

William S. Hart Union High School District
Regular Meeting of the William S. Hart Joint School Financing Authority
December 11, 2019
6:50 PM

Minutes
(Unapproved)

I. Call to Order

The Regular Meeting of the William S. Hart Joint School Financing Authority was called to order by Authority President Jensen, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 6:52 p.m.

II. Roll Call and Establishment of Quorum

Authority Members present:

Mr. Robert N. Jensen, Jr., President
Dr. Cherise G. Moore, Vice-President
Mrs. Linda H. Storli, Secretary
Mr. Joseph V. Messina, Member
Mr. Steven M. Sturgeon, Member
Mrs. Vicki Engbrecht, Chief Executive Officer
Mr. Ralph Peschek, Treasurer/Chief Financial Officer

Mr. Jensen declared a quorum present.

III. Approval of Agenda

Motion Passed: Approve the agenda. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

IV. Approval of Minutes

Motion Passed: Approve the minutes of the Special Meeting of February 20, 2019. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

V. Public Comments

There were no public comments.

VI. Election of Authority Officers

Motion Passed: Elect Authority officers and appoint Secretary, Chief Executive Officer, and Treasurer/Chief Financial Officer based on staff recommendations and the results of tonight's Organizational Meeting Governing Board elections. Passed with a motion by Mr. Steven Sturgeon and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

*At the Organizational Meeting held on December 11, 2019, at 7:00 p.m., the following Governing Board officers were elected:

President - Linda H. Storli
Clerk - Cherise G. Moore
Assistant Clerk - Joseph V. Messina

The sitting President of the Governing Board (Linda Storli) shall act as the President of the Authority Board, the Assistant Clerk of the Governing Board (Joseph Messina) shall act as the Vice President of the Authority Board, the Clerk of the Governing Board (Cherise Moore) shall act as the Secretary of the Authority Board, the Superintendent of the School District shall act as the Authority Chief Executive Officer, and the Chief Business Officer of the School District shall act as the Authority Treasurer/Chief Financial Officer.

VII. Authorization for Authority to Prepare Audit Report

Motion Passed: Authorize the Authority officers to prepare and present to the Authority Board an audit report for the Authority for fiscal year 2019/20. Passed with a motion by Mrs. Linda Storli and a second by Dr. Cherise Moore.

Yes Mr. Robert Jensen
Yes Mr. Joseph Messina
Yes Dr. Cherise Moore
Yes Mrs. Linda Storli
Yes Mr. Steven Sturgeon

VIII. Authorization for Authority Officers to Complete Current and Pending Filing and Reporting Requirement

Motion Passed: Authorize the Authority officers to complete current and pending filing and reporting requirements and take any related actions. Passed with a motion by Dr. Cherise Moore and a second by Mrs. Linda Storli.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

IX. Adjournment

Motion Passed: Adjourn the meeting at 6:58 p.m. Passed with a motion by Dr. Cherise Moore and a second by Mr. Joseph Messina.

Yes Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Yes Mrs. Linda Storli

Yes Mr. Steven Sturgeon

Respectfully submitted,

Linda H. Storli, President

Cherise G. Moore, Secretary

Approved and entered into the proceedings
of the District:

Date