

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

April 5, 2016  
**MINUTES**

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

**A. OPENING PROCEDURES**

1. Call to Order and Welcome

President Ryan called the meeting to order at 7:30 p.m.

Members present:

Barbara Ryan, President  
Elana Levens-Craig, Vice President  
Dianne El-Hajj, Clerk  
Ken Fox, Member  
Dustin Burns, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board

**B. PUBLIC COMMUNICATION**

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. There was no public communication.

**C. BOARD WORKSHOP**

1. **Stakeholder Feedback and Prepared Leadership Development Project**

Members of the Board of Education and Superintendent met to review and discuss next steps for the Stakeholder Feedback and Prepared Leadership Development Project.

**D. CLOSED SESSION**

President Ryan announced that the Board would meet in closed session for:

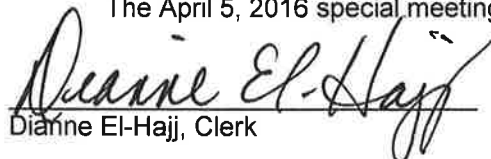
1. **Public Employee Discipline/Dismissal/Release** (Gov. Code § 54957)
2. **Conference with Legal Counsel – Anticipated Litigation** (Gov. Code § 54956.9)  
- One case
3. **Conference with Labor Negotiator** (Gov. Code § 54956.8)  
*Purpose:* Negotiations  
*Agency Negotiators:* Tim Larson, Assistant Superintendent  
Karl Christensen, Assistant Superintendent  
*Employee Organization:* Santee Teachers Association (STA)
4. **Conference with Labor Negotiator** (Gov. Code § 54956.8)  
*Purpose:* Negotiations  
*Agency Negotiators:* Tim Larson, Assistant Superintendent  
Karl Christensen, Assistant Superintendent  
*Employee Organization:* Classified School Employees Association (CSEA)
5. **Public Employee Performance Evaluation** (Gov. Code § 54957)  
*Superintendent*

**E. RECONVENE TO PUBLIC SESSION**

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

**F. ADJOURNMENT**

The April 5, 2016 special meeting was adjourned at 8:45 p.m.

  
Dianne El-Hajj, Clerk

  
Cathy A. Pierce, Ed.D., Secretary