MINUTES
Regular Meeting
Facilities Corporation
September 11, 2019

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 4:48 p.m. on
September 11, 2019 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 Bedell, seconded by Williams, and carried by a vote
of 4-0 (Sparks absent) to approve the September 11, 2019 agenda
of the Facilities Corporation regular meeting.

MINUTES
Received – Approved on November 7, 2018.

PUBLIC COMMENTS
None at this meeting

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 2019-20.
   
   Motion by Barke, seconded by Bedell, and carried by a vote of 4-
   0 (Sparks absent) to approve the nomination of Trustee Gomez
   as Treasurer.
   • Mari Barke – President
   • Ken L. Williams, D.O. - Secretary
   • Rebecca “Beckie” Gomez - Treasurer

2. The Esplanade Project Operational Report for fiscal year 2018-
   2019 was received by the Board.
3. Motion by Gomez, seconded by Bedell, and carried by a vote of 4-0 (Sparks absent) to receive and approve the Esplanade Project Operational Budget for fiscal year 2019-2020.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of September 11, 2019 ended at 4:53 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education