

# Moreno Valley USD Minutes

## Community Facilities District

January 22, 2019 5:00 PM

Open Session: 5:00 p.m.

Moreno Valley Unified School District

Board Room

25634 Alessandro Blvd. Moreno Valley, CA 92553

### **Attendance Taken at 5:03 PM:**

#### Present:

Mrs. Tina Daigneault

Mr. Jesus Holguin

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Dr. Marsha Locke

Mrs. Maribel Mattox

Mrs. Susan Smith

Dr. Robert Verdi

### **A. CALL TO ORDER**

#### Minutes:

The minutes of the Community Facilities District meeting of January 22, 2019 are being submitted to the Board of Education for approval at its Community Facilities District Meeting of February 12, 2019. The minutes are a complete and factual record of action taken by the Board of Education at its Communities Facilities District meeting of January 22, 2019.

The Board of Education, acting in its official capacity as the legislative body for the Community Facilities District, opened the Special Session at 5:03 p.m.

#### **A.1. Roll Call**

##### Minutes:

##### Board of Education

Jesus Holguin, President

Cleveland Johnson, Vice-President

Marsha Locke, Ed. D., Clerk

Susan Smith, Member

##### District Administration

Martinrex Kedziora, Ed. D., Superintendent

Maribel Mattox, Chief Academic Officer

Tina Daigneault, Chief Business Official

Robert Verdi, Ed.D., Chief Human Resources Officer

Claudia Jauregui, Administrative Assistant to the Board of Education

## B. PUBLIC COMMENTS ON AGENDA ITEMS

Minutes:

There were no public comments on Agenda items.

## C. ACTION ITEMS

### C.1. Minutes of the Community Facilities District Meeting of December 11, 2018

**Motion Passed:** Approved the minutes as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

### C.2. Resolution No. 2018-19-42 of the Board of Education of the Moreno Valley Unified School District, Acting as the Legislative Body of Community Facilities District No. 2015-2 of the Moreno Valley Unified School District, Approving and Authorizing the Execution of the Amended and Restated Joint Community Facilities Agreement, and Delegating Authority Related Thereto

**Motion Passed:** Approved and adopted Resolution No. 2018-19-42 as presented. Passed with a motion by Mrs. Susan Smith and a second by Dr. Marsha Locke.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

### C.3. Resolution No. 2018-19-43 of the Board of Education of the Moreno Valley Unified School District, Acting as the Legislative Body of Community Facilities District No. 2015-3 of the Moreno Valley Unified School District, Approving and Authorizing the Execution of the Amended and Restated Joint Community Facilities Agreement, and Delegating Authority Related Thereto

**Motion Passed:** Approved and adopted Resolution No. 2018-19-43 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

### C.4. Resolution No. 2018-19-44 of the Board of Education of the Moreno Valley Unified School District, Acting as the Legislative Body of Community Facilities District No. 2016-1 of the Moreno Valley Unified School District, Approving and Authorizing the Execution of the First Amendment to the Joint Community Facilities Agreement, and Delegating Authority Related Thereto

**Motion Passed:** Approved and adopted Resolution No. 2018-19-44 as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mrs. Susan Smith.

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Yes Dr. Marsha Locke

Yes Mrs. Susan Smith

#### **D. ADJOURNMENT**

Minutes:

There being no further business to come before the Board of Education, acting in its official capacity as the legislative body for the Community Facilities District, the meeting was adjourned at 5:08 p.m.