

MORENO VALLEY UNIFIED SCHOOL DISTRICT

MINUTES FOR THE REGULAR ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE DISTRICT FINANCING AUTHORITY OF DECEMBER 10, 2013

The minutes of the Regular Annual 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 District Financing Authority, for approval at its Regular Annual Meeting of December 9, 2014. The minutes are a complete and factual record of action taken by the Board of Directors at the Regular Annual 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 Directors opened the meeting at 5:07 p.m.

Board of Directors Present

Gary Baugh, Ed.S.
Denise Fleming, Ed.D.
Jesus M. Holguin
Cleveland Johnson
Tracey B. Vackar

Administration Present

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

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

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were no public comments.

Approval of Minutes of the Regular Annual Meeting of the Board of Directors of the District Financing Authority of December 11, 2012

It was moved by Tracey B. Vackar and seconded by Denise Fleming to approve the Minutes of the Regular Annual Meeting of the Board of Directors of the District Financing Authority of December 11, 2012, as presented.

ROLL CALL VOTES

G Baugh – ABSTAIN
D Fleming – AYE
J Holguin – AYE
C Johnson – AYE
T Vackar – AYE

VOTE: AYE – 4 NAY – 0 ABSTAIN – 1 (Baugh) ABSENT - 0

Affirm appointment of Chairperson and December Annual Meeting

It was moved by Tracey B. Vackar and seconded by Denise Fleming to nominate Jesus M. Holguin as Chairperson for 2014 and to approve that the Annual Meeting be held in December.

ROLL CALL VOTES

G Baugh – AYE
D Fleming – AYE
J Holguin – AYE
C Johnson – AYE
T Vackar – AYE

VOTE: AYE – 5 NAY – 0 ABSTAIN – 0 ABSENT - 0

Financial Status of Bond Issued/Or Audit of Accounts and Records

Ms. Mays Kakish, Chief Business Official provided a financial status/audit report.

ADJOURNMENT: There being no further items to come before the Board of Directors, the District Financing Authority Meeting was adjourned at 5:10 p.m.