

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

MINUTES
January 17, 2017

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

A. OPENING PROCEDURES

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

Members present:

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

Administration present:

Dr. Cathy A. Pierce, 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 Levens-Craig asked for approval of the Minutes of January 19, 2016 - Annual Meeting of the Santee School District Facilities Corporation. Member El-Hajj moved approval.

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

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

President Levens-Craig 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 Ryan moved to establish January 16, 2018, at 6:50 p.m. as the date and time of the next annual meeting of the Corporation.

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

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

President Levens-Craig 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 – Elana Levens-Craig
- Vice President to be the current Vice President of the Board of Education – Dianne El-Hajj
- Secretary and Executive Director to be the current Superintendent of the School District – Dr. Cathy A. Pierce
- Chief Financial Officer to be the current Assistant Superintendent, Business Services of the School District – Karl Christensen

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

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

D. ADJOURNMENT

With no other business to conduct, the January 17, 2017 meeting of the Directors of the Santee School District Facilities Corporation was adjourned.



Kristin Baranski, Secretary