



# 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 SCHOOL 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 16, 2024  
**TIME:** 5:50 p.m.  
**PLACE:** Douglas E. Giles Educational Resource Center  
 9619 Cuyamaca Street  
 Santee, CA 92071

**The Board of Education will meet for their regularly scheduled meeting at 6:00 p.m.**

The business transacted at the meeting shall be limited to the following:

- A. CALL TO ORDER – 5:50 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 three (3) minutes.*
- C. BUSINESS SESSION** Page #:
  - 1. Approval of Minutes 2
  - 2. Designation of Officers for the Santee School District School Facilities Corporation 3
  - 3. Establishment of Date and Time for the Next Annual Meeting of the Santee School District School Facilities Corporation 4
  - 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)

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

**MINUTES**  
January 17, 2023

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

**A. OPENING PROCEDURES**

1. Call to Order and Welcome  
President El-Hajj called the meeting to order at 5:50 p.m.

Members present:

Dianne El-Hajj, President  
Ken Fox, Vice President  
Dustin Burns, Clerk  
Barbara Ryan, Member  
Elana Levens-Craig, 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  
Stephanie Borden, Executive Assistant, Educational Services

**B. PUBLIC COMMUNICATION**

Public communication was requested, prior to the meeting, about any item on this special meeting agenda. There was no public communication.

**C. BUSINESS SESSION**

**1. Approval of Minutes**

President El-Hajj asked for approval of the Minutes of January 18, 2022 - Annual Meeting of the Santee School District Facilities Corporation. Member Levens-Craig moved approval.

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

**2. Designation of Officers for the Santee School District Facilities Corporation**

President El-Hajj 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 – Dianne El-Hajj
- Vice President to be the current Vice President of the Board of Education – Ken Fox
- 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 until June 30, 2023; and Dr. Marcia Hamilton starting July 1, 2023.

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

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

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

President El-Hajj 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 17, 2023, at 5:50 p.m. as the date and time of the next annual meeting of the Corporation.

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

**D. ADJOURNMENT**

With no other business to conduct, the January 17, 2023 meeting of the Directors of the Santee School District Facilities Corporation was adjourned.

**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: Dustin Burns
- Vice President: Barbara Ryan
- Secretary: Dr. Kristin Baranski
- Executive Director: Dr. Kristin Baranski
- Chief Financial Officer: Dr. Marcia Hamilton

**FISCAL IMPACT:**

None

Agenda Item 3.  
Prepared by Dr. Marcia Hamilton  
January 16, 2024

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 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 21, 2025 at 5:50 p.m. as the Date and Time for the Annual Meeting of the Santee School District School Facilities Corporation for the 2024-25 fiscal year.

**FISCAL IMPACT:**

None.

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