



# Santee School District

**SCHOOLS:**

- Cajon Park
- Carlton Hills
- Carlton Oaks
- Chet F. Harritt STEAM
- Hill Creek
- Pepper Drive
- PRIDE Academy  
at Prospect Avenue
- Rio Seco
- Sycamore Canyon
- Alternative
- Success Program

**NOTICE OF SPECIAL MEETING**  
of the  
**DIRECTORS OF THE**  
**SANTEE SCHOOL DISTRICT FACILITIES CORPORATION**

Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Santee School District will be held:

**DATE:** January 21, 2020  
**TIME:** 6:50 p.m.  
**PLACE:** Douglas E. Giles Educational Resource Center  
 9619 Cuyamaca Street  
 Santee, CA 92071

**The Board of Education will meet for their regularly scheduled meeting at 7:00 p.m.**

The business transacted at the meeting shall be limited to the following:

- A. CALL TO ORDER – 6:50 p.m.**
- B. PUBLIC COMMUNICATION**  
*During this time, citizens are invited to address the Board of Education about any item not on this special meeting agenda. The Board has a policy limiting any speaker to five minutes.*
- C. BUSINESS SESSION** Page #:
  - 1. Approval of Minutes 2
  - 2. Establishment of Date and Time for the Next Annual Meeting of the Santee School District School Facilities Corporation 4
  - 3. Designation of Officers for the Santee School District School Facilities Corporation 5
  - 4. Other Business
- D. ADJOURNMENT**

*Please Note: Santee School District complies with the American with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, please contact the Superintendent's Office at (619) 258-2304 at least two (2) days prior to the meeting.*

BOARD OF EDUCATION · Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan  
 DISTRICT SUPERINTENDENT · Kristin Baranski, Ed.D.

9625 Cuyamaca Street · Santee, California 92071-2674 · (619) 258-2300 · www.santeesd.net

Agenda Item C.1.  
Prepared by Dr. Kristin Baranski  
January 21, 2020

Approval of Minutes

**BACKGROUND:**

Presented for approval –

- January 15, 2019, annual meeting minutes

**RECOMMENDATION:**

It is recommended that the Board of Directors approve the attached minutes with any necessary modifications.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

Item C.1.

**SPECIAL MEETING  
OF THE SANTEE SCHOOL DISTRICT  
FACILITIES CORPORATION**

**MINUTES**  
January 15, 2019

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

**A. OPENING PROCEDURES**

1. Call to Order and Welcome  
President Fox called the meeting to order at 6:50 p.m.

Members present:  
Ken Fox, President  
Dustin Burns, Vice President  
Barbara Ryan, Clerk  
Elana Levens-Craig, Member  
Dianne El-Hajj, Member

Administration present:  
Dr. Kristin Baranski, Superintendent and Secretary to the Board  
Karl Christensen, Assistant Superintendent, Business Services  
Tim Larson, Assistant Superintendent, Human Resources/Pupil Services  
Dr. Stephanie Pierce, Assistant Superintendent, Educational Services  
Lisa Arreola, Recording Secretary

**B. PUBLIC COMMUNICATION**

During this time, citizens were invited to address the Directors about any item on this special meeting agenda. There was no communication from the public.

**C. BUSINESS SESSION**

1. Approval of Minutes

President Fox asked for approval of the Minutes of January 16, 2018 - Annual Meeting of the Santee School District Facilities Corporation. Member Burns moved approval.

<i>Motion:</i>	<u>Burns</u>	<u>Fox</u>	<u>Aye</u>	<u>Levens-Craig</u>	<u>Aye</u>
<i>Second</i>	<u>El-Hajj</u>	<u>Burns</u>	<u>Aye</u>	<u>El-Hajj</u>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<u>Ryan</u>	<u>Aye</u>		

2. Establishment of Date and Time for the Santee School District Facilities Corporation

President Fox explained the bylaws stipulate the annual meeting shall be the same date as the first meeting of the Santee School District Board of Education in January. Member Levens-Craig moved to establish January 14, 2020, at 6:50 p.m. as the date and time of the next annual meeting of the Corporation.

