#### SANTEE SCHOOL DISTRICT

SPECIAL MEETING
OF THE BOARD OF EDUCATION

March 15, 2022 MINUTES

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

## A. OPENING PROCEDURES

## 1. Call to Order and Welcome

The meeting was called to order at 5:40 p.m.

Members present:

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

Administration present:

Dr. Kristin Baranski, Superintendent and Secretary to the Board

### B. PUBLIC COMMUNICATION

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

### C. CLOSED SESSION

President Levens-Craig announced that the Board would meet in closed session for:

1. Conference with Legal Counsel – Existing Litigations (Gov't. Code § 54956.9)

• OAH#'s: 2021100616, 2022020469, and 2022020324

The Board entered closed session at 5:40 p.m.

# D. RECONVENE TO PUBLIC SESSION

The Board reconvened to public session at 5:55 p.m. and reported disputes arose in regards to the special education program of three (3) students. It was moved by Member El-Hajj, to reach settlements in the three (3) pending litigations. The agreement involved a release of potential District liability.

Motion:	El-Hajj	Levens-Craig	Aye	Burns	Aye	
Second:	Ryan	El-Hajj	Aye	Ryan	Aye	
Vote:	5-0	Fox	Aye			

## E. ADJOURNMENT

With no further business, the March 15, 2022, special meeting was adjourned at 5:55 p.m.

Ken Fox, Clerk

Dr. Kristin Baranski, Secretary