

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

**MINUTES**  
August 26, 2010

Santee School District  
9625 Cuyamaca Street  
Santee, California

**A. OPENING PROCEDURES**

President Burns called the meeting to order at 7:40 p.m.

Members present:

Dustin Burns, President  
Barbara Ryan, Vice President  
Allen Carlisle, Clerk  
Dan Bartholomew, Member

Staff present:

Dr. Patrick Shaw, Superintendent and Secretary to the Board  
Karl Christensen, Assistant Superintendent, Business Services  
Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services  
Linda Vail, Executive Assistant and Recording Secretary

Member Ryan moved to approve the agenda.

**Motion: Ryan                      Second: Bartholomew                      Vote: 4 yes, 0 no**

**B. PUBLIC COMMUNICATION**

There was no public communication.

**C. DISCUSSION AND/OR ACTION ITEMS**

Karl Christensen reported to the Board that there was a need to amend the resolutions of the Board which authorizes the 2010 STRS incentive retirement window for certificated management and non-management employees retiring under CalSTRS. This amendment was needed to comply with the window length requirements and to include employees who listed July 1, 2010 with CalSTRS as their retirement date which was not previously included in our window. Dr. Shaw mentioned that CalSTRS was very helpful in working with the district to insure that all of our retiring employees were able to receive the retirement incentive.

**C.1. Adoption of Amended Resolution No. 0910-17, California State Teachers' Retirement System (CalSTRS) Resolution for Certificated Management Employees**

It is recommended that the Board of Education adopt the amendment to Resolution No. 0910-17 amending the window period for certificated management members to retire under the incentive program. Discussion and/or action are at the discretion of the Board.

**C.2. Adoption of Amended Resolution No. 0910-16, California State Teachers' Retirement System (CalSTRS) Resolution**

It is recommended that that Board of Education adopt the amendment to Resolution No. 0910-16 amending the window period for certificated non-management members to retire under the incentive program. Discussion and/or action are at the discretion of the Board.

Member Bartholomew moved to adopt amended Resolutions No. 0910-16 and No. 0910-17 amending and authorizing the retirement window for the CalSTRS retirement incentive for certificated management and non-management employees to March 16, 2010 through July 1, 2010.

**Motion: Bartholomew                      Second: Ryan                      Vote: 4 yes, 0 no, 1 absent**

**D. ADJOURNMENT**

The August 26, 2010 special meeting was adjourned.