

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

January 4, 2003
MINUTES

Skidmore Administration Center
9625 Cuyamaca Street
Santee, California

A. OPENING PROCEDURES

1. Call to Order

President Ryan called the meeting to order at 9:00 p.m.

Members present:

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

Staff present:

Marcia Johnson, Superintendent and Secretary to the Board

2. Approval of Agenda

B. TEAM BUILDING WORKSHOP

Following approval of the agenda, a team building workshop was conducted through a review process of the following document:

Santee School District Guidelines to help clarify roles, increase effectiveness, raise the level of understanding and improve the quality of governance and leadership adopted April 1996 and revised March 2002.

Following a discussion of the District Mission and Goal Statements, the Superintendent was directed to bring them for Board review as policies in six months (July 2003). Questions for Board consideration:

- 1) Should the statement “- whatever it takes” remain in the mission statement?
- 2) Should Goal #6 be posted as the second goal rather than the sixth goal?
- 3) Are Goal #3 and Goal #4 being met?

The following additions and corrections to the “We Agree Statements” were recommended:

- 1) Page #1 – add to the first bulleted item “...and their right to express those opinions publicly as allowed by law.” The full statement reads “We will respect the opinions of others, including Board members, staff and community members and their right to express those opinions publicly as allowed by law.”
- 2) Page #1 – change “members” to “member” in the sixth bulleted item.
- 3) Page #4 – add to item #14 “...and their right to express those opinions publicly as allowed by law.”
- 4) Page #4 – modify item #18 to reflect Board requests that require two hours or less of staff preparation time may be made by individual Board members directly to staff.
Note: Other Board members will be asked by the staff member preparing the information if they desire copies as well.
- 5) Page 11 – Item #6 will be modified as follows: “Share ~~all~~ information that would affect the function of the team and/or district.”

- 6) Page 11 – Item #9 will be modified as follows: Support Abide by Board decisions and respect Board members' right to express opinions publicly as allowed by law."

Superintendent was directed to e-mail proposed additions and corrections of the "We Agree Statements" to all Board members for their review prior to signing of the agreements by all Board members and Superintendent.

C. PUBLIC COMMUNICATION

No members of the public were present.

D. CLOSED SESSION (none)

E. ADJOURNMENT

The January 4, 2003, special meeting adjourned at 12:30 p.m.

Cathy Abel, Clerk

Marcia J. Johnson, Secretary