

**HESPERIA SCHOOL DISTRICT
FINANCING CORPORATION**

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

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



Meeting to start at conclusion of the HUSD Board Meeting

December 9, 2019

Hesperia School District Financing Corporation
Agenda
Organizational Meeting-at conclusion of Board
Mtg
12/9/2019
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.

I. CALL TO ORDER - PRESIDENT CODY GREGG

Roll Call

II. 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 addressing any issue not previously included on the Agenda. Please limit comments to five minutes per individual.

III. APPROVAL OF AGENDA

The Board of Directors is asked to approve the agenda as submitted or amended.

IV. APPROVAL OF MINUTES

1. Approval of August 5, 2019 Hesperia School District Financing Corporation Annual Meeting - at conclusion of Board Meeting Minutes

V. 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 - Dr. George Landon, Asst. Superintendent-Business Services

VI. NEXT MEETING

The next meeting of the Hesperia School District Financing Corporation will be held in August, 2020.

VII. ADJOURNMENT

DATE POSTED: December 6, 2019

HESPERIA SCHOOL DISTRICT FINANCING CORPORATION
 BOARD OF DIRECTORS
 MINUTES
ANNUAL MEETING - AT CONCLUSION OF BOARD MEETING
August 5, 2019
 Board Room, AESC Annex Bldg C

1. CALL TO ORDER - 7:15 PM

Roll Call

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

2. PUBLIC COMMENTS

1 member of the audience addressed the board.

APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

RESULT: APPROVED [UNANIMOUS]
AYES: Dundon, Gregg, Rogers, Swanson, Kittinger

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

4. NEXT MEETING

The next scheduled meeting of the Hesperia Unified School District will be held on December 9, 2019 (Regular Meeting), Open Session 9:00 p.m., @ the Hesperia Administration & Educational Support Center (AESC, Annex Building C), 15576 Main Street, Hesperia.

5. ADJOURNMENT - 7:17 P.M.

Minutes Acceptance: Minutes of Aug 5, 2019 9:00 PM (Approval of Minutes)