

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

September 27, 2008
MINUTES

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

A. OPENING PROCEDURES

1. **Call to Order and Welcome**
The meeting was called to order at 8:05 a.m.

Members present:

Dan Bartholomew, President
Dianne El-Hajj, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member
Allen Carlisle, Member

Staff present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board
Bill Clark, Assistant Superintendent, Business Services
Christina Becker, Director of Modernization

B. PUBLIC COMMUNICATION

There were no comments from the public.

C. SCHOOL SITE CONSTRUCTION TOURS OF PHASE I SCHOOLS

The Board of Education toured the Phase I Schools (Rio Seco, Cajon Park, Carlton Hills, Carlton Oaks, and Sycamore Canyon) to see the modernization and construction completed during the summer months. The Board discussed post occupancy items and colors and finishes for benches, doors, concrete, lockers, and the junior high buildings in Phase I and Phase II.

D. DISCUSSION AND SELECTION OF COLOR OPTIONS

Following the school site tours, Board members discussed and selected color/finish and aesthetic options for benches, doors, concrete stain, PE lockers, future additions, and Phase II schools. Board members agreed to the following:

1. **Junior High Concrete Stain:** Terra Cotta Brown for the stair landing at Cajon Park
2. **Bench Colors:** The Board decided to place blue benches at the blue Phase I schools, Cajon Park, Carlton Hills, Carlton Oaks, and Sycamore Canyon. **Cranberry benches will be installed at** Rio Seco, which is a red school. The Board requested administration to use as many of the 16 cranberry benches at Rio Seco as is reasonable and to continue to store the rest for Phase II schools.

For Phase II schools, the Board decided to wait and see the installed benches at Rio sand then make a decision as to blue, tan or red benches at those schools.

3. **Doors:** Member Ryan moved to have brown doors for the new junior high building at Cajon Park. Member Carlisle seconded.

Motion:	Ryan	Second:	Carlisle	Vote:	3-2 (Burns, Bartholomew, no)
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4. **PE lockers:** The Board designated administration to determine how to alternate the gray and blue colors on the walls in the locker rooms. The boys PE lockers will be blue and the girls PE lockers will be burgundy

Christina Becker showed the Board the location of the trees in the back by the round buildings at Rio Seco and Carlton Oaks that are required to be removed due to compliance issues with the adjacent buildings due to access codes.

E. ADJOURNMENT

The special meeting of the Board of Education was adjourned at 12:35 p.m.