

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

July 24, 2018
MINUTES

Charles Skidmore Administration Center
Conference Room
9625 Cuyamaca
Santee, California

A. OPENING PROCEDURES

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
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services
Dr. Stephanie Pierce, Assistant Superintendent, Educational 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. District Focus and Direction

The Board of Education and members of Executive Council discussed strategic planning next steps and how this plan will impact the District's focus and direction for the next three-five years.

D. CLOSED SESSION

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

**1. Public Employee Performance Evaluation (Gov't. Code § 54957)
*Superintendent***

The Board entered closed session at 7:30 p.m.

E. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 8:30 p.m. and reported no action was taken.

F. ADJOURNMENT

With no further business, the July 24, 2018, special meeting was adjourned at 8:30 pm.


Dustin Burns, Clerk


Kristin Baranski, Secretary