

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

September 27, 2005

**MINUTES**

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Burns called the meeting to order at 6:30 p.m.

Members present:

Dustin Burns, President  
Barbara Ryan, Vice President  
Allen Carlisle, Clerk  
Dan Bartholomew, Member  
Dianne El-Hajj, Member

Staff present:

Bill Clark, Assistant Superintendent, Business Services  
Dr. Pat Shaw, Assistant Superintendent, Educational Services  
Linda Vail, Executive Assistant and Recording Secretary

B. PUBLIC COMMUNICATION

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

1. Conference with Real Property Negotiators (Govt. Code § 54956.8)

Property:

- *Santee School Site, 10445 Mission Gorge Rd., Santee 92071*

Agency Negotiators:

Bill Clark, Assistant Superintendent, Business Services  
Kyle Clark, John Burnham and Associates

*Negotiating Parties: Concordia Communities, Ltd.*

Under Negotiation: Due diligence

2. Conference with Real Property Negotiators

Property:

- *Renzulli Site, Prospect Avenue-east of Marrokal Lane, Santee 92071*

Agency Negotiator: Bill Clark, Assistant Superintendent, Business Services

The Board reconvened to open session at 7:30 p.m. No action was reported.

D. FACILITIES WORKSHOP

Administration provided information about options for Board discussion about facility needs, modernization, new construction, State funding, and future technology needs. Architects provided information on "High Performance School Buildings" and energy efficient modernization. Mr. Clark provided funding options for Board discussion. Board members discussed the information and options. The Board provided direction to administration to develop the State application and to provide the Board with future overlays of facilities.

E. ADJOURNMENT

The September 27, 2005, special meeting adjourned at 9:30 p.m.

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Allen Carlisle, Clerk

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Lisbeth A. Johnson, Ed.D, Secretary