REGULAR MEETING OF FACILITIES CORPORATION
November 7, 2018
9:05 a.m.
Board Room
200 Kalmus Drive
Costa Mesa, California

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 November 7, 2018 – adoption

(*) MINUTES       Regular Meeting of September 12, 2018 – 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.

SPECIAL RECOMMENDATIONS

CLOSED SESSION

ADJOURNMENT

Nina Boyd
Assistant Secretary to the Facilities Corporation, Orange County

(*) Printed items included in materials mailed to Board Members
MINUTES
Regular Meeting
Facilities Corporation
September 12, 2018

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 2:12 p.m. on September 12, 2018 in the Board Room, 200 Kalmus, Costa Mesa, California.

ROLL CALL
Present:
Mari Barke
Ken Williams, D.O.
Rebecca “Beckie” Gomez
John W. Bedell, Ph.D.

Absent:
Lisa Sparks, Ph.D.

AGENDA
Motion by Gomez, seconded by Bedell, and carried by a vote of 4-0 (Sparks absent) to approve the September 12, 2018 agenda of the Facilities Corporation regular meeting.

MINUTES
Received – Approved on September 13, 2017.

SPECIAL RECOMMENDATIONS

1. Motion by Bedell, seconded by Gomez, and carried by a vote of 4-0 (Sparks absent) to confirm the appointment of the officers of the Education Facilities Corporation for 2018-19
   • Ken L. Williams, D.O. - President
   • Mari Barke - Secretary
   • John W. Bedell, Ph.D.- Treasurer

2. The Esplanade Project Operational Report for fiscal year 2017-18 was received by the Board

3. Motion by Bedell, seconded by Gomez, and carried by a vote of 4-0 (Sparks absent) to receive and approve the Esplanade Project Operational Budget for fiscal year 2018-19.

PUBLIC COMMENTS
None at this meeting
CLOSED SESSION

There was no Closed Session at this meeting

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of September 12, 2018 ended at 2:23 p.m.

Nina Boyd
Assistant Secretary, Board of Education

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