

47B

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

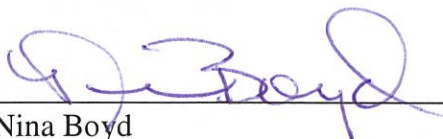
PUBLIC COMMENTS

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

LB

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

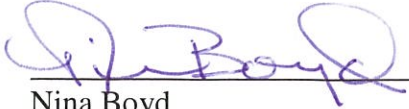
None at this meeting

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.



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Nina Boyd  
Assistant Secretary, Board of Education

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