

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

May 12, 2009

MINUTES

Douglas E. Giles
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 9:00 a.m.

Members present:

Dianne El-Hajj, President

Dustin Burns, Vice President

Barbara Ryan, Clerk

Dan Bartholomew, Member (Attended by video conference.)

Staff present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board

Dr. Pat Shaw, Incoming Superintendent

Emily Andrade, Assistant Superintendent, Educational Services

Minnie Malin, Director, Human Resources

B. PUBLIC COMMUNICATION

There were no comments from members of the public.

C. CLOSED SESSION

The Board met in closed session to discuss the following:

Public Employment Matters (Govt. Code § 54957)

Public Employment-Assistant Superintendent Business Service

D. RECONVENE TO OPEN SESSION AND ADJOURNMENT

The Board reconvened to public session. No action was reported.

The May 12, 2009 special meeting was adjourned at 10:30 p.m.