SANTEE SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

May 19, 2020 **MINUTES**

Via Video Conferencing

A. OPENING PROCEDURES

1. <u>Call to Order and Welcome</u>

President Burns called the meeting to order at 6:00 p.m.

Members present:

Dustin Burns, President Barbara Ryan, 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 Tim Larson, Assistant Superintendent, Human Resources/Pupil Services Dr. Stephanie Pierce, Assistant Superintendent, Educational Services

B. PUBLIC COMMUNICATION

President Burns invited members of the audience to address the Board about any item not on the agenda. He explained that given the current circumstances with COVID-19, the public was given the opportunity so submit comments online or by phone prior to the meeting. There were no public comments.

C. CLOSED SESSION

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

- 1. California State of Emergency and Impact of COVID-19 Virus (Gov't. Code § 54957)
- **2.** Public Employee Appointment (Gov't. Code § 54957)
 - Director, Out-of-School Time Programs

The Board entered closed session at 6:05 p.m.

D. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 6:52 p.m., and reported no action was taken.

E. ADJOURNMENT

With no further business, the special meeting of May 19, 2020 was adjourned at 6:52 p.m.

Elana Levens-Craig, Clerk

Dr. Kristin Baranski, Secretary