

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

**MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF
THE COMMUNITY FACILITIES DISTRICT OF JUNE 16, 2015**

The minutes of the Special Meeting of the Board of Directors of June 16, 2015 are being submitted to the Board of Education, acting in its official capacity as the Board of Directors for Community Facilities District, for approval at its Special Meeting of September 8, 2015. The minutes are a complete and factual record of action taken by the Board of Directors at its Special Meeting of June 16, 2015.

THESE PROCEEDINGS ARE AUDIO/VIDEOTAPED PURSUANT TO GOV. CODE §54953.5.

CALL TO ORDER: The Board opened the meeting at 5:05 p.m. by Gary Baugh, Board President

ROLL CALL: Baugh – Present, Fleming – Present, Holguin – Present, Johnson - Present
Kelleher - Present

Governing Board Present:

Gary Baugh, Ed.S., President
Cleveland Johnson, Vice-President
Jesus M. Holguin, Clerk
Denise Fleming, Ed.D., Member
Patrick W. Kelleher, Member

Administration Present

Judy D. White, Ed.D., Superintendent
Mays Kakish, Chief Business Official
Martinrex Kedziora, Ed.D., Assistant Superintendent, Ed. Services
Robert Verdi, Ed.D., Assistant Superintendent, Human Resources
Diane Hellerstedt, Administrative Assistant

PUBLIC COMMENTS

There were no public comments on agenda items.

ACTION ITEMS

Action

Item 1. Approval of the Minutes of the Special Meeting of the Board of Directors of the Community Facility District of May 26, 2015.

It was moved by Patrick Kelleher and seconded by Denise Fleming to approve the minutes as presented.

RECORD OF VOTES:

Kelleher - Aye
Fleming – Aye
Holguin – Aye
Johnson – Aye
Baugh – Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0 ABSTAIN – 0

Motion Passes

Action

Item 2. RESOLUTION NO. 2014-15-89 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NOS. 2002-1, 2003-1, 2003-2, 2004-1, 2004-2, 2004-3, 2004-4, 2004-5, 2004-6, 2005-1, 2005-2, 2005-3, 2005-4, 2005-5, 2006-2, 2007-1, 2007-2, 2007-3 and 2015-2 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NOS. 2002-1, 2003-1, 2003-2, 2004-1, 2004-2, 2004-3, 2004-4, 2004-5, 2004-6, 2005-1, 2005-2, 2005-3, 2005-4, 2005-5, 2006-2, 2007-1, 2007-2, 2007-3 and 2015-2 FOR FISCAL YEAR 2015-2016

It was moved by Cleveland Johnson and seconded by Patrick Kelleher to approve Resolution No. 2014-15-89 as presented .

RECORD OF VOTES:

Kelleher - Aye
Fleming – Aye
Holguin – Aye
Johnson – Aye
Baugh – Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0 ABSTAIN – 0
Motion Passes

Action

Item 3. RESOLUTION NO. 2014-15-90 OF THE BOARD OF EDUCATION OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 91-1 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 91-1 FOR THE FISCAL YEAR 2015-16

It was moved by Patrick Kelleher and seconded by Cleveland Johnson to approve Resolution No. 2014-15-90, as presented.

Kelleher - Aye
Fleming – Aye
Holguin – Aye
Johnson – Aye
Baugh – Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0 ABSTAIN – 0
Motion Passes

ADJOURNMENT: There being no further items to come before the Board acting in its official capacity as the Governing Board of the Community Facilities District, the meeting was adjourned at 5:10 p.m.