

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

February 28, 2009  
**MINUTES**

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 8:00 a.m.  
Members present:  
Dianne El-Hajj, President  
Dustin Burns, Vice President  
Barbara Ryan, Clerk  
Allen Carlisle, Member  
Dan Bartholomew, Member

**B. PUBLIC COMMUNICATION**

There were comments from the public.

**C. CLOSED SESSION**

President El-Hajj announced that the Board would meet in closed session for:

1. Public Employment Matters (**Govt. Code § 54957**)  
*Superintendent*

The Board entered closed session at 8:05 a.m. to interview candidates for the Superintendent position.

**D. RECONVENE TO PUBLIC SESSION AND ADJOURNMENT**

The Board reconvened to public session at 3:00 p.m. President El-Hajj reported the Board unanimously voted to appoint Dr. Patrick Shaw as Superintendent of Santee School District, effective July 1, 2009.

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The February 28, 2009, special meeting was adjourned.

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Barbara Ryan, Clerk

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Lisbeth A. Johnson, Ed.D, Secretary