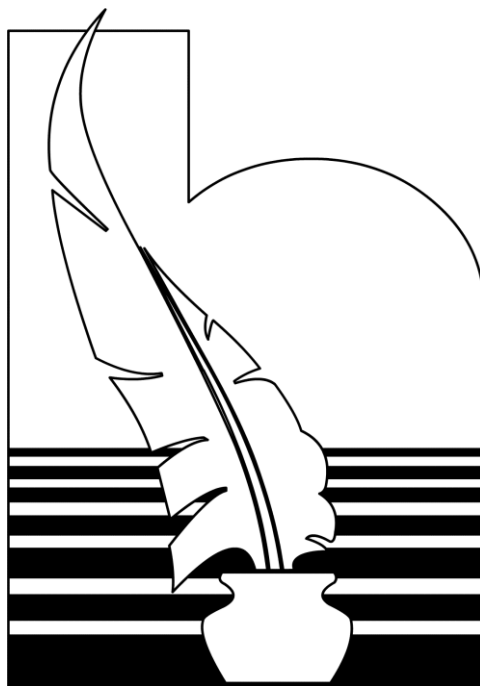


**HESPERIA SCHOOL DISTRICT  
FINANCING CORPORATION**

**ORGANIZATIONAL MEETING-AT CONCLUSION  
OF BOARD MTG**

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**Hesperia Administration  
&  
Educational Support Center (AESC)  
Training Center (Annex)**



**Meeting to start at conclusion of the HUSD Board Meeting**

**December 11, 2017**

**Hesperia School District Financing Corporation**  
**Agenda**  
**Organizational Meeting-at conclusion of Board**  
**Mtg**  
**12/11/2017**  
**Board Room, AESC Annex Bldg C**

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Meeting to start at conclusion of the HUSD Board Meeting

*Reasonable Accommodation for any individual with a Disability: In compliance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation in order to participate in the public meetings of the district's governing board may request assistance by contacting the Superintendent's office, (760) 244-4411 x7201.*

*All meetings are video taped and available for public viewing on our website at <http://www.husdboard.org/video>*

*Public Documents relating to Open Session Agenda Items are available for review by the public at the Hesperia Administration & Educational Support Center, Receptionist Area, 15576 Main Street, Hesperia, California.*

**1. CALL TO ORDER - PRESIDENT CODY GREGG**

Roll Call

**2. PUBLIC COMMENTS**

This is the time and place for the general public to address the Board of Directors "Board" on any matter within the jurisdiction of the Board. State law prohibits the Board from taking any action on any issue not previously included on the Agenda. Please limit comments to five minutes per individual.

**3. APPROVAL OF AGENDA**

The Board is asked to approve the Agenda as submitted or amended.

**4. APPROVAL OF MINUTES**

1. Approval of August 7, 2017 Hesperia School District Financing Corporation Annual Meeting Minutes

**5. ANNUAL ELECTION OF OFFICERS**

In accordance with the Hesperia School District Financing Corporation Bylaws, the Board of Directors are required to hold an annual meeting to elect officers for the positions of President, Vice President, Secretary/Treasurer and Executive Director.

- A. President
- B. Vice President
- C. Secretary/Treasurer
- D. Executive Director - George Landon, Assistant Superintendent-Business Services

6. **NEXT MEETING**

The next meeting of the Hesperia School District Financing Corporation will be held in August, 2018.

7. **ADJOURNMENT**

**DATE POSTED: December 8, 2017**

HESPERIA SCHOOL DISTRICT FINANCING CORPORATION  
 BOARD OF DIRECTORS  
 MINUTES  
**ANNUAL MEETING**  
**August 7, 2017**  
 Board Room, AESC Annex Bldg C

**1. CALL TO ORDER - 7:50 PM**

Roll Call

Attendee Name	Title	Status	Arrived
Cody Gregg	President	Present	
Ella Lee Rogers	Vice President	Absent	
Nicole Petersen	Secretary/Treasurer	Present	
Marcy Kittinger	Director	Present	
Eric Swanson	Director	Present	
Dr. George Landon	Executive Director	Present	

Cabinet Members present: David Olney, Superintendent; Jovy Yankaskas, Deputy Superintendent, Educational Services; Dr. George Landon, Assistant Superintendent, Business Services; Karen Kelly-Pelayes, Assistant Superintendent, Personnel; Robert McCollum, Assistant Superintendent, Innovative Technology & Communication; and Steve Hinojos, Chief of School Police.

Others present:

James Christian, IT  
 Michael Tepner, IT  
 Sheri Simpson, Executive Assistant, Admin Svcs  
 Lori Mente, Executive Assistant, Admin Svcs  
 Virginia Gutierrez, Director, Purchasing  
 Tanisha Grattan, Assistant Director, Purchasing  
 Thomas Kerman, Teacher  
 Cindy Costa, Grant Writer  
 Valerie Turpen, Director  
 Kim Walker, Coordinator  
 Steven Rollins, Director  
 Jodi Consten, Coordinator  
 Gordon Williamson, Retired  
 Elaine Nelson, Coordinator  
 Darrel Nickolaisen, Director  
 Matt Machado, Director  
 Michelle Estrada, Director  
 Rebekah Swanson, Parent/Teacher  
 Kortney Grimm, Assistant Director  
 Shauna Warnock, Director  
 Teri McCollum, Coordinator

**2. PUBLIC COMMENTS**

The following addressed the Board:

Rick Maschek, Hesperia Topic: HUSD Caused Problems

Minutes Acceptance: Minutes of Aug 7, 2017 9:00 PM (APPROVAL OF MINUTES)

**3. APPROVAL OF AGENDA**

1. Approve the Agenda as submitted

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Niccole Petersen, Secretary/Treasurer
<b>SECONDER:</b>	Eric Swanson, Director
<b>AYES:</b>	Gregg, Petersen, Kittinger, Swanson
<b>ABSENT:</b>	Rogers

**4. APPROVAL OF MINUTES**

Approval of December 12, 2016 Hesperia School District Financing Corporation Organizational Meeting Minutes

**5. CONSENT LIST**

Items on the Consent List are routine in nature, and can be enacted in one motion without further discussion.

1. Approval of Filing of Annual Certificate of Insurance and Certificate of Budget Compliance Forms

**6. DISCUSSION/ACTION ITEMS****7. NEXT MEETING**

The next meeting of the Hesperia School District Financing Corporation will be the Organizational Meeting held December 11, 2017 for the Election of Officers.

**8. ADJOURNMENT - 7:52 PM**

The meeting adjourned at 7:52 PM.

Minutes Acceptance: Minutes of Aug 7, 2017 9:00 PM (APPROVAL OF MINUTES)