

Regular Meeting of the Board of Trustees

August 08, 2017 6:00 PM

District Office

Board Room

6:00 PM

2045 S. San Jacinto Ave.

San Jacinto, CA 92583

Closed Session - 5:30 PM

Hyatt Room at the District Office

Mission Statement

We exist to educate and empower all students to achieve academic excellence, personal growth and social responsibility.

Present:

John Norman

Trica Ojeda

Jasmin Rubio

Absent:

Willie Hamilton

Deborah Rex

1. CALL TO ORDER-PUBLIC SESSION

Minutes:

Board Clerk Willie Hamilton was absent.

Board Member Deborah Rex was absent.

1.1. Call to Order

Minutes:

Board President Norman called the meeting to order at 5:48 pm

1.2. Public Comment on Closed Session Items

Minutes:

There were no requests to comment on Closed Session items.

2. CLOSED SESSION

2.1. Public Employee Discipline/Dismissal/Release

2.2. Public Employee Performance Evaluation

3. RECONVENE TO PUBLIC SESSION

Minutes:

The meeting was reconvened at 6:07 pm

3.1. Flag Salute

Minutes:

The Pledge of Allegiance was led by Student Board Member Nadia Talamantez.

3.2. Mission Statement

Minutes:

Board President Norman read the Mission Statement.

See Regular Board Meeting Minutes for items 4 - 9.3

10. MEETING OF THE SAN JACINTO UNIFIED SCHOOL DISTRICT FINANCING AUTHORITY

10.1. Call to Order

Minutes:

The regular meeting was recessed at 7:27 pm and the Meeting of the San Jacinto Unified School District Financing Authority was opened.

10.2. Adopt Resolution No. 17-18-04, A Resolution of the Board of Directors of the San Jacinto Unified School District Financing Authority Authorizing the issuance of San Jacinto Unified School District Financing Authority Special Tax Revenue Refunding Bonds, Series 2017, in an aggregate principal amount of not to exceed \$18,700,000, authorizing the execution and delivery of an Indenture, Bond Purchase Agreements and a Continuing Disclosure Agreement, authorizing the distribution of an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions

Motion Passed: It was moved by the Board of Trustees to waive the reading and adopt Resolution No. 17-18-04, A Resolution of the Board of Directors of the San Jacinto Unified School District Financing Authority authorizing the issuance of San Jacinto Unified School District Financing Authority Special Tax Revenue Refunding Bonds, Series 2017, in an aggregate principal amount of not to exceed \$18,700,000, Authorizing the execution and delivery of an Indenture, Bond Purchase Agreements and a Continuing Disclosure Agreement, authorizing the distribution of an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Trica Ojeda and a second by Jasmin Rubio.

Absent Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Absent Deborah Rex

Yes Jasmin Rubio

10.3. Adjournment

Minutes:

The SJUSD Financing Authority Meeting was adjourned at 7:32 pm and the Regular Meeting was reconvened.