

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

July 1, 2003
MINUTES

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

A. CALL TO ORDER

The meeting was called to order at 6:50 p.m. by President Ryan.

Members present:

Barbara Ryan, President

Cathy Abel, Clerk

Dustin Burns, Member

Julie McIntosh, Member

Staff present:

Lis Johnson, Superintendent

Carolyn Harness, Assistant Superintendent, Business Services

Sue Yakubik, Assistant Superintendent, Human Resources

B. PUBLIC COMMUNICATION

President Ryan invited members of the audience to address the Board about any items not on the agenda. There were no public comments.

C. DISCUSSION AND/OR ACTION ITEMS

1. Approval of Public Information Plan for Student Registration

Previously there were no options for families who wished to register students during the summer months when school offices were closed. Unanticipated registrations in late August and early September were one factor in the need to reorganize classrooms after the start of school. Administration presented a summer registration plan to encourage student registration during the summer and to increase enrollment. It was moved and seconded to approve an advertising campaign including a banner, signs and flyers with a budget not to exceed \$1,500 and the establishment of a registration process in the Educational Services Department during the summer months using existing staff.

Motion:	Burns	
Second:		McIntosh
Vote:	4 -- 0	

D. CLOSED SESSION

President Ryan announced that the Board would meet in closed session for:

1. Public Employee Discipline/Dismissal/Release

2. Conference with Labor Negotiator

Agency Negotiator: Sue Yakubik, Assistant Superintendent, Human Resources

Employee Organizations: Santee Teachers Association (STA)

California School Employees Association (CSEA)

3. Student Discipline Matters

4. Public Employee Performance Evaluation

Title: Superintendent

5. Conference with Real Property Negotiators

Location: Renzulli Site

Agency Negotiator: Carolyn Harness, Assistant Superintendent, Business Services

The Board entered closed session at 7:10 p.m.

E. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT

The Board reconvened to public session at 9:00 p.m. No action was reported. The July 1, 2003, special meeting adjourned at 9:00 p.m.

Special Board Meeting, Minutes
April 24, 2001

Cathy Abel, Clerk

Lisbeth Johnson, Ed.D., Secretary