



# 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 19, 2021  
**TIME:** 6:50 p.m.  
**PLACE:** Virtual

In response to the Governor’s Order regarding COVID-19, 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 conducted virtually.

**TO JOIN THE MEETING**

[Click this link to join from a PC, Mac, iPad, iPhone, or Android](#) device or by phone: (669) 900-6833, Webinar ID: 892 3765 2996

**FOR PUBLIC COMMENTS**

[Click here to submit a public comment](#). All comments will be posted on the District website, under School Board Meetings, and acknowledged by the Board President. Copies of the comments will be provided to all Board Members, and Superintendent, prior to the meeting. The Board has a policy limiting any speaker to five minutes.

**PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, JANUARY 19, 2021, AT 5:50 PM**

**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. Designation of Officers for the Santee School District School Facilities Corporation 4
  - 3. Establishment of Date and Time for the Next Annual Meeting of 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](http://www.santeesd.net)

Agenda Item C.1.  
Prepared by Dr. Kristin Baranski  
January 19, 2021

Approval of Minutes

**BACKGROUND:**

Presented for approval –

- January 21, 2020, 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 21, 2020

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:

Dustin Burns, President  
Barbara Ryan, Vice President  
Elana Levens-Craig, Clerk  
Dianne El-Hajj, Member  
Ken Fox, 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 Burns asked for approval of the Minutes of January 15, 2019 - Annual Meeting of the Santee School District Facilities Corporation. Member Burns moved approval.

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

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

President Burns 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 Fox moved to establish January 19, 2021, at 6:50 p.m. as the date and time of the next annual meeting of the Corporation.

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

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

President Burns 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 – Dustin Burns
- Vice President to be the current Vice President of the Board of Education – Barbara Ryan
- Secretary and Executive Director to be the current Superintendent of the School District – Dr. Kristin Baranski
- 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>	<i>Burns</i>	<u>Aye</u>	<i>El-Hajj</i>	<u>Aye</u>
<i>Second</i>	<u>El-Hajj</u>	<i>Ryan</i>	<u>Aye</u>	<i>Fox</i>	<u>Aye</u>
<i>Vote:</i>	<u>5-0</u>	<i>Levens-Craig</i>	<u>Aye</u>		

**D. ADJOURNMENT**

With no other business to conduct, the January 21, 2021 meeting of the Directors of the Santee School District Facilities Corporation was adjourned.

\_\_\_\_\_  
Dr. Kristin Baranski, Secretary

**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: Barbara Ryan
- Vice President: Elana Levens-Craig
- Secretary: Dr. Kristin Baranski
- Executive Director: Dr. Kristin Baranski
- Chief Financial Officer: Karl Christensen

**FISCAL IMPACT:**

None.

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

Agenda Item C.2.

Agenda Item C.3.  
Prepared by Karl Christensen  
January 19, 2021

Establishment of Date and Time for the Next Annual  
Meeting of 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 18, 2022 at 6:50 p.m. as the Date and Time for the Annual Meeting of the Santee School District School Facilities Corporation for the 2021-22 fiscal year.

**FISCAL IMPACT:**

None.

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

Agenda Item C.3.