<i>Motion:</i>	<u>Levens-Craig</u>	<u>Fox</u>	<u>Aye</u>	<u>Levens-Craig</u>	<u>Aye</u>
<i>Second</i>	<u>Ryan</u>	<u>Burns</u>	<u>Aye</u>	<u>El-Hajj</u>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<u>Ryan</u>	<u>Aye</u>		

3. Designation of Officers for the Santee School District Facilities Corporation

President Fox explained the current Board of Education members of the Santee School District serve as the Board of Directors of the Corporation. The bylaws of the Corporation stipulate the following officers:

- President to be the current President of the Board of Education – Ken Fox
- Vice President to be the current Vice President of the Board of Education – Dustin Burns
- Secretary and Executive Director to be the current Superintendent of the School District – Kristin Baranski
- Chief Financial Officer to be the current Assistant Superintendent, Business Services of the School District – Karl Christensen

Member Ryan moved for Designation of Officers for the Santee School District Facilities Corporation.

<i>Motion:</i>	<u>Ryan</u>	<u>Fox</u>	<u>Aye</u>	<u>Levens-Craig</u>	<u>Aye</u>
<i>Second</i>	<u>El-Hajj</u>	<u>Burns</u>	<u>Aye</u>	<u>El-Hajj</u>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<u>Ryan</u>	<u>Aye</u>		

**D. ADJOURNMENT**

With no other business to conduct, the January 15, 2019 meeting of the Directors of the Santee School District Facilities Corporation was adjourned.

Agenda Item 2.  
Prepared by Karl Christensen  
January 21, 2020

Establishment of Date and Time for the Santee  
School District School Facilities Corporation

**BACKGROUND:**

On May 4, 2010 the Santee School District School Facilities Corporation (“Corporation”) was formed. The purpose of the Corporation was to establish a mechanism for the Santee School District to make lease payments on Certificates of Participation (COPs) issued as Clean Renewable Energy Bonds (CREBs) to finance construction and installation of the photovoltaic system at Hill Creek School.

The bylaws of the Corporation stipulate that the date of the annual meeting shall be the first meeting of the Santee School District Board of Education in January.

**RECOMMENDATION:**

It is recommended that the Board of Directors designate January 19, 2021 at 6:50 p.m. as the Date and Time for the Annual Meeting of the Santee School District School Facilities Corporation for the 2020-21 fiscal year.

**FISCAL IMPACT:**

None.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Agenda Item 2.

Agenda Item 3.  
Prepared by Karl Christensen  
January 21, 2020

Designation of Officers for the Santee School District  
School Facilities Corporation

**BACKGROUND:**

On May 4, 2010 the Santee School District School Facilities Corporation (“Corporation”) was formed. The purpose of the Corporation was to establish a mechanism for the Santee School District to make lease payments on Certificates of Participation (COPs) issued as Clean Renewable Energy Bonds (CREBs) to finance construction and installation of the photovoltaic system at Hill Creek School.

The bylaws of the Corporation stipulate that the current members of the Board of Education for the District shall be the Directors for the Santee School District School Facilities Corporation. Officers of the Corporation are designated as follows:

- President: President of the Board of Education
- Vice President: Vice President of the Board of Education
- Secretary: Superintendent of the School District
- Executive Director: Superintendent of the School District
- Chief Financial Officer: Assistant Superintendent, Business Services of the School District

**RECOMMENDATION:**

It is recommended that the Board of Directors designate the following individuals as Officers of the Santee School District School Facilities Corporation:

- President: Dustin Burns
- Vice President: Barbara Ryan
- Secretary: Dr. Kristin Baranski
- Executive Director: Dr. Kristin Baranski
- Chief Financial Officer: Karl Christensen

**FISCAL IMPACT:**

None

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Agenda Item 3.