

**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.

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

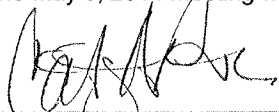
**Establishment of Date and Time for the Santee School District Facilities Corporation**

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.

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

**D. ADJOURNMENT**

The May 6, 2014 meeting was adjourned.

  
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Cathy A. Pierce, Ed.D., Secretary