SANTEE SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION

May 21, 2013 **MINUTES**

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

A. OPEN SESSION – CALL TO ORDER - 6:00 p.m.

1. Public Communication on Closed Session Items There were no comments from the public. The Board entered closed session at 6:00 p.m.

B. ADJOURN TO CLOSED SESSION

- 1. Conference with Labor Negotiator (Govt. Code § 54956.8) Agency Negotiator: Karl Christensen, Assistant Superintendent Employee Organizations: Santee Teachers Association
- 2. Conference with Labor Negotiator (Govt. Code § 54956.8) Purpose: Negotiations Agency Negotiator: Karl Christensen, Asst. Superintendent Employee Organization: Classified School Employees Association
- 3. Conference with Real Property Negotiator (Govt. Code § 54956.8) Property Address: 10335 Mission Gorge Road, Santee 92071 (formerly known as Santee School Site) Agency Negotiator: Karl Christensen, Asst. Superintendent, Business Services

The Board reconvened to open session at 7:03 p.m.

C. RECONVENE TO OPEN SESSION AND OPENING PROCEDURES

1. Call to Order and Welcome President El-Hajj called the meeting to order at 7:03 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. Cathy Pierce, Superintendent and Secretary to the Board Karl Christensen, Assistant Superintendent, Business Services Minnie Malin, Assistant Superintendent, Human Resources/Pupil Services Dr. Stephanie Pierce, Director, Educational Services Linda Vail, Executive Assistant and Recording Secretary

2. President El-Hajj invited the audience to recite the District Mission and then invited Jonathan Hefty, an 8th grade student at PRIDE Academy, to lead the members, staff, and audience in the Pledge of Allegiance. Jonathan was joined by students from Club Live, an afterschool character education program. Students from Club Live reported to the Board about a proclamation they have submitted to the Board in Consent Items, proclaiming May 31, 2013 as World No Tobacco Day in Santee School District.

3. Approval of Agenda

It was moved and seconded to approve the agenda with Consent Item 4.2 was pulled from the agenda. It will be moved to the next regularly scheduled meeting. *Motion:* Burns Second: Levens-Craig Vote: 5-0

- 4. Spotlight on Learning: Student Recognition:
 - Greater San Diego Science & Engineering Fair Participant
 - Science Field Day Participants