

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

**MINUTES**

March 9, 2010

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

**A. OPENING PROCEDURES**

1. Call to Order  
President Burns called the meeting to order at 6:35 p.m.  
Members present:  
Dustin Burns, President  
Barbara Ryan, Vice President  
Allen Carlisle, Clerk  
Dan Bartholomew, Member  
Dianne El-Hajj, Member  
Staff present:  
Dr. Patrick Shaw, Superintendent and Secretary to the Board  
Karl Christensen, Assistant Superintendent, Business Services  
Minnie Malin, Assistant Superintendent, Human Resources  
Kristin Baranski, Director, Educational Services  
Linda Vail, Executive Assistant and Recording Secretary

Member Ryan moved to approve the agenda.

**Motion:** Ryan                      **Second:** El-Hajj                      **Vote:** 5-0

**B. PUBLIC COMMUNICATION**

There were no comments from the public.

**C. CONSENT ITEMS**

1. **Approval of Extended Field Trip for Pepper Drive Students to Biz Town USA**  
It was moved and seconded to approve the consent item. It was moved and seconded to approve Consent Items.

**Motion:** Ryan                      **Second:** Bartholomew                      **Vote:** 5-0

**D. CLOSED SESSION**

President Burns announced the board would go into closed session to discuss:

1. **Conference with Labor Negotiator** (*Govt. Code § 54956.8*)  
*Purpose: Negotiations*  
*Agency Negotiator: Minnie Malin, Assistant Superintendent, Human Resources*  
*Employee Organizations: Santee Teachers Association*  
*Classified School Employees Association*

**The Board entered closed session at 6:38 p.m.**

**E. RECONVENE TO PUBLIC SESSION**

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

**F. ADJOURNMENT**

The March 9, 2010 special meeting was adjourned at 8:30 p.m.

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Allen Carlisle, Clerk

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Dr. Patrick Shaw, Secretary