

**William S. Hart Union High School District
Special Meeting of the William S. Hart Joint School Financing Authority**

June 13, 2018
5:15 PM

**Minutes
(Unapproved)**

I. Call to Order

The Special Meeting of the William S. Hart Union High School District Joint School Financing Authority was called to order by Governing Board President Sturgeon, at the Administrative Center, 21380 Centre Pointe Parkway, Santa Clarita, California, at 5:15 p.m.

II. Roll Call and Establishment of Quorum

Board Members present:

Mr. Steven M. Sturgeon, President
Dr. Cherise G. Moore, Member
Mr. Joseph V. Messina, Member

District Administrators present:

Mrs. Vicki Engbrecht, Superintendent
Mr. Ralph Peschek, Chief Financial Officer

Mr. Sturgeon declared a quorum present.

III. Approval of Agenda

Motion Passed: Approve the agenda as presented. Passed with a motion by Dr. Cherise Moore and a second by Mr. Joseph Messina.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

IV. Public Comments

There were no public comments.

V. Action Items

V.A. Election of Authority Officers of the William S. Hart Joint School Financing Authority Pursuant to the Joint Exercise of Powers Agreement

Motion Passed: Elect Mr. Sturgeon as president of the Authority Board; elect Dr. Moore as vice-president of the Authority Board; appoint Mr. Jensen as secretary of the Authority Board; and appoint Mrs. Engbrecht as Chief Executive Officer of the Authority Board. Passed with a motion by Mr. Joseph Messina and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.B. Resolution No. JSFA17/18-01 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Appointing a Treasurer/Chief Financial Officer and Waiving Bonding Requirement Pursuant to Government Code Section 6500 et seq.

Motion Passed: Adopt Resolution No. JSFA17/18-01 appointing Mr. Ralph Peschek as treasurer of the Authority Board. Passed with a motion by Dr. Cherise Moore and a second by Mr. Joseph Messina.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.C. Resolution No. JSFA17/18-02 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Establishing Date, Time and Place of Annual Meetings of Such Board and Providing for the Calling of Other Meetings of the Board of Directors of the William S. Hart Joint School Financing Authority

Motion Passed: Adopt Resolution No. JSFA 17/18-02 as presented. Passed with a motion by Dr. Cherise Moore and a second by Mr. Joseph Messina.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.D. Resolution No. JSFA17/18-03 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Authorizing the Adoption of an Investment Policy

Motion Passed: Adopt Resolution No. JSFA 17/18-03 as presented. Passed with a motion by Mr. Joseph Messina and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.E. Resolution No. JSFA17/18-04 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Authorizing the Adoption of a Debt Issuance and Management Policy

Motion Passed: Adopt Resolution No. JSFA 17/18-04 as presented. Passed with a motion by Mr. Joseph Messina and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.F. Resolution No. JSFA17/18-05 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Adopting Post-Issuance Compliance Policies and Procedures

Motion Passed: Adopt Resolution No. JSFA 17/18-05 as presented. Passed with a motion by Mr. Joseph Messina and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.G. Resolution No. JSFA17/18-06 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Adopting an Amended Conflict of Interest Code

Motion Passed: Adopt Resolution No. JSFA 17/18-06 as presented. Passed with a motion by Dr. Cherise Moore and a second by Mr. Joseph Messina.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.H. Resolution No. JSFA17/18-07 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Adopting Guidelines for Implementation of the California Environmental Quality Act

Motion Passed: Adopt Resolution No. JSFA 17/18-07 as presented. Passed with a motion by Mr. Joseph Messina and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

V.I. Resolution No. JSFA17/18-08 - Resolution of the Board of Directors of the William S. Hart Joint School Financing Authority Authorizing and Confirming the Use of Consultants for the William S. Hart Union High School District 2018 Financing Project

Motion Passed: Adopt Resolution No. JSFA 17/18-08 as presented. Passed with a motion by Dr. Cherise Moore and a second by Mr. Joseph Messina.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

VI. Scheduling of Future Meetings

Motion Passed: Schedule a Regular Meeting of the Wm. S. Hart Joint School Financing Authority on July 18, 2018. Passed with a motion by Mr. Joseph Messina and a second by Dr. Cherise Moore.

Absent Mr. Robert Jensen

Yes Mr. Joseph Messina

Yes Dr. Cherise Moore

Absent Mrs. Linda Storli

Yes Mr. Steven Sturgeon

VII. Adjournment

Motion Passed: Adjourn the meeting at 5:28 p.m. Passed with a motion by Mr. Joseph Messina 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

Respectfully submitted,

Steven M. Sturgeon, President

Robert N. Jensen, Jr., Secretary

Approved and entered into the proceedings
of the District:

Date