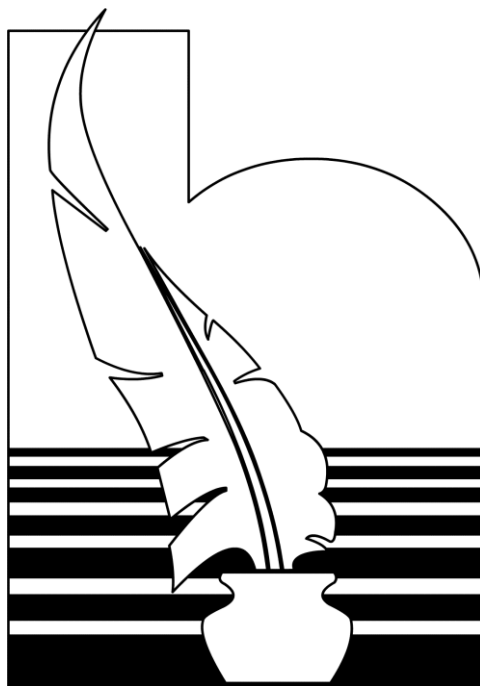


**HESPERIA SCHOOL DISTRICT
FINANCING CORPORATION**

**ANNUAL MEETING - AT CONCLUSION OF
BOARD MEETING**

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



Meeting to start at conclusion of the HUSD Board Meeting

August 5, 2019

Hesperia School District Financing Corporation
Agenda
Annual Meeting - at conclusion of Board Meeting
8/5/2019
Board Room, AESC Annex Bldg C
Meeting to start at conclusion of the HUSD Board Meeting

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 videotaped and available for public viewing on our website at
<https://www.hesperiausd.org/board-meeting-videos--9>*

Public documents relating to Open Session agenda items are available for review by the public at the Hesperia Administration & Educational Support Center, Receptionist Desk, 15576 Main Street, Hesperia, California.

1. CALL TO ORDER

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 December 10, 2018 Hesperia School District Financing Corporation Organizational Meeting- at conclusion of Board Mtg Minutes

5. NEXT MEETING

The next meeting of the Hesperia School District Financing Corporation will be the Organizational Meeting held December 9, 2019 for the Election of Officers.

6. ADJOURNMENT

DATE POSTED: August 2, 2019

HESPERIA SCHOOL DISTRICT FINANCING CORPORATION
 BOARD OF DIRECTORS
 MINUTES
ORGANIZATIONAL MEETING-AT CONCLUSION OF BOARD MTG
December 10, 2018
 Board Room, AESC Annex Bldg C

I. CALL TO ORDER - PRESIDENT CODY GREGG

Attendee Name	Title	Status	Arrived
Mark Dundon	Director	Remote	
Cody Gregg	President	Present	
Ella Lee Rogers	Vice President	Present	
Eric Swanson	Secretary/Treasurer	Present	
Marcy Kittinger	Director	Present	
Niccole Childs Petersen	Director	Excused	
Dr. George Landon	Executive Director	Present	

Roll Call

Cabinet Members present:

David Olney, Superintendent

Jovy Yankaskas, Deputy Superintendent, Educational Services

Dr. George Landon, Assistant Superintendent, Business Services

Robert McCollum, Assistant Superintendent, Innovative Technology & Communication

Karen Kelly-Pelayes, Assistant Superintendent, Personnel

Steve Hinojos, Chief of School Police

Others present:

Brice VanFosson, Web Designer

Sheri Simpson, Executive Assistant, Admin Services

Lori Mente, Executive Assistant, Admin Services

II. PUBLIC COMMENTS

There were no public comments.

III. APPROVAL OF AGENDA

Motion to approve agenda as submitted

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ella Lee Rogers, Vice President
SECONDER:	Eric Swanson, Secretary/Treasurer
AYES:	Dundon, Gregg, Rogers, Swanson, Kittinger

IV. APPROVAL OF MINUTES

Approval of August 6, 2018 Hesperia School District Financing Corporation Annual Meeting - at conclusion of Board Meeting Minutes

Minutes Acceptance: Minutes of Dec 10, 2018 7:00 PM (APPROVAL OF MINUTES)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mark Dundon, Director
SECONDER:	Eric Swanson, Secretary/Treasurer
AYES:	Dundon, Gregg, Rogers, Swanson, Kittinger

V. ANNUAL ELECTION OF OFFICERS

A. President

Motion to elect Cody Gregg as President

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Eric Swanson, Secretary/Treasurer
SECONDER:	Ella Lee Rogers, Vice President
AYES:	Dundon, Gregg, Rogers, Swanson, Kittinger

B. Vice President

Motion to elect Lee Rogers as Vice President

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcy Kittinger, Director
SECONDER:	Cody Gregg, President
AYES:	Dundon, Gregg, Rogers, Swanson, Kittinger

C. Secretary/Treasurer

Motion to elect Eric Swanson as Secretary/Treasurer

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcy Kittinger, Director
SECONDER:	Cody Gregg, President
AYES:	Dundon, Gregg, Rogers, Swanson, Kittinger

D. Executive Director - Dr. George Landon, Asst. Superintendent-Business Services

Motion to elect Dr. George Landon as Executive Director

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcy Kittinger, Director
SECONDER:	Ella Lee Rogers, Vice President
AYES:	Dundon, Gregg, Rogers, Swanson, Kittinger

VI. NEXT MEETING

The next meeting of the Hesperia Unified School District Financing Corporation will be held in August 5, 2019.

VII. ADJOURNMENT 9:43 PM

Minutes Acceptance: Minutes of Dec 10, 2018 7:00 PM (APPROVAL OF MINUTES)