

**SANTEE SCHOOL DISTRICT  
SPECIAL MEETING  
OF THE BOARD OF EDUCATION**

December 22, 2016  
**MINUTES**

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

**A. OPENING PROCEDURES**

1. Call to Order and Welcome

Vice-President El-Hajj called the meeting to order at 5:00 p.m.

Members present:

Dianne El-Hajj, Vice President

Ken Fox, Clerk

Dustin Burns, Member

Barbara Ryan, Member

Administration present via teleconference:

Dr. Cathy Pierce, Superintendent and Secretary to the Board

**B. PUBLIC COMMUNICATION**

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

**C. CLOSED SESSION**

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

*Agency Representative: Mark Thompson Esq.*

*Unrepresented Employee: Superintendent*

The Board entered closed session at 5:00 p.m.

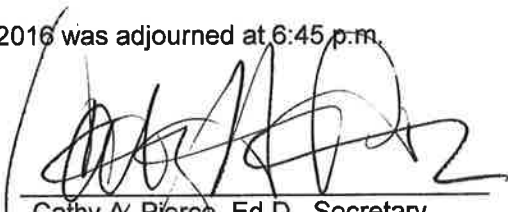
**D. RECONVENE TO PUBLIC SESSION**

The Board reconvened to public session at 6:45 p.m. and reported no action was taken.

**E. ADJOURNMENT**

With no further business, the special meeting of December 22, 2016 was adjourned at 6:45 p.m.

  
\_\_\_\_\_  
Ken Fox, Clerk

  
\_\_\_\_\_  
Cathy A. Pierce, Ed.D., Secretary