

MODESTO CITY SCHOOLS
JOINT POWERS AUTHORITY

AGENDA
December 14, 2020
6:00 p.m.

1. Approval of Minutes of Meeting of January 21, 2020
2. Annual Election of Modesto City Schools Joint Powers Authority 2021 Officers
3. Authorization of the Annual Audit of the Accounts and Records of the Authority for the Fiscal Year Ended June 30, 2020 and Direction to Staff to Transmit the Report Accordingly
4. Period for Public Presentations

OFFICIAL MINUTES
MODESTO CITY SCHOOL DISTRICT
JOINT POWERS AUTHORITY
JANUARY 21, 2020

Call to Order

A quorum being present at 6:31 p.m., the meeting was called to order by the Chair, Cindy Marks.

Board Members Present: Chad Brown
 Amy Elliott Neumann
 John Ervin
 Adolfo Lopez
 Cindy Marks
 John Walker
 Dr. Charlene West

1.0 Approval of Minutes of Meeting of December 10, 2018

Ms. Neumann moved and Mr. Lopez seconded the motion that the Modesto City Schools Joint Powers Authority approve the meeting minutes of December 10, 2018.

The motion carried as follows:

Ayes: Brown, Ervin, Lopez, Marks, Neumann, Walker, West
Noes: None
Abstained: None
Absent: None

2.0 Annual Election of Modesto City Schools Joint Powers Authority 2020 Officers

The Joint Exercise of Powers Agreement of the Authority requires that officers be chosen annually. The following officers are recommended for 2020:

Chair – President of the Board of Education – Cindy Marks
Vice Chair – Vice President of Board of Education – Dr. Charlene West
Executive Director – Superintendent – Dr. Sara Noguchi
Associate Executive Director – Associate Superintendent, Business Services – Tim Zearley
Treasurer – Senior Director, Financial Services – Michelle Price
Secretary – Superintendent – Dr. Sara Noguchi

Ms. Neumann moved and Mr. Ervin seconded the motion that the Board of Directors Annual Election of Modesto City Schools Joint Powers Authority 2020 Officers be made.

The motion carried as follows:

Ayes: Brown, Ervin, Lopez, Marks, Neumann, Walker, West
Noes: None
Abstained: None
Absent: None

3:0 Authorization of the Annual Audit of the Accounts and Records of the Authority for the Fiscal Year Ended June 30, 2019 and Direction to Staff to Transmit the Report Accordingly

Mr. Brown moved and Ms. Neumann seconded the motion that the Board of Directors of the Modesto City Schools Joint Powers Authority authorize the annual audit of the accounts and records of the Authority for the fiscal year ended June 30, 2019 and direct staff to transmit the report accordingly.

The motion carried as follows:

Ayes: Brown, Ervin, Lopez, Marks, Neumann, Walker, West
Noes: None
Abstained: None
Absent: None

4:0 Period for Public Presentations

None

Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 6:36 p.m.

Dr. Sara Noguchi, Superintendent

MODESTO CITY SCHOOLS
JOINT POWERS AUTHORITY

TO: Board of Directors Regular Meeting

SUBJECT: Annual Election of Modesto City Schools December 14, 2020
Joint Powers Authority 2021 Officers

BACKGROUND

The Modesto City Schools Joint Powers Authority was formed in October 2009 for the sole purpose of issuing Lease Revenue bonds. The Joint Powers Authority issued its first Lease Revenue bonds, the Qualified School Construction Bonds (QSCB), in June of 2010. The QSCB Bonds were issued in the amount of \$16,420,000 for the purpose of completing the final phase of the Gregori High School construction project.

Every year, the officers for the coming year are elected to correspond with the Board of Education's annual reorganization. The Modesto City Schools Board of Trustees serves as the Authority's Board of Directors.

ISSUE

The Joint Exercise of Powers Agreement of the Authority requires that officers be chosen annually. The following officers are recommended for 2021:

| | |
|------------------------------|---|
| Chair | President of the Board of Education |
| Vice Chair | Vice President of Board of Education |
| Executive Director | Superintendent |
| Associate Executive Director | Associate Superintendent, Business Services |
| Treasurer | Senior Director, Financial Services |
| Secretary | Superintendent |

RECOMMENDATION

It is recommended the Board of Directors Annual Election of Modesto City Schools Joint Powers Authority 2021 Officers be made.

MODESTO CITY SCHOOL DISTRICT
JOINT POWERS AUTHORITY

TO: Board of Directors

Regular Meeting

SUBJECT: Modesto City Schools Joint Powers Authority
Authorization of the Annual Audit of the Accounts
And Records of the Authority for the Fiscal Year
Ended June 30, 2020 and Direction to Staff to
Transmit the Report Accordingly

December 14, 2020

BACKGROUND

The Modesto City Schools Joint Powers Authority shall conduct an annual audit of the accounts and records of the Authority. Such report shall be filed within twelve months of the end of the fiscal year under examination.

RECOMMENDATION

It is recommended that the Board of Directors of the Modesto City Schools Joint Powers Authority authorize the annual audit of the accounts and records of the Authority for the Fiscal Year Ended June 30, 2020 and direct staff to transmit the report accordingly.