCATION PARENT MEETING

Emily Andrade opened the parent meeting and all attendees introduced themselves. Mrs. Andrade provided a report on the Special Education Strategic Action Plan goals that have been achieved and future plans for the Special Education Program in the Santee School District. Mrs. Andrade asked parents to complete a short questionnaire to provide input about the Special Education Program.

Parents divided into groups to participate in discussions with Board members and Executive Council members about possible reorganization of special day classes in Santee School District.

D. CLOSED SESSION

President El-Hajj said the Board would go into closed session to discuss:

1. **Conference with Labor Negotiator** (Govt. Code § 54956.8)

Purpose: Negotiations

Agency Negotiator: Minnie Malin, Director of Human Resources

Employee Organizations: Santee Administrators Association, Santee Teachers Association, and California School Employees Association

2. **Liability Claims** (Gov't Code §54956.95)

Claimant: Borrego Solar

Claim Against: Santee School District

The Board entered closed session at 8:05 p.m.

E. RECONVENE TO OPEN SESSION/REPORT OF ACTION

The Board reconvened to public session at 8:45 p.m. No action was reported.

F. ADJOURNMENT

President El-Hajj adjourned the meeting at 8:45 p.m.

Barbara Ryan, Clerk

Dr. Patrick Shaw, Secretary