MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
SCHOOL FACILITIES CORPORATION OF JANUARY 21, 2014

The minutes of the Regular Meeting of the Board of Directors of January 21, 2014, 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 March 11, 2014. The minutes are a complete and factual
record of action taken by the Board of Directors at its Regular Meeting of January 21, 2014.

CALL TO ORDER: The Board of Education opened the meeting at 5:07 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 10, 2013.

It was moved by Tracey B. Vackar and seconded by Cleveland Johnson to
approve the Minutes of the School Facilities Corporation Meeting of December
10, 2013, as presented.

VOTE: AYE - 5 NAY - 0 ABSTAIN – 0
Approval of Resolution No. 2013-14-36 of the Board of Directors of the Moreno Valley Unified School District Facilities Corporation approving a lease/purchase agreement and certain other documents with the Moreno Valley Unified School District and authorizing certain other actions in connection therewith.

It was moved by Tracey B. Vackar and seconded by Gary Baugh to approve Resolution No. 2013-14-36, as presented.

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 5:20 p.m.