

[X] Mailed [] Distributed at meeting

RH

REGULAR MEETING OF FACILITIES CORPORATION

September 4, 2024

Location: The public meeting will be conducted onsite with limited seating at 200 Ramus Drive, Costa Mesa, CA 92626 and via YouTube live stream

<https://youtube.com/live/7q72vfeewfU?feature=share>

ORANGE COUNTY BOARD OF EDUCATION
FACILITIES CORPORATION
AGENDA

CALL TO ORDER - STATEMENT OF PRESIDING OFFICER: "For the benefit of the record, this Regular Meeting of Facilities Corporation is called to order."

ROLL CALL

(*) AGENDA Regular Meeting of September 4, 2024 – Adoption


(*) MINUTES Facilities Corp Meeting of August 7, 2024 - Approval

PUBLIC COMMENTS

At this time, members of the public may address the Board of Education regarding any agenda and/or off-agenda items within the subject matter jurisdiction of the Board of Education provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person per meeting and thirty (30) minutes for all comments.

CLOSED SESSION

ADJOURNMENT



Renee Hendrick

Assistant Secretary to the Facilities Corporation, Orange County

(*) Printed items included in materials mailed to Board Members

[X] Mailed [] Distributed at meeting

MINUTES
Regular Meeting
Facilities Corporation
August 07, 2024

ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 6:23 p.m. on August 7, 2024 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:
Jorge Valdes, Esq.
Tim Shaw
Mari Barke
Ken L. Williams, D.O.
Lisa Sparks, Ph.D.

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the August 7, 2024 agenda of the Facilities Corporation regular meeting.

MINUTES

The Board received the minutes of the August 02, 2023 Regular Meeting of Facilities Corporation.

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS

1. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to confirm the appointment of the officers of the Facilities Corporation for 2024-25.
 - Ken L. Williams, Jr., D.O. – President
 - Mari Barke – Secretary
 - Jorge Valdes, Esq. – Treasurer
2. The Board received the Esplanade Project Operational Report for fiscal year 2022-2023.
3. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2024-2025.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 7, 2024 adjourned at 6:32 p.m.

Renee Hendrick
Assistant Secretary, Board of Education

Ken L. Williams, Jr. D.O.
President, Board of Education