

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

**MINUTES**  
January 19, 2016

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

**A. OPENING PROCEDURES**

1. Call to Order and Welcome

President Ryan called the meeting to order at 7:00 p.m.

Members present:

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

Approval of Minutes

President Ryan asked for approval of the Minutes of January 20, 2015 - Annual Meeting of the Santee School District Facilities Corporation. Member Burns moved approval.

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

Designation of Officers for the Santee School District Facilities Corporation

President Ryan 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 – Barbara Ryan
- Vice President to be the current Vice President of the Board of Education – Elana Levens-Craig
- 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 Fox moved for Designation of Officers for the Santee School District Facilities Corporation.

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

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

President Ryan 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 El-Hajj moved to establish January 17, 2017, at 6:50 p.m. as the date and time of the next annual meeting of the Corporation.

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

**D. ADJOURNMENT**

The January 19, 2016 meeting was adjourned.

  
Cathy A. Pierce, Ed.D., Secretary