SANTEE SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

July 10, 2014 MINUTES

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

A. OPENING PROCEDURES

Call to Order and Welcome

President Fox called the meeting to order at 5:30 p.m.

Members present:

Ken Fox, President

Dustin Burns, Vice President

Barbara Ryan, Clerk

Dianne El-Hajj, Member

Elana Levens-Craig, Member

Administration present:

Dr. Cathy Pierce, Superintendent and Secretary to the Board

B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. There was no public communication.

C. CLOSED SESSION

The Board entered closed session for the following:

- 1. <u>Public Employment Matters</u> (Govt. Code § 54957) Principal
- 2. <u>Conference with Real Property Negotiators (Govt. Code § 54956.8)</u>
 Property Addresses:
 - Parcels 383-112-05 and 383-112-28 located on the north side of Prospect Avenue east of Marrokal Lane (known as the Renzulli Site)
 - 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site) Agency Negotiator: Dr. Cathy Pierce, Superintendent

D. RECONVENE TO PUBLIC SESSION AND ADJOURNMENT

The Board reconvened to public session. No action was taken. The July 10, 2014 meeting was adjourned.

Darbara Ryan, Clerk

Cathy A. Pierce, Ed.D., Secretary