MORENO VALLEY UNIFIED SCHOOL DISTRICT

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SCHOOL FACILITIES CORPORATION OF DECEMBER 10, 2013

The minutes of the Organizational/Regular Meeting of the Board of Directors of December 10, 2013, are being submitted to the Board of Education, acting as the Board of Directors for School Facilities Corporation, for approval at its Regular Board Meeting of January 14, 2014. The minutes are a complete and factual record of action taken by the Board of Directors at its Organizational/Regular Meeting of December 10, 2013.

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 CHANNEL 16

CALL TO ORDER: The Board of Education opened the meeting at 5:10 p.m.

Board of Directors Present
Gary E. Baugh
Dr. Denise Fleming
Jesus M. Holguin
Cleveland Johnson
Tracey B. Vackar

Administration Present
Dr. Judy D. White, Superintendent of Schools
Mays Kakish, Chief Business Official
Dr. Martinrex Kedziora, Assistant Superintendent, Ed. Services
Dr. Robert Verdi, Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary, Board of Education

ROLL CALL: AYE – Baugh   AYE – Fleming   AYE-Holguin   AYE-Johnson   AYE-Vackar

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS
There were none.

Approval of Minutes of the Special Meeting of the Board of Directors of The School Facilities Corporation of December 11, 2012.

It was moved by Dr. Denise Fleming and seconded by Tracey Vackar to approve the Minutes of the School Facilities Corporation Meeting of December 11, 2012, as presented.

VOTE: AYE - 4   NAY - 0   ABSTAIN – 1 (Baugh)
ORGANIZATIONAL MEETING FOR 2014

The Secretary of the School Facilities Corporation, Dr. Judy D. White called the Special Meeting of the Board of Directors of the Moreno Valley Unified School District meeting to order.

It was moved by Cleveland Johnson and seconded by Tracey B. Vackar that Dr. Denise Fleming be elected as President of the School Facilities Corporation for 2014.

VOTE:  AYE - 5  NAY - 0  ABSTAIN – 0

It was moved by Tracey B. Vackar and seconded by Cleveland Johnson that Gary Baugh be elected Vice President of the School Facilities Corporation for 2014.

VOTE:  AYE - 5  NAY - 0  ABSTAIN – 0

It was moved by Gary Baugh and Jesus Holguin that Dr. Judy D. White be elected Secretary of the School Facilities Corporation for the 2014.

VOTE:  AYE - 5  NAY - 0  ABSTAIN – 0

It was moved by Jesus Holguin and seconded by Gary Baugh that Mays Kakish be elected Chief Financial Officer of the School Facilities Corporation for the 2014.

VOTE:  AYE - 5  NAY - 0  ABSTAIN – 0

It was moved by Tracey Vackar and seconded by Gary Baugh to approved that 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, which states that all meetings of the Board of Directors shall be called, noticed, held, and conducted subject to the provisions of the Ralph M. Brown Act (Chapter 9 of Part 1 of Divisions 2 of Title 5 of the Government Code of the State of California, being Sections 54850-54962 thereof).

VOTE:  AYE - 5  NAY - 0  ABSTAIN – 0

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.