

**Regular Board Meeting**

May 14, 2019 6:00 PM  
District Office

Closed Session 4:30 Hyatt Room

Board Room

2045 S. San Jacinto Ave.

San Jacinto, CA 92583

**Mission Statement**

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

**1. CALL TO ORDER-PUBLIC SESSION**

Minutes:

Attendance:

Board President Norman

Board Clerk Hamilton

Board Member Ojeda

Board Member Rex

Board Member Rubio

Student Board Member:

MVHS/MHA Student Board Member: Mikayla Valdez

Absent: SJHS Student Board Member Anaya Crouch

Superintendent Perez

Asst. Sup of Business Heeren

Asst. Sup of Ed Services Roach

Asst. Sup of Personnel Smith

Exec. Asst. Hill

**1.1. Call to Order**

Minutes:

Board Clerk Hamilton called the meeting to order at 4:32 PM

## **12. FACILITIES CORPORATION**

Minutes:

The Regular Meeting was closed at 7:55pm and the Facilities Corp. Meeting was opened.

### **12.1. Call to Order**

**Motion Passed:** The Facilities Corp Meeting was called to order. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

### **12.2. Approve Minutes of December 11, 2018 Meeting of the San Jacinto Unified School District Facilities Corporation**

**Motion Passed:** It was moved the Board of Directors approve the San Jacinto Unified School District Facilities Corporation Minutes of the December 11, 2018 Board Meeting. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

### **12.3. Resolution 18-19-C1, SJUSD School Facilities Corporation, Authorizing Certificates of Participation 2020 Refunding**

**Motion Passed:** It was moved the Board of Directors waive the reading and adopt Resolution No. 18-19-C1, A Resolution of the Board of Directors of the San Jacinto Unified School District School Facilities Corporation authorizing the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement and a Trust Agreement with respect to the execution and delivery of San Jacinto Unified School District Certificates Of Participation (2020 Refunding), evidencing principal in an aggregate amount of not to exceed \$37,000,000, and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

### **12.4. Adjournment of the Facilities Corporation Meeting**

**Motion Passed:** It was moved to adjourn the Facilities Corp. meeting at 7:57pm and reconvene the Regular Meeting. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

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Board President

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Board Clerk