SANTEE SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

May 26, 2015 MINUTES

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

A. OPENING PROCEDURES

Call to Order and Welcome

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

Members present:

Dustin Burns, President Barbara Ryan, Vice President Elana Levens-Craig, Clerk Dianne El-Hajj, Member Ken Fox, Member

Administration present:

Dr. Cathy Pierce, 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

B. PUBLIC COMMUNICATION

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

C. LONG TERM DEBT WORKSHOP

The Board of Education met with Dale Scott, of Dale Scott & Company, to discuss the District's long term debt.

D. CLOSED SESSION

President Burns announced that the Board would meet in closed session for:

1. Conference with Labor Negotiator (Gov't Code § 54957.6)

Agency Negotiators:

Karl Christensen, Assistant Superintendent; and

Tim Larson, Assistant Superintendent

Employee Organization: Santee Teachers Association

2. Conference with Labor Negotiator (Gov't Code § 54957.6)

Agency Negotiators:

Karl Christensen, Assistant Superintendent; and

Tim Larson, Assistant Superintendent

Employee Organization: Classified School Employees Association

The Board entered closed session at 6:45 p.m.

E. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 8:30 p.m. No action was reported.

F. ADJOURNMENT

With no further business to be discussed, the May 26, 2015 special meeting was adjourned at 8:30 p.m.

Elana Levens-Craig, Clerk

Cathy A. Pierce, Ed.D., Secretary