

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

January 6, 2004  
**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 7:02 p.m.

Members present:

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

2. Pledge of Allegiance
3. Approval of Agenda

It was moved and seconded to approve the agenda.

<b>Motion:</b>	<b>Abel</b>	
<b>Second:</b>		<b>McIntosh</b>
<b>Vote:</b>	<b>5 – 0</b>	

**B. PUBLIC COMMUNICATION**

President El-Hajj invited members of the audience to address the Board about any item not on the agenda. There were no public comments.

**C. BOARD COMMUNICATION** (none)

**D. CLOSED SESSION**

President El-Hajj announced that the Board would meet in closed session for:

1. Public Employee Discipline/Dismissal/Release
2. Conference with Labor Negotiator  
*Agency Negotiator: John Tofflemire, Director, 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 7:05 p.m.

**J. RECONVENE TO PUBLIC SESSION/ ADJOURNMENT**

The Board reconvened to public session at 9:25 p.m. No action was reported. The January 6, 2004, regular meeting adjourned at 9:25 p.m.

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Dustin Burns, Clerk

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Lisbeth A. Johnson, Ed.D, Secretary