

MORENO VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
SCHOOL FACILITIES CORPORATION OF DECEMBER 9, 2014**

The minutes of the Special Meeting of the Board of Directors of December 9, 2014, are being submitted to the Board of Education, acting as the Board of Directors for School Facilities Corporation, for approval at its Special Meeting of March 10, 2015. The minutes are a complete and factual record of action taken by the Board of Directors at its Special Meeting of December 9, 2014.

**MORENO VALLEY UNIFIED SCHOOL DISTRICT  
25634 Alessandro Boulevard  
Moreno Valley, California**

**THESE PROCEEDINGS ARE AUDIO/VIDEO TAPED PURSUANT TO GOV. CODE §54953.5  
AND REBROADCAST ON CHANNEL16**

CALL TO ORDER: School Facilities Corporation President Fleming opened the meeting for the Board of Directors at 5:10 p.m.

ROLL CALL: Board of Directors Present  
Denise Fleming, Ed.D., President  
Gary Baugh, Ed.S., Vice President  
Judy D. White, Ed.D., Secretary  
Mays Kakish, Chief Financial Officer  
Jesus M. Holguin, Board Member  
Cleveland Johnson, Board Member

Administration Present  
Dr. Martinex Kedziora, Assistant Superintendent, Ed. Services  
Dr. Robert Verdi, Assistant Superintendent, Human Resources  
Sergio San Martin, Director, Facilities  
Diane Hellerstedt, Administrative Assistant

PUBLIC COMMENTS ON AGENDA ITEMS  
There were none.

ACTION ITEMS: Action Item 1. Approval of Minutes of the Special Meeting of the Board of Directors of The School Facilities Corporation of March 11, 2014.

It was moved by Gary Baugh and seconded by Jesus Holguin to approve the minutes of the Special Meeting of the School Facilities Corporation of October 21, 2014, as presented.

RECORD OF VOTES:

- G. Baugh – Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- T. Vackar – Absent

Vote: Ayes – 4 Nays – 0 Absent – 1 (Vackar) Abstain – 0

**MOTION PASSES**

Action Item 2. Consideration and Possible Adoption of Resolution No. 2014-15-31

of the Board of Directors of The Moreno Valley Unified School District School Facilities Corporation Approving Grant of Easement to Southern California Edison for Construction and Maintenance of Electric Facilities Relative to The Bayside/charter/Alternative School Project.

Director of Facilities, Sergio San Martin, explained to the Board that the request to grant approval for this easement to the Southern California Edison was a routine process in construction. Approval of the easement will allow power to be turned on the property during construction of the Alternative School project.

It was moved by Gary Baugh and seconded by Jesus Holguin to approve Resolution No. 2014-15-31 for the Grant of Easement as presented.

**RECORD OF VOTES:**

- G. Baugh – Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- T. Vackar – Absent

Vote:       Ayes – 4           Nays – 0           Absent – 1 (Vackar)   Abstain – 0

**MOTION PASSES**

ORGANIZATIONAL MEETING FOR 2015

Dr. Fleming called the Organizational Meeting of the Board of Directors to order. She explained that nominations for President and Vice President of the School Facilities Corporation would be taken. Historically, the Secretary of the School Facilities Corporation is the Superintendent and the Chief Financial Officer of the School Facilities Corporation is the head of the Business Division.

It was moved by Gary Baugh and seconded by Cleveland Johnson that Denise Fleming be elected President of the School Facilities Corporation for 2015.

**RECORD OF VOTES:**

- G. Baugh – Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- T. Vackar – Absent

Vote:       Ayes – 4           Nays – 0           Absent – 1 (Vackar)   Abstain – 0

**MOTION PASSES**

It was moved by Cleveland Johnson and seconded by Jesus Holguin that Gary Baugh be elected Vice President of the School Facilities Corporation for 2015.

**RECORD OF VOTES:**

- G. Baugh – Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- T. Vackar – Absent

Vote: Ayes – 4 Nays – 0 Absent – 1 (Vackar) Abstain – 0

**MOTION PASSES**

It was moved by Gary Baugh and seconded by Jesus Holguin that Judy D. White be elected Secretary of the School Facilities Corporation for 2015.

RECORD OF VOTES:

- G. Baugh – Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- T. Vackar – Absent

Vote: Ayes – 4 Nays – 0 Absent – 1 (Vackar) Abstain – 0

**MOTION PASSES**

It was moved by Cleveland Johnson and seconded by Jesus Holguin that Mays Kakish be elected Chief Financial Officer of the School Facilities Corporation for 2015.

RECORD OF VOTES:

- G. Baugh – Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- T. Vackar – Absent

Vote: Ayes – 4 Nays – 0 Absent – 1 (Vackar) Abstain – 0

**MOTION PASSES**

It was moved by Cleveland Johnson and seconded by Gary Baugh to approve meetings for the School Facilities Corporation be called on an as needed basis, with public notice given, in accordance with Section 3.09 of the Corporation Bylaws.

RECORD OF VOTES:

- G. Baugh – Aye
- D. Fleming – Aye
- J. Holguin – Aye
- C. Johnson – Aye
- T. Vackar – Absent

Vote: Ayes – 4 Nays – 0 Absent – 1 (Vackar) Abstain – 0

**MOTION PASSES**

ADJOURNMENT: There being no further items to come before the Board of Directors for the School Facilities Corporation, the meeting was adjourned at 5:18 p.m.