# SANTEE SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

December 11, 2018 MINUTES

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

#### A. OPENING PROCEDURES

# 1. Call to Order and Welcome

President El-Hajj called the meeting to order at 6:00 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. Kristin Baranski, 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

President El-Hajj invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

# C. DISCUSSION AND/OR ACTION ITEMS

# 1. <u>Strategic Planning Workshop – Focus Group #3</u>

The Board of Education met with District stakeholders to discuss revision of the District vision, mission, and core beliefs. Dr. Suzette Lovely, Strategic Planning Consultant, facilitated the workshop.

### D. ADJOURNMENT

With no further business, the special meeting of December 11, 2018 was adjourned at 7:45 p.m.

Dustin Burns, Clerk

Dr. Kristin Baranski, Secretary