

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

**MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE COMMUNITY FACILITIES DISTRICT 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 in its official capacity as the Board of Directors for Community Facilities District, for approval at its Special Meeting of February 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.

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

CALL TO ORDER: The Board of Directors opened the meeting at 5:18 p.m.

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

Board of Directors Present:

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

Administration Present

Judy D. White, Ed.D., Superintendent of Schools
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

Item 1. Approval of the Minutes of the Special Meeting of the Board of Directors of the Community Facility District of November, 18, 2014.

It was moved by Cleveland Johnson and seconded by Jesus Holguin to approve the minutes as presented.

RECORD OF VOTES:

Baugh – AYE
Fleming – AYE
Holguin – AYE
Johnson – AYE
Vackar - Absent

VOTE: AYES – 4 NAYS – 0 ABSENT – 1 (Vackar) ABSTAIN – 0

ADJOURNMENT: There being no further items to come before the Board of Directors for the Community Facilities, this meeting was adjourned at 5:19 p.m.