

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

Board President

Board Clerk