

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

July 8, 2003
MINUTES

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

A. CALL TO ORDER

The meeting was called to order at 5:10 p.m. by President Ryan.

Members present:

Barbara Ryan, President
Diane El-Hajj, Vice President
Cathy Abel, Clerk
Dustin Burns, Member
Julie McIntosh, Member

Staff present:

Lis Johnson, Superintendent
Carolyn Harness, Assistant Superintendent, Business Services
Patrick Shaw, Assistant Superintendent, Educational Services

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. BOARD WORKSHOP

1. Parcel Tax

The workshop was convened to provide the Board members an opportunity to discuss the feasibility of a parcel tax to be placed on the ballot in an upcoming election. Consultants Jeffrey Kuhn and Lauri LaFoe from the law firm of Lozano Smith were invited to discuss the who, what, when, where, why and how of a parcel tax. Parcel taxes levied by the District can be used for any purpose identified in the ballot measure and are not otherwise restricted as to their use. A parcel tax measure must receive a 2/3 voter approval. Timetables for a ballot measure in November 2003, March 2004 and beyond were considered. Sample parcel tax election documents were reviewed.

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 8:00 p.m.

E. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT

The Board reconvened to public session at 8:45 p.m. No action was reported. The July 8, 2003, special meeting adjourned at 8:45 p.m.

Special Board Meeting, Minutes
April 24, 2001

Cathy Abel, Clerk

Lisbeth Johnson, Ed.D., Secretary