

Santee School District

SCHOOLS:

Cajon Park Carlton Hills Carlton Oaks

Chet F. Harritt STEAM

Hill Creek

Pepper Drive

PRIDE Academy at Prospect Avenue

Rio Seco

Success Program

Sycamore Canyon Alternative

NOTICE OF SPECIAL MEETING of the **BOARD OF EDUCATION**

Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Santee School District will be held:

DATE:

Wednesday, December 11, 2019

TIME:

5:00 p.m.

PLACE:

Douglas E. Giles Educational Resource Center

9619 Cuyamaca Street Santee, CA 92071

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The business transacted at the meeting shall be limited to the following:

CALL TO ORDER A.

В. **PUBLIC COMMUNICATION**

During this time, citizens are invited to address the Board of Education about any item not on this special meeting agenda. The Board has a policy limiting any speaker to five minutes.

C. **DISCUSSION AND/OR ACTION ITEMS**

Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Superintendent

California School Boards Association (CSBA) Delegate Assembly Call for 1.1. **Nominations**

Nominations are at the discretion of the Board of Education.

CLOSED SESSION D.

Conference with Real Property Negotiators (Gov't. Code § 54956.8)

Property:

Located within Fanita Ranch Specific Plan in the City of Santee

Agency Negotiator: Karl Christensen, Assistant Superintendent

Negotiating Parties: HomeFed Corporation and Santee School District

E. RECONVENE TO PUBLIC SESSION

F. **ADJOURNMENT**

Please Note: Santee School District complies with the American with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, please contact the Superintendent's Office at (619) 258-2304 at least two (2) days prior to the meeting.

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

Discussion and/or Action Item C.1.1. California School Boards Association Prepared by Dr. Kristin Baranski December 11, 2019

(CSBA) Delegate Assembly Call for Nominations

BACKGROUND:

Nominations are now being accepted for the California School Boards Association (CSBA) Delegate Assembly. Any CSBA member Board is eligible to nominate board members within their geographic region or sub region. Each Board may make as many nominations as it chooses. All nominees must serve on a CSBA member board.

Nominations will be accepted until Tuesday, January 7, 2020. CSBA will prepare and distribute ballots to the Board to vote for Delegate Assembly members in February. Elected delegates will begin their two-year terms on April 1, 2020 through March 31, 2022.

REGION 17 – SAN DIEGO COUNTY DELEGATES WHOSE TERMS EXPIRE IN MARCH 2020

Barbara Avalos (National SD), 2020 Blanca Brown (Lemon Grove SD), 2020 Brian Clapper (National SD), 2020 Eleanor Evans (Oceanside USD), 2020 Laurie Humphrey (Chula Vista ESD), 2020 Claudine Jones (Carlsbad USD), 2020 Michael McQuary (San Diego USD)♦, 2020 Elva Salinas (Grossmont Union HSD), 2020 Debra Schade (Solana Beach ESD), 2020 Nicholas Segura (Sweetwater Union HSD)♦, 2020 Marla Strich (Encinitas Union ESD), 2020 Cipriano Vargas, (Vista USD), 2020 ♦ = Appointed

RECOMMENDATION:

Nominations are at the discretion of the Board of Education.

FISCAL IMPACT:

There is no fiscal impact	as a result of this item.
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Motion:	Second:	Vote:	Agenda Item C.1.1
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