



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt
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

DATE: January 20, 2015
TIME: 6:50 p.m.
PLACE: Santee School District
Educational Resource Center
9619 Cuyamaca St., Santee, CA 92071

Page #

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 Directors about any item on this special meeting agenda. The Directors have a policy limiting any speaker to five minutes.
- C. BUSINESS SESSION**
 - 1. Approval of Minutes 2
 - 2. Establishment of Date and Time for the Santee School District Facilities Corporation 4
 - 3. Designation of Officers for the Santee School District Schools Facilities Corporation 5
 - 4. Other Business
- D. ADJOURNMENT**

Please Note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District, located at 9625 Cuyamaca Street, Santee, CA 92071, and will be available for viewing at the meeting. 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.

Agenda Item 1.
Prepared by Cathy A. Pierce, Ed.D.
January 20, 2015

Approval of Minutes

BACKGROUND:

Presented for approval –

- May 6, 2014, annual meeting minutes

RECOMMENDATION:

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

Motion: _____ Second: _____ Vote: _____ Item 1.

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

MINUTES
May 6, 2014

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
Dianne El-Hajj, Member
Elana Levens-Craig, Member

Administration present:

Dr. Cathy 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

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 – Dr. Cathy Pierce; and
- 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>	<i>Ryan</i>	<i>Fox</i>	<u><i>Aye</i></u>	<i>Levens-Craig</i>	<u><i>Aye</i></u>
<i>Second</i>	<i>Levens-Craig</i>	<i>Burns</i>	<u><i>Aye</i></u>	<i>El-Hajj</i>	<u><i>Aye</i></u>
<i>Vote:</i>	<i>5-0</i>	<i>Ryan</i>	<u><i>Aye</i></u>		

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 Ryan moved to establish January 20, 2015, at 6:50 p.m. as the date and time of the next annual meeting of the Corporation.

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

D. ADJOURNMENT

The May 6, 2014 meeting was adjourned.

Cathy A. Pierce, Ed.D., Secretary

Agenda Item 2.
Prepared by Karl Christensen
January 20, 2015

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.

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, 2016 at 6:50 p.m. as the date and time for the Annual Meeting of the Santee School District School Facilities Corporation for the 2015-16 fiscal year.

FISCAL IMPACT:

None

Motion: _____ Second: _____ Vote: _____ Agenda Item 2.

Agenda Item 3.
Prepared by Karl Christensen
January 20, 2015

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.

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. Cathy Pierce
- Executive Director: Dr. Cathy Pierce
- Chief Financial Officer: Karl Christensen

FISCAL IMPACT:

None

Motion: _____ Second: _____ Vote: _____ Agenda Item 3.