### October 6, 2012 MINUTES

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

# A. OPENING PROCEDURES

 Call to Order and Welcome
President Bartholomew called the meeting to order at 7:30 a.m. Members present:
Dan Bartholomew, President
Dianne El-Hajj, Vice President
Ken Fox, Clerk
Dustin Burns, Member
Barbara Ryan, Member
Staff present:
Administration present:
Linda Vail, Executive Assistant and Recording Secretary

## B. PUBLIC COMMUNICATION

There were no members of the public wishing to address the Board.

### C. CLOSED SESSION

### 1. Public Employment Matters (Govt. Code § 54957) Superintendent

Board members met with selected applicants for the Superintendent position for personal interviews.

#### D. ADJOURNMENT

With no further business to be discussed, the October 6, 2012 special meeting was adjourned at 7:30 p.m.