

SANTEE SCHOOL DISTRICT  
SPECIAL MEETING  
OF THE BOARD OF EDUCATION

January 24, 2007  
MINUTES

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

A. OPENING PROCEDURES

1. Call to Order and Welcome

President Carlisle called the meeting to order at 4:10 p.m.

Members present:

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

Administration present:

Dr. Lisbeth Johnson, Superintendent and Secretary to the Board

B. PUBLIC COMMUNICATION

President Carlisle invited members of the audience to address the Board about any item on the agenda. There were no public comments.

C. DISCUSSION AND/OR ACTION

1. Board Self-Evaluation

Board By-law 9400, the Board determines that the Board annually conducts a self-evaluation. Fulfilling this Board By-law, the Board participated in a self-evaluation process, facilitated by Ron Bennett of School Services. Topics of the self-evaluation included:

- Evaluation of the Board's operation,
- Protocols for conducting business, and
- Effective Board Member communications.

D. ADJOURNMENT

The January 24, 2007 special meeting adjourned at 9:35 p.m.

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Dianne El-Hajj, Clerk

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Lisbeth A. Johnson, Ed.D., Secretary