SANTEE SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

January 28, 2020 MINUTES

> Charles Skidmore Administration Center Conference Room 9625 Cuyamaca Street Santee, CA 92071

OPENING PROCEDURES Α.

Call to Order and Welcome

President Burns called the meeting to order at 5:00 p.m.

Members present:

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

Administration present:

Dr. Kristin Baranski, Superintendent and Secretary to the Board Karl Christensen, Assistant Superintendent, Business Services Lisa Arreola, Executive Assistant and Recording Secretary

B. **PUBLIC COMMUNICATION**

President Burns invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

C. **CLOSED SESSION**

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

Conference with Real Property Negotiators (Gov't. Code § 54956.8) 1.

Property: Located within Fanita Ranch Specific Plan in the City of Santee Agency Negotiator: Karl Christensen, Assistant Superintendent Negotiating Parties: HomeFed Corporation and Santee School District

D. RECONVENE TO PUBLIC SESSION

The Board of Education reconvened to public session and President Burns reported no action was taken in closed session.

E. **BUSINESS SESSION**

Meeting with Home Federal Corporation

The Board of Education met with representatives from Home Fed Corporation to discuss proposed real estate development in Santee.

Ear RECONVENE TO CLOSED SESSION

President Burns announced that the Board would return to closed session and continue discussion from the earlier closed session.

G. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 7:20 p.m. President Burns reported no action was taken.

н. ADJOURNMENT

With no further business, the special meeting of January 28, 2020 was adjourned at 7:20 p.m.

Dr/Kristin Baranski, Secretary