

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

MINUTES

August 4, 2009

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 6:05 p.m.
Members present:
Dianne El-Hajj, President
Dustin Burns, Vice President
Barbara Ryan, Clerk
Allen Carlisle, Member
Dan Bartholomew, Member
Staff present:
Dr. Patrick Shaw, Superintendent and Secretary to the Board

B. PUBLIC COMMUNICATION

There were no comments from citizens.

C. CLOSED SESSION

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

1. Public Employee Performance Evaluation (Govt. Code § 54957)
(Superintendent)

D. RECONVENE TO PUBLIC SESSION / REPORT OF ACTION/ADJOURNMENT

The Board reconvened to public session at 8:55 p.m. President El-Hajj reported the Board took action to unanimously accept a contract amendment from the Superintendent to reflect an adjustment for two (2) unpaid furlough days and a 2% salary roll back for the 2990-10 school year.

The August 4, 2009 special meeting was adjourned at 8:55 p.m.

Barbara Ryan, Clerk

Dr. Patrick Shaw, Secretary