October 1, 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 6:30 p.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 the Superintendent Search Consultants to review candidate qualifications and select the applicants to be interviewed for the Superintendent position.

D. ADJOURNMENT

With no further business to be discussed, the October 1, 2012 special meeting was adjourned at 8:15 p.m.