

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

September 11, 2018
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President El-Hajj called the meeting to order at 6:00 p.m.

Members present:

Dianne El-Hajj, President
Ken Fox, Vice President
Dustin Burns, Clerk
Barbara Ryan, Member
Elana Levens-Craig, 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
Lisa Arreola, Executive Assistant and Recording Secretary

President El-Hajj led the lead the members, staff, and audience in the Pledge of Allegiance in honor of the victims and families affected by the tragedy of September 11, 2001. On behalf of the Board, she expressed her gratitude to the stakeholders for being part of Santee School District's strategic planning.

B. PUBLIC COMMUNICATION

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

C. DISCUSSION AND/OR ACTION ITEMS

1. Strategic Planning Workshop – Focus Group

The Board of Education met with District stakeholders to discuss revision of the District vision, mission, and core beliefs. Dr. Suzette Lovely, Strategic Planning Consultant, facilitated the workshop. Former Santee School District students, Eric Lund, senior at Santana; and Madi Harris, senior at West Hills High School, were invited to share their thoughts and experiences as former students, and provide deeper context of the District's vision, mission, and core beliefs for future generations.

D. CLOSED SESSION

President El-Hajj announced that the Board would meet in closed session for:

**1. Public Employee Performance Evaluation (Gov't. Code § 54957)
*Superintendent***

The Board entered closed session at 8:00 p.m.

E. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 8:45 p.m. and reported no action was taken.

F. ADJOURNMENT

With no further business, the September 11, 2018, special meeting was adjourned at 8:45 pm.


Dustin Burns, Clerk


Dr. Kristin Baranski, Secretary