

# Moreno Valley USD Minutes

## Community Facilities District

July 17, 2018 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 5:02 PM:

#### Present:

Mr. Gary Baugh

Mrs. Tina Daigneault

Mr. Jesus Holguin

Mrs. Claudia Jauregui

Mr. Cleveland Johnson

Dr. Martinrex Kedziora

Mrs. Maribel Mattox

Mrs. Susan Smith

Dr. Robert Verdi

#### Absent:

Evan Morgan

### A. CALL TO ORDER

#### Minutes:

The minutes of the Community Facilities District Meeting of July 17, 2018 are being submitted to the Board of Education for approval at its Community Facilities District Meeting of December 11, 2018. The minutes are a complete and factual record of action taken by the Board of Education at its Community Facilities District meeting of July 17, 2018.

The Board of Education, acting in its official capacity as the legislative body for the Community Facilities District, opened the Special Session at 5:02 p.m.

#### A.1. Roll Call

##### Minutes:

#### **BOARD MEMBERS PRESENT**

Susan Smith, President

Jesus M. Holguin, Vice-President

Cleveland Johnson, Clerk

Gary E. Baugh, Ed.S., Member

Claudia Jauregui, Administrative Assistant, Board of Education

#### **BOARD MEMBER ABSENT**

Evan Morgan, Member

## **District Administration**

Dr. Martinrex Kedziora, Superintendent  
Maribel Mattox, Chief Academic Officer  
Tina Daigneault, Chief Business Official  
Dr. Robert Verdi, Chief Human Resources Officer

## **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 May 8, 2018**

**Motion Passed:** Approved the minutes as presented. Passed with a motion by Mr. Gary Baugh and a second by Mr. Cleveland Johnson.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Absent Evan Morgan

Yes Mrs. Susan Smith

**C.2. Resolution No. 2018-19-02 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, 2015-1, 2015-2, 2015-3, 2016-1, 2017-1 and 2018-1 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, 2015-1, 2015-2, 2015-3, 2016-1, 2017-1 and 2018-1 for Fiscal Year 2018-2019**

**Motion Passed:** Approved Resolution No. 2018-19-02, as presented. Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh

Yes Mr. Jesus Holguin

Yes Mr. Cleveland Johnson

Absent Evan Morgan

Yes Mrs. Susan Smith

**C.3. Resolution No. 2018-19-03 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 Fiscal Year 2018-2019**

**Motion Passed:** Approved Resolution No. 2018-19-03, as presented.

Passed with a motion by Mr. Cleveland Johnson and a second by Mr. Gary Baugh.

Yes Mr. Gary Baugh  
Yes Mr. Jesus Holguin  
Yes Mr. Cleveland Johnson  
Absent Evan Morgan  
Yes Mrs. Susan Smith

#### **D. ADJOURNMENT**

Minutes:

With no further business to come before the Board of Education, the meeting was adjourned at 5:05 p.m